

College Place Economic Development, Tourism, and Events Commission/College Place Planning Commission- Joint Meeting - Hybrid (In-Person & Electronic) (Monday, June 13, 2022)

Generated by Lisa Neissl on Monday, June 13, 2022

1. Opening Items

Procedural: 1.01 Call To Order

Chair Morehead called the meeting to order at 5:08 PM.

Information: 1.02 Roll Call

PRESENT:	EDTEC	Planning Commission
Commission Members	Jennifer Fuchs, Doug Case, Susan Sanders Bruce Morehead	Wrandoll, Brenes-Morua, Todd Reiswig
Ex- Officio	Kyle Tarbet - Walla Walla Chamber of Commerce	
Staff	City Administrator, Mike Rizzitiello Finance Director, Brian Carleton; City Clerk, Lisa Neissl Kelli Leen	Community Development Director, Jon Rickard; Consultant, Gregg Dohrn
MEMBERS EXCUSED:		
MEMBERS ABSENT:	Christopher Murray	

Procedural: 1.03 Public Comment - None

2. Consent Agenda

Action (Consent): 2.01 Approve Agenda for June 13, 2022

Member Case made a motion to approve the agenda for June 13, 2022. Second by Member Tarbet and the motion passed 5-0.

Action (Consent), Minutes: 2.02 Approve Minutes from May 2, 2022

Member Tarbet made a motion to approve the minutes from May 2, 2022. Second by Member Fuchs and the motion passed 5-0.

Action (Consent): 2.03 Excuse Absence of Commissioner Leen

Action (Consent): 2.04 Approve Consent Agenda - Our adopted rules of Parliamentary Procedure, The Standard Code of Parliamentary Procedure, provide for a consent agenda listing items for approval of the Commission by a single motion. Typically the items listed under the consent agenda are the minutes from previous meetings and the agenda for the current meeting. Documentation concerning these items has been provided to all Commission Members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Commission Member.

Member Case made a motion to approve the 2.03 and 2.04. Second by Member Tarbet and the motion passed 5-0.

3. Guest Presentations-None.

4. Action Agenda

Action: 4.01 Downtown Catalyst Incentive Program Tweak

Mr. Rizzitiello informed the commission that the shape of the lots in the Downtown College Avenue Business District are deterring developers. There is a proposal to change the requirement to either five residential dwelling units or 3,000 feet of commercial space in the municipal code 3.50.020.

Member Case made a motion to approve recommendation of proposed changes to the Downtown Catalyst Incentive Program Code to the City Council for adoption. Second by Member Tarbet and the motion passed 5-0.

5. Staff Reports

Discussion, Information: 5.01 Multi Family Tax Exemption (MFTE)

Mr. Rizzitiello informed the commission that the City of College Place is eligible for the Multi Family Tax Exemption Program. Mr. Rickard explained that this option was brought before the Planning Commission in the spring and the commission requested feedback from Economic Development, Tourism, and Events Commission. Mr. Dohrn provided an overview of the Multi Family Tax Exemption Program.

Discussion ensued.

Discussion, Information: 5.02 Broadband

Mr. Rizzitiello informed the commission that the City of College Place has been approached by Telephone and Data Systems, Inc. (TDS) regarding installing fiber optic broadband and that the City will be in franchise negotiations with them.

Discussion, Information: 5.03 Main Street Week

Mr. Rizzitiello provided an overview of Main Street Week and pursuing the development of a downtown association in College Place.

Discussion, Information: 5.04 Community Events

Lisa Neissl provided an update on the College Place Farmers & Artisan Market, Freedom Festival, and Movies in the Park.

Information: 5.05 Development Update

Mr. Rizzitiello presented the community development update and informed the commission that Goodwill Industries will be having their ribbon cutting event on August 17, 2022.

Discussion ensued.

6. Closing Items

Information: 6.01 No July Meeting

Member Case made a motion to cancel the July and August Economic Development, Tourism, and Events Commission meetings. Second by Member Tarbet and the motion passed 5-0.

Procedural: 6.02 Conclude

Chair Morehead concluded the meeting at 5:53 PM.

Approved:

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Bruce Morehead

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Bruce Morehead, Chair

Attest:

DocuSigned by:

Sherri St. Clair

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Sherri St. Clair, City Clerk

The foregoing minutes are the official record of the Economic Development, Tourism, and Events Commission meeting that occurred June 13, 2022. Further detail may be obtained by reviewing the actual audio recording made during this session.