



Minutes

EPC / PLANNING COMMISSION SMALL WORKING GROUP MEETING

December 5, 2022
City Hall Room 2000
7:00 – 8:30 p.m.

Attendance

EPC Members	Staff
Kathie Hoekstra, Chair	Jessica Lassetter, T&ES
Alexander Clark	Bill Skrabak, T&ES
Benjamin Cuddy	Jeff Farner, P&Z
Planning Commission Members	Dustin Smith, P&Z
Nathan Macek, Chair	Public
Stephen Koenig	Scott Barstow

1. Welcome & Introductions

Environmental Policy Commission Chair Kathie Hoekstra and Planning Commission Chair Nathan Macek welcomed Commissioners and the public.

2. Public Comments

There were no public comments.

3. Discussion

The EPC and Planning Commission Small Working Group continued their discussion on areas within the entitlement process that the City can either encourage or require including energy efficiency improvements for new developments. Specific ideas related to:

- 1) updates to the Green Building Policy (specifically considering the inclusion of Energy Use Intensity – EUI; renewables; and resiliency);
- 2) Coordinated Development District amendments;
- 3) Master Plan updates/amendments;
- 4) Development Special Use Permit with Site Plan conditions; and/or
- 5) Building code requirements were discussed.

The group also discussed whether adding a measure to reducing vehicle miles traveled (VMT) and transit-oriented development and its impact on GHG should be included.

The following dates were selected for future meetings: December 20; January 12 (virtual), and January 24.

4. Adjournment

The meeting adjourned at 8:30 p.m.

DRAFT