



Special Joint Land Use and Parks and Transportation and Public Works Council Committees Meeting

February 26, 2010

4:00 PM/Airport Conference Room 345

| | | | | | |
|---------------------------|-----------------------|----------------------|--------------------------------|-----------------------|----------------------|
| <u>LUP Members</u> | <u>Present</u> | <u>Absent</u> | <u>T&PW Members</u> | <u>Present</u> | <u>Absent</u> |
| Mia Gregerson, Chair | X | | Ralph Shape, Chair | X | |
| Ralph Shape | X | | Mia Gregerson | X | |
| Pam Fernald | X | | Rick Forschler | X | |

Other Councilmembers Present: Mayor Terry Anderson

Staff Present: Interim City Manager Todd Cutts, City Attorney Mary Mirante Bartolo, Economic Development Manager Jeff Robinson, Planning and Community Development Director Steve Butler, Public Works Director Tom Gut

Others Present: Doris Cassan, James Cassan, George Fernald, Earl Gipson, Lyle Lockwood, Vicki Lockwood, Leonard Luna, Erin Sitterley, Wes Wood

Staff Coordinators: Planning and Community Development Director Steve Butler, Public Works Director Tom Gut

Meeting Time Commenced: 4:00 PM

Meeting Time Adjourned: 4:43 PM

(These minutes are to be approved at 3/9/10 Council Meeting)

| AB # | Topic | Disposition |
|-------------|--|--|
| | 1. Discussion regarding the Downtown Workshop Facilitator - Interim City Manager Todd Cutts and Economic Development Manager Jeff Robinson | <input checked="" type="checkbox"/> Informational Update <input type="checkbox"/> Recommended for: <input type="checkbox"/> Approval <input type="checkbox"/> Approval with modifications <input type="checkbox"/> Denial <input checked="" type="checkbox"/> Referred to staff to select a different facilitator |
| | <i>Comments: Since the previous joint Land Use and Planning/Transportation and Public Works meeting, concerns were raised about the facilitator for the Downtown Workshop, specifically the facilitator's affiliation with Heartland, a consultant to the City. The merits of a facilitator and the potential for bias were discussed. The committee concluded it would be best for staff to select a different facilitator.</i> | |