

CLARK COUNTY COUNCILORS
MINUTES OF NOVEMBER 6, 2018

1

The Board convened in the Councilors' Hearing Room, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Councilors Jeanne E. Stewart, Julie Olson, John Blom, Eileen Quiring, and Marc Boldt, Chair, present.

PUBLIC HEARING: 2018 ANNUAL REVIEWS & DOCKETS

To consider 2018 Annual Reviews and Dockets amending the 20-Year Growth Management Comprehensive Plan Text and Map, Zone Map, and Clark County Code (Title 40):

1. **CPZ2018-00003 Faith Center** - A proposal to amend the comprehensive plan and zoning from Mixed Use Comp Plan designation (MU with Mixed Use zoning (MX) to Urban Low Density Residential Comp Plan Designation with Residential zoning (R-1-6) on three parcels as follows: 200145000, 20008000 and 200080001.
2. **CPZ2018-00004 Strawberry Hill** - A proposal to amend the comprehensive plan and zoning from Commercial Comp Plan designation with Neighborhood Commercial zoning to Low Density Residential Comp Plan Designation with Residential zoning (R 1-6) on two parcels as follows: 18983500 and 18981000.
3. **CPZ2018-00006 Gaither:** A proposal to amend the comprehensive plan and zoning map from General Commercial zoning (GC) to Urban Medium Density Residential comp pan designation with Office Residential zoning (OR-22) on the following four parcels: 144534000, 144492000, 144514000, and 144516000.

CLARK COUNTY COUNCILORS
MINUTES OF NOVEMBER 6, 2018

2

4. **CPZ2018-00011 Complete Streets:** A proposal to create a complete streets ordinance and add complete streets text and two policies to the transportation chapter of the Clark County Comprehensive Growth Management Plan.

BOLDT: We'll move right to the main event public hearing. Just for the information, it's been recorded and -- what do you call yourself?

QUIRING: Transcriber.

BOLDT: Transcribed. Okay.

HOLLEY: Court reporter.

BOLDT: Court reporter. Okay. So talk slowly, and when we vote we'll vote separately. And with that we'll start with Faith Center.

LUMBANTOBING: Good morning, Councilors.

ORJIAKO: Good morning, Councilors. For the record, Oliver Orjiako, Community Planning Director.

CLARK COUNTY COUNCILORS
MINUTES OF NOVEMBER 6, 2018

3

Councilors, this is the first of a series of hearings that is scheduled before the Council for the 2018 annual reviews and dockets. You have other hearings that will get into the month of December and probably January, but this is your first hearing for the 2018 annual reviews and dockets. So this morning we have three annual reviews and then one docket item.

The only comment I will make is that these are requests to go from residential to commercial and it is an issue that my department is watching when we, because this year we saw multiple or many applications to go from residential to commercial, so I'm continuously monitoring this type of request. I will be reporting back in terms of the cumulative impact of the request going forward.

Sharon will be presenting the three annual reviews and Gary Albrecht will be presenting the Complete Street docket item. So with that, I will turn it over to Sharon.

STEWART: Good morning.

LUMBANTOBING: Good morning, Councilors. My name is Sharon Lumbantobing with Community Planning for the record.

So the first annual review is CPZ2018-00003, Faith Center. This is a property owned by the Cornerstone Christian Academy. They

CLARK COUNTY COUNCILORS
MINUTES OF NOVEMBER 6, 2018

4

own a total of eight acres in this area and they want to develop it into an integrated religious and educational campus. Most of the property is zoned R1-6.

The two parcels in the northeast corner are zoned MX, about two and a half acres. MX only allows grades K-6 and they want to build a 7-12. Their request is to rezone the MX to R1-6 so that it's all consistent zoning and so they can build the grades 7-12.

The Planning Commission is recommending approval and have met all the GMA criteria.

BOLDT: Okay. Any questions? With that, good morning.

HOWSLEY: Good morning. Happy election day. For the record, Jamie Howsley, 1499 S.E. Tech Center Place, Suite 380, Vancouver, Washington, 98683, attorney for Cornerstone Christian Academy. I really don't have too much to add this morning from the staff presentation.

As the Board is well aware, we entered into a Development Agreement on this site to help facilitate the temporary campus location there. We're glad to say that it is open and we have a lot of thanks to give both Clark County, Clark County staff especially in making that a reality.

