

CALL TO ORDER, AGENDA REVIEW, CONFLICT DISCLOSURE
REVIEW AND APPROVE Minutes – September 4, 2019
BUSINESS OWNER AND EMPLOYEE SURVEY OUTREACH
CONTINUE DISCUSSION OF ISLAND CENTER ISSUES
NEXT STEPS, DISCUSS AGENDA FOR October 2, 2019 MEETING
PUBLIC COMMENT
ADJOURN

CALL TO ORDER, AGENDA REVIEW, CONFLICT DISCLOSURE

Chair Maradel Gale called the meeting to order at 6:34 PM. Steering Committee Members in attendance were Vice-chair Micah Strom, Donna Harui, Scott Anderson, Michael Loverich, Sam Marshall, John Decker, Asaph Glosser, (Sarah Blossom, City Council) and Jane Rein (Design Review Board). Mark Tiernan and Jon Quitslund (Planning Commission) were absent. City Staff present were Engineering Manager Mike Michael, Long Range Senior Planner Jennifer Sutton and Administrative Specialist Jane Rasely who monitored recording and prepared minutes.

The agenda was reviewed. Michael Loverich asked to add an update on what he said at the last City Council meeting.

Conflict of interest statements were disclosed after the reading of the new conflict disclosure statement approved by City Council on September 17, 2019.

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Motion: I'll move to approve the minutes.

Loverich/Strom: Passed Unanimously

BUSINESS OWNER AND EMPLOYEE SURVEY OUTREACH

Individual committee members shared the surveys they gathered since the last meeting on September 4, 2019. A home-based business survey was discussed.

Update on Consultant Contract (added to agenda)

Michael Loverich spoke about his concerns with the consultant contracts entered into for the subarea planning process.

CONTINUE DISCUSSION OF ISLAND CENTER ISSUES

Michael Loverich began with discussion of public access to Fletcher Bay. Spots providing physical and visual access to Fletcher Bay were highlighted. Discussion of density increases and transfer of development rights were moved to the October 2, 2019 meeting agenda.

NEXT STEPS, DISCUSS AGENDA FOR OCTOBER 2, 2019 MEETING

Home-based businesses and agricultural uses were added as agenda topics.

PUBLIC COMMENT

Bob Russell, Citizen – Was concerned about traffic and was glad to see the committee engage in business surveys.

ADJOURN

