



PLANNING COMMISSION

Meeting Notes of February 18, 2015

Members present: Chair Ryerson Schwark, Jim Boyle, Bill Hill, and Gary Walvatne
Members absent: Vice Chair Lorie Griffith, Jesse Knight and Dave Saxe
Staff present: John Boyd, Planning Manager; Zach Pelz, Associate Planner; Susan Wright, Kittelson and Associates

(00:00:20)

REGULAR MEETING - CALL TO ORDER

Chair Schwark called the meeting to order in the Council Chambers of City Hall.

(00:00:28)

PUBLIC COMMENT RELATED TO LAND USE ITEMS NOT ON THE AGENDA

Alice Richmond spoke on a non-land use item.

(00:03:55)

DRAFT MEETING NOTES APPROVAL - FEBRUARY 4, 2015

Commissioner Hill moved to approve the meeting notes of February 4, 2015. Commissioner Boyle **seconded** the motion.

Ayes: Commissioner Jim Boyle, Commissioner Gary Walvatne and Commissioner Bill Hill

Nays: None

Abstentions: Chair Ryerson Schwark

The motion carried 3-0-1

(00:04:52)

ARCH BRIDGE OVERVIEW

Mr. Boyd showed a “presi” to the commission. It provided an overview of the area, background information, the process over the past year, and the project objectives.

(00:46:23)

TRANSPORTATION PLAN OVERVIEW

Mr. Pelz and consultant Susan Wright from Kittelson & Associates walked through Technical Memos 1-5 and provided information about the policy framework, key outcomes, existing conditions, evaluation criteria, public outreach and next steps. There will be three community and virtual meetings, five meetings with citizen advisory committees and four individual or joint meetings with the Planning Commission. The next meeting with the Planning Commission will be March 4, 2015.

[Staff Memo and Technical Memos 1-5](#)

[Transportation System Plan Update](#)

(01:45:20)

ITEMS OF INTEREST FROM THE PLANNING COMMISSION

None

(01:45:26)

ITEMS OF INTEREST FROM STAFF

Mr. Boyd notified the members that the March 18 meeting has been canceled, but the Assistant City Attorney will be providing training for the members.

(01:46:16)

ADJOURNMENT

There being no other business, Chair Schwark adjourned the meeting.