CLARK COUNTY COUNCILORS
MINUTES OF NOVEMBER 6, 2018

5

We did bring forth this request to help fulfill the ultimate vision which is to have a K-12 campus located there. And as the Board is aware, the property to the north the year prior had been changed from mixed use back to light industrial. And, so again, having this go to R1-6 would be consistent with the surrounding property and the rest of the campus there.

I believe we did submit our conditional use application for the full campus last week and so we're charging forward on that and then charging forward with our obligation to put the signal there at 107th and 117th.

So with that, I'll just entertain any questions that you have.

BOLDT: Well, the improvements to that intersection is going a lot better than I thought it would, so...

HOWSLEY: We are extremely pleased. We haven't heard too many gripes from the neighborhood. They understand that the temporary medians will be there, but eventually the signal will get put out there within, you know, the clock is moving, a year and a half from now, so...

OLSON: Yeah. And I want to just say this is one of those

CLARK COUNTY COUNCILORS
MINUTES OF NOVEMBER 6, 2018

6

opportunities where we worked closely together with the applicant, with you guys, with Public Works to try to find a solution for this intersection in this interim period of time, and so it's just a shout out to staff and to the team to get to a, to get to a temporary solution while we can get this project built.

HOWSLEY: Yeah. I cannot say enough positive things about County staff.

QUIRING: And this is one of the opportunities where I got an e-mail that was actually praising us for what we did, so kudos to the staff who worked, everybody who really worked together to bring this about and in a really timely manner, so thank you.

HOWSLEY: Thank you.

BOLDT: Okay. Thank you very much. Anyone else wishing to testify on this? Seeing none, is there a motion?

OLSON: Mr. Chair, I move that we approve CPZ2018-00003, the Faith Center.

BOLDT: Second?

QUIRING: I'll second it.

CLARK COUNTY COUNCILORS
MINUTES OF NOVEMBER 6, 2018

7

BOLDT: Call the roll, please.

BLOM: Are we having discussion first?

BOLDT: What?

BLOM: Discussion.

BOLDT: Oh, discussion, yeah.

BLOM: I am going to abstain. I previously had a conflict of interest, my wife taught at the school, she made a career change so she's no longer there, but my kids go there, so just for any perception issues, I'm going to abstain from the vote.

BOLDT: Anything else? Okay. Roll call.

STEWART: AYE

OLSON: AYE

BOLDT: AYE

QUIRING: AYE

BLOM: ABSTAIN

BOLDT: Motion carried. Thank you. Moving on to Strawberry

CLARK COUNTY COUNCILORS
MINUTES OF NOVEMBER 6, 2018

Hill.

LUMBANTOBING: Okay. The next annual review is CPZ2018-00004, Strawberry Hill.

This is a request to amend two adjacent parcels from neighborhood commercial to urban low residential, R1-6, on one and a half acres of vacant land at the intersection of N.E. 119th Street and N.E. 47th Avenue.

These are the last two undeveloped parcels in the Strawberry Hill II subdivision. There are two adjacent corner lots that are still zoned neighborhood commercial.

The Planning Commission is recommending approval and these meet the GMA criteria.

BOLDT: Is that what is the rest is -- is that the same zoning as the rest of Strawberry Hill?

LUMBANTOBING: Yes, it would be, R1-6.

BOLDT: Okay. Any questions?

OLSON: And these parcels have been undeveloped for a

CLARK COUNTY COUNCILORS
MINUTES OF NOVEMBER 6, 2018

9

long -- they've been -- how long have they been zoned neighborhood commercial?

ORJIAKO: I think it's been that for at least more than ten years.

OLSON: With no interest in developing that particular --

HOWSLEY: I can answer that.

OLSON: Go ahead.

BOLDT: Okay. Take it away.

HOWSLEY: Okay. For the record again, Jamie Howsley, 1499 S.E. Tech Center Place, Suite 380, Vancouver, Washington, 98683, attorney for the applicant.

I believe that the parent parcel was originally split zoned back in 1994, but the current owner I believe that it was platted with the houses in 2007 and they've actively tried to market the commercial site for about 11 years with no success.

Just orienting a little bit more geographically, the neighborhood commercial immediately to the east there was actually a County stormwater facility as part of the 119th Street project, and so

again it sort of further cuts off the potential for that being a commercial node.

