- Commissioner Bruchler: Prefers "Alt 3." Pedestrian flow crossing Main Street would be good.
- Commissioner Miklose: Prefers "Alt 2." Alt 2 is perfect choice.
 Hotel is good.

Final Direction for CDB Discussion: Downtown CBD should be extended onto the Mill Site per Alternative 2. Park shall be flipped so that it looks out onto the Coastal Trail and CBD extension is all along Redwood Ave.

There was unanimous approval of Plan E3 by the Councilmembers and Planning Commissioners.

Final Direction for Land Use Plan: Council and the Planning Commission provided direction to move forward with Land Use Plan E3, with the following revisions: 1) Relocate the Medium Density Residential from the east side of the site (along the West Street Alley) to the west side of the residentially zoned property to provide less intense development within the view of the Coastal Trail; 2) Revise the zoning for the CBD as discussed during the CBD discussion above; 3) Accommodate hotel zoning on the east side of the property.

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Joint City Council and Planning Commission Workshop –Land Use Plan and Public Facilities Element.

After much discussion, the majority of the Planning Commission and City Council preferred the Skunk Train Land Use Plan alternative and expressed support for the revision. They directed staff to include different options for the scope of work on a Request for Proposals (RFP) for a traffic study, depending on whether or not the escrow closes. If the escrow falls through, the Council and Commission will look at it again.

Discussion/Direction: The following items were decided and direction given during discussion of the matter:

- Policy 3-10, Phasing & Fiscal Impact: Consensus is to use 15,000 sf and eliminate the acres.
- Policy 3-11, Master Tentative Map. Consensus is to delete it.
- Policy 3-12, Public Private Partnership. Add to 3.12.2: When possible, employ local contractors on the buildout of the Mill Site. Delete from 3.12.2 the words, "and/or relocate."
- Policy 3-1, Mill Site Infrastructure Development. Add "and built to City Standards and approval of

the Public Works Director," before "and dedicated to the City..."

- Policy 3-2, Utility Master Plan. Change 5,000 to 15,000 sf and/or more than two acres in size and/or first Major Subdivision.
- Policy 3-9, Development Phasing for Backbone Infrastructure. Change easements from 10' wide to "10' wide clear easements without any development within the easement." Add a policy on Hydraulic Water Flow Modeling to the Utility Master Plan.
- Policy 5-1, Mill Site Water Supply. This is OK as is.
- Policy 5-2 & 5-3. Make them programs (not Policies), renumber Program 5.1.1 and 5.1.2.
- Policy 5-9, Urban Water Management Plan. Delete this policy.
- Policy 7-1, Regional Sewer Lift Station & Force Main. Okay as is for now.
- Policy 8-4, Stormwater Conveyance to the Mill Pond. Director Jones is to give this policy more thought and bring it back for further direction.