

City-wide Parking Ad Hoc Committee
 Wednesday, August 26, 2015
 MEETING MINUTES

DRAFT

Call to Order

Co-chair Mordo opened the meeting at 9:15 a.m.

Roll Call (✓ = Committee members in attendance)

✓	Ronit Bodner (arrived 9:30)	✓	Jean Mordo
✓	Jeannie Bruins	✓	Mark Rogge
✓	Kim Cranston	✓	David Rock (arrived 9:38)
✓	Gary Hedden	✓	Lou Becker
	Jack Kelly	✓	Marcia Somers, City Manager
✓	Bill Maston	✓	Zach Dahl, Senior Planner
✓	Mike McTighe		

Committee members were reminded to send the latest subcommittee reports to staff for review.

Comments were heard from Ted Sorensen.

Approve August 5, 2015 meeting minutes

Motion: Hedden/McTighe: Approve the August 5, 2015 meeting minutes. Passed 9-0-1-1, with Rogge abstaining and Kelly absent.

Comments were heard from Abby Ahrens.

Sub-committee updates

D. Parking in-Lieu program (R. Bodner/M. Rogge/K. Cranston/D. Rock)

Ronit Bodner presented the revised draft recommendations and Committee members provided feedback regarding the various recommendations.

Comments were heard from Abby Ahrens and Ted Sorensen.

Identify future agenda items

The following dates were identified for final presentation of subcommittee reports:

- A. Measuring square footage – September 16, 2015
- B. Parking ratios – September 16, 2015
- C. Parking stall standards – September 2, 2015
- D. Parking in-Lieu program – September 16, 2015
- E. Alternative options to reduce parking demand – September 2, 2015

Adjournment

Meeting was adjourned at 11:20 a.m.

City-wide Parking Ad Hoc Committee
 Wednesday, September 2, 2015
 MEETING MINUTES

DRAFT

Call to Order

Co-chair Bruins opened the meeting at 9:20 a.m.

Roll Call (✓ = Committee members in attendance)

✓	Ronit Bodner (arrived 9:32)		Jean Mordo
✓	Jeannie Bruins	✓	Mark Rogge
✓	Kim Cranston	✓	David Rock
✓	Gary Hedden		Lou Becker
✓	Jack Kelly	✓	Marcia Somers, City Manager
✓	Bill Maston	✓	Zach Dahl, Senior Planner
	Mike McTighe		

Approve August 26, 2015 meeting minutes

The item was continued and staff was asked to look at incorporating the results of various “straw votes” conducted as part of the subcommittee updates.

Sub-committee recommendations

A. Parking stall standards (B. Maston/D. Rock)

Bill Maston presented the subcommittee recommendations.

Motion: Rock/Cranston: Approve the parking stall standards and parking lot layout and striping recommendations, with the following modifications: 1) modify Recommendation #2 to indicate that the recommended approach may eliminate the need to meet new state mandates regarding storm water retention; and 2) modify the draft parallel parking stall standards to reflect a pattern that allows for 18 foot stalls. The motion passed 7-0-1-3 with Bruins abstaining, and Becker, McTighe and Mordo absent.

B. Alternative options to reduce parking demand (G. Hedden/M. McTighe)

Gary Hedden presented the subcommittee recommendations.

Committee members provided feedback on the recommendations and directed the subcommittee to revise the recommendations and to return to the full committee.

Comments were heard from Ted Sorensen, Abby Ahrens, and Bart Nelson.

Identify future agenda items

The identified date for presentation by the Parking in-Lieu program subcommittee was moved to October 7, 2015.

Adjournment

Meeting was adjourned at 11:21 a.m.