

GRANGER COMMUNITY DEVELOPMENT COMMISSION

6:00 P.M.
04/24/2017

City Hall
102 Main Street

MINUTES

COMMISSIONERS AND ADMINISTRATIVE PERSONNEL PRESENT

Commissioner Hilda Guzman	Liliana Torres, Board Secretary
Commissioner Jaquelin Herrera	Mike Shuttleworth, YVCOG
Commissioner Dennis Harris	
Commissioner Veronica Bermudez	

CALL TO ORDER

The meeting was called to order at 6:06 pm by Chairwoman Hilda Guzman.

ROLL CALL

All members were present with the exception of Commissioner Jack Burnes.

IT WAS MOTIONED BY COMMISSIONER J. HERRERA AND SECONDED BY COMMISSIONER D. HARRIS:

To excuse Commissioner Jack Burnes from being absent.

Motion carried 4-0

AUDIENCE PARTICIPATION

No business.

OLD BUSINESS

Granger Comprehensive plan update - Overview

Mike Shuttleworth presented the commission with updates to Granger's Comprehensive Plan Update. He shared that there was criteria used from the latest Census survey from 2010 therefore some data would be outdated but since it was the best available data source, they would have to utilize it.

Commissioner Hilda Guzman asked how much of an impact this could cause.

Mike Shuttleworth said that it would not be a significant impact as Granger was not growing at a fast rate.

Mr. Shuttleworth continued and outlined changes made regarding comments received from the SEPA reviewing agencies. The changes noted were as follows; page 2-30 the market choice was updated to 120% to reflect Yakima County's formula for the UGA, page 2-31 where the medium population projection was used rather than the high populated projection, page 2-34 the future land use map was updated where a couple of parcels along Bailey Ave had a zone designation changed from non-residential to residential, page 4-11 where "gallons per day" figures were added, and page 4-14 where the city included a capacity for the wastewater treatment plant.

Chairwoman Guzman asked if there was any funding sources the City was aware of for the fire engine that should be outlined within this plan.

Mr. Shuttleworth answered that they should steer away from outlining exact funding sources as things could change since this is a 20 year plan. Usually entities only note the equipment needs.

Secretary Liliana Torres shared that the city recently applied for a grant for this but would make the commission aware of the outcome as soon as she knew. She also said there may be other funding sources lined up that the City Clerk- Treasurer may be aware of that Lily didn't know of.

Chairwoman Guzman asked if they could clean up wording regarding annual updates because in other areas it called for updates on an 8 year cycle.

Mr. Shuttleworth said he would take care of language to create consistency.

Commissioner Jaquelin Herrera asked if they should include the street repairs needed on page 3-23. Street erosion repairs are needed due to the harsh winter that destroyed multiple city streets.

Mr. Shuttleworth said they did not need to outline those repairs because they are considered to be regular maintenance, not upgrades. Mike said these street erosions became an issue in about every city in the lower valley and it has been recognized. He shared that during a recent State Public Works board meeting, there was discussion of a new program through TIP which would assist eligible small cities fund such repairs.

The board discussed that the Public Hearing was scheduled for May 15, 2017 at 6pm where they would be able to adopt a recommendation for the Granger City Council. This would allow sufficient time for Council to make a formal decision by the June 30th deadline.

Commissioner Jaquelin Herrera asked Mr. Shuttleworth to discuss the timeline during the hearing so that the public could be aware that this was a process as this was a living document and not a light decision made overnight.

MINUTES

IT WAS MOVED BY COMMISSIONER D. HARRIS AND SECONDED BY COMMISSIONER J. HERRERA TO:

Approve the minutes from January 23, 2017 as presented.

Motion carried 4-0

ADJOURNMENT

IT WAS MOVED BY COMMISSIONER J. HERRERA AND SECONDED BY COMMISSIONER D. HARRIS TO:

Adjourn the meeting of April 24, 2017 at 7:09 pm

Motion carried 4-0