

Citizen Advisory Committee CAC Meeting Minutes

Thursday, February 13th, 2019

2:30 p.m.

New City Hall, 206 N. 5th St

Call to Order at 2:30 pm

Members Present: CCI Liaison Tom Pratum, Chair Dianne Helmer, Monika Neri, Scott Selbe and John Jorgenson

Staff Present: Ian J Foster, Planning Director, Zac Thompson, City Planner, Ryan Nolan (RVCOG) and Diane Oliver. Planning Technician

Absent: Wayne Whiting, and Dick Converse, Contract Principal Planner (RVCOG)

Minutes: January 10th minutes stand as submitted, and are approved
January 24th minutes stand as submitted, and are approved

Public Comment: None

Continued: Discussion of Chapter 1 of the Comprehensive Plan

The CAC worked together on edits while reading through the document together
Dianne Helmer has concerns with the general rules of Ad Hoc committees, she wants to make sure the language is crystal clear. We discussed the possible need to change the language in our municipal code. We will contact our legal council as we work out a solid recommendation, we need to know the best process for keeping this document crystal clear. Dianne wants the City Council to use our CCI and CAC committees

Other business/Agenda Items for Next Meeting

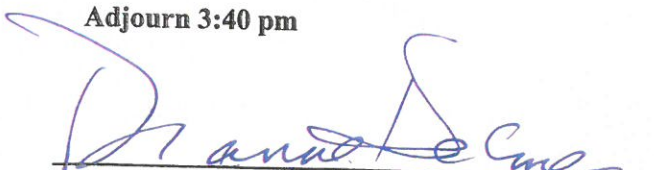
Continue edits to Chapter One of the Comprehensive Plan for Final Draft

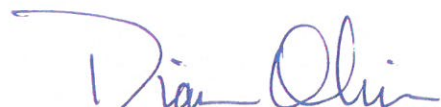
Townhall February 21 Old City Hall 5-6pm

CAC February 25th, 2019 2:30pm New City Hall

Next Meeting Date: Monday, February 25, 2019 at 2:30PM New City Hall Conference room

Adjourn 3:40 pm


Dianne Helmer CCI Chair


Diane Oliver Planning Technician