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WORK SESSION

July 9, 2013

6 p.m.

1. Call Meeting to Order.
2. Boards and Commissions Periodic Review. (staff: Darin Atteberry; 90 minute discussion)

Each year Council meets with several boards and commissions to review their functions and goals. This year Council will review the following boards and commissions:

- Human Relations Commission
- Women's Commission
- Zoning Board of Appeals
- Planning and Zoning Board

3. Joint Work Session with the Planning and Zoning Board. (staff: Laurie Kadrach; 60-90 minute discussion)

The purpose of this work session is for the Planning and Zoning Board (P&Z) to solicit feedback from Council on policy issues: Additional Permitted Use (APU), Mixed-Use

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and Transit Oriented Development (TOD); and discuss whether a more formal process should be developed to address future emerging issues related to development applications.

During the April 5, 2013 P&Z Retreat, the Councilmember liaison suggested a joint meeting be scheduled with Council to discuss emerging issues, examine the reasons behind recent appeals, create a shared understanding of the development review process, and discuss any policy issues that policy makers should address.

4. Capital Improvements Expansion Fee Update. (staff: Jessica Ping-Small, Mike Beckstead; 90 minute discussion)

Capital Improvement Expansion Fees were first implemented in 1996. In the fall of 2012, staff initiated a comprehensive review of the original study. The goal of the review was to ensure that the methodology first implemented was still applicable and to assess the fee structure to confirm that it was consistent with the current level of service. To assist with the review, Finance staff contracted with Duncan Associates, a nationally known firm that specializes in impact fees.

5. Other Business.
6. Adjournment.