

SUMMARY NOTES for June 9th 2010 Infill/ PUD Task Force meeting

Willamette Room

Started 6:30

Ended 8:15

Attendees:

Chris Kerr
Chris Sherland
John Carr
Barbara Baker
Christine Steel
Jerry Offer
Michael Babbitt

DRAFT

- Staff introduction, including professional experience and background – note that CK will be out of office for most of July, therefore no meeting on July 14.
- Each TF member introduced themselves, provided their and background and interest in this area
- Staff provided reviewed/suggested meeting times, location, and general formatting of meetings –CK notes that he may be the ‘bad guy’ to keep TF on schedule. notes that suggestion for an ‘outdoor’ meeting, e.g. Tanner Creek Park

Staff reviewed procedures and “Ground Rules” (handout). Some are statutory requirements and some are recommendations.

- Staff provided explanation of ‘parking lot’ concept for issues deemed of importance to members that should be addressed but extend beyond the scope of this TF
- Discussion of opportunities for public comments at each meeting.
- Review of TF purpose and rules as authorized by the City Council and Planning Commission
- Recognition that uniform consensus will not always be possible, but that all sides of issues will be heard and recorded.

Detailed review of the approved WP:

- WP includes scope of work, purpose, outcomes and detailed schedule. Staff discussed PC’s importance of staying on schedule
- Review of each phase of the WP, and the information expected from staff.
- Staff notes that end result are recommendations from the TF to the PC, and that the PC or Staff may not concur. In either case, the CC is the ultimate decision maker
- Staff reviewed important milestones in the project schedule (public meeting, phases)