What's also really interesting about this project is a part of the, when the plat was recorded for the Strawberry Hill subdivision, it would have required that commercial access be not off 119th but on the internal subdivision road, and so we did have a bunch of neighbors at the Planning Commission hearing testifying that they would most adamantly support this change over to residential rather than having commercial vehicles coming in and out of there.

So with that, I'll just answer any questions that you may have.

STEWART: I think it's an excellent idea to maintain where it's possible zoning that is consistent with the existing residential neighborhood that this parcel is attached to, and I think that shows the forward thinking could this be allocated for neighborhood commercial or some other more intensive use.

And if the market isn't there and there isn't a desire to do it and there's no interest, this helps maintain the stability of the residential area to have it be more consistent. I think it's a good idea.

HOWSLEY: Yeah, appreciate that. Thank you.

BOLDT: The maybe I'd just say, I guess a broader question, this and the one next to it, we have others of land that is zoned sits on the market for who knows how long and then we rezone it, is there a way to get in front of that and zone it right the first time? I know that's probably a, you know, you could do, you know.

HOWSLEY: I think --

BOLDT: Look at things different.

HOWSLEY: I'm going to take out my crystal ball here and give you a prediction of later this month, I've got one coming before the Board that has a little bit more controversy around it, but, you know, I think with anything with long-range planning we kind of take a 70 to 60,000-foot view of things and make some assumptions of what may happen, but as things, you know, develop at that, you know, 1,000-foot level on the ground and the built environment gets put in around it, things may function a little bit differently and that, that may cause us to have to rethink those initial assumptions.

I think, you know, here when this stuff was done in '94, I can honestly say I don't think a lot of people imagined a situation where Amazon existed for instance and we would have the ability

CLARK COUNTY COUNCILORS
MINUTES OF NOVEMBER 6, 2018

12

for everything to be shipped directly to our door, so commercial was done at a different, with a different framework in mind, so just the way people's view of that.

BOLDT: Yeah. Thank you.

QUIRING: I think too probably part of the planning was just like some of the communication we got, you know, they desire some sort of commercial there just to for the neighborhood, but if you've waited 11 years to have somebody site there and it just isn't conducive, you see it's not working, so...

HOWSLEY: And GMA would like us to use our land.

QUIRING: Yes.

BOLDT: Very good. Anyone else wishing to testify on this? Seeing none, is there a motion?

QUIRING: Mr. Chair, I move we approve CPZ2018-00004, Strawberry Hill.

BOLDT: Second?

STEWART: Second.

CLARK COUNTY COUNCILORS
MINUTES OF NOVEMBER 6, 2018

13

BOLDT: Discussion? Clerk, call the roll.

STEWART: AYE

OLSON: AYE

BOLDT: AYE

BLOM: AYE

QUIRING: AYE

BOLDT: Motion carried. Next, Gaither.

LUMBANTOBING: Okay. Next we have CPZ2018-00006, Gaither.

This applicant owns four adjacent parcels of underutilized and vacant land. The area totals 14 acres located on 78th Street across from Luke Jensen Sports Center. It's currently zoned general commercial.

The request is to amend the zoning to office residential OR-22 which allows residential and professional office development. It's compatible with adjacent land uses of light industrial and business park.

The Planning Commission is recommending approval and it meets the GMA criteria.

CLARK COUNTY COUNCILORS
MINUTES OF NOVEMBER 6, 2018

14

BOLDT: Questions? And the BP next to it will stay BP?

LUMBANTOBING: Correct.

BOLDT: Okay. LeAnne Bremer. You got a lot of back up if you need them.

BREMER: Yes. LeAnne Bremer, 500 Broadway, Suite 400, Vancouver here representing the applicant who is in the audience with our team, so if I can't answer any questions, I'm sure they can.

This request is similar to the one you just heard. This property has been zoned commercial since 2007 or so, it even has preliminary approval which is normally a very valuable asset entitlement, but all these years we weren't able to sell it or market it. It's just there's just no interest in developing it as commercial, so we're requesting that OR-22.

And one of the questions that came up at Planning Commission is, is this a question of jobs versus housing, and in our view it's not one or the other, both are needed in this community and the County's role is to figure out where best to put housing and where best to put commercial.

And in this case the applicant commissioned an economic study, he didn't have to, it's not required by the code, but it's in the record and it supports changing this to residential. The commercial is better suited to Highway 99 and Andresen where there's other commercial properties and just having this in isolation isn't as we demonstrated marketable.

