

Observer Report**Referrals Committee****April 27, 2023**

Present: Mayor Biss, CM Revelle, City Manager Luke Stowe, Alison Leipsiger (policy coordinator)

Absent: CM Suffredin

Observers: Cheryl Wollin (LWV), Bill Smith (Evanston Now)

Mayor called the meeting to order at 8:32 am. No public comment; minutes from April 13 mtg approved 2-0/

#80 Kelly – Amy consideration of zoning, special use, or development application should also include funding capability. Discussion about which comes first – can you get funding without permission to build? Nonetheless, motion to refer to P&D in the 3rd quarter. Approved 2-0.

#81 Revelle – She has met with Mike Rivera, and will meet with the applicant next week, to propose a slightly different solution. The doctor wanted a dedicated zoning only for his office. The city doesn't do that, but will offer a short term loading zone in front of his office that anyone can use. Ordinance needed, so it goes to A&PW by the June meeting. Motion approved 2-0.

#84 Reid – Proposes an increase in the demolition tax. This has already been discussed in Housing and Community Development as well as ECDC, so it can go to P&D by the 3rd quarter. Motion approved 2-0.

#85 Reid – Proposal to add more council members to Finance and Budget Committee. Would need to go to Rules Committee. Their schedule is variable, so referred for discussion at their next meeting. Motion approved 2-0.

#86 Reid – Allow mobile signage locally. This issue is more complex since it might mean commercial signage at the lakefront. Referred to Parks and Recreation Board by the end of 2nd quarter. 2-0.

Meeting adjourned at 8:51 am.