

**BOARD OF MAYOR AND COMMISSIONERS
WORK SESSION
APRIL 13TH, 2022
IMMEDIATELY FOLLOWING REGULAR MEETING**

MINUTES

Members Present: Jonathan Elmore, Mayor
Brian Fisher, Mayor Pro Tem
Lisa Shortell, Commissioner
Lionel Laratte, Commissioner
Dee Merriam, Commissioner

Staff Present: Patrick Bryant, City Manager
Shannon Powell, Asst. City Manager
Ellen Powell, Communications Manager
Gina Hill, City Clerk
Stephen Quinn, City Attorney

Item #1 Meeting Called to Order

Item #2 Adoption of Agenda
Commissioner Laratte moved to adopt. Mayor Pro Tem Fisher seconded. All ayes.

Item #3 **Police Update**
After introducing the new police chief at the previous meeting, City Manager Bryant said that discussions have begun about getting a third-party consultant to evaluate the police department's activities and policies. He added that the new chief, Harry Hess, is a proponent of community policing. There was discussion of his start date and other details. Members of the BOMC spoke in support of these plans.

Item #4 **2022 Residential Sanitation Fees**
This is an annual process and fees for commercial properties have already been set during previous meetings. Staff recommends a fee level commiserate with balancing the sanitation fund budget.

City Manager Bryant said he will continue to add this item to agendas until the BOMC is ready to vote on it. Mr. Bryant gave an overview of the issue and fielded some questions from Commissioner Shortell.

Item #5 **Discussion of AirBnB's and Other Short-Term Rentals**
This was discussed in previous meetings. City Manager Bryant said staff has received at least one conditional use permit application for a short-term rental,

per the current zoning code. He recapped what is allowed and what is not with the new code and responded to a question by Commissioner Laratte. Mayor Pro Tem Fisher offered feedback on this issue. The Mayor asked City Attorney Quinn about the process of making any changes. More discussion followed about certain details such as what defines a kitchen. Commissioner Merriam was in favor of accessory dwelling units but felt constant turnover of occupants changes the nature of the neighborhood. Commissioner Shortell agreed and said there was a lot of input during the process of the zoning rewrite. Mr. Fisher was happy with the code but felt the kitchen requirements could use fine tuning. Mr. Bryant responded that staff would be happy following Mr. Quinn's direction.

Item #6

Applications for the Planning, Architecture and Zoning Board

A resignation has left an opening on the PAZB. After a month of advertising, city has received three applications.

City Manager Bryant explained the process for appointing a board member. The consensus among the BOMC was to interview the applicants at the next work session. Commissioner Shortell requested more information on the current PAZB membership.

Item #7

Public Comment

Kathy Kingsbury suggested adding a kitchen definition to the glossary of the zoning code. There was a question about whether a RV could be considered an accessory dwelling unit. Renting them is illegal, said Mr. Bryant. Shelly Groves had a question about enforcement of short-term rental regulations.

Item #8

Executive Session with the Downtown Development Authority – Real Estate

Commissioner Merriam moved to enter executive session. Mayor Pro Tem Fisher seconded. All ayes.

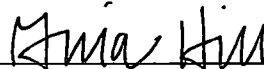
Commissioner Laratte moved to exit executive session. Mayor Pro Tem Fisher seconded. All ayes.

Item #9

Adjournment

Commissioner Merriam moved to adjourn. Commissioner Shortell seconded. All ayes.

APPROVED MAY 10TH, 2022



Gina Hill, City Clerk