And as staff mentioned, we meet and as detailed in the Planning Commission memo, we meet a wide variety of comp plan policies and so this is consistent with the GMA.

The other question that came up at Planning Commission is compatibility with a residential and then having BP next door. Well, your County code addresses that and requires certain measures be put in place to make sure that there is compatibility by putting non-housing units on the, or the amenities like the parking lots and stormwater facilities butting up against the industrial or business park and then having the housing units more interior to the properties, so the code will address that during the development review process. And with that --

OLSON: So that would put the, like the potential office type in the front along 78th?

BREMER: There could be, that could be.

CLARK COUNTY COUNCILORS
MINUTES OF NOVEMBER 6, 2018

16

OLSON: And then residential in the back.

BREMER: There could be.

BOLDT: And the agreement that is always started there with the road, the light, and everything, that still goes forward?

BREMER: Yes. There was a Development Agreement that was attached really to the commercial development and it was the property, the owner of the property that's the BP property up there was also a party to this agreement for a signal, that Development Agreement is not valid any longer because it was tied to the commercial development and then there were certain things that had to happen and never did, but that's not to say that a signal won't go in, that's just something that will be addressed during the development review process.

BOLDT: Okay. Very good.

STEWART: Could we talk about access into and out of the parcel.

BREMER: Right. And that's where it would be. There's a, there will be a road that lines up with a road to the north into the park.

CLARK COUNTY COUNCILORS
MINUTES OF NOVEMBER 6, 2018

17

STEWART: Thank you.

BOLDT: Very good. Okay. Anyone else wishing to testify on this?
Okay. With that, is there a motion?

OLSON: Mr. Chair, I move that we approve CPZ2018-00006, Gaither.

BOLDT: Second?

QUIRING: Second it.

BOLDT: Clerk call -- discussion? Clerk, call the roll.

STEWART: AYE

OLSON: AYE

BOLDT: AYE

BLOM: AYE

QUIRING: AYE

BOLDT: Motion carried. Thank you very much. And our last one,
Complete Streets, a docket item. Good morning.

ALBRECHT: Good morning, Councilors. For the record, Gary
Albrecht, Clark County Community Planning. I'm here to discuss
the Planning Commission recommendation for CPZ2018-00011. And

today I have with me Ken Hash, he's a PBS planning consultant that helped us work on these proposed changes.

So on May 17th, 2018, the Planning Commission voted 6/0 to approve the staff recommendation amending the comprehensive plan text to include the Complete Streets concept as presented in Exhibit 1. Ken Hash is going to take it over from here.

HASH: Thanks, Gary.

ALBRECHT: You're welcome.

HASH: Ken Hash with -- whoop. There we go. Ken Hash with PBS Engineering, and probably more important than my current credentials is five years ago I was with WSDOT local programs and I was there 15 years and the local proponent expert, whatever title you want to put on it, for local streets and for complete streets. So that's my background.

Like Gary said, I'm here to talk to you through what we've been through. I like to go to the end of the book and read the last chapter first, so let me give you the last chapter first.

The last chapter first is that the Transportation Improvement Board currently has a pot of money for grants for counties and cities

CLARK COUNTY COUNCILORS
MINUTES OF NOVEMBER 6, 2018

19

who construct and support complete streets. It is a nomination program. You get nominated by groups of your peers to receive the money and then the money is used by your Public Work staff to continue the great work of doing complete streets.

So the first component of that is building complete streets, and as I'll demonstrate shortly, you've been doing it for more than 20 years. So my thought process is if you're already doing it and you've been doing it for more than 20 years, codify it, put it in the County code to say we support it and then you meet both criteria, you're constructing it and you support it.

So the first one I want to show you is more than 20 years old which is Padden Parkway. Padden Parkway constructed in 2003. Can we get the next slide. There we go. Padden Parkway, constructed in 2003. This is actually N.E. Padden Parkway from Andresen Road to 94th Avenue.

It's a four-lane principal arterial with a regional trail. And so it meets that criteria of complete streets because you have a place for cars, you have a place for pedestrians, you have a place for bikes. A component that is not in this one, which is of note, is there are no bus stops along this, at least this section of Padden Parkway. And even though bus stops are a part of the complete streets concept, they're not appropriate for this road so they're

not there.

