

CCI + CAC

City of Jacksonville Meeting/Minutes Sheet

This sheet must be turned in immediately following this meeting to the City Recorder.

Name of meeting body Joint Study Session Date of meeting 2-6-19 Time 5:15pm

Location: OCH NCH Naversen Rm Community Center

Committee Members Present: Chair Dianne Helmer Staff: Ian, Dick, Zac,
Andrea Thompson Ryan + Daine

Council Liaison: David Jesser / Planning Commission

Members: Vice Chair Tom Pratum, vice chair Mark Thomas, John Jorgenson,
monika Neri, Scott Selbe, Jason Reilly, Jason Williams, Linda Graham, Marty Bishop

* ABSENT: Whitman Parker, Wayne Whiting

Discussion items not on the agenda: Brief description of subject of discussion of items no on the agenda and action taken.

1 citizen was in audience Jocie Wall

All agenda items: Brief description of subject of discussion and action taken. If vote taken, results

Agenda Item # _____ Title of Agenda Item: Introduction & Review of Agenda

Members introduced themselves for the record

Discussion: _____

Review of Chapter 1 of the Comprehensive Plan - Ian gave a
Motion: Move to brief background on the CAC Framework, Goals
outline of values & policies, Committee Rules, Roles, AD Hoc's &

Motion by: Citizens Communications w/ Staff Seconded: _____ Passed Failed (circle one)

Agenda Item # _____ Title of Agenda Item: _____

Most members of the CCI were impressed with the Edits +

Discussion: updates made by the CAC. There were more
suggestions on typos, and places that needed cleaned up

Motion: Move to in the document, and staff will work on
that.

Motion by: _____ Seconded: _____ Passed Failed (circle one)

5 Other Business: The CAC will meet on Feb 13th to get
working on the majority report that will be presented to
the Planning Commission. They will also consider suggestions →

include at our town hall meetings. Per Tom Hatum

Agenda Item # _____ Title of Agenda Item: the CAC does the work, the CCI makes no changes to the document, but can suggest

Discussion: Edits.

Motion: Move to Staff will continue to work on edits

Motion by: _____ Seconded: _____ Passed Failed (circle one)

Agenda Item # _____ Title of Agenda Item: _____

Discussion: _____

Motion: Move to _____

Motion by: _____ Seconded: _____ Passed Failed (circle one)

Items to report to City Council:

- 1
- 2
- 3
- 4
- 5

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Additional Notes:

CAC Feb 13th @ 2:30 pm @ NCH
Town Hall Feb 21st @ 5:00 pm @ OLT

6

Next meeting date: Feb 25th Time: 5:15 pm

Location: New City Hall

Time this meeting was adjourned: 6:39 pm

Any special needs for the next meeting?

Sent to Angela 2/7/19