

CALL TO ORDER, AGENDA REVIEW, CONFLICT DISCLOSURE
REVIEW AND APPROVE MINUTES – November 23, 2020
PUBLIC COMMENT
DISCUSS TRANSPORTATION IMPROVEMENTS FOR DRAFT PLAN
CONFIRM DRAFT DEVELOPMENT STANDARDS
DRAFT CHAPTERS FOR REVIEW BETWEEN DECEMBER AND JANUARY MEETINGS
PUBLIC COMMENT
ADJOURN

CALL TO ORDER, AGENDA REVIEW, CONFLICT DISCLOSURE

Chair Maradel Gale called the meeting to order at 6:33 PM. Steering Commissioners in attendance were Vice-chair Micah Strom, Donna Harui, Michael Loverich, Mark Tiernan, Asaph Glosser, Sam Marshall, John Decker, Scott Anderson, Christy Carr (City Council), Jon Quitslund (Planning Commission) and Shawn Parks (Design Review Board). City Staff present were Engineering Manager Mike Michael, Senior Planner Jennifer Sutton and Administrative Specialist Jane Rasely who monitored recording and prepared minutes. City Consultants Jeff Arango (Framework) and Charlie Wenzlau (Wenzlau Architects) were also present.

The agenda was reviewed, conflict disclosure read and interests in the Island Center area disclosed.

REVIEW AND APPROVE MINUTES – November 23, 2020

**I'll make the motion to approve the minutes.
Loverich/Strom: Passed Unanimously**

PUBLIC COMMENT

Lisa Neal – Objected to receiving a 50-page document 6:42 PM and provided extensive comments on the draft chapters.

DISCUSS TRANSPORTATION IMPROVEMENTS FOR DRAFT PLAN

Engineering Manager Mike Michael provided an overview of possible transportation improvements.

CONFIRM DRAFT DEVELOPMENT STANDARDS

Senior Planner Jennifer Sutton and Consultant Jeff Arango reviewed the DRAFT Island Center Zoning. It was decided this topic would be revisited at the next meeting.



ISLAND CENTER SUBAREA PLANNING
STEERING COMMITTEE
SPECIAL MEETING MINUTES
WEDNESDAY, DECEMBER 16, 2020

DRAFT CHAPTERS FOR REVIEW BETWEEN DECEMBER AND JANUARY MEETINGS

Ms. Sutton stated a revised draft would be sent out in a week or so with changes based upon their comments from this meeting.

PUBLIC COMMENT

Lisa Neal – Stated the facts as she knew them regarding why the Island Center Subarea Planning Process had occurred. She said it was important to know.

Darlene Kordonowy – Was unable to get her microphone to work but was encouraged by Ms. Sutton to provide written comments.

ADJOURN

Meeting was adjourned at 8:59 PM.