

Observer: Cheryl Wollin

Members present: Mayor Biss, CM Revelle

Member absent: CM Suffredin

Staff present: Luke Stowe, Alison Leipsinger

Meeting called to order at 8:30 am by Mayor. He noted that the meeting would need to be brief due to his personal/family schedule.

Minutes of June 23 meeting were approved, 2-0.

Mayor's evaluation of the "number system" was that it was not effective, although the discussion definitely was. He suggested keeping the same questions in the analysis, but dump the numbers. CM Revelle agreed. 2-0

The second observation from the Mayor was that they had not done any service to Council or to CM Reid's referrals concerning law enforcement changes – which were very broad and ambitious. There are many more on the list. He asked Alison to check in with Reid again, to get these ideas put into a better position to be acted upon in the referrals committee.

New Referrals

#32 Planned Development Public Benefit Bonus Reform. To add incentives especially for inclusionary housing. (Reid) CM Revelle mentioned that there was a mandatory three year review of the ordinance by the Housing and Community Development Committee, and this could be discussed at that time. She had contacted Sarah Flax and this would be done before the end of 2022 or early 2023. She moved that this be referred to HCCD at that time. 2-0

#29 Regulating music at outdoor patios. (Reid) CM Revelle said that the amended noise ordinance was coming back to Council at an August meeting. This could be part of that discussion and possible amendments. Not necessary to make any referral. Mayor agreed.

#30 "Omnibus type" bill to clarify and update zoning issues. (Gandurski and staff) Update procedural steps and standards for planned development. This should go to Land Use Commission and then P&D in July/August 2022.

#31 Make Type1 restaurants permitted use in MXE districts, and Type 2 allowed with administrative review. (Burns) Under the "reasons" section of the referral form, it noted that Soul and Smoke would like to add a dine-in option at their location. Referred to P&D as soon as possible (July or August). 2-0.

Adjourned at 8:45 am.