



SPECIAL JOINT CITY COUNCIL & PLANNING COMMISSION MEETING
MONDAY, JUNE 22, 2020

MEETING MINUTES

1) **CALL TO ORDER/ROLL CALL**

Mayor Schneider called the joint meeting to order at 5:01 p.m. on the Zoom webinar platform.

Mayor Schneider, Deputy Mayor Nassar, and Councilmembers Carr, Deets, Hytopoulos, Medina and Pollock and Planning Commissioners Chester (Chair), McCormick-Osmond, Macchio, Paar, Pearl, and Quitslund participated in the remote meeting. Planning Commissioner Doman was absent.

2) **APPROVAL OF AGENDA / CONFLICT OF INTEREST**

Mayor Schneider added a discussion item on next steps to the agenda. Councilmember Pollack moved and Councilmember Deets seconded to approve the agenda as modified by Mayor Schneider. The motion was approved unanimously. There were no conflicts of interest disclosed.

3) **CLARIFY APPROACH FOR AFFORDABLE HOUSING INITIATIVES, FLOOR AREA RATIO (FAR) REVISIONS, AND RELATED LAND USE POLICY INITIATIVES**

3.A Clarify Approach for Affordable Housing Initiatives, Floor Area Ratio (FAR) Revisions, and Related Land Use Policy Initiatives

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[Presentation_Joint_Session 22 June 2020.pdf](#)

[Planning Commission Recommendations on FAR 061120.pdf](#)

[List of Supporting Documents \(hyperlinks\)](#)

Planning Director Wright introduced the agenda item and provided a presentation with Senior Planner Sutton on affordable housing initiatives, including inclusionary zoning, multifamily tax exemption, transfer of development rights, and Floor Area Ratio revisions.

Planning Director Wright summarized some options for revisions to the land use policy initiatives, including a Winslow Master Plan Update.

4) **CLARIFY PRIORITIES FOR LAND USE CODE REVIEW**

4.A Land Use Code Priorities

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[CM Hytopoulos, CM Carr, Mayor Schneider Land Use Priorities](#)

[CM Nassar Land Use Review PC CC Joint Meeting.docx](#)

[CM Pollock BIMC Land Use Code Update Process Proposal2.docx](#)

Council members and Planning Commissioners discussed their priorities and approach for land use code review.

5) **NEXT STEPS [ADDED]**

Council and Planning Commissioners discussed forming a subcommittee.

MOTION: I move to create a subcommittee comprised of three Councilmembers, Councilmember Carr, Councilmember Hytopoulos and Councilmember Pollock, and three Planning Commissioners to be determined at a future date by the Planning Commission for the purposes of providing recommendations to the Council on a process to clarify an approach for affordable housing initiatives as well as to develop a process and list for undertaking work on land use code priorities.

Nassar/Carr: The motion carried unanimously, 13 – 0.

AYES: Carr, Deets, Hytopoulos, Medina, Nassar, Pollock, Schneider, Pearl, Macchio, McCormick-Osmond, Paar, Chester, Quitslund

NOES: None

ABSENT: None

ABSTAIN: None

6) **FOR THE GOOD OF THE ORDER**

7) **ADJOURNMENT**

Mayor Schneider adjourned the meeting at 7:46 p.m.



Leslie Schneider, Mayor



Christine Brown, CMC, City Clerk