



## Land Use and Planning Standing Committee Meeting

2nd & 4th Tuesday of every month - 4:00 PM - City Hall

Committee Members: Chair \_\_\_\_\_, Shinta Daniels (minutes), Sandy Conlee

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### **CHARTER**

*Land Use and Planning Standing Committee focuses specifically on the issues or matters of planning and community development: to research, discuss, determine and recommend best courses of action to City Council.*

### **MEETING DATE**

February 13, 2024

The public can access the meeting by joining the following Zoom Link: <https://zoom.us/join>  
You can also dial in using your phone. United States: +1(346)248-7799 Meeting ID: 825 6690 4061 Passcode: 696842

### **AGENDA**

#### **Old Business:**

1. Discussion/approval of last meeting minutes
2. Update on items from last meeting, if applicable

#### **New Business:**

1. Discussion and Resolution 3632 (now 3<sup>rd</sup> amended) to extend Airport dissolution of assets until May 1, 2024. **Vote needed tonight.**
2. Planning Board Priorities: Add, change, re-order?
  - Categorize each of the existing priorities
    - a. Council feels this is a top priority
    - b. Council is willing to entertain the priority
    - c. Council has no interest in pursuing the priority
  - Add category? Building on City-owned land – fully funded prior to start – workforce housing guidelines for building on city-owned land may be needed sooner rather than later  
After discussion at our 2/13/2024 council meeting, we would like land use and planning to craft a resolution based on the discussion to be voted on at the 2/27/24 council meeting.
3. Moratorium on URD funding – point system? Review goals of URD, Resolution
4. Discussion concerning the procedure to approve/disapprove event applications.
5. Discuss and set procedure for building on City-owned land. Criteria for a Lease versus MOU?