

CAC MEETING
September 24, 2008

Present at the meeting were Roger Strohm, John Bauer, Sue Orvis, and Randy Tetzlaff, Mike Ehrlich

Meeting called to order and Minutes approved at 6:35 pm

Land Use Element

Under the Utilities and Community Facilities Issue

Add Objective: Ensure any future development of the former coal dock land is slated for public and possible private use.

Under Housing Issue

Third Policy: Change numbers to match what is in the housing element.

Bottom of page 15 the italicized figure VIII-1 should be VIII-2

Motion to approve new **Land Use Element** made and seconded.

We don't know how many surveys were returned

Duplicates—take highest rated and eliminate the others

Roger and Sue to go through and delete duplicates.

Decided to have High Priority, Medium Priority, and Low Priority.

Randy compiled as list of just the highest priority programs under each element. The CAC group went through the bullets and eliminated or changed the following. If a bullet was a duplicate, it is to be deleted; if not a duplicated, it will be demoted to a medium priority.

Agricultural, Natural, and Cultural Resources Element

- Delete bullet numbers 3, 11, 13, 14, and 19
- Demote bullet number 10
- Bullet #5: Change to read, "Implement techniques that promote land use patterns that are sensitive to natural resource conservation.
- Bullet #15: Add, "Continue to...." At beginning of statement

Housing Element

- Delete bullet #2

Transportation Element

- Delete Bullet # 3, 7, and 8
- Change Bullet #6 by adding "Continue to" in the beginning of statement

Utilities and Community Facilities Element

- Delete Bullet # 1 and 7

Economic Development Element

- Delete Bullet # 4 and 6
- Start Bullet # 1 with the word ‘Support’; delete the words ‘Study the development and’

Intergovernmental Cooperation Element

- No changes to bullets

Oct 8th at 6:30 is next meeting.

Randy will take care of the public hearing notification.

Meeting dismissed at 8:48 pm