

**Midway Planning  
February 14, 2018**

**3:02 pm Call to Order**

**Quorum achieved.** Cathy Kenton, Kurt Sullivan, Dawn Reilly, Tod Howarth, Gil Kennedy, Judy Holiday, Mike Swanston, David Seigler & Amy Stark present.  
Minutes from January: Tabled to next month.

**Public Comment: Daniel Smiechowski** spoke about his running for election to council and points on which he feels strongly including Prop. 13 and homeless housing solutions currently at issue. **Judy** announced Councilperson Lori Zapf's recognition of Cathy as outstanding volunteer.

**Government Reports:**

**Ryan from Council District 2** office introduced himself and distributed newsletters.

Vicki White, Planning Department announced the EIR released in December now in public review/comment period until February 20. Planning is targeting late April to Planning Commission & City Council for approval in late June. The second reading will occur two weeks later and zoning changes will be effective 30 days later. Zoning change on Kurtz behind Sports Arena has been proposed by land owners; planning recommended they bring request forward for inclusion in community plan. Response received on EIR from public has been mainly from customers of businesses on Hancock Street.

No other government representatives present.

**Action Items:**

**Stumps recycling center:** Some community members in Peninsula are actively attempting to eliminate the recycling center from Peninsula and relocate it to Midway. Cathy asked for board input on motion to reach out to them to advise that Midway is opposed to relocating into this district and that Peninsula needs to do what is necessary to deal with the matter in their own community. **Gil moved** to empower Cathy to communicate to relevant parties that Midway board opposes movement of this use into its area and opposes change of the law with respect to this matter. Jim Hare, Liason from the Penninsula Planning Board advised that there has not been an agenda item on this subject and that it is an individual effort, not a Peninsula planning board activity and he offered to convey the sentiments of Midway at tomorrow night's Peninsula meeting. **Amy seconded. Unanimous approval.**

**Proposed Zoning Change at 3550 & 3602 Kurtz** from CO-3-1 to CC-3-8. 10 acres owned by two families. They feel the area is too small and isolated to be a business park; arbitrary selection of this area as business park and too far from transportation options. Seeking to add increased residential capacity rather than limit it to commercial and they have interested developers now to pursue their proposed change. Essence of the request is to designate zoning the same as surrounding parcels rather than carve out as business park development. Past interest in existing office hasn't been there and to continue requirement for that doesn't make

sense. **Tod moved** to support the amended zoning as proposed above. **Dave seconded. 6 in favor, 0 oppose; 1 abstention.**

**Draft EIR Discussion:** The key issue of the destiny of the arena land is not determined in the plan and this is a critical flaw in the plan. Past council/city decisions with respect to arena lease have not been shared with the planning group and there is strong feeling that the board be advised of major changes on this land use rather than become aware after the matters have been determined. Cathy's Notes for DPEIR Discussion points were used for discussing the report and the points/questions suggested were all adopted by the board as position on the Draft EIR.

**Motion by Kurt** that DPEIR Discussion plus additional points made at meeting and noted by Cathy be sent as the Board's formal response to the EIR. **Seconded by Gil. Unanimous approval.**

**Dave moved and Judy seconded motion:** As we are amending bylaws to be in compliance with 600-24 we amend the board terms to 4 expiring each year over a three-year period. **Unanimous approval.**

**No chair or CPC** report this month.

**No old business.**

**New business:** 7 seats expiring this year as indicated in the agenda. Tod, Kurt & Mike are termed out but can be retained if insufficient interest in filling by others. All three are willing to continue on that basis if needed. Request for interest by others to be made in newspapers. Dixieline, EF and Sports Arena are all being asked by Cathy to consider joining the board. Elections to occur at 2:30 pm at next meeting.

**Adjourned at 4:45 pm.**