1.0 CALL TO ORDER

Present: Tom Sand, Gene Flynn, Sally Schultz, Jeff Will, Toni Walsh, Robert Whipps, Jesse Soller, Jane Bohlman. Also Present: Laura Holey, Mike Waltman, Tim Loose

2.0 APPROVE AGENDA

Motion Robert Whipps second Toni Walsh to approve the agenda. Motion approved. Vote all ayes.

3.0 APPROVAL OF MINUTES

A. November 9, 2016

Motion Sally Schultz second Jesse Soller to approve the November 9, 2016 Planning Commission Minutes. Motion approved. Vote all ayes.

4.0 PUBLIC HEARINGS

5.0 NEW BUSINESS

A. 190th St Traffic Study

Mike Waltman presented a background to the 190th Street Traffic Study. This study is based around the 2017 SouthWest Interceptor Project. City staff analyzed existing conditions and proposed future conditions. Mike Waltman presented future growth maps to the planning commissioners and asked them to give input and notes regarding potential future developments. Sally Schultz noted that the commissioners should keep an open mind that would allow for most ideas to be possible. Councilmember Will asked about the official mapping footprint that was created with the future interchange at HWY 169 and CoRd 9/282. Waltman commented that cities have control over the land use around the interchange.

Commissioners questioned about possible frontage roads and connecting roads. Councilmember Will noted a frontage road would be ideal along the railroad tracks. Sally Schultz noted that short straight distances would work best for a street design.

Commissioners Soller commented on the potential for the future growth of the renaissance festival and asked about the future of 169 when they develop; specifically stacking could be very intense.
Commissioner discussed access to the new growth area pertaining to existing developments. Concerns were brought up regarding that existing homes should maintain access to main thorough way and they should be limited when more development are built.

Commissioner Soller commented that by the 169 interchange there need to be commercial service type industrials and the rest of the future growth area should be industrial. He stated the we should encourage as must industrial space as possible to allow businesses to create jobs in the community. Commissioners discussed the important service industries include stores like an outlet mall, gas station, big box stores, grocery store, home depot etc Commissioner went on to comment that a sports facility would be a nice addition to the business mix and would create a nice buffer for the existing homes in the area. The industrial space should be light industrial which should include businesses like Shutterfly, Hermans, By –The-Yard.

Mike Waltman thanks the commissioners for their input and noted the importance of these comments. The next steps include posing the same questions to the EDA.

6.0 OLD BUSINESS
   A. 2016 Annual Report

Planner Holey presented a verbal update on the 2016 Annual Report. Commissioners discussed the number of new homes that were build and the value they added to the city.

7.0 PLANNERS REPORT
   A. Next Regular Meeting- February 14th, 2016
   B. General Update

8.0 CITY COUNCIL UPDATE

Councilmember Wills welcomed Councilmember Whipps to the Planning Commission.

9.0 COMMISSIONER MEMBER UPDATE

No commissioner updates

10.0 ADJOURNMENT

Motion Toni Walsh second Jane Bohlman to adjourn. Motion approved. Vote all ayes.