

CODE AND PLANNING COMMITTEE

Minutes, April 26, 2016

White Cliff Building – Assembly Chambers

CALL TO ORDER

The meeting of the Code and Planning Committee was called to order at 6:00 p.m. on Tuesday, April 26, 2016

PRESENT: MEDFORD, ROTECKI, SIVERTSEN, POPPEN

ABSENT: SHIELDS, HARRINGTON

Staff present included:

Principle Planner Richard Harney, Platting/Zoning Clerk Sara Fouse

APPROVAL OF MINUTES

M/S ROTECKI/SIVERTSON to approve the meeting minutes of March 22, 2016.

Motion passed unanimously.

CITIZEN COMMENTS

No citizens were in attendance.

UNFINISHED BUSINESS- NONE

NEW BUSINESS-

Comprehensive Plan 2020- Transportation and Community Facilities

Planner Harney summarized the written staff report on traffic circulation in addition to staff recommendations and questions.

Traffic Circulation

The following items were requested of Staff:

- The public floatplane dock should be included in the Transportation section of the Comprehensive Plan (Comp Plan), unless it is already a part of the Airport Master Plan.
- Committee members would like to see a minimum requirement for Service Areas included in the Comp Plan.
- Get input from Fire and Emergency Medical Services (EMS) to get information on access to lots throughout the Borough.

Potable Water:

The following items were requested of Staff:

- Committee members expressed their support for petitioning on a federal level to get an exemption to maintain roof catchment systems in the Borough. They stated that they support roof catchment systems and that the systems should be included in the Comp Plan.
- Fire suppression systems, in residential zones, should be included in the plan as a goal.

Solid Waste

The following items were requested of Staff:

- Include in the Comp Plan, the support for Solid Waste programs.
- Look into including bears, in regard to solid waste, in the Comp Plan.
- Committee expressed their support for having recycling in the Comp Plan but would like to see the language amended to address cost efficient recycling.

Sanitary Sewer:

The following items were requested of Staff:

- The committee would like to see public safety and measures to minimize health risks included in the Comp Plan.
- Look into requiring mandatory adequacy inspection on sewer systems.

Drainage:

The following items were requested of Staff:

- The committee would like to see drainage maintenance included as a goal in the Comp Plan.
- Look into a mill rate for service areas to aid in the costs of maintenance.
- Talk with developers to see if there is any interest in working with the Borough on drainage infrastructure. For future development, the Committee would like to see developers compensated for installing drainage infrastructure that would benefit future building within the Borough.

The following agenda items were not discussed due to time constraints:

- Capital Improvements

STAFF REPORTS

None

MEMBER COMMENTS/INFORMATION TO SHARE

Member Medford- None

Member Rotecki - None

Member Sivertson - None

Chair Poppen -None

DATE OF NEXT MEETING

The next meeting was tentatively scheduled for May 24, 2016.

ADJOURNMENT

M/S MEDFORD/ROTECKI to adjourn.

With no objection, the meeting was adjourned at 7:42 p.m.