

The CIP Committee met June 11 to discuss the CIP with various department heads and they have drafted the CIP that is proposed. The general fund is the fund that is stretched the thinnest. The other funds shown have dedicated revenue streams. Every year the Planning Commission is asked to review the draft CIP and to make recommendations on it to the City Council. Ken Paulson from the Planning Commission participated in the CIP meeting. Staff is recommending that the CIP be found consistent with the Comprehensive Plan.

DISCUSSION

Paulson clarified that the Entrance Sign Project is for the north and south ends of town.

MOTION

Crow moved to find the 2009-2014 Capital Improvement Program consistent with the Comprehensive Plan and recommends its approval to City Council. Seconded by Shannon and passed unanimously.

REGULAR BUSINESS

Review and recommend action on the proposed 2009-2014 Transportation Improvement Program for Pullman.

Garl asked for the staff report.

Dickinson stated that the Transportation Improvement Program (TIP) is a combination of two funds from the CIP, the Arterial Street Fund and the Transit Fund. Since the CIP has been recommended for approval, staff recommends that the TIP also be found consistent with the Comprehensive Plan.

DISCUSSION

Gruen stated that the largest project is the Grand Avenue widening.

MOTION

Anderson moved to find the 2009-2014 Transportation Improvement Program consistent with the Comprehensive Plan and recommends its approval to City Council. Seconded by Crow and passed unanimously.

REGULAR BUSINESS

Select a Commission member to serve on the Capital Improvement Program Committee.

Garl stated that with Streva's resignation last fall a new commission member is needed to serve on the Capital Improvement Program Committee. Currently, Paulson serves on the committee. The Commission was asked if anyone else was interested to serve on the committee and Shannon stated that he was interested.

MOTION

Anderson moved to accept Shannon as a new Capital Improvement Program Committee member. Seconded by Crow and passed unanimously.

REGULAR BUSINESS

Conduct public meeting self-assessment

Garl stated that since not all of the commission members are available they should reschedule the self-assessment discussion. The possibility of attending seminars and workshops that would help

discussion.

with becoming more comfortable with procedures was suggested by members.

OTHER BUSINESS

Dickinson stated that WSU has prepared a draft proposal regarding a University District and the City Council has voted unanimously to support it in concept. The University District encompasses the greater Greek Row. The three main items being proposed with the University District are enhancing Law Enforcement, an on street parking permit program and design provisions for future architecture. Dickinson handed out the draft University District proposal and said WSU staff was scheduled to present this information to the Commission next month.

Dickinson stated that the City Council has requested consideration on the proposal made for the Askins Annexation, 35 acres of property along Johnson Road, will be going to Council. It is outside the Urban Growth Area and will come in as a R1 zone as a default. The Planning Commission will have one year to discuss the proper zoning.

Dickinson stated that the City Council has requested consideration of the Certified Local Government Program for historic preservation. The first public step will be to discuss it at the July Planning Commission meeting.

UPCOMING MEETINGS

Paulson stated that he will not be available to attend the regular meeting scheduled July 23. Anderson stated that he will not be available to attend the regular meeting scheduled August 27.

ADJOURNMENT

Shannon moved to adjourn the meeting. Seconded by Crow and passed unanimously. The meeting was adjourned at 8:21 pm.

ATTEST:

Chair

Planning Director

Secretary