City of Battle Ground
Planning Commission
Public Meeting
February 12, 2014
7:00PM

The public meeting of the Battle Ground Planning Commission was called to order at 7:00 PM by Chairperson Michael Harden, in the Council Chambers of City Hall, 109 SW 1st Street, Battle Ground, Washington.

Community Development Technician Johnnie Hildreth called roll. The following were:

Present:	Planning Commissioners David Agar, Brian Munson, Curtis Miller, Steven Phelps, Gary Tawwater, Kevin Morse, and Linda Daley
Absent:	Planning Commissioner
Also Present:	Sam Crummett, Planning Supervisor Ryan Jeynes, Associate Engineer Johnnie Hildreth, Community Development Technician

COMMUNICATIONS

No communications were offered by staff or the Commissioners.

APPROVAL OF MINUTES

Commissioner Linda Daley made a motion to approve the minutes from the October 23, 2013 meeting, the motion was seconded by Chair Morse. A vote followed. All in favor, motion passed.

PUBLIC HEARING: TRANSPORTATION SYSTEM PLAN (TSP) AMENDMENT (LEG:01-14)

Chair Morse invited Ryan Jeynes to introduce the Transportation System Plan Amendment.

Mr. Crummett explained the intent for this Planning Commission meeting is to discuss the TSP plan, not to discuss the road project. The road project public hearing will be held at a future date.

Discussion occurred regarding the projects.

Chair Morse opened up the Public Comments. Public comments were received from:

David Fleming, 617 NW 2nd Ave
John Furqueron, 708 NW 5th Ave
Mary and Dennis Sanderson, 711 NW 5th Ave

Dan Robison, 22802 NE 132nd Circle
Rachel Fleming, 617 NW 2nd Ave
Phillip Kooken, 203 NW 7th St
Patrick Elliot, 606 N Parkway Ave
Carl Mullen, 712 NW 6th Ave
Richard Kent, 611 NW 5th Ave
Dawn Rebholtz, Yacolt
Yolanda, Yacolt
David Fleming, 617 NW 2nd Ave
Doug Shannon, 707 NW 6th Ave
Chris Concannon, 611 NW 6th Ave
Patrick Elliot, 606 N Parkway Ave
Karen Koohen, 203 NW 7th St

Commissioner Morse closed the public comments at 7:48.

Scott Sawyer, Public Works Director, clarified how this alignment came to fruition.

Chair made a motion of recommendation to City Council to approve the Transportation System Plan Amendment. This motion was seconded by Commissioner Munson. Commissioner Agar and Commissioner Tawwater were not in favor. All other commissioners were all in favor.

PRESENTATION ON THE ANNUAL CODE UPDATES

Mr. Crummett presented a summary of the upcoming work involved in changes to the municipal code the Compressive Plan update process.

ELECTION OF OFFICERS

Mr. Crummett explained that in February of ever year a Chair and Vice Chair is elected.

Commissioner Phelps motioned to table the election of Vice Chair position until March 12 meeting. This motion was seconded by Commissioner Tawwater.

REPORTS AND INFORMATION

Mr. Crummett provided an update on development projects as follows:

- 2013 update
- Walmart
- Ace Hardware
- Sherwin Williams
- Season's on the Park II Apartments
- Meadow View Apartments
- Forest View Apartment Homes
- Subdivision activity improving

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- Widening of SR502
- Wingate Crossing Phase 1A

No other reports were offered.

ADJOURNMENT

Commissioner Morse made a motion to adjourn. The motion was seconded by Commissioner Miller. A vote followed, all in favor. Motion passed.

Meeting adjourned at 8:52 PM.

Kevin Morse, Chairperson

3/12/14
Date KM

Meetings of the Battle Ground Planning Commission are digitally recorded. These records are kept on file in the office of the City Clerk for a period of six (6) years.