

MINUTES Tuesday, March 17, 2015

Land Use Committee 5:17 PM

Carnegie Town Hall

235 West 10th Street

Members Present: Council Member Rex Rolwing, Council Member Kenny Anderson Jr., Council Member Greg Jamison

Members Absent: Council Member Kermit L. Staggers

Staff Present: Denise D. Tucker, CMC, Assistant City Clerk; David Bixler, Budget Analyst; and Jim David, Legislative/Operations Manager

Guests: Christine M. Erickson, Michelle Erpenbach, Dean Karsky, and Rick Kiley

1. Call To Order

Committee Chair Rex Rolwing called the meeting to order at 5:17 p.m.

2. Approval of Minutes

A. Tuesday, February 17, 2015

A motion was made by Greg Jamison and seconded by Kenny Anderson Jr. to approve the minutes of Tuesday, February 17, 2015.

Rolwing called for a voice vote. All members voted yes.

Motion Passed.

3. Discussion

A. Shape Places: Billboards by Mike Cooper, Director of Planning and Building Services

Mike Cooper, Director of Planning and Building Services, presented a PowerPoint Presentation regarding off-premise signs, also known as billboards. He provided a brief history of billboards, prior to the Shape Places ordinance; offered options to minimize the number of billboards; discussed a moratorium that was placed on off-premise signs in the past, and mentioned having the Mayor institute a new moratorium by Executive Order. Discussion and public input followed.

B. Annexation/Special Assessments by Mike Cooper, Director of Planning and Building Services; and Mark Cotter, Director of Public Works

Cooper stated wanting to come up with special assessment procedures regarding annexation. He explained how property can be annexed; and why the City would want property annexed.

Mark Cotter, Director of Public Works, spoke on changes to the current policy. He discussed, during a PowerPoint presentation: Infrastructure improvements, Infrastructure improvement costs, standard street grid design, non-standard grid design, implementation, and benefits of procedure.

Cooper asked for the committee's endorsement to keep going with the procedure. Discussion followed.

A motion was made by Greg Jamison and seconded by Kenny Anderson Jr. to approve the policy and the authority to move forward.

Rolfing called for a voice vote. All members voted yes.

Motion Passed.

C. TIF Discussion by Darrin Smith, Director of Community Development/Public Parking; and Brent O'Neil, Economic Development Manager

Darrin Smith, Director of Community Development, said they were back to continue the Tax Increment Financing dialogue.

Brent O'Neil, Economic Development Manager, discussed the TIF application and the draft of the internal Tax Incremental Financing Review and Approval Process document. Discussion and Public Input followed. Rolfing asked for David Bixler, Budget Analyst, to work with the Community Development Department to come up with a matrix to keep track of the TIF applications. Rolfing also asked for the TIF discussion to continue at the April Land Use Committee meeting.

4. Open Discussion

There was none.

5. Adjournment

Committee Chair Rex Rolfing adjourned the meeting at 6:40 p.m.

Denise D. Tucker, CMC

Assistant City Clerk