
CALL TO ORDER – Call to Order, Agenda Review, Conflict Disclosure
ORDINANCE 2018-20 SUBDIVISION DESIGN STANDARDS AND PROCESS – Study
Session/Recommendation
PUBLIC COMMENT
NEW/OLD BUSINESS
ADJOURN

CALL TO ORDER – Call to Order, Agenda Review, Conflict Disclosure

Chair J. Mack Pearl called the meeting to order at 6:33 PM. Planning Commissioners in attendance were William Chester, Jon Quitslund, Michael Killion, Lisa Macchio, Don Doman and Kimberly McCormick Osmond. City Staff present were Planning Director Gary Christensen, Long Range Senior Planner Christy Carr and Administrative Specialist Jane Rasely who monitored recording and prepared minutes.

The agenda was reviewed. There were not any conflicts noted.

The Planning Commission decided William Chester would become Chair in July and J. Mack Pearl would become Vice-Chair.

ORDINANCE 2018-20 SUBDIVISION DESIGN STANDARDS AND PROCESS – Study Session/Recommendation

Senior Long Range Planner Christy Carr led the discussion beginning with BIMC 2.14.

Motion: I move to recommend to move to the City Council the changes that we have made to Chapter 2.14, the changes we have made to the table in 2.16 and any conforming changes in the text of 2.16 to reflect the changes in the table.

McCormick Osmond/Killion – Passed Unanimously

Motion: We move to recommend to the Council that they suspend the HDDP Ordinance until we have had a chance to review the proposed design guidelines in conjunction with the existing HDDP Ordinance.

McCormick Osmond/Quitslund – Passed Unanimously

Commissioner Macchio asked for clarification on timing of the above motion. It was decided the suspension of the HDDP Ordinance was requested until the Planning Commission had completed their review of the subdivision guidelines.

Motion: I move to amend 2.16.180 to conform the language to the scope of review the Planning Commission is currently undertaking.

McCormick Osmond/Chester – Passed Unanimously

PUBLIC COMMENT

Sarah Blossom, Citizen – Spoke about short plats and whether the Planning Commission would be able to handle the volume and to take into consideration the balance of what they want to achieve with the costs to property owners.

Betty Wiese, Citizen – Spoke about the code being the biggest part of the foundation and not who makes the decisions.

NEW/OLD BUSINESS

None.

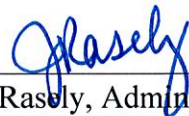
ADJOURN

The meeting was adjourned at 9:24 PM.

Approved by:



J. Mack Pearl, Chair



Jane Rasely, Administrative Specialist

2018 Planning Commission Project Schedule

PROJECT	JUNE		JULY		AUGUST		STAFF
	21	28	12	26	9	23	
LEGISLATIVE WORK							
Tree Regulations BIMC 16.18 & 18.15.010				SS/R			Jennifer Sutton
SMP Amendment Phase 2			SS	SS	SS	SS	Christy Carr
Subdivision Design Guidelines & Standards	SS/R		SS/R				Christy Carr
AHTF Recommendations					B		Jennifer Sutton
Capital Improvement Plan Update			B/PH				Finance/PW
Island Center Subarea Planning						B	Jennifer Sutton
Green Building							James Weaver
DEVELOPMENT PROJECTS TO REVIEW							
CKCB Madison SPR/SSDP							Olivia Sontag

PACKETS DUE AT NOON ON FRIDAY BEFORE MEETING

SS = Study Session W = Workshop PH = Public Hearing PM = Public Meeting R = Recommendation
 A = Action P = Process B = Briefing D = Decision JM = Joint Meeting OH = Open House

Last modified: June 21, 2018