

AGENDA

Cheney Planning Commission

Monday, March 8, 2010
City Hall Council Chambers
6:30 p.m.

1. Call to Order / Introductions
 2. Approval of Minutes: February 8, 2010 Regular Meeting
 3. Citizen Participation
 4. Commissioner Reports
 5. Staff Reports
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6. Public Hearing (continued): #2010-01
Cheney All-Hazard Mitigation Plan
 7. Information Item: #2010-04
2010 Census Presentation
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8. Adjournment

Attention -- Commissioners: *If you will be unable to attend this meeting, please contact Susan at **498-9240** as soon as possible, and no later than noon on the day of the meeting. You can leave a message in voice mail when the office is closed. Thank you for your consideration!*

Minutes
Cheney Planning Commission
Regular Meeting

February 8, 2010

Commissioners Attending: Mike Rossey, Chris Grover, Randall Butler, Vincent Barthels, and Jason Alvarado.

Commissioners Absent: Tillman Carr.

Staff Attending: Brian Jennings, Elisa Rodriguez, Todd Ableman and Susan Beeman.

Councilpersons Attending: Graeme Webster and Doug Nixon.

Call to Order: Chairman Rossey called the meeting to order at 6:30 p.m. and welcomed new Commission members Vincent Barthels and Keith Fauerso.

Minutes: Commissioner Butler made a motion to approve the minutes from the January 11, 2010 regular meeting as distributed; seconded by Commissioner Grover. Motion carried unanimously.

Citizen Participation: None.

Commissioner Reports:

Commissioner Barthels reported that the Housing topic group met on January 21. They discussed several issues and proposed 5 or 6 solutions that will be presented at the February 18 comp plan workshop.

Commissioner Grover noted that the City of Pullman has some really good goal and policy statements that he would like to consider incorporating into our plan. He provided a copy of the Pullman documents to city staff for consideration.

Staff Reports:

Mr. Jennings announced that a Planning Short Course will be held on February 10 in Spokane Valley, and encouraged new commission members to attend. The next Comp Plan workshop will be held February 18 at the Cheney High School cafeteria. This workshop will feature land use scenarios and conversation about policy statements.

Mr. Jennings reported that a display on the comprehensive plan process has been circulating through the community this month, including placement at several locations

on the EWU campus. The Advisory Group met in January for an update meeting on what the topic groups have been doing. Mr. Jennings added that there is a scoping document for the Environmental Impact Study available for review, and a display currently in place at the Cheney Public Library regarding environmental impacts of the comp plan update.

Public Hearing: #2010-01
Cheney All-Hazard Mitigation Plan

Chairman Rossey opened the public hearing at 6:40 p.m.

Mr. Ableman asked that the public hearing be extended to the March 8 meeting of the Planning Commission. He explained that a draft of the All-Hazard Mitigation Plan has been sent to the state for review, and Dinah Reed is working with the Spokane County Emergency Management Department to be sure the scope of this document is sufficient to meet requirements before bringing it to the Planning Commission.

Chairman Rossey continued the hearing to the March 8 meeting.

Approval of Written Recommendation: #2010-02
L09-022-PD-SE Terra Vista Planned Unit Development

Commissioner Fauerso made a motion to approve the written decision as distributed. Seconded by Commissioner Alvarado; motion carried unanimously.

Approval of Written Recommendation: #2010-03
L09-023-PP Alki Preliminary Plat, 60 Lots

Commissioner Alvarado made a motion to approve the written decision as distributed. Seconded by Commissioner Grover; motion carried unanimously.

Election of Officers:

Commissioner Rossey nominated Commissioner Alvarado to serve as chairman for the coming year; seconded by Commissioner Butler. Motion carried with Commissioner Alvarado abstaining.

Commissioner Rossey nominated Commissioner Butler to serve as vice-chairman for the coming year; seconded by Commissioner Alvarado. Motion carried unanimously.

Rules of Procedure:

Mr. Jennings explained that the Rules of Procedure have not been amended, but they are to be re-adopted during the February meeting each year. He would like to add some sections to the Rules of Procedure regarding a code of conduct, conflict of interest, and appearance of fairness. He said that he would bring some revised language for consideration at a future meeting.

Commissioner Fauerso made a motion that the Rules of Procedure be re-adopted as distributed; seconded by Commissioner Grover. Motion carried unanimously.

Other Business:

Ms. Rodriguez announced that she has submitted her resignation from the City of Cheney; her last day in the office will be March 5. Chairman Rossey thanked Ms. Rodriguez for her work with the Commission, and wished her well in future endeavors.

Mr. Jennings said that advertisements have been placed for Ms. Rodriguez' replacement.

There being no further business, Chairman Rossey adjourned the meeting at 6:48 p.m.

Respectfully Submitted,

Approved By:

Susan Beeman, Secretary

Jason Alvarado, Chairman