



Planning Commissioners Present: Krista Bernasconi, Donald Brewer, Sam Cannon, Robert Dugan (7:03pm), Gordon Hinkle, Audrey Huisking, David Larson

Planning Commissioners Absent:

Staff Present: Paul Richardson, Director, Planning & Housing
Chris Burrows, Senior Planner
Wayne Wiley, Associate Planner
Chris Kraft, Engineering Manager
Jason Shykowski, Senior Engineer, TOC Manager
Robert Schmitt, Assistant City Attorney
Carmen Bertola, Recording Secretary

WELCOME - 7:00 PM

PLEDGE OF ALLEGIANCE - Led by Commissioner Brewer

ORAL COMMUNICATIONS - None

CONSENT CALENDAR

Chair Huisking asked if anyone wished to remove any of the items from the Consent Calendar for discussion.

Chair Huisking asked for a motion to approve the CONSENT CALENDAR as listed below:

IV-A. MINUTES OF FEBRUARY 23, 2012.

MOTION

Commissioner Dugan made the motion, which was seconded by Commissioner Bernasconi, to approve the minutes with the correction of the January meeting date from January 28 to January 26, 2012 and as submitted.

The motion passed unanimously.

NEW BUSINESS

V-A. DOWNTOWN CODE ORDINANCE AMENDMENT – 311 VERNON STREET – FILE # 2012PL-021; PROJECT #OA-000027. The Planning Department proposes to amend the City's Downtown Code as it relates to Open Air Vendors. The Ordinance Amendment will modify the existing requirement of a 100 foot separation of open air vendors from a permanent business that sells the same "item" to expand to "food or beverage items" as well. (Wiley)

Associate Planner, Wayne Wiley, presented the staff report and responded to questions.

Chair Huisking opened the public hearing and invited comments from the applicant and/or audience.

Public discussion:

- Kathy Garner & Teri Merryweather, Historic Old Town business owners, expressed appreciation to Staff and Planning Commission for taking into consideration their concerns with open-air and mobile food vendors who operate outside their businesses.

Commission discussion:

- Proposed amendment does not affect Special Events within the Downtown Specific Plan;
- Currently 2 open-air vendors and 1 mobile food truck in Historic Old Town;
- Review of where open-air vendors may locate in H.O.T.;
- This amendment is specific to the Downtown Specific Plan, other areas of the City are governed by the Zoning Ordinance;
- Ordinance amendment also cleans up language in section C;
- Looking for balance between brick-and-mortar food businesses and mobile food vendors;

Chair Huisking temporarily closed the public hearing and asked for a motion.

MOTION

Commissioner Larson made the motion, which was seconded by Commissioner Brewer, to recommend that the City Council approve the proposed Downtown Code Ordinance Amendment related to separation requirements for Open Air Vendors as submitted in the staff report.

The motion passed with the following vote:

Ayes: Larson, Brewer, Hinkle, Bernasconi, Dugan, Cannon, Huisking

Noes:

Abstain:

SPECIAL PRESENTATION/WORKSHOP

VI-A. TRAFFIC OPERATIONS CENTER VIDEO AND TOUR

Engineering Manager, Chris Kraft, presented information on the City's transportation planning, implementation and monitoring efforts and responded to questions from the Commission. The presentation included a video on the role of the Traffic Operations Center (TOC) by Jason Shykowski, Senior Engineer and Manager of the TOC who also responded to questions from the Commission.

After the presentations Chair Huisking continued the meeting to the Traffic Operations Center (TOC) for the tour.

REPORTS/COMMENTS/COMMISSION/STAFF

ADJOURNMENT

Chair Huisking asked for a motion to adjourn the meeting at the end of the TOC tour.

MOTION

Commissioner Dugan made the motion which was seconded by Commissioner Larson and the meeting was unanimously adjourned at 8:50pm.