

Committee for Citizen Involvement Meeting Minutes

Monday, April 1, 2019
5:15 P.M.
New City Hall, 206 N. 5th Street

Call to Order/ Roll Call 5:15 P.M.

Present: *Chair Andrea Thompson, Vice Chair Tom Pratum, Council Liaison David Jesser, Linda Graham, Marty Bishop, Jason Reilly, Whitman Parker*

Staff Present: *Planning Director Ian J. Foster, Dick Converse, Contract Principal Planner (RVCOG), Zac Thompson, City Planner*

Absent: *Jason Williams, Diane Oliver, Planning Technician*

Introductions and Review of Agenda

Minutes: *March 4, 2019*

Move: *Approve the March 4, 2019 minutes*

Motion: *By Jason Reilly, seconded by Linda Graham*

Vote: *Unanimous approval. Minutes from March 4, 2019 approved*

General Public Comment: *No public comment*

Update: Chapter One Revisions: Majority Report and Next Steps

Ian Foster provided the CCI with an update on the Citizen Advisory Committee's (CAC's) work to date on Chapter One of the Jacksonville Comprehensive Plan. Staff distributed copies of the CAC Majority Report and current draft version of Chapter One. Foster then provided an overview regarding where they are in the process and next steps:

On March 22, 2019, the CAC forwarded a recommendation for consideration of a draft version of Chapter One along with a Majority Report to the Planning Commission. Foster explained the purpose of the Majority Report.

The Planning Commission is scheduled to review the Majority Report and CAC draft version of Chapter One on April 10, 2019. Staff will provide the Commission with the Framework drafted by the CCI and an overview of the process for context due to their limited involvement in the process.

Following the study session[s], the Planning Commission will hold a public hearing on the matter where members of the public may provide testimony.

From there, the Planning Commission will have an opportunity to provide further recommended changes to the City Council for consideration.

Following the Planning Commission recommendation, the City Council who will hold a study session where staff will provide an overview. After the study session, the council will hold a public hearing[s]. After the public hearing, the council will consider the document for adoption.

Foster responded to an inquiry regarding notice. The City is required to follow standard notification procedures, but not the Measure 56 Notice that requires mailing to every resident because Chapter One will not affect property values.

Foster stated that staff is continuing to organize town halls during this time, and the next one is scheduled for April 22nd.

Various CAC members drafted guest articles in the Jacksonville Review for updates on the process, the most recent completed by Scott Selbe.

Discussion: CCI Webpage Content

Marty Bishop provided a webpage idea for the Committee for Citizen Involvement purpose and role.

The group reviewed and discussed the website and discussed the possibility of adding links to statewide planning information. They also discussed how residents may contact the CCI in order to be added to a volunteer list.

Discussion: Business Contact Inventory

During a previous meeting, Committee members Linda Graham and Whitman Parker provided a business inventory.

The consensus is this will be a valuable public/visitor tool. Discussion followed.

Education/Training Opportunities

The chair asked that we table this discussion for the time being so staff.

Other Business/ Agenda Item for Next Meeting

Agenda: DLCD update from Planning if we hear from them or not.

Other Business: The next Townhall is April 22 from 4-5 at Old City Hall
Dick Converse's retirement party April 25th at 1:00P.M., NCH.

City Council Update: Councilor David Jesser reported that the Council is updating the code so that people with Air-B&B will be required to pay the Transient Lodging Tax. Gaps in the system result in some not paying the tax.

Doc Griffin Park will be pesticide free. This resulted from a dedicated group expressing concerns regarding pesticides.

Next meeting: Monday, May 6th 5:15 P.M., NCH

Adjourn: 6:23 P.M.


Andrea Thompson, CCI Chair


Diane Oliver, Planning Tech

Date of Approval: 7/22/2019