CALL TO ORDER

ROLL CALL

Present: Mayor Jeffery Hogan, Deputy Mayor Mike Kelley, Jr., Councilmember Dave Olson, Councilmember Paul Crowley, Councilmember Daryl Eidinger, Councilmember Donna J. O'Ravez, Councilmember Steve Cope.

Staff Present: City Manager Bauer, Assistant City Mark Manager/Municipal Services Eric Philips, Assistant City Manager/Administrative Services Debbie Zabell, Police Chief Ed Knutson.

COUNCIL BUSINESS

1. Comprehensive Plan Consultant
City Manager briefed Council on the requirement to update to the City’s Comprehensive Plan noting the State Legislature did not approve an extension to the update requirement resulting in Cities throughout the State being required to update their Comprehensive Plans by the original deadline of August 30, 2015.

Assistant City Manager Phillips provided Council with a Draft Project Schedule and Scope that will focus on removing some of the larger elements, such as the Transportation Plan, which mandates traffic concurrency, and establishing stand-alone plans. He noted the goal was to create a plan that was more economic development driven. He further noted staff would be completing the RFP process first part of May.

Assistant City Manager Phillips noted process is lengthy and requires a number of outreach efforts including website posting and public meetings. The goal is to have the Draft Plan to Council by the end of 2015 for adoption. He reviewed the schedule with Council highlighting key milestones.

Council discussed the item and recommended the Planning Commission to take the lead on the project.

2. Fife ILA Update
City Manager Bauer updated Council on the Interlocal Agreement with Fife serving the Phase I West Non-Core area of the City. He noted he had met with the City of Fife regarding rates and
capacity and that he was waiting for additional information from the City of Fife.

Councilmembers discussed the item.

3. Parallel Road Network
City Manager Bauer provided Council with a brief history of the Parallel Road Network Plan noting that during the zoning process of the Town Center, there was concern, due to the depth of the properties along SR161, that access to SR161 for those properties would be an issue when development occurred on those properties. He also noted that during the LID process, Council elected to use the highest zoning requirements to allow for the maximum use of the property resulting in greater potential for development. He noted the purpose of the Plan was to assist in development along SR 161, as the result of high-density classification.

Assistant City Manager Phillips provided further information noting the Council approved the Plan as the best fit at the time, noting there is a requirement for emergency vehicle access and based on public comment, the strategy was to continue moving forward while keeping the Plan flexible for development. He further noted the Parallel Road Network Plan is in place, the sewer is in place and development is ready to occur.

Assistant City Manager Phillips further noted any changes to the Plan could be part of the Comprehensive Plan Update. The only impedance to growth at the time was the lack of infrastructure. Now that the City has the infrastructure, development is inevitable. He further noted that growth without the plan would cause the need for greater signaling at intersections.

Councilmembers discussed the item.

ADJOURN

Mayor Hogan adjourned the meeting at 8:05 PM.

Debbie Zabell, City Clerk Jeff Hogan, Mayor