

Infrastructure Ballot Measure Task Force
Meeting Notes

September 13, 2017 – 6:30p to 8:00p

Present: Demi Allen, Dominique Cantwell, James Cash, John Ellis, Lucille Fox, Greg Geehan, Lief Horwitz, Tom Kelly, Juliet LeDorze, Jim McNett, Kelly Muldrow, James Quitslund, Kjell Stoknes, Steve Sutorius, Todd Tinker, Priscilla Zimmerman, Councilmember Kol Medina, City Manager Doug Schulze and Engineering Manager Chris Hammer.

Meeting called to order at 6:33p by Councilmember Medina.

Members of the task force introduced themselves and shared the organization they represent while serving on the task force.

Public Comment was taken – Two members of the community provided brief comments to the task force.

Councilmember Medina reviewed proposed ground rules, purpose of the task force and directives from the City Council. General discussion followed with questions or requests from task force members.

- Members asked about financial expertise. In addition to the City's Finance Director and City Manager, the City also has a financial advisor who is available when needed.
- Members requested a briefing from local architects involved with the Town Square Conceptual Design. City Manager agreed to make arrangements for them to attend the next meeting.
- Members requested a copy of the RFQ issued for the current parking study.
- Members requested information or an economic assessment of having adequate parking and non-motorized infrastructure.
- Priscilla Zimmerman noted that a study conducted by Bill Isley around 1999 – 2002 appeared to be missing from the binder.

Road Map Discussion – members discussed the preferred process for achieving the task force objectives and delivering recommendations to the City Council. Following discussion, consensus was reached to create three subcommittees (Non-motorized, Financial, and Parking/Town Square). Members signed up for the subcommittees prior to leaving the meeting.

Future Meetings – members agreed to schedule future meetings for 6:30p on the first Wednesday of each month.

Public Comment – members of the public provided comments to the task force.

Meeting adjourned at 8:03p

Meeting Notes Taken by:

Douglas Schulze
City Manager