So the next one if I can get the next slide. This is constructed in 2014 and 2015, this is N.E. 119th Street from N.E. 172nd Avenue to N.E. 87th Avenue. It's a four-lane minor arterial with a center-turn lane, median, bike lanes and sidewalks, so the next slide will show you this.

Again, it meets all of those complete streets criteria, you got a place for cars, you got a place for bikes, you got a place for pedestrians, there's places I'm assuming along here for bus stops and bus pullouts, so you're accommodating all forms, all modes of transportation which is the idea behind complete streets is we have this public corridor, let's put the appropriate amenities in for each of the modes that are appropriate and in this case it's all modes.

So the third one is, was constructed in 2013, this is N.E. 10th Avenue from N.E. 141st to N.E. 149th Street. This one is a two-lane collector with a center-turn lane, bike lanes and sidewalks. So next slide.

You see this one is even different, you've got three of them now that all meet the complete streets criteria. So this particular street has lanes for cars, it has bike lanes, it has sidewalks and

I'm assuming if we looked further down we'd see bus stops, we're seeing all modes accommodated in this one.

So the fourth one constructed in 2002, so now we're going back 16 years, N.E. 25th Avenue which is N.E. 78th to 99th Streets. This one is a two-lane collector, center-turn lane, bike lane, sidewalks, even different than the others. So you can see this complete streets concepts it blends over into all of your streets and all of your roads.

The fifth one is a neighborhood circulator, it's N.E. 142nd from 76th Street to 99th Street. So in this case, this case and actually this one is up at La Center, this is west of La Center on N.W. Pacific Highway. So in the cases of these rural roads, again you say how does it meet that complete streets criteria?

Well, the criteria is when appropriate. So you can see here we have a place for cars on one side, if we can go back a slide, that one, we have a place for pedestrians on one side of the street, the assumption is it's not appropriate on the other side of the street, so we don't put them there, we don't stripe the bike lanes, there's likely not bus pullouts.

So it's what is appropriate in the context of the road, and in the last one this is the one up by La Center N.W. Pacific, there we

go, and you jump to this one and there's no place for pedestrians, they're walking on the shoulders if there are any, there's no bikes lanes, bikes are in the street with the cars. So it's all about the context of the road and the context of the street.

So what I'm here to say is you've been doing it for more than 20 years, you might as well be rewarded.

BOLDT: So I take it in this that there are circumstances where you can bike and ped on the same --

HASH: Absolutely. Yes.

BOLDT: Just like Padden, even though they have a bike lane, I use the path.

HASH: Right. Right. No, absolutely.

BOLDT: I think everyone does.

HASH: Yes, very common.

BOLDT: Okay. Questions?

STEWART: I do have a comment when we get to that.

CLARK COUNTY COUNCILORS
MINUTES OF NOVEMBER 6, 2018

23

BOLDT: Okay. So is there anybody wishing to testify on this? No one signed up. I think we have, we have language and then we have alternate language. Does anyone know?

QUIRING: Yes, we do.

OLSON: I have a problem with the process.

BOLDT: Well, let's put her out there then.

OLSON: So just for me, I think we got this language last week after the Planning Commission had met. I don't have a problem with the language per se, I just have an issue with how it got to here today rather than going through the process through the Planning Commission. We had a couple of work sessions on this --

BOLDT: Yeah. Yeah, we did.

OLSON: -- and an opportunity I think to weigh in in terms of what the language said, we met with you prior, you know, we've seen this before, so...

BOLDT: Right.

CLARK COUNTY COUNCILORS
MINUTES OF NOVEMBER 6, 2018

24

OLSON: So I just having totally new language dropped in the week before the hearing I just think is outside the process. We certainly have the right to do it, the ability to do it, I don't have an issue with the language, I just would like us in the future to try to work a little more timely so that we can work together as a Council because we haven't talked about this language yet as a Council either, we could have done it a variety of ways, so that's my --

BOLDT: Yeah.

STEWART: So where did the recommendation for the alternative language come from?

QUIRING: From our policy analyst.

OLSON: I don't know.

STEWART: Well --

QUIRING: And didn't you have one-on-ones about this?

OLSON: I have a question about that too in terms of how we manage our one-on-ones and how we manage these meetings and I think we have to be careful about that.

BOLDT: Right. Yeah.

