

**Infill Task Force Meeting Notes
December 9, 2009**

Task Force Members Present:

Stew Dunn, Chair
Stephen Koenig
Dave Brown
Lisa May
Maria Wasowski

Staff Present:

Barbara Ross
Peter Leiberg
Mary Christesen
Claire Gron

Task Force Members Absent:

Gaver Nichols
Lee Weber
Ken Billingsly
Mary Konsoulis

The meeting was a follow-up the Task Force November 2009 meeting to discuss the proposed written changes to the adopted residential infill regulations. The proposed changes fall into two categories: minor “housekeeping” corrections to the regulations and the other are substantive changes applicable to garage height, front setback for additions and garage doors faces the secondary front yard on a corner lot. Overall there is no major change in the current content or substance of the infill regulations.

Staff has recommended seven (7) revisions to the infill regulations and explained each revision and the reason behind the new wording as described in the staff memorandum dated December 3, 2009.

The Task Force members wanted to be assured that an “administrative protocol” for determining front setback block face would be a set protocol available to the public.

On a motion by Dave Brown to recommend approval, seconded by Maria Wasowski, the proposed text changes were approved by a vote of 5 to 0.

Next Steps

- Text amendment may be docketed in March before the Planning Commission or sometime later in 2010.
- Chairman Stew Dunn will draft a memo from the Task Force that transmits the proposed changes to the Planning Commission and City Council. Before the letter is finalized it will be circulated to the Task Force members and City staff for comment.