



Meeting Minutes  
July 19, 2023

**MISSION:**

*“To assure the common good through services essential for a safe, sustainable, engaged and healthy community.”*

**DATE:** July 19, 2023

**TIME:** 3:30 p.m.

**LOCATION:** City Hall, North Conf. Rm.

**CHAIR:** Gary Pesicka

**RECORDER:** Katrina Berg, Asst. Planner

**Members Present:** Steve Betchkal, Cameron Bump, Amy Kalmon, Gary Pesicka, Jim Schumacher, Janis Tyler

**Absent:** Brian Graff, Jael Martinez-Wolf, Monica Obrycki,

**Others in attendance:** Katrina Berg (staff)

**AGENDA ITEM #1: Call to Order**

Vice Chair Pesicka called the meeting to order at 3:33 p.m.

**AGENDA ITEM #2: Roll Call**

Vice Chair Pesicka called roll and the required member count was present for a quorum.

**AGENDA ITEM #3: Approval of April 19, 2023 Meeting Minutes**

Member Betchkal moved to approve the minutes. Seconded by Member Schumacher and the motion carried.

**AGENDA ITEM #4: Open Public Comment Period for Items that do not appear on this Agenda.**

There was no public comment.

**Public Discussions**

**AGENDA ITEM: Item #5A Zoning Code Update Discussion**

Ms. Berg presented the committee with a series of questions for the zoning code update. There was positive feedback including, but not limited to support for, green amenities, more green space, tree preservation, improved zoning enforcement and bird friendly design.

**AGENDA ITEM: Item #5B Virtual Attendance Policy**

Ms. Berg presented the first reading of the virtual attendance policy. There was support from the committee to adopt the policy. Due to the Committee’s Bylaws, the policy must be heard at an additional meeting and can then be voted on.

**Other Business Agenda Items**

**Item #6A Community Updates**

- Energy Efficiency Navigator Program
  - Ms. Berg provided an update that the energy efficiency navigator program was funded by City Council.
- Carbon Disclosure Project (CDP) Reporting
  - Ms. Berg updated the group that staff would be submitting the CDP report.
- Water Study
  - Ms. Berg updated the group that the City Council funded the water study. She noted that she was unsure of the process and plan for the study and to what capacity SAC would be involved. Members shared support of the study and hope to be involved.

**Discussion and Direction**

**AGENDA ITEM #8A: Future Agenda Items**

- Bylaw Amendment Second Reading
- Water stewardship Update/ PFAs information presentation
- Workplan update and planning

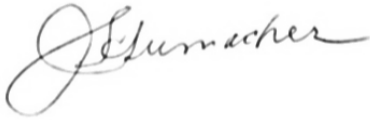
**AGENDA ITEM #8B: Announcements**

- Committee member Betchkal announced he will be doing a study on downcast lights within the City.

**AGENDA ITEM #9: Adjournment**

Member Schumacher moved to adjourn at 4:51 p.m. Member Betchkal seconded and the motion carried unanimously.

**APPROVAL OF MINUTES**



**Jim Schumacher, Secretary**

| <b>FUTURE MEETING DATES:</b> | <b>TIME:</b> | <b>LOCATION:</b>         |
|------------------------------|--------------|--------------------------|
| August 16th, 2023            | 3:30 p.m.    | City Hall, N. Conf. Room |