STEWART: So my, the most overriding concern that I have as I've seen having been on a Planning Commission and on a Council prior to this Council, there has been a tendency that in order to meet Complete Streets requirements I've seen many examples of land space, vehicle, motor vehicle land space being eliminated, not entirely, but reduced in order to accommodate bikes and walking paths. So we can only do that so much before we're actually reducing the motor vehicle capacity.

So I don't think, well, as a Councilor it's not my, my interest is not in seeing more and more reduction of motor vehicle space on roads and more and more of that space being used for bikes and pedestrians. The right-of-way is there, we can use it multipurpose, but we do need to remind ourselves that part of the responsibility here is ensuring we have continued capacity for motor vehicles.

So this, I don't think the wording that we're looking at disallows that, and when I spoke to our policy analyst, those were considerations that I shared with her in the discussion.

BOLDT: So I would take it, Gary, that the ordinance that we have

CLARK COUNTY COUNCILORS
MINUTES OF NOVEMBER 6, 2018

26

'18-00011 has the original language that we went through the work session and Planning Commission; correct?

ALBRECHT: Correct, it's Exhibit 1 in the packet.

OLSON: Have any of you seen the alternate language?

ALBRECHT: Yes.

OLSON: You've seen it. Okay. May I get your feedback? I'm asking for your feedback if you could please provide it.

BOLDT: Right. Don't worry.

HASH: My feedback on it. I don't know if you want mine, but my feedback on it is both do not disqualify you from the grant program. I think what we see in the state of Washington is we see 39 counties and 200 cities that all have their own idea of the best way to write it, so we end up with 200-some-odd-versions.

Nobody has come out and said, at the State level, come out and said this is the way to write this. It's very individual. And I think, I think it is, if it is the Councils way of supporting it, then that's the important thing. And I think just from a professional point of view it does not disqualify you from the grant program

either one.

QUIRING: And this language is actually taken from Battle Ground's, so it's existing language that does allow for grants. And if you look closely at the comparison, I think my, my thinking was is that the Council was a little reluctant to go ahead and do this ordinance with the language that existed or, you know, that was my feeling because we didn't actually move forward on it. And so this I think is, in my opinion, this is better language. It doesn't emphasize certain things more than others, it just is more I think evenly handled.

STEWART: My interest in language in the plan is there is a greater and greater tendency in metropolitan areas to reduce vehicle line space, lane space, and move people to bus, pedestrian and bicycle. So I don't object to that, but I also don't want to reduce or diminish our motor vehicle capacity because that is the way approximately 95 to 98 percent of the people get around.

So I did think that the Battle Ground language, however, we need to be careful that we comply closely enough with State requirements that we're eligible to get grants and that is the measure to me is language that gives us the prerogative to protect land space in Clark County in a way that does not prohibit us from being eligible for certain transportation grants either State or

Federal.

So is there a way to, would the alternative language prevent that?

ORJIAKO: I, again, Oliver Orjiako, Community Planning Director. Councilors, I don't think that the language, the alternative will. I think the changes that was made because this version, this alternative was not the entire language that I saw, I think some changes that have been made have removed the Exceptions section.

So with that, I think it does not necessarily, as Ken indicated, totally changed the definition of Complete Streets and I think that's really where we want to focus on those. The way we describe Complete Street with the new alternative language change that definition because if it does, it could potentially, TIB could potentially say that your policy and your definition of Complete Street is not consistent.

So with that and the version that the Council approve, we will write an adopting ordinance and hopefully see if we get a grant. I recall, and I may be wrong, but I'm not sure whether Battle Ground have received a grant, they may have received an award for their Complete Street ordinance, but I'm not sure whether they've received a grant, I don't know, I can look into that.

CLARK COUNTY COUNCILORS
MINUTES OF NOVEMBER 6, 2018

29

OLSON: So in Section 5.1.12 and 5.1.13, those two haven't changed so "Endorse the concept of complete streets, which promotes roadways that are safe and convenient for all users," that's the same.

ORJIAKO: That's the same, Councilor.

OLSON: "Design and construct complete streets wherever feasible and practicable," that's the same.

ORJIAKO: Yes.

OLSON: And so we haven't changed, and we haven't changed the definition of complete streets. We've just, it looks we, I say we, it looks like just that introductory section where it talks about buses and pedestrians, walking and biking as an alternative to automobile, that's the part that's been changed or removed or, yeah.

ORJIAKO: Yes.

