

**Planning and Zoning Commission Work Session Minutes
April 20, 2017
Conference Room 1-B - 1st Floor City Hall**

ATTENDANCE:

Members Present: Burns, Harder, Loe, MacMann, Rushing, Russell, Stanton, Strodman, Toohey

Members Absent: None

Staff: Caldera, Teddy, Zenner

Guests: Griggs, Huffington, Nichols, Anderson, Sorrell, Johnson, Williams

ADJUSTMENTS TO AGENDA:

None

TOPICS DISCUSSED – New Business

- March Building Permit Report

Mr. Zenner provided the March 2017 building permit reports to the Commissioners for information purposes. He explained the calendar year to date (CYTD) spreadsheets.

- FY 2018 Capital Improvement Plan – Departmental Presentations

Mr. Zenner introduced the topic and gave a brief explanation of the intent of the meeting. Following these brief comments he turned the meeting over to the presenters to discuss specific FY 2018 CIP projects related to Parks and Recreation, Utilities, and Streets.

Mr. Griggs and Mr. Huffington presented on behalf of the Parks and Recreation Department. There was discussion of major projects that were to be proposed within the FY 18 CIP. Two projects were the focus of the discussion. These projects dealt with improvements at Philips Lake and at the ARC site. Commissioners asked general questions about the projects and staff provided responses.

Mr. Sorrell presented sewer, storm, and solid waste CIP projects on behalf of the Utilities Department following a brief introduction by Mr. Johnson, Utilities Director. Mr. Sorrell's presentation was followed by a presentation given by Mr. Williams regarding water and electric CIP projects. Following the conclusion of each presentation there was general Commission discussion and questions.

The last presentation for the evening was given by Ms. Anderson on behalf of Public Works and focused on street, sidewalk, and bicycle projects. Following her presentation there was general Commission discussion and questions.

Following the conclusion of the presentations, Mr. Zenner noted that the Commission's next work session would be dedicated to further discussion of the FY18 CIP and framing their recommendation for inclusion in the memo to Council which was due by May 12. He also noted that additional information regarding CIP projects in the 3 City Strategic Plan Areas would be sent out for the Commission's consideration which could, if desired, be included in any recommendations sent to Council.

ACTION(S) TAKEN:

Work session minutes from April 6, 2017 were approved without modification. No other votes or motions were made. Meeting adjourned approximately 7:15 p.m.