# PLANNING ADVISORY BOARD ZONING COMMISSION

### July 26, 2011

#### Time:

3:00 P.M.

#### **Location:**

Commission Chambers 2nd Floor, Civic Center #2 Park Drive South

#### **Board Members:**

John Harding, Chairman
Bill Roberts, Vice Chairman
Michael Bates
Martin "Marty" Byrnes
Terry Hilgendorf
Ron Kinder
Cheryl Patton
Thor Swensson
Wyman Taylor

## **Open Meeting**

- Call to Order
- Roll Call
- Recognition of Staff
- Minutes—July 12, 2011

## Public Hearings

1. Vacate R.O.W. – 1<sup>st</sup> Ave NW

Applicant: Talcott Properties, LLC

Location: 1st Ave NW east of 3rd Street NW

Project Planner: Jana Cooper

Requested Action/Recommendation: Approve with

**Conditions** 

2. ULRRWSD No. 4

Applicant: Upper Lower River Road Water & Sewer

District Board

Location: Upper River Road adjacent to portions of 31st

& 32<sup>nd</sup> Ave South and 3<sup>rd</sup> Street South

Project Planner: Jana Cooper

Requested Action/Recommendation: Approve with

**Conditions** 

# **Board Actions Not Requiring Public Hearing**

None

## **Communications**

# **Upcoming Planning Board Projects:**

- Shumaker Washbay Annex/Zoning PAB/ZC August 9, tentative
- 2. Buttrey's Warehouse Subdivision PAB/ZC August 9, tentative
- 3. 1815 21<sup>st</sup> Avenue South Annexation/Zoning/Amended Plat

# PLANNING ADVISORY BOARD ZONING COMMISSION

## **Planning Staff**

Mike Haynes, AICP

Director

Wendy Thomas, AICP

Deputy Director

Andrew Finch

Senior Transportation Planner

Brant Birkeland

Comprehensive Planner II

Jana Cooper, RLA

Planner II

**Charlie Sheets** 

Dev. Review Coordinator

Ellen Sievert

Historic Preservation

**Sherry Marshall** 

Transportation Planner I

Phyllis Tryon

Sr. Administrative Assistant

## **Project Status:**

- 1. Cascade Ridge City Commission July 5 & August 2
- 2. Abandon ROW 13<sup>th</sup> St. N & 11<sup>th</sup> Alley N City Commission July 19 & August 16
- 3. Crescent Drive Rezone/Subdivision City Commission August 2 & September 6

## **Meeting Obligation Calendar:**

• July 22, 2011 – August 5, 2011

## **Petitions & Applications Received:**

None

#### **Good & Welfare**

• Next Meeting August 9, 2011

## **Public Comment**

**Adjournment**