City of Battle Ground
Planning Commission
Public Meeting
April 22, 2015
7:00PM

The public meeting of the Battle Ground Planning Commission was called to order at 7:00 PM by Chairperson Kevin Morse, in Council Chambers, Battle Ground, Washington.

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

Present:	Planning Commissioners: Kevin Morse, Chairperson, Brian Munson, Linda Daley, Steven Phelps, and Walter Carson
Absent:	Kevin Tapani
Also Present:	Sam Crummett, Planning Supervisor Ryan Jeynes, P.E., Associate Engineer Johnnie Hildreth, Community Development Technician

COMMUNICATIONS

No communications were offered by staff or the Commissioners.

Commissioner Daley made a motion to excuse Commissioner Tapani, the motion was seconded by Commissioner Phelps.

APPROVAL OF MINUTES

Commissioner Daley made a motion to approve the minutes of the February 25, 2015 and April 8, 2015 meetings; the motion was seconded by Commissioner Phelps. A vote followed. All in favor, motion passed.

SIX- YEAR TRANSPORTATION IMPROVEMENT PLAN

Ryan Jeynes, provided an overview of the Six-year Transportation Improvement Program updated.

Commissioner Munson opened the Public Hearing. No public comments. Commissioner Munson closed the Public Hearing.

Commissioner Phelps made a motion for recommendation to City Council, the motion was seconded by Commissioner Daley. A vote followed. All in favor, motion passed.

2015 ANNUAL CODE UPDATE (LEG:02-15)

Mr. Crummett presented an overview of the proposed code amendments.

Commissioner Munson opened the Public Hearing. No public Comments. Commissioner Munson Closed the Public Hearing.

Commissioner Carson made a motion for recommendation to City Council, the motion was seconded by Commissioner Phelps. A vote followed. All in favor, motion passed.

REPORTS AND INFORMATION

Commissioners asked questions and staff provided information on the following:

- NCRV
- Cedars Village
- DQ
- Wendy's
- The Crossing

No other reports were offered.

ADJOURNMENT

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

Meeting adjourned at 8:12 PM.

Kevin Morse, Chairperson

8-12-15
Date

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.