



MINUTES
ECONOMIC DEVELOPMENT ADVISORY
COMMITTEE (EDAC) MEETING
1300 NE Village Street
Fairview, OR 97024
February 9, 2017

PRESENT:

Dean Hurford, Chair
Jeff Anderson
Brenda Ziegler
Renaye Delano
George Lingelbach
Henry Pelfrey
Laurie Kelly
Ted Tosterud, Council Liaison

ABSENT:

PUBLIC:

None

STAFF:

Erika Palmer, Senior Planner

1. CALL TO ORDER:

Chair Hurford called the meeting to order at 5:45 p.m.

2. ROLL CALL

Chair Hurford identified who was present by roll call.

3. PUBLIC WISHING TO SPEAK ON NON-AGENDA ITEMS

None.

4. ADOPTION OF MINUTES

Once correction to the January meeting minutes – the date of the meeting should read January 12th, 2017. EDAC Member Ziegler moved to adopt the January 12, 2017 minutes, EDAC member Delano seconded. Motion passed.

5. COUNCIL LIAISON UPDATE

Council Liaison, Tosterud gave an update on the past two council meetings. Light council meeting on January 18th, it included: a Councilor training session with the city attorney; a discussion about goals, and a change to the council meeting time. The council meetings will start at 6:00 for work sessions, 8pm or 7:15pm for Council meetings depending on if it's a long or short work session. Budget committee candidates were interviewed, and iPads were distributed to councilors. Council is trying to go paperless to reduce paper copies. The Council also discussed medical marijuana grow sites, but this conversation is on hold until more information is received from the community member who submitted testimony on this topic. There was a brief discussion on vacation rentals and if the city has any regulations regarding this type of use. Currently there are no standards for vacation rentals but the city also hasn't received any complaints. The City Council is thinking about giving this topic to Planning Commission to review, discuss, and make a recommendation.

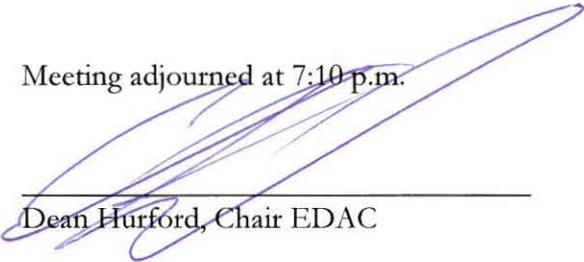
6. HALSEY CORRIDOR UPDATE

Sr. Planner, Palmer gave an update on the Halsey Corridor project. A Technical and Community Advisory meeting was held on January 30th. The consultant team will be working on the draft plan with the input from this meeting and will be holding a three city public meeting in late March or very early April.

9. FOOD CART/DEVELOPMENT CODE DISCUSSION

Sr. Planner, Palmer presented a short presentation on food cart standards. EDAC will be reviewing and discussing these standards at the next meeting.

Meeting adjourned at 7:10 p.m.



Dean Hurford, Chair EDAC

3.16.17

Date



Erika Palmer, Senior Planner

3.16.17

Date