

TRC Meeting Minutes
October 16, 2008
The Plaza – Seminar Room

TRC Members Present: Patrick Ritchie, Dan Mikkelson, Joe Morris, David Phillips, Lynn Raker, and Preston Mitchell

I. Meeting called to order by TRC Chair Dan Mikkelson at 9:00 a.m.

II. Approval of Minutes

- TRC Meeting, August 21, 2008 – A motion was received from Joe Morris to approve the minutes as submitted. Patrick Ritchie seconded the motion. All were in favor. Minutes approved.

III. Adoption of the Agenda

- Preston Mitchell requested an amendment to the order of the agenda due to a time constraint for Lynn Raker. Also, to remove the discussion of Porches [Verandas].
- Order was changed and agenda adopted.

IV. Land Development Ordinance Review – Text Amendments

1. **Chapter 4 Street Lighting** - Staff discussed the option of adding a definition to better clarify 'pedestrian scaled lighting'. No action taken at this time.
2. **Chapter 15 Development Process** – Staff discussed several areas of the chapter that needed to be amended for clarification of the approval process. David Phillips and Preston Mitchell are to draft the proposed amendments and submit to the Technical Review Committee for the November 20, 2008 meeting.
3. **Chapter 2 Districts** – Discussion regarding the clarifications needed for the Use Matrix to better define levels of retail sales. David Phillips and Preston Mitchell are to draft the proposed amendments and submit to the Technical Review Committee for review.
4. **Chapter 12 Signage** – Minor change in cross reference. No need to discuss.
5. **Sight Triangles** – Discussion deferred to the next TRC Meeting. There was not enough information to discuss.
6. **Discussion of Consecutively Strung Lights (pg 12-23)** - Staff discussed the voltage vs. wattage verbiage of the code. Staff proposed an amendment allowing 5 watts by right. Additional wattage shall require City Council approval. A motion was received to approve as stated by Patrick Ritchie. David Phillips seconded the motion. All were in favor.

V. No Other Business To Discuss

VI. Meeting adjourned at 11:00 a.m.