

## COLVILLE PARKING COMMISSION MEETING MINUTES

October 9, 2017

5:00 P.M.

City Hall

Chairman Ryke Dahlen called the meeting to order at 5:00 P.M.

### ROLL CALL

Members Present: Ryke Dahlen, Steve Wisner, Stewart Kent, Avrum Baum and Karen Abeid.

Absent: Councilmember Doug Kyle.

Also Present: Rosemary Shaw

### PREVIOUS MINUTES

Stewart Kent moved and Steve Wisner seconded the motion that the minutes from June 26, 2017 be accepted as submitted.

Motion passed.

### FINANCE REPORT

Chairman Ryke Dahlen presented the finance report. He stated that they had \$102,126 in their fund and that the year to date expenses are \$55,783.08 and the revenue is \$21,383.48. He also stated the current ending balance is \$67,726.40.

Karen Abeid asked if the snow removal is the remaining budgeted expenditures for the year. Ryke Dahlen stated that the snow removal is a large portion of the expense. Avrum Baum asked which lots the Parking Commission pays for snow removal. Ryke Dahlen stated that the lots are next to Burdick's and behind the House of Music, - the lot behind the Statesman Examiner up to the Barman's building. Ryke Dahlen stated that the City plows the Hardwick, Danekas and Café 103 lots. Karen Abeid asked who will be plowing the 2<sup>nd</sup> and Main lot. Ryke Dahlen stated that the Parking Commission will most likely have Long Irrigation do the plowing.

### OLD BUSINESS

*Second and Main Street Parking Lot Design:* Rosemary Shaw stated that the design meets all of the code requirements. She also stated that some additional items have been added; bike racks, electric car charging station, benches and garbage can. She stated that due to the space available it will be a one-way parking lot entering from Main Street. She stated that there are 25 parking spaces which include 1-handicap spot and 2-Electric Car Charging spots. Ryke Dahlen stated that Mayor Janke has asked to have signage for the parking lot.

Stewart Kent stated that the hair salon is wanting to add a Thai restaurant to the back of their building. Rosemary Shaw stated that there are issues with this. She also stated that the hair salon has requested a door on the south side of the building. She stated that Mayor Janke and City Planner RJ Keetch have stated that due to property line issues the door is not possible.

Avrum Baum asked about lighting for the parking lot. Rosemary Shaw stated that was not part of the design plan. Ryke Dahlen stated that it is something that should be looked at before the final design.

Rosemary Shaw stated that she is going to do a preapplication meeting with City Planner RJ Keetch. She also stated that she will need to do the land use application. She stated that the final application has a \$100

fee that the Parking Commission will need to pay for.

Avrum Baum asked how the parking lot will be managed so that people do not park there all day. Ryke Dahlen stated that the parking lot will be used for employee and public parking with no time limit of how long they can park there.

The committee suggested changing the one-way direction, adding lights and signage to the design before submitting the final application.

Ryke Dahlen asked if Rosemary had an invoice for the committee to review and approve pay. Rosemary Shaw stated that she has already turned her invoice in to City Hall. Ryke Dahlen stated that if they had an invoice they could vote on paying her. It was decided that they would hold off on paying Rosemary until all design and permitting work is completed.

Stewart Kent motioned and Steve Wisner seconded the motion to accept the proposed design.

Motion passed.

#### NEW BUSINESS

*Proposal to dissolve the Parking Commission.* Ryke Dahlen stated that Mayor Janke wants to dissolve the existing Parking Commission and create a new Business Improvement District (BID) Commission with a broader scope of what they currently do. He stated that the new BID would be an advisory committee with all decisions being made by City Council. He stated that they cannot expand the current Parking Commission. He stated that the current Parking Commission has to be dissolved before a new committee is created. He stated that some of the items the BID Commission would be able to do is: have public events, furnish music, provide transportation services, provide maintenance and security, professional management, special assessments on all businesses and multi-family residences, etc. He also stated that this is a hidden tax.

Ryke Dahlen stated that he talked to Attorney Andy Braff about dissolving the Parking Commission. He stated that Andy Braff said the City was within their rights to dissolve the Parking Commission.

Ryke Dahlen stated that they should continue with the Parking Commission and still start the BID Commission. Karen Abeid asked if the Parking Commission is dissolved and the BID Commission is started would the parking be taken care of. He stated that the Chamber of Commerce, Parking Commission and local businesses should be informed of the change before it goes to Council.

Ryke Dahlen stated that he will be attending the City Council meeting and speaking to the Council during the public comments. Karen Abeid stated that she will be attending the City Council meeting. Stewart Kent stated that he would not be able to attend the City Council meeting.

Stewart Kent motioned and Steve Wisner seconded the motion to keep the Parking Commission as it currently is.

Motion passed.

#### ADJOURNMENT

As there was no further business, Karen Abeid moved and Stewart Kent seconded the motion to adjourn.

Motion passed.

Time of adjournment: 6:08 p.m.