

**CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL**

Mayor Pro Tempore Denny Waltier called the special meeting to order at 6:00 P.M. and led the pledge of allegiance. Councilmembers Shannon Reynolds, Brett Wittner, Blake Surina, and Jamie Nixon were present. Mayor Hunter T. George and Councilmember David M. Viafore were absent and excused.

**AGENDA MODIFICATIONS**

Waltier stated that due to the absence of George and Viafore, Agenda Item #4 (Summer Water Rates Discussion) would be moved to the April 24, 2018 regular Council meeting.

**AMENDMENTS TO FMC 22.07.004 AND .005, TYPE II-A PUBLIC NOTICE**

Planning and Building Administrator Stahlnecker briefed the Council on the Council request to review the notice requirements for Type II-A permits, which included administrative use permits, minor site plan reviews, minor variances and administrative interpretations. Stahlnecker indicated Type II-A applications were a staff level review and did not require a public hearing, and that current code required a 100-foot notice distance with a 10-day comment period.

Stahlnecker presented staff's recommendations and the Planning Commission proposed amendments, which included:

- Increasing the minimum distance of public notice for commercial projects to 300 feet from 100 feet.
- Increasing the minimum comment period from 10 days to 14 days calendar days.

Stahlnecker indicated a public hearing was scheduled for May 8, 2018 to receive comments from the public. There was a brief question and answer session, which included clarification that notice would be given to those located within 300 feet of the parcel exterior boundaries.

**AMENDMENTS TO FMC 22.58.003, ACCESSORY BUILDINGS SETBACKS**

Stahlnecker briefed the Council on the proposed amendments to the accessory building setbacks. Stahlnecker indicated that the Planning Commission approved a major variance to allow construction of a structure that was no more than 200 square feet in the rear yard setback of a through-lot instead of the minimum 25 feet required by code. Stahlnecker indicated there was discussion at the time to re-examine this setback standard. Stahlnecker added that there were concerns from property owners, and safety, run-off, and privacy concerns with the existing 3-foot accessory structure setbacks for rear and interior side yards that prompted this review.

Stahlnecker presented staff's recommendations and the Planning Commission proposed amendments, which included:

- Reduce the minimum "rear yard" setback of a through-lot to 5 feet if no building permit required.
- Reduce the minimum setback for side street side yard to 5 feet if no building permit required.
- Increase the interior side yard setback and rear yard setback from 3 feet to 5 feet.

Stahlnecker indicated a public hearing was scheduled for May 8, 2018 to receive comments from the public. There was a brief question and answer session, which included clarification on what structures were subject to the setbacks, impacts to irregular and corner lots, and the impacts of the proposed amendments to residents.

**POOL AND COMMUNITY CENTER DISCUSSION**

Waltier and City Manager Pingel briefed the Council on the Names Foundation desire for the City to secure a professional fundraiser for the Pool and Community Center project in order for them to support the City’s endeavor. Waltier invited councilmember feedback; Reynolds stated she did not see the full value of a fundraiser until she had more information and input from the Steering Committee. Nixon indicated he believed a professional fundraiser could help the City in the long run, and inquired on the rate of return on an investment of a professional fundraiser. Nixon requested more information about fundraising earnings and other pertinent statistics. Nixon stated involving the Steering Committee would be critical and that their input should be part of the decision making as it related to hiring a professional fundraiser. Surina and Waltier agreed and believed it was important to get feedback from the Steering Committee. Waltier invited public comment; Matt Morrison, property manager of Alameda West Apartments, inquired on the status of the summer water rates discussion. Waltier indicated that that agenda item had been postponed to the April 24, 2018 regular Council meeting due to the absence of several councilmembers.

**ADJOURNMENT**

**Reynolds MOVED to adjourn the meeting at 6:21 P.M., seconded by Nixon. The Motion Carried (5-0).**

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Denny Waltier, Mayor Pro Tempore

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Jessica Nappi, City Clerk