



SPECIAL CITY COUNCIL MEETING TUESDAY, FEBRUARY 15, 2018

MEETING MINUTES

1. CALL TO ORDER/ROLL CALL

Mayor Medina called the meeting to order at 6:33 p.m. in Council Chambers.

Mayor Medina, and Councilmembers Deets, Nassar, Peltier and Tirman were present. Councilmember Scott and Deputy Mayor Blossom were absent and excused.

2. UNFINISHED BUSINESS

A. Ordinance No. 2018-05, Amending and Restating Ordinance No. 2018-02, as Amended by Ordinance No. 2018-03, Imposing a Temporary Six-Month Moratorium on the Acceptance of Certain Development Applications, AB 18-021 – Planning

Mayor Medina asked for a motion, and Councilmember Tirman moved and Councilmember Deets seconded to approve Ordinance No. 2018-05, as revised.

Mayor Medina asked if there was any discussion prior to the vote on the motion, and Councilmember Peltier offered the following motions.

MOTION: To clarify how the moratorium effects Major Site Plan and Major Conditional Use permit applications, I move to add subsection 3.C to Ordinance No. 2018-05 that it reads:

C. Major Site Plan and Design Review and Major Conditional Use Permit proposals that are not otherwise subject to this moratorium and that did not, before the effective date of the moratorium, have a pre-application conference on the Planning Department's calendar.

Peltier/Nassar: The motion passed 4-1 with Councilmember Deets voting against.

MOTION: I move to limit the processing of new Housing Demonstration Design Project applications by adding a new subsection 3.D. that reads

D. All Housing Design Demonstration Project applications, other than Tier 3, for which a complete application has not been accepted prior to the effective date of the moratorium.

Peltier/Nassar: The motion was withdrawn following discussion.

MOTION: I move to strike the 13th Whereas of ordinance 2018-05, which reads,

***WHEREAS**, generally, the moratorium is intended to apply to new residential development that involves more than development of a single-family home, as well as to other types of development and land use activities that would result in significant loss of native vegetation; and*

Peltier/Nassar: The motion carried unanimously, 5-0.

MOTION: I move to amend the 8th and 10th Whereas clauses by adding the word "partly" after the word "based" so that the first part of each Whereas reads:

***WHEREAS**, the City Council and City staff received feedback and comment from individuals related to the moratorium and, based partly on that feedback and comment,*

***[Not read] WHEREAS**, the Council and City staff have received additional feedback and comment from individuals related to the moratorium and, based partly on that feedback, the Council has determined that further amendment is necessary to clarify which types of activities are subject to the moratorium, and which activities are excluded from the moratorium; and*

Peltier/Nassar: The motion carried unanimously, 5-0.

Mayor Medina asked Council if there are any additional issues that Council would like staff to address.

MOTION: Mayor Medina asked staff to bring back a proposal to exclude educational facilities in any zone that do not result in less than 65% of the subject property being retained as native vegetation or that does not result in reducing the native vegetation on the subject property by any amount that it has now.

Nassar/Deets: The motion carried 4-1 with Councilmember Tirman voting against.

MOTION: I move to approve Ordinance No. 2018-05, as revised.

Tirman/Deets: The motion carried unanimously, 5-0.

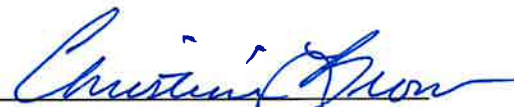
Mayor Medina asked Planning Director Christensen for information on next steps. Planning Director Christensen described a work program, and Mayor Medina asked if the draft work plan could be provided by February 27, 2018. Mayor Medina also asked staff to determine if there are any unintended consequences to the new Section 3.C.

3. ADJOURNMENT

Mayor Medina adjourned the meeting at 7:43 p.m.



Kol Medina, Mayor



Christine Brown, City Clerk