

MINUTES Tuesday, October 16, 2012

Land Use Committee***5:05 PM

Carnegie Town Hall

235 West 10th Street

Members Present: Council Member Rex Rolwing, Council Member Kermit L. Staggars, Council Member Kenny Anderson Jr., Council Member Dean Karsky

Members Absent: None

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

Guests: Councilors Sue Aguilar and Michelle Erpenbach

1. Call To Order

Committee

Chair Rex Rolwing called the meeting to order at 5:05 p.m.

2. Approval of Minutes

A. Tuesday, September 18, 2012

A motion was made by Kenny Anderson Jr. and seconded by Dean Karsky to approve the minutes of Tuesday, September 18, 2012.

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

3. Discussion

A. Vicious Dog Ordinance Revision discussion

Rolwing asked Keith Allenstein, Assistant City Attorney, to outline the differences between the two ordinances. Allenstein said the only difference between the two is Section 7-3. He said, in Ordinance 1300, under sub section A, there are additional sub sections: the first declares when an animal can be declared vicious on public property; the second declares when an animal can be declared vicious on private property of the animal owner; and the third section declares when an animal can be declared vicious on any other private property. In the other ordinance the information is in one subsection, instead of three. Allenstein said the proposals are otherwise the same. He recommended Ordinance 1301, the simplified version.

A motion was made by Kermit L. Staggars and seconded by Kenny Anderson Jr. to accept Ordinance 1301 and forward it to the City Council.

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

B. Public Hearing Notification Update by Mike Cooper, Director of Planning and

Building Services

Mike Cooper, Director of Planning and Building Services, provided an update on the Public Hearing Notification process. He said in 2011 there was a movement to create a better process for items going to the Planning Commission and City Council. In addition to better signs, there are letters that are sent out to property owners within 300 feet of a project. Cooper said this process has worked really well. Discussion followed.

C. Shape Places - Zoning Ordinance Updates by Sam Trebilcock, Transportation Planner

Sam Trebilcock, Transportation Planner, said this was an opportunity to provide an update on where they are in the process. He said the review study group met yesterday and there was an Open House last week, which 32 people attended. Trebilcock said they will need to start looking at updates to the zoning map fairly soon. Discussion followed.

A motion was made by Kenny Anderson Jr. and seconded by Dean Karsky to forward this item to an Informational Meeting.

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

4. Open Discussion

There was none.

5. Adjournment

Committee Chair Rex Rolfing adjourned the meeting at 5:56 p.m.

Denise D. Tucker, CMC

Assistant City Clerk