
CALL TO ORDER, AGENDA REVIEW, CONFLICT DISCLOSURE
REVIEW AND APPROVE Minutes – July 14, 2019 Walking Tour
UPDATE ON NEW CONSULTING CONTRACT
DISCUSS ISLAND CENTER ISSUES
NEXT STEPS, DISCUSS AGENDA FOR February 6, 2019 MEETING
PUBLIC COMMENT
ADJOURN

CALL TO ORDER, AGENDA REVIEW, CONFLICT DISCLOSURE

Chair Maradel Gale called the meeting to order. Steering Committee Members in attendance were Vice-chair Micah Strom, Michael Loverich, Scott Anderson, Donna Harui, John Decker, Asaph Glosser, Sam Marshall, Sarah Blossom (City Council) Jon Quitslund (Planning Commission) and Jane Rein (Design Review Board). Mark Tiernan was absent and excused. City Staff present were Engineering Manager Mike Michael and Long Range Senior Planner Jennifer Sutton who monitored recording. Jane Rasely prepared minutes from the recording.

The agenda was reviewed and amended to include the topic “Public Access to Fletcher Bay” on the list of issues to discuss. There were not any changes in status or conflicts disclosed. Chair Gale mentioned that City Council was discussing whether subarea planning committees would be exempt from conflict of interest rules.

REVIEW AND APPROVE MINUTES – July 14, 2019 Walking tour

Motion: Motion to approve.

Decker/Loverich: Passed Unanimously

UPDATE ON NEW CONSULTING CONTRACT

Working with Framework to develop scope of work. Contract will need to be approved by Council and was projected to be on the August 27, 2019 Council agenda. Discussion about the long-term role of the steering committee in the process post recommendation to Planning Commission/City Council.

DISCUSS ISLAND CENTER ISSUES

The following issues were discussed:

- Congestion at New Brooklyn/Miller Roads Intersection
- Consider future transportation related improvements along area arterial roads (**moved to next meeting**)

- Density increases and Transfer of Development Rights **(moved to next meeting)**
- Public Access to Fletcher Bay **(moved to next meeting)**

NEXT STEPS, DISCUSS AGENDA – August 21, 2019 and September 4, 2019 meetings

Items not discussed at the August 7 meeting were added to the August 21 agenda. It was decided to invite Island Center business owners to the September 4 meeting for a discussion of their concerns.

PUBLIC COMMENT

Gary Loverich, Citizen - Asked that traffic calming be considered between the gas station and the community center.

Darlene Kordonowy, Citizen – Shared information going around the community about the Winslow Hotel proposed project and thought it would be a benefit to have the steering committee stay involved through the design guideline stage so that everyone would understand the impetus behind the committee's decisions.

Paula Elliott, Citizen – Asked how the privately-owned property would be available to the City for their plan. She thought it would be nice to maintain some of the woods as the area may be developed.

Mr. Loverich provided the topic for the next walking tour which was scheduled for August 11, 2019.

ADJOURN

Meeting was adjourned at 8:30 PM.