



MINUTES
PLANNING COMMISSION MEETING
City Hall – 550 Swift Boulevard – Council Chamber
WEDNESDAY, August 24, 2016
7:00 PM

Call to Order:

Chair Madsen called the meeting to order at 7:00 PM.

Attendance:

Present: Chair Madsen, Vice-Chair Wallner, Commissioners, Boring, Clark, Wise, Palmer and Berkowitz. Also present were Development Services Manager Rick Simon, Executive Assistant Lynne Follett and Councilmember Phil Lemley.

Approval of Agenda:

Chair Madsen presented the meeting agenda for approval.

COMMISSIONER BORING MOVED TO APPROVE THE AGENDA AS PRESENTED AND COMMISSIONER CLARK SECONDED THE MOTION TO APPROVE THE AUGUST 24, 2016 MEETING AGENDA AS WRITTEN. MOTION CARRIED 7-0

Approval of Minutes:

Chair Madsen presented the meeting minutes of the July 27, 2016 meeting for approval.

VICE CHAIR WALLNER MOVED AND COMMISSIONER BORING SECONDED THE MOTION TO APPROVE THE MINUTES FROM THE JULY 27, 2016 MEETING AS WRITTEN. THE MOTION CARRIED 7-0

Public Comment

Chairman Madsen noted no public present for comments.

Unfinished Business:

1. 2017 Community Development Block Grant (CDBG) Presentations

Development Services Manager Rick Simon reviewed the funding recommendations for the 2017 CDBG funding cycle.

Chairman Madsen opened the floor for commission comments.

VICE CHAIR WALLNER MOTIONED FOR THE PLANNING COMMISSION TO RECOMMEND CITY COUNCIL APPROVE STAFF RECOMMENDATIONS FOR THE FUNDING ALLOCATIONS AS OUTLINED FOR CDBG. COMMISSIONER BORING SECONDED THE MOTION, THE MOTION CARRIED 7-0

New Business:

1. Discuss Moving the October Workshop Date

Development Services Manager Simon explained the request by staff to move the October workshop date to October 5, 2016 to accommodate a meeting time with the City's consultant for the Comprehensive Plan.

THE COMMISSIONERS AGREED TO THE PROPOSED DATE CHANGE.

Communications:

Mr. Simon reminded the Commission the annual City Tour would take place on September 14th. Meet at City Hall at 5:00 p.m.

Mr. Simon updated the Commissioners on the status of the Duane Smith Multi-family housing project litigation.

Councilman Lemley congratulated the Commission on their work on the CDBG review and recommendations.

Commissioner Wise asked for clarification on the proposed Duane Smith Multi-family process related to the EIS.

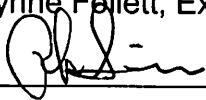
Commissioner Boring reminded everyone about the Benton County Fair this week.

Commissioner Clark asked if there were items on the City Tour that the Commission should look at that would be related to the Comprehensive Plan.

Adjournment:

Chairman Madsen adjourned the meeting at 7:13 p.m.

PREPARED BY: Lynne Fellett, Executive Assistant

REVIEWED BY: 
Rick Simon, Secretary
Richland Planning Commission