

MINUTES

Finance and Economic Development Committee Meeting
Thursday January 14, 2016
5:30 p.m. – 6:50 p.m.
South Conference Room

<u>City Staff</u>	<u>Council Members</u>
Chair Matt Pina	Michael Matthias – Assistant City Manager/Economic
Jeremy Nutting	Development Director (ACM/EDD)
Vic Pennington	Dan Brewer – PBPW Director
	Denise Lathrop – Community Development Mgr.
	Grant Fredricks – Consultant
	Autumn Lingle – Exec. Admin. Asst.

Guests:

Robert Weis
Bob Sheckler
Ono family members
Darrell Vange
Radim Blazej
Matt Chan

1. Call to Order

Chair Matt Pina called the meeting to order at 5:38 p.m.

2. Selection of Chair and Co-Chair

Direction/Action

Motion was made to name Jeremy Nutting as Chair and Vic Pennington as Co-Chair.
Passed unanimously.

3. Approval of the December 10th, 2015 meeting minutes

Minutes approved as submitted.

4. Ono Property Rezone Request Update

ACM/EDD Michael Matthias introduced independent consultant Robert Weis to explain his conclusion regarding the rezone request. Key points from Mr. Weis include:

- Premature to change zoning
- Preserve current regulations
- Mixed use zone
 - Not enough sales tax realized
- Diversify revenue streams to include more commercial and retail
- Healthy growth projection

Darrell Vange and members of the Ono family spoke in favor of the rezoning request, stating that:

- Land not large enough for big box retailer
- Rezoning responds to current desires of population
- Large scale commercial not viable due to poor freeway access

- History of family business
- Uncle's aspirations for his land
- Requested the rezone be brought before full Council

Direction/Action

Motion was made to table the rezone. Passed unanimously.

5. 2016 Work Program

PBPW Dan Brewer reviewed document outlining work program for 2016. Committee approved outline.

- Adult entertainment
 - Public Hearing Set
- Essential Public Facilities - Noticing guidelines
 - Staff recommended looking at this issue holistically. The committee supported this, provided that that work could be accomplished
- School impact fees
 - Bring back to Council
 - Ask City for support
- Community Development fees
- Timeline estimates
- Fire impact fees
- Park impact fees

Direction/Action

Motion was made to approve work program and for staff to provide updated timelines to committee next month. Passed unanimously.

The next meeting is scheduled for February 11, 5:30-6:50 pm in the South Conference room.

Adjourned at 6:52 p.m.

Respectfully submitted by,

Autumn Lingle, Executive Administrative Assistant