

MINUTES OF COMMITTEE MEETING

March 10, 2008

7:00 P.M.

DEVELOPMENT, PLANNING AND ZONING COMMITTEE (DP&Z)

- RE: 1) Retail Recruitment Consultant – Draft Contract for Fiscal Year 2008-09
 2) Environmental Policy – Wind Power and Solar Power
 3) Projecting “Blade” Signs for Commercial Districts
 Continued discussion from 9/10/07
 4) Other Business

Committee Members Present: Rose (arrived at 7:08 p.m.), Leader, Gutenkauf

City Staff Present: Said

Others Present: Cathy Maloney

Vice Chairman Leader called the meeting to order at 7:05 p.m. and introductions were made.

The Committee began discussion of the retail recruitment consultant and Vice Chairman Leader introduced the topic and provided background. Chairman Rose arrived at 7:08 p.m. to assume the chair. Ms. Maloney was asked to summarize her duties, review the past year’s work and discuss the upcoming year’s activities. After further discussion and description of duties, the Committee agreed to issue a report recommending approval of the retail recruitment consultant for 2008-09 to be placed on the City Council agenda for April 7, 2008 and to have Ms. Maloney attend that meeting.

Due to time constraints, the Committee agreed to place the topic of environmental policy on the next available committee agenda.

The Committee then began discussion of blade signs. Chairman Rose reintroduced the topic. After discussion, the Committee agreed to support the concept of blade signs and will issue to report to be placed on the City Council Consent Agenda for March 17, 2008. The report will recommend authorization for the City to apply for a text amendment to allow blade signs.

Under Other Business the Committee discussed possible dates for meeting with the Zoning and Planning Commission.

Meeting adjourned at 7:59 p.m.

Submitted by John D. Said, Director of Planning, Zoning and Economic Development