

MEMBERS	PRESENT	ABSENT	EXCUSED
DIANE LOTHAMER, CHAIR	X		
HARVEY HARRIMAN – VICE CHAIR	X		
JIM SEITZ	X		
BOB BEDA	X		
JOHN TALIAFERRO	X		
DELANEY KEATING	X		
COUNCILMEMBER ELLEN HARRIMAN	X		

OTHERS PRESENT: DIRECTOR STEVE WESTBAY, PLANNING TECHNICIAN ANDIE RUGGERA, AND RICHARD KARAS.

CALL TO ORDER AT 7:00PM BY CHAIR DIANE LOTHAMER

PLEDGE OF ALLEGIANCE TO THE FLAG

CONSIDERATION OF JUNE 27, 2007 MEETING MINUTES

Commissioner Jim Seitz moved to approve the June 27, 2007 regular meeting minutes as amended. Commissioner Harvey Harriman seconded the motion.

Roll Call Yes: Bob, Diane, Delaney, John, Ellen, Harvey, and Jim

Roll Call No: None

Motion Carried

COUNCIL UPDATE

Councilmember Ellen Harriman reported that City Council approved two contracts for the design and construction of the swimming facility and Finance Director, Wendy Hanson gave a financial update.

COMMISSIONER COMMENTS

Commissioner Bob Beda commented on a conditional use permit that was granted for a towing service and the safety aspects of allowing that use. Bob stated that the Commission needs to consider what possible effect could result from a specific use in relationship to safety of the neighborhood.

Councilmember Ellen Harriman inquired about the enforcement of sidewalk vending. Director Steve Westbay stated the primary concern is for ADA access. Sidewalk vending will be discussed at the City Council work session on August 7th.

PLANNING STAFF UPDATE

Three-Mile Plan and Annexation Policy – Director Steve Westbay stated staff is currently working on updating the plan and a revised Intergovernmental Agreement

(IGA) is very essential. The Commission discussed the need for detailed and rational maps for the Three-Mile Plan.

Energy Initiative – Councilmember Ellen Harriman stated the individuals who went to the Sonoran Institute met and will present a resolution to each entity to sign an energy initiative. City Council will have a work session on the draft resolution on August 23rd.

IOOF Park – Councilmember Ellen Harriman updated the Commission on the public meeting that was held to discuss the IOOF Park. Ellen stated there were 20 people present and the consensus was people liked the idea of a bus stop and a kiosk although was concerned for loss of parking with the proposed plan. Many responded that they believed the project was moving too fast and thought a parking and traffic study should be conducted. Everyone was very pleased with the new restrooms in IOOF Park.

West Gunnison Neighborhood Plan – Director Steve Westbay stated the plan is currently in Phase 3, the utilities and infrastructure component of the plan. The Commission discussed the proposed roundabouts located on Highway 50 and projected units within West Gunnison. Steve stated that Phase 4 will be the funding element of the plan.

ADJOURNED

Chair Diane Lothamer closed the meeting at approximately 8:15p.m.

Diane Lothamer, Chair

Attest:

Andie Ruggera, Secretary