BOLDT: Okay. Well --

BLOM: I would just echo Councilor Olson's concern. I went back and looked at our calendar. On May 2nd, we had a work session on

CLARK COUNTY COUNCILORS
MINUTES OF NOVEMBER 6, 2018

30

complete streets, so there was six months when other language could have been brought forward. So to have it come forward the week before looking through it, I agree with Councilor Olson that I don't think the changes are substantive and I'm fine with the policy, but from a process I don't think this was done well.

BOLDT: Okay. Well, let's start out with a motion for CPZ2018-00011, is there a motion?

STEWART: Are you talking original language?

BOLDT: Yes. No one wants the original language?

BLOM: I'm fine with either.

BOLDT: Well, I need a motion.

BLOM: If there's no motion, then we just go to the next one, can't we?

BOLDT: No.

OLSON: You have to amend it.

BOLDT: Yeah, you have to amend it.

CLARK COUNTY COUNCILORS
MINUTES OF NOVEMBER 6, 2018

31

BLOM: Okay. I move to approve CPZ2018-00011.

BOLDT: Second?

OLSON: Second.

BOLDT: Okay. It's been moved and approved. Is there anybody wishing to amend it by the alternative language?

QUIRING: I'd move to amend to the alternative language which is in our folder, eliminate some of the lines. I don't know any other way to put it because really we don't have side-to-side comparisons which is too bad.

BOLDT: Is there a second?

STEWART: I'll second that motion with a comment --

BOLDT: And discussion.

STEWART: -- that I would be, in the conclusion of this action when it finally concludes, I would be open to the idea that this be held over to our next meeting to give everyone time to look at the alternative language and be satisfied that they understand that

language and what the difference is, so, but my action is to second your motion.

BOLDT: Any others? Do you want a roll call on this?

BLOM: On the amendment?

BOLDT: On the amendment, yeah.

STEWART: And will you, Mr. Chair, will you clarify what this roll call vote will do.

BOLDT: This roll call will put the alternative language in place.

OLSON: So can we have a brief discussion before we vote on the amendment?

BOLDT: That's what it is. That's why we're here.

OLSON: Can I say one more thing then is I'm likely going to support this but I'm going to do it with reservation because of how we got here, so... I just want us to do this better.

BOLDT: Okay. Clerk, call the roll.

CLARK COUNTY COUNCILORS
MINUTES OF NOVEMBER 6, 2018

33

STEWART: AYE

OLSON: AYE

BOLDT: AYE

BLOM: AYE

QUIRING: AYE

BOLDT: Motion carried. Now, the --

BLOM: Chair, wasn't that just the motion on the amendment, now we need to vote on the underlying?

BOLDT: Yes, the amendment.

BLOM: We need to vote one more time.

BOLDT: The motion has been, is there a motion to move CPZ2018-000011 as amended?

QUIRING: So moved.

BOLDT: Second?

OLSON: Second.

BOLDT: Clerk, call the roll.

CLARK COUNTY COUNCILORS
MINUTES OF NOVEMBER 6, 2018

34

STEWART: Before we call the roll, I didn't hear the last part of what you said. I apologize. But what is the result of this vote, what will it be?

BOLDT: With the alternative language.

STEWART: Thank you.

STEWART: AYE

OLSON: AYE

BOLDT: AYE

BLOM: AYE

QUIRING: AYE

BOLDT: Motion carried. Thank you.

CLARK COUNTY COUNCILORS
MINUTES OF NOVEMBER 6, 2018

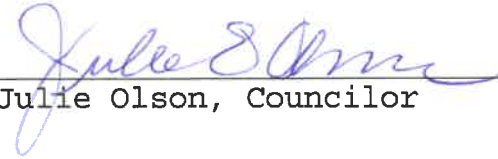
CLARK COUNTY COUNCIL




Marc Boldt, Chair



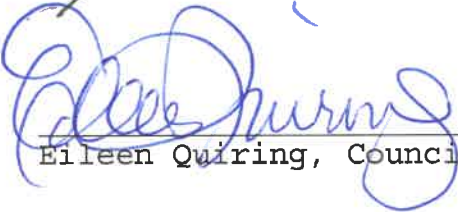
Jeanne E. Stewart, Councilor



Julie Olson, Councilor




John Blom, Councilor



Eileen Quiring, Councilor



ATTEST:



Rebecca Messinger, Clerk to the Council

Minutes Transcribed by:
Cindy Holley, Court Reporter/Rider & Associates, Inc.

