

MINUTES FINANCE & ECONOMIC DEVELOPMENT COMMITTEE MEETING
Thursday, August 13, 2015
South Conference Room

Council Members

Chair Matt Pina
Jeremy Nutting
Vic Pennington

City Staff

Tony Piasecki - City Manager
Michael Matthias – Asst. City Manager
Dan Brewer – PBPW Director
Tim George – Assistant City Attorney
Denise Lathrop – Community Development Mgr.
Autumn Lingle- Exec. Admin. Asst.

1. Call to Order

Chair Matt Pina called the meeting to order at 5:05pm.

2. Homeless Encampment Ordinance

Community Development Manager Denise Lathrop and Assistant City Attorney Tim George discussed changes to Draft Ordinance 15-030.

The topics discussed;

- Amount of encampments per year
- Bonding
- Code Enforcement
- Code of Conduct notice time lines and procedures
- Duration of each encampment
- Fire, safety and health codes
- Impact fees
- Occupant to square feet ratio
- Parking
- Property line distance
- Property owner permission
- Proximity to public schools
- Quiet hours
- Transit accessibility

Committee directed staff to return with revised ordinance on September 10, with a Public Hearing to be held on September 24.

3. Economic and Development Update

Planning, Building and Public Works Director Dan Brewer provided an update on economic development efforts and the status of development projects throughout the City. He distributed maps and bar charts (see packet) illustrating time lines and the progress of each construction site.

Finance and Economic Committee Meeting
August 13, 2015

The next meeting is scheduled for September 10, from 5:30-6:50p.m. in the South Conference room.

Adjourned at 6:10 p.m.

Respectfully submitted by,

Autumn Lingle, Executive Administrative Assistant