



RIVERDALE CITY COUNCIL & PLANNING COMMISSION
JOINT STRATEGIC PLANNING MEETING

ACTION ITEM REPORT

Joint Strategic Planning Meeting Agenda
City Council, Planning Commission and Staff

Tuesday, August 30, 2011, 6:00 p.m.

Riverdale Community Center 4360 S. Parker Drive

6:00 p.m. – Strategic Planning Meeting (Community Center)

A. **Welcome & Roll Call** (Elected Officials, Planning Commission & Staff)

B. **Action Items**

1. **Conceptual discussion of the Hayward Subdivision – Foreclosure and Possible Change of Use Concepts.**

Mayor Burrows asked the Council for consensus to allow the petitioner to go through the public process by taking their petition to the Planning Commission. Consensus was reached with three votes in favor and two opposed (Councilors Arnold and Jenkins).

2. **Planning Commission report on the status of Aunt Nancy's Assisted Care Facility rezoning request from the City Council.**

Mayor Burrows asked for consensus to delay a rezone request of the Aunt Nancy's Assisted Care Facility property until there is an actual structure in place and unanimous consensus was reached.

3. **General Plan Alternative Land Uses - Area Two commentary.**

Motion: Councilor Gibby moved to untable the discussion amending the General Plan Alternative Land Uses - Area Two commentary. Councilor Searle seconded the motion.

Call the Question: The motion passed with three in favor and two opposed (Councilors Arnold and Jenkins).

Motion: Councilor Gibby moved to adopt Resolution 2010-40 amending the General Plan Alternative Land Uses - Area Two commentary with a recommendation that the area become transitional residential and that change be reflected on the city's zoning map. Councilor Arnold seconded the motion.

Call the Question: The motion passed unanimously.

4. **Ordinance 10-1-3 concerning the General Plan/RDA Project Area - Plan Conceptual Development.**

Motion: Councilor Gibby moved to untable the discussion of Ordinance 10-1-3 concerning the General Plan/RDA Project Area - Plan Conceptual Development. Councilor Searle seconded the motion.

Call the Question: The motion passed unanimously.

Motion: Councilor Gibby moved to adopt Ordinance 10-1-3 concerning the General Plan/RDA Project Area - Plan Conceptual Development. Councilor Hunt seconded the motion.

Roll Call Vote: Councilor Searle, aye; Councilor Arnold, aye; Councilor Gibby, aye; Councilor Jenkins, nay; Councilor Hunt, aye. The motion passed with four in favor and one opposed (Councilor Jenkins).

5. Planning Commission Suggestions for General Plan Revisions.

No action taken.

6. City Council consideration of Resolution 2011-25 to amend the Fee Schedule to include a \$25 Can Fee for Non-Delivery, Non-Opt Out.

No action taken.

C. Discretionary Items

D. Adjournment (*Next Strategic Planning Meeting is tentatively scheduled for Thurs. Dec 6th*)
With no further business to come before the Council at this time, Councilor Gibby moved to adjourn the meeting. Councilor Arnold seconded the motion. The motion passed unanimously.