CITY PLANNING COMMISSION HEARING BRIEF Tuesday, August 21st, 2012 at 6:30 p.m.

City Commission Members Present: Nick Brown, Ralph White, Bob Orlando, Kevin Poole,

Deb Harper, Marty Bailey

Staff Present: Scott Edelman, Josh Smith

Provided Testimony: None

Workshop: At the 5:30 workshop the City Planning Commission interviewed applicants for the vacant seat on the Commission.

CALL TO ORDER:

City Chair Marty Bailey called the Commissions to order.

Public Hearing: Text Amendment AM-2012-101 an amendment to the improvement requirements of subdivision and partition applications as it pertains to remainder lots.

SUMMARY of HEARING:

The Commission Chair opened the hearing

- Staff gave a brief presentation of the text amendment explaining the purpose and changes to the code. The Commission asked a few clarifying questions and for a portion of the text amendment to be reworded for clarity.

The floor was then open to public comment

- No public comment was received.

The Commission agreed to continue the hearing to September 4^{th} 2012 in order to review the changes.

CONSENT AGENDA ITEMS: None

NEW BUSINESS ITEMS: Deliberation for new Planning Commissioner.

- The Planning Commission deliberated and voted on the applicants to fill the empty Commission seat. Ron Cholin won the majority vote. Bob Orlando made a motion to recommend Ron to the City Council for appointment to the Planning Commission; Ralph White seconded the motion, the motion passed unanimously.

PLANNING COMMISSION MATTERS: TSP Goals and Objectives

- The Commission reviewed the draft memorandum for the Transportation Systems Plan (TSP) update. The memorandum was drafted by Kittleson and Associates who is the firm that won the bid for the City's TSP update. The Commission had a brief discussion on content and where their main focus will be as individuals. The Commission specifically discussed the use of roundabouts as an alternative solution to intersection problems.

DIRECTORS REPORT: Current projects

- Staff discussed current projects, specifically the two data center projects.

Meeting Adjourned:

Next scheduled meeting for the City Planning Commission will be on September 4th, at 6:30 p.m.