## City-wide Parking Ad Hoc Committee Wednesday, October 7, 2015 MEETING MINUTES

**DRAFT** 

#### Call to Order

Co-chair Mordo opened the meeting at 9:17 a.m.

**Roll Call** ( ✓ = Committee members in attendance)

~	Ronit Bodner (arr. 9:22)	<b>&gt;</b>	Jean Mordo
~	Jeannie Bruins		Mark Rogge
~	Kim Cranston	~	David Rock
~	Gary Hedden	~	Lou Becker (arr. 9:24)
~	Jack Kelly	~	Marcia Somers, City Manager
~	Bill Maston (lv. 11:17)	~	Zach Dahl, Planning Services Manager
	Mike McTighe		

### Approve September 16, 2015 meeting minutes

<u>Motion</u>: Maston/Rock: Approve the September 16, 2015 meeting minutes, with the following modifications: remove "staff to define policy" from motion regarding parking ratio recommendations and remove sentence referencing final presentations to Planning and Transportation Commission and City Council. Passed 7-0-0-4 with Becker, Bodner, McTighe and Rogge absent.

#### **Sub-committee recommendations**

A. Alternative options to reduce parking demand (G. Hedden/M. McTighe) Gary Hedden presented the subcommittee recommendations.

Comments were heard from Ted Sorensen, Jerry Sorensen, Bart Nelson, Abby Ahrens and Pete Peterson.

<u>Motion</u>: Hedden/Maston: Recommend establishment of a standing parking committee with staff support. Passed 7-0-2-2 with Bruins and Mordo abstaining and McTighe and Rogge absent.

<u>Motion</u>: Maston/ Rock: Recommend selling more employee parking permits and direct standing parking committee define an increase in price for permits. Passed 7-0-2-2 with Bruins and Mordo abstaining and McTighe and Rogge absent.

<u>Motion</u>: Hedden/Maston: Recommend implementation of graduated fines and enhanced enforcement using license plate reader technology, with re-parking restrictions to be defined by standing parking committee. Passed 7-0-2-2 with Bruins and Mordo abstaining and McTighe and Rogge absent.

<u>Motion</u>: Hedden/Rock: Encourage implementation of Bicycle Transportation Plan. Passed 7-0-2-2 with Bruins and Mordo abstaining and McTighe and Rogge absent.

<u>Motion</u>: Maston/Bodner: Recommend the long-term goals be evaluated by standing parking committee. Passed 7-0-2-2 with Bruins and Mordo abstaining and McTighe and Rogge absent.

B. Parking in Lieu program (R. Bodner/K. Cranston/D. Rock/M. Rogge) Ronit Bodner presented the subcommittee recommendations.

Comments were heard from Bart Nelson, Abby Ahrens, Ted Sorensen, Pete Peterson and Jerry Sorensen.

# Selection of subcommittee to draft the final Executive Summary presentation to incorporate all Committee recommendations

This item was not considered.

## Identify future agenda items

The Committee recommended holding joint Study Sessions with the Planning and Transportation Commission and City Council.

## Adjournment

Meeting was adjourned at 11:27 a.m.