Ballard Planning Commission

Tuesday, October 6, 2026 @ 6:00 pm

Minutes

Chairman
Joe Allred
Public Works Director
Ben Mower
Secretary
Tasha Crum
Recorder
Anissa McDonald

Board Members
Mark Redmond
Steve Collins
Leah Bastian
Kay Burgess

Planning Commission Minutes

Item

A. CALL ZONING MEETING TO ORDER:

- **Prayer and Pledge of Allegiance:** Joe Allred
- **Welcome and Roll Call:** Chairman Joe Allred welcomes all in attendance and called roll. Those in attendance were Board Members Joe Allred, Mark Redmond, Kay Burgess, Steve Collins and Leah Bastian. Secretary Tasha Crum.
- **Public Attendees:** Eric Yollik, Jason Hill, Nile Mathisen and Al Kettle
- **Conflicts of Interests:** *All Planning and Zoning Members who have a conflict with any item on the agenda please state concern.*

-No Conflicts Were Stated-

APPROVAL OF AGENDA:
Motion made by Board Member Mark Redmond to approve the agenda, 2nd by Board Member Steve Collins. All in favor.

YEA	NAY
Board Members	
Joe Allred	
Mark Redmond	
Leah Bastian	
Kay Burgess	
Steve Collins	

B. APPROVAL OF PAST MINUTES:

- **September 1, 2026**

Motion made by Board Member Steve Collins to approve the minutes of September 1, 2026, 2nd by Board Member Kay Burgess. All in favor.

YEA	NAY
Board Members	
Joe Allred	
Mark Redmond	
Leah Bastian	
Kay Burgess	
Steve Collins	

C. RETURNED PAST AGENDA ITEMS:

- Nothing to follow up on.

D. NEW AGENDA ITEMS:

- **Consideration and Approval of Minor Subdivision-SM Energy/Jason Hill**

DRAFT

- Jason Hill, representing SM Energy, requested approval for a minor subdivision to acquire 20 acres of land to install a pipeline. The purpose of the subdivision is to connect permanent below-ground infrastructure to the new Big Daddy well pad. Jason explained that SM Energy is purchasing the land from a California based owner rather than leasing it.

Motion made by Board Member Mark Redmond to approve the minor subdivision, 2nd by Board Member Leah Bastian. All in favor.

YEA	NAY
Board Members	
Joe Allred	
Mark Redmond	
Leah Bastian	
Kay Burgess	
Steve Collins	

E. STANDARD PUBLIC COMMENTS:

- No Comments

F. FOLLOW-UP ON TABLED ITEMS:

- **Sound walls at oil-filled locations:** The Board noted that there is currently no code provision addressing sound walls at these locations.
- **Setback measurements:** The Board noted a discrepancy in how setbacks are measured along existing roads versus in new developments.

The Board requested that both items be scheduled for discussion at a future meeting with a lighter agenda.

G. FOLLOW-UP ON PAST BOARD ASSIGNMENT:

- No past board assignments.

H. ZONING BOARD ADJOURNMENT:

Motion made by Board Member Mark Redmond to adjourn meeting at 6:20 pm, 2nd by Board Member Leah Bastian. All in favor.

YEA	NAY
Board Members	
Joe Allred	
Mark Redmond	
Leah Bastian	
Kay Burgess	
Steve Collins	

_____ _____

Chairman Joe Allred *Date*

_____ _____

Secretary Tasha Crum *Date*

Approved Signed Copy filed in the Ballard City Offices

DRAFT