



**MINUTES
PLANNING COMMISSION SPECIAL MEETING
WEDNESDAY, JUNE 10, 2020
VIA ZOOM MEETINGS**

Call to Order:

Chairman Palmer called the meeting to order at 6:02 p.m. and welcomed attendees.

Attendance:

Present: Chairman Palmer, Vice-Chair Maier, Commissioners Mealer, Townsend, Boring, Smith and Eadie. Council Liaison Alvarez, Public Works Director Rogalsky and Administrative Assistant II Follett were also present.

Approval of Agenda:

Chair Palmer presented the meeting agenda for approval and noted there would be no public comment due to COVID-19 considerations. He also noted the agenda item for the 2020-2026 Transportation Improvement Plan was listed incorrectly as a public hearing. Following his comments, Chairman Palmer asked for a motion to approve the agenda with stated amendments.

COMMISSIONER TOWNSEND MOVED AND VICE-CHAIR MAIER SECONDED THE MOTION TO APPROVE THE JUNE 10, 2020 MEETING AGENDA AS AMENDED. MOTION CARRIED 7-0.

Approval of Minutes:

Chairman Palmer presented the minutes of the February 26, 2020 meeting for approval.

COMMISSIONER MAIER MOTIONED AND COMMISSIONER TOWNSEND SECONDED THE MOTION TO APPROVE THE MINUTES OF THE FEBRUARY 26, 2020 MEETING. THE MOTION PASSED 7-0.

New Business:

Chairman Palmer asked Public Works Director Rogalsky to give the presentation on the 2020-2026 Transportation Improvement Plan.

Director Rogalsky reviewed the 2020-2026 TIP and spoke to identified projects and public comments received to date. After his presentation, the Commission asked questions to clarify certain aspects of the plan. Commissioners also praised staff for their responsiveness to comments and work on the plan. Additional questions revolved around the projects at the intersection near WINCO and speed limits on streets within the city. There was in-depth discussion about speed limits on certain city streets and questions about the conflict in code related to listed safe speeds and that relationship to the TIP and listed projects.

COMMISSIONER BORING MOVED AND COMMISSIONER MEALER SECONDED THE MOTION TO RECOMMEND THAT COUNCIL ADOPT THE 2020-2026 TRANSPORTATION IMPROVEMENT PLAN AS PRESENTED BY STAFF. CHAIRMAN PALMER OPENED THE MOTION FOR DISCUSSION.

AFTER A SHORT DISCUSSION, VICE-CHAIR MAIER AMENDED THE MOTION TO RECOMMEND THAT COUNCIL ADOPT THE 2020-2026 TRANSPORTATION PLAN WITH A REQUEST TO LOOK AT ORDINANCE 11.08.010 AND 11.08.020 FOR POTENTIAL CODE CONFLICT ISSUES. COMMISSIONER MEALER SECONDED THE AMENDMENT TO THE MOTION. COMMISSIONERS MEALER, TOWNSEND, SMITH, MAIER AND PALMER VOTED IN FAVOR OF THE AMENDMENT. COMMISSIONERS EADIE AND BORING WERE OPPOSED. ADDITIONAL DISCUSSION ON SPEED LIMITS AND POTENTIAL CONFLICTS WITH SAFE SPEEDS CONTINUED.

AMENDED MOTION PASSED ON FINAL VOTE.

Communications:

Councilman Alvarez thanked the Commission and staff for the good discussion and information sharing.

Vice-Chair Maier thanked Commissioner Boring for her help on the modified motion and wished everyone continued safety.

Adjournment:

Chairman Palmer adjourned the meeting at 6:53 p.m.

PREPARED BY: Lynne Follett, Administrative Assistant II

REVIEWED BY: Mike Stevens, Planning Manager