

TRC Meeting Minutes
June 19, 2008
Council Chambers

TRC Members Present: Patrick Ritchie, Dan Mikkelson, Joe Morris, Preston Mitchell, David Phillips, Terry Smith, Janet Gapen, Lynn Raker, Craig Powers, Jim Behmer, Lynn Hillard. City Council Representative – Bill Burgin

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

II. Welcome Guest and Visitors

III. Approval of Minutes

- TRC Meeting, May 15, 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.

IV. Adoption of the Agenda:

- Joe Morris made a motion to adopt the agenda as submitted. Patrick Ritchie seconded. All were in favor. Agenda adopted.

V. Land Development Ordinance Discussion

A. Sidewalk Dining

- A recommendation was made to change #2 to be conditional (if alcohol is served). Joe Morris and David Phillips will evaluate incorporating the recommended standards for sidewalk dining into Chapter 22.46 of the City Code.

B. Street Festivities

- Joe Morris distributed a draft ordinance for review and discussion. He will follow up by talking to the Police Dept. (Melonie Thompson) about their current neighborhood street closing process.

C. LDO Discussion

- Patrick Ritchie stated he has received several requests to subdivide in-fill lots where there were not enough comparison lots to establish a standard. Patrick will draft a proposal to bring back before the committee. (LDO Section 6.3)
- Patrick also stated that CD's exempt Section 4.8 of the Code, but not Section 4.7, which is related. There was discussion of this issue, but no action was taken, so the Code will remain as written.

VI. Other Board Business

- No other board business

VII. Adjourn

The meeting was adjourned at 11:30 a.m. by Chair Dan Mikkelson.