ROLL CALL was answered by Councilmembers Bassett, Carlson, Lillquist, Niner, Perrie, and Mayor O’Brien. Councilmember Barry has an excused absence.

Others present were City Manager Barkley; Community Development Director Witkowski; Planning Technician Johnson; Deputy Clerk Keno; and 10 plus members of the audience.

The purpose of the special meeting is to provide time for Councilmember discussion and consideration of comprehensive plan issues and draft policy language. This meeting is a continued discussion of draft comprehensive plan Chapter 4 – Land Use.

Councilmember Perrie read a statement on behalf of the Council detailing the public process being used for the comprehensive plan special meetings and the tone and nature of the public comment cards submitted to date.

Chapter 4 – Land Use – Continued Discussion

Council discussed industrial land zoning, the urban growth area, and the airport lands area. In answer to Council inquiry, no formula exists for how much property needs to be zoned industrial in the comprehensive plan. Council discussed a port district in the city limits.

Council discussed the Planning Commission consensus’s for creation of an “Office/Business Park” zoning district in the Comprehensive Plan. Councilmembers shared their philosophies on residential growth, mixed uses, commercial and industrial lands. Council discussed the need to implement residential impact fees. Calculation of residential impact fees are regulated by statute and must be based on the calculated impact of the property on services—not on the value of the property.

Council discussed cottage housing, high density residential living in the downtown core, and urban satellite villages.

A portion of the public comment cards distributed to and collected from the audience during the meeting were reviewed. Council requested public comment cards at all future special comprehensive plan meetings be signed by the submitter.

Council noted the June 21, 2006 special meeting will need to be rescheduled due to several councilmembers’ attendance at the AWC conference.

ADJOURN Adjourn at 9:35 p.m. Carlson
Affirmed

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Mayor

ATTEST: ________________________________ City Clerk