



## Minutes

# EPC / PLANNING COMMISSION SMALL WORKING GROUP MEETING

December 20, 2022  
City Hall Room 1101  
7:00 – 8:30 p.m.

### Attendance

<b>EPC Members</b>	<b>Staff</b>
Kathie Hoekstra, Chair	Alicia (Lisa) Chase, P&Z
Alexander Clark	Jeff Farner, P&Z
Benjamin Cuddy	Dustin Smith, P&Z
<b>Planning Commission Members</b>	
Nathan Macek, Chair	<b>Public</b>
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

Scott Barstow provided public comment.

### 3. Discussion

The EPC and Planning Commission Small Working Group discussed the EPC's Ask List and Draft Joint Letter developed by Chair Macek. Specific ideas and thoughts related to:

- Developing a framework that could layout the process for the items on the Ask List and developing time frame that's appropriate for the set of requests.
- Discussion regarding implementing policies to put things in place.
- Discussion surrounding Climate Action and EUI.
- Kathie will develop a new draft of the letter provided by the PC and send it out to everyone by January 5th, which is a week before the next meeting (virtual).

Chair Hoekstra confirmed next meeting, which is virtual, and asked if Jessica Lassetter, T&ES, would set that up. Alicia (Lisa) Chase, P&Z, confirmed that Ms. Lassetter would create meeting invite for the January 12th virtual meeting.

#### 4. Adjournment

The meeting adjourned at 8:45 p.m.

DRAPER