

Observer: Sue Calder

Alders Present: Burns, chair; Nieuwsma, Revelle, Reid and Geracaris (remote).

Staff Present: Nyden, Flax and Cummings and another city attorney (female)

Start: 6:00 pm **End:** 8:05 pm

(Note: with a tornado warning, we were hustled to the lower level for about 40 minutes.)

Public Comment

Pat Flowers of Firehouse Grill supported P3. Suffridin (remotely) said that P3 would be a source of revenue for both the City and local businesses.

For Introduction

P2. Amend the city code to include “Zoning” in the Land Use Commission as both the Plan Commission and ZBA have been dissolved. No discussion. Passed unanimously.

P1. Amend the ordinance for DAPR (Design and Project Review) to be dissolved as a formal committee structure. (Tornado warning) Nyden explained that DAPR would still meet informally (but on a regular basis) with staff from various departments; staff would determine if the project was code compliant, if the applicant objected to the decision he/she could go to the Land Use Commission, and that the intent was to speed the process. Revelle stated that the DAPR minutes were helpful and would still like to see them; Nyden said the results would be in the Manager’s report. For transparency Burns wanted the meeting to be public and if not a recording should be made. Motion passed.

P3. Land Use Commission recommendation that bill boards be a special use. Reid said ok if the billboard was affixed to a building and not visible to the street; Burns agreed. Suffridin questioned about advertising on City property (example: signs on Robert Crown advertising upcoming events. Reid moved to refer back to Land Use Commission since some of the items discussed here were not part of the Land Use discussion, particularly Transit Oriented Billboards (TOB). Motioned passed; Geracaris voted no.

For Discussion

D 1. Rental Licensing and Registration Referral from P&D Housing Sub Committee to return to the full P&D Committee. From memo Reid noted that 2 - 3 additional staff and additional computer equipment were needed. Nyden noted that this should be decided in order to be included in the budget. After much back and forth, the Burns’ recommendation that a group (unnamed but not to called a separate committee, task force, etc.) be formed with two CMs (Reid and Burns; Revelle wanted to be a part of it, but Cumings noted that if three CMs were at the meeting - even a third to observe - it would be subject to the OMA), developers, landlords, city staff, i.e. the people impacted, and in two meeting hash out a plan. He consistently said some issues have been around too long and wants to get decisions and plans in place.

Communications (and for discussion)

C1. Referral regarding anti displacement/gentrification. Nyden recommended that this be deferred because of the hour. Burns concurred and the meeting was adjourned.