

**Transportation Advisory  
Special Meeting  
Committee Minutes  
June 16, 2005**

**Members:** Richard Coonts  
Dwight UTZ  
Rod Nielsen

**Staff:** Bill Keating  
Roger Millar

**Attendees:** None

**Called to order at 12:35 p.m. and roll call was taken. There was a quorum for the meeting.**

**Approve Minutes:**

Mr. Coonts made a motion to approve the February 9, 2005 and April 13, 2005 minutes. Mr. Nielsen seconded the motion was approved unanimous.

**Business:**

**Greystone Village PUD**

Roger Millar presented the TAC with a couple of drawing showing the Original and Modified Development Plans for Greystone Village. Mr. Millar explained that the original road intersection at Hemlock Street and Roosevelt was pushed to the west because the developer was trying to save some large trees.

The Modified plan would line up Roosevelt Street with Hemlock Street. This was the plan approved by the McCall P&Z.

**Mr. Utz made a motion to go with the Modified Development Plan as approved by the P&Z. Mr. Nielsen seconded the motion was approved unanimous.**

**Code Revision Representative from TAC**

Mr. Millar explained that the City is in the process of rewriting the Zoning Code. The P&Z has been working on the revision as a voluntary effort. Mr. Bailey has dropped off a draft of the code revision in early June. The P&Z has asked for a volunteer from all the advisory committees to attend weekly meetings for the next couple of months. Mr. Coonts volunteered to represent the TAC.

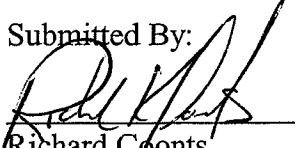
**Four Corners Project**

Mr. Millar gave a brief update of the project progress and a little history of the project for the TAC.

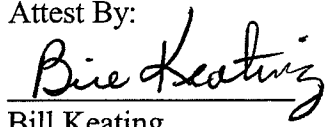
**Adjournment:**

Mr. Utz made a motion to adjourn at 1:00 p.m.; Mr. Nielsen seconded the motion. The motion was approved unanimously.

Submitted By:

  
Richard Coonts  
June 16, 2005

Attest By:

  
Bill Keating  
June 16, 2005