6

7

8

1

Attendance

Chair: Mike Harbin, Vice Chair

Commissioners: Rowan Cecil, Andrea Diamond (alternate), Brent Fresz (alternate), John Parker, Wendy

Simmons

9 Excused: Robert James

Absent: None

11 12

10

Skarlet Bankhead, Administrative Services Director

13 14

15

16 17

18

19

20

21

22

23

24

Mike Harbin called the meeting to order at 6:00 PM.

•

**Approval of the Minutes:** 

<u>Item No. 1</u>. The Providence City Planning Commission will consider for approval the minutes of September 28, 2016.

Pg. 3, 12 – change to "is".

Motion made to approve the minutes of September 14, 2016. - W Simmons, second- J Parker.

Vote: Yea: R Cecil, A Diamond, J Parker, W Simmons

Brent Fresz was sworn in as Planning Commissioner.

Nay: None
Abstained: None
Excused: R James

25 26 27

Study Items:

28 29 30

31

32

Item No. 1. Discussion: The Providence City Planning Commission will review a proposed amendment to Providence City Code Title 11 Chapter 1 Section 3 Definitions by changing the definitions for Major Street, Collector Street, and Minor Street; and amending the Providence City Corporation Department of Public Works Standards and Specifications Manual by changing the standard street cross-sections. This code amendment is being requested by Todd Hendricks.

37

38

Motion to hold a public hearing to review the proposed amendment to Providence City Code Title 11 Chapter 1 Section 3 Definitions by changing the definitions for Major Street, Collector Street, and Minor Street; and amending the Providence City Corporation Department of Public Works Standards and Specifications Manual by changing the standard street cross-sections. This code amendment is being requested by Todd Hendricks. – J Parker, second – A Diamond.

39 40 41

42

43

Vote: Yea: R Cecil, A Diamond, J Parker, W Simmons

Nay: None
Abstained: None
Excused: R James

44 45 46

## Discussion

47 48 49

50

51

52

53

54

- Planning Commission discussed the pros and cons of wider roads vs smaller roads in reference to safety issues, parking issues, snow removal, maintenance costs, and accessibility by emergency vehicles including accommodating other modes of transportation and the impact on future development.
- S Bankhead reviewed the recommendations of the executive staff review.
- Todd Hendricks reviewed his request, presented his research, and provided reasons and justifications for the proposed amendment to the ordinance.
- W Simmons mentioned that this is a study item only and a decision will not be made tonight.
- B Fresz suggested having a review completed by the city engineers.

<u>Item No. 2. Discussion</u>: The Providence City Planning Commission will review a proposed amendment to Providence City Code Title 11 Chapter 3 Section 1 Concept Plan and Section 2 Preliminary Plat, by adding requirements for the phasing of a subdivision. This code amendment is being requested by Providence City staff.

Motion to hold a public hearing to review a proposed amendment to Providence City Code Title 11 Chapter 3 Section 1 Concept Plan and Section 2 Preliminary Plat, by adding requirements for the phasing of a subdivision. This code amendment is being requested by Providence City staff. C Rowen, second – J Parker

Vote: Yea: R Cecil, A Diamond, J Parker, W Simmons

Nay: None Abstained: None Excused: R James

- S Bankhead reviewed the issue and the need to define phases of subdivision development with specific requirements for each phase. She asked the commission to review the proposed amendment for further discussion at the next meeting.
- Review of the impact to developments currently in process was discussed.
- Todd Hendricks commented about the proposal being a great thing and he supported it.
- M Harbin asked if any additional information was needed.
- S Bankhead offered to address questions or requests for additional information by email.
- J Drew commented on the importance of community input and involvement in the development of the general plan.

Motion to adjourn Planning Commission meeting of October 12, 2016. -R Cecil, second - A Diamond

Vote: Yea: R Cecil, A Diamond, W Simmons, J Parker

Nay: None
Abstained: None
Excused: R James

Reports:

Staff Reports: Any items presented by Providence City Staff will be presented as informational only.

<u>Commission Reports:</u> Items presented by the Commission Members will be presented as informational only; no formal action will be taken.

Meeting adjourned at 7:31 p.m.

Minutes recorded and prepared by K Merrill.

\_\_\_\_\_

Robert James, Chairman Kristine Merrill, Office Specialist