

**COSAC IV Meeting Minutes
City Council Chambers
November 19, 2013, 8:30 a.m.**

COSAC members in attendance: Cheryl Fox, Wendy Fisher, Jan Wilking, Suzanne Sheridan, Andy Beerman Stew Gross, Tim Henney, Cara Goodman, Meg Ryan, Jim Doilney, Judy Hanley, Jeff Ward, Alisha Niswander, Carolyn Frankenburg

Excused: Charlie Sturgis, Rhonda Sideris, Kathy Kahn

Public (alternates): Bronson Calder, Carolyn Frankenburg, Kate Sattelmeier

Staff: Heinrich Deters, ReNae Rezac, Mark Harrington

CALL TO ORDER

Chair Ryan called the meeting to order.

ADOPTION OF MINUTES

October 22, 2013 – Judy Hanley corrected the minutes to reflect she was in attendance.

MOTION: Judy Hanley moved approval of all minutes as amended; Jan Wilking seconded.

VOTE: The motion carried.

PUBLIC COMMUNICATIONS

Chair Ryan called for public comment on items not included on the agenda. There was none.

STAFF AND COMMITTEE DISCLOSURES/COMMENTS

Heinrich noted Alisha Niswander (Kathy Kahn's alternate) was attending the meeting since Kathy could not attend.

Tim Henney noted that he would be stepping off the committee as of January 1 since he was elected to City Council. Heinrich stated Tim was an at-large member, Bill Cunningham being the first alternate with Carolyn Frankenburg being the second alternate. Since Tim is also COSAC's vice chair, a new vice chair must be elected.

Megan reported that Brooke Hontz reached out to both Tim and her to be sure COSAC was aware of the open space language and philosophy the Planning Commission had adopted. Tim added Brooke's concern was that COSAC's area of focus may not have been engaged in the Planning Department/Planning Commission's way of thinking with respect to the open space in the General Plan.

Mark Harrington clarified that COSAC's role is different than the Planning Commission's regulatory role.

COSAC IV
Minutes - Page 2
October 8, 2013

Heinrich reminded the committee members if they are planning to participate electronically in a meeting, advance notice to staff is required so the noticing requirement can be met. The Friday prior to a Tuesday meeting is the day staff needs to be notified of their wish to participate electronically.

Chair Ryan called for public comment on any item not included on the agenda. There was none, so discussion moved to the action item on the agenda . . . final review and recommendation of Risner Ridge Preservation Easement document. Staff is advocating a recommendation to City Council to move ahead with the easement.

Jan voiced concern about locking up a parcel permanently.

Motion: Jim Doilney moved to forward a positive recommendation to City Council to adopt a preservation easement on Risner Ridge. Judy Hanley seconded the motion.

Vote: The motion carried, with Jan Wilking casting a nay vote.

The regular meeting adjourned at 8:55 a.m.

CLOSED MEETING

Motion: Jan Wilking moved to close the meeting to discuss property acquisition; Jim Doilney seconded.

Vote: The motion passed unanimously.

Kate Sattelmeier left the meeting.