

**MINUTES
TRAFFIC COMMISSION
JANUARY 26, 2021 MEETING
COMMISSION CHAMBERS ROOM AT CITY HALL**

ROLL CALL

MEMBERS PRESENT

Jack Barrett- Chairman
Reuben Peltier- Vice Chairman
Rex Hennen
Randy Kamm
Monty Porter
Mandy MacDonald

MEMBERS ABSENT

None

EX-OFFICIO MEMBERS

Seth Barkhimer, City Engineer
Brad Schmidt, Public Works Director
Mikaylia Stewart, Public Works Administrative Assistant

I. CITIZEN PARTICIPATION

None.

II. APPROVAL OF THE MINUTES FROM NOVEMBER 24, 2020.

Motion was made by Randy Kamm, seconded by Reuben Peltier, to approve the November 24th, 2020 minutes. Motion carried 6-0.

Roll Call: Aye: Barrett, Peltier, Hennen, Kamm, Porter, MacDonald
Nay: None

III. CONSIDERATION OF REQUEST FOR ON-STREET PARKING ON THE PROPOSED RED BIRD ROAD.

Staff presented and explained the proposed layout of on-street parking for two commercial lots on the proposed Red Bird Road. City engineer, Seth Barkhimer, recommended approval of the request with conditions:

1. Red Bird Road shall have a speed limit not exceeding 25 MPH.
2. The 24 parking spaces shall be public parking spaces not reserved for specific businesses or residential units.
3. A Permanent Easement shall be recorded to include the on-street parking area.
4. Cardinal Point Commercial Center Construction plans must be approved by City staff prior to construction.

Cardinal Point's developer Bryan Little made discussion on the request for on-street parking on Red Bird Road and was available for questions.

Motion was made by Rex Hennen, seconded by Monty Porter, to approve the consideration of request for on-street parking on the proposed Red Bird Road, with staff recommendations. Motion carried 6-0.

Roll Call: Aye: Barrett, Peltier, Hennen, Kamm, Porter, MacDonald
Nay: None

IV. CONSIDERATION OF REQUIREMENTS OF PUBLIC IMPROVEMENTS FOR THE PROPOSED CEDAR RIDGE ADDITION.

Staff presented and explained the proposed Cedar Ridge Addition development. Consideration was made of the requirements of public improvements for the proposed Cedar Ridge Addition. City Engineer, Seth Barkhimer, recommended requiring the developer to widen and bring 39th Street up to City code and standards from the eastern most entry to Harrison Street. Cedar Ridge Investments representative, John Flowers, made discussion on the requirements of public improvements for the proposed Cedar Ridge Addition. Mr. Flowers asked that the Commission decline the staff's recommendation and not require improvement to 39th Street beyond the boundary of the Cedar Ridge Addition property.

Motion was made by Rex Hennen, seconded by Reuben Peltier, to require public improvements for 39th Street, and for it to be widened and brought up to city standards, but only in the area that directly abuts the applicant's property. Motion carried 6-0.

Roll Call: Aye: Barret, Peltier, Hennen, Kamm, Porter, MacDonald
Nay: None

V. ADMINISTRATIVE REPORTS

None

VI. COMMISSIONERS COMMENTS

Commissioner Peltier thanked staff for bringing items before Traffic Commission.

VII. ADJORNMENT

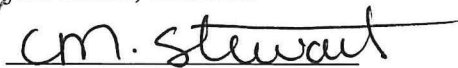
There being no further business to consider, a motion was made by Randy Kamm, seconded by Rex Hennen, recommending the meeting be adjourned at 6:57pm. Motion carried 6-0.

Roll Call: Aye: Barrett, Peltier, Hennen, Kamm, Porter, MacDonald
Nay: None

Respectfully submitted,



Jack Barrett, Chairman



Mikaylia Stewart, Administrative Assistant