

Meeting Agenda

5:00 – **Welcome & Introductions**
(Tony/Committee)

5:15 – **Project Update** (Ed)

- Recap Committee meetings
- Project Overview and Status
- Next Steps & Milestones

6:00 – **Wrap Up** (Tony/Ed)

- Upcoming Committee Agendas

Summary Notes

Discussion of Project Update (Ed McKinney)

- It would be helpful to know what was approved by Council. Likely to understand the parameters they can work within. It would be helpful for OAC to know an overall timeline. (Clarion report, TOD review, funding approved, hired staff/consultant, etc.)
- Requests to know when Planning Committee and TAP are hearing PT/UDO presentations so OAC members can attend and be more informed.
- Will other ordinances (tree, stormwater, subdivision) be brought at the same time or will those be separate processes? Those were all created through significant stakeholder processes.
- Wouldn't it be pointless to go through this process without buy-in from other departments/stakeholders that would leave other ordinances misaligned? Can Council direct the City Manager to participate and align through this process?

- Suggests doing a checklist of currently identifiable discrepancies with the ordinance(s).
- Would be helpful to see Place Types – hang them up on the wall. OAC would be able to have a clearer image of what we're trying to create.
- Can these meetings be structured with half Place Types, half UDO content, in order to better understand the relationship between the two elements?
- Can staff provide agenda and supporting materials a few days in advance of meetings to help them prepare? OAC members need time to digest and talk to peers.
- Use one Place Type and one Zoning District as an example for City Council.

Wrap Up and Discussion of May Agenda
(Ed McKinney)

- *Scott Adams: Will staff provide a timeline overview (i.e. Council approval of Camiros contract, July 25, 2016) at May OAC meeting?*
 - *Scott Adams: Will staff notify OAC of Planning Commission, TAP of **upcoming** meetings, in addition to sending them presentations **after** Planning Commission, TAP meetings?*
 - *Scott Adams: Staff will collect comments from OAC for their perspectives on ordinance issues before May meeting? Do OAC members need to e-mail/call Scott Adams directly?*
- Staff will provide agenda and supporting materials to OAC members in advance of OAC meetings.
 - Staff will send Planning Commission, TAP presentations to OAC members.
 - Staff will provide a checklist of currently identifiable ordinance issues (start of Annotated Outline) to the OAC ahead of May meeting.
 - Staff will update OAC on current thinking on Place Types (aka New Future Land Use Map)
 - Staff will structure May OAC meeting with half Place Types, half UDO content.
 - Staff will present one Place Type and one Zoning District as an example for City Council.
 - Concept Map?
 - 15-Minute Neighborhood Map?