



(Note: To be Approved by the City Council on 9/28/10)

# City Council Committee Meeting

## “Special” Land Use and Parks Committee (LUP)

September 14, 2010

5:00 PM/Airport Conference Room – 345

**Council Members**

Mia Gregerson, Chair  
 Ralph Shape  
 Pam Fernald

**Present:**

X  
 X  
 X

**Absent:**

**Commence: 5:00 p.m. Adjourn: 5:45 p.m.**

**Others Present:**

|                |                |              |  |
|----------------|----------------|--------------|--|
| Terry Anderson | Rick Forschler | Jack Dodge   | Please see sign-in sheet for members of the public in attendance |
| Gene Fisher    | Todd Cutts     | Mike Scarey  |  |
| Tony Anderson  | Jeff Robinson  | Mark Johnsen |  |

**Staff Coordinator: Jeff Robinson, Acting Planning & Community Development Director**

| AB # | Topic   | Disposition  |
|------|---|--|
|      | <b>1. Policy Issue – “Park-and-Fly Operations: Surface or Structure”.</b>   | <input type="checkbox"/> Informational Update<br><input type="checkbox"/> Recommended for:<br><input type="checkbox"/> Approval<br><input type="checkbox"/> Approval with modifications<br><input type="checkbox"/> Denial<br><input type="checkbox"/> Referred to |
|      | Comments:<br><br><i>Recommendation</i><br><br><ol style="list-style-type: none"> <li><i>New <u>surface</u> park-and-fly operations will continue to be prohibited in the Station Area.</i></li> <li><i>New park-and-fly operations shall only be allowed in structures.</i></li> <li><i>Council consensus was to <u>allow</u> park-and-fly <u>with</u> a revised incentive program.</i></li> <li><i>Make it a priority of the AHC to review the parking bonus incentive program for additional park-and-fly parking spaces and recommend <u>revised</u> incentives as necessary.</i></li> </ol> |  |
|      | <b>2. Policy Issue – “Require Retail (includes restaurants), Service or other Pedestrian-oriented Uses at the Ground Floor Level of New Developments”.</b>  | <input type="checkbox"/> Informational Update<br><input type="checkbox"/> Recommended for:<br><input type="checkbox"/> Approval<br><input type="checkbox"/> Approval with modifications<br><input type="checkbox"/> Denial<br><input type="checkbox"/> Referred to |
|      | Comments:<br><br><i>Recommendation</i><br><br><ol style="list-style-type: none"> <li><i>Require that new development provide a minimum percentage area to include retail, service or other pedestrian oriented uses that are directly accessible to pedestrians.</i></li> <li><i>Provide incentives for new development to provide additional pedestrian oriented uses in addition to the minimum area required.</i></li> </ol>   |  |