## **Livingston City Commission Strategic Plan & Growth Policy Meeting Minutes**

August 17, 2022 1:00PM

## Meeting Number: 14

- 1. 1:03 PM Call to Order
- 2. 1:03 PM Roll Call: In attendance –Commissioner K. Kahle, Commissioner M. Nootz, T. Blurock, W. Windham, J. Willich
- 3. 1:03 PM Agenda item #2 Approval of minutes from 3 August and 5 August
  - a. Motion by WW, 2<sup>nd</sup> by MN, passes unanimously
- 4. 1:04 PM Document Review
  - a. TB adds "Policy" to the Land Use goal
  - b. WW likes the document but has heard from some to add lifestyle and family somewhere to the vision
  - c. WW also asks if we're intentionally not being too specific for each goal item
  - d. KK states that Local Services needs a sentence for the description
  - e. KK also asks if we need more specificity and defers to MN for input
  - f. MN asks JW what he thinks about the language
  - g. JW believes we need less ambiguity in our language to prevent misinterpretation, adding that Local Services is the most cut-and-dry but has the least descriptive goals
  - h. MN follows that the document is so new that it's hard to gauge what the commissioners will think about the input or course correction, adding that there are robust policies and plans that the city has been developing
  - i. MN adds that we've been very good about using lean language and maybe now we can allow ourselves to be more descriptive
  - j. WW states that our goals aren't controversial because they're not positional, for example, we say "address STRs" but do we need to say "regulate STRs"
  - k. TB says the subjects are in each goal and insists we needs more direction in the language
  - I. MN suggests we review the document line by line
  - m. WW agrees and says we should strengthen, leave, or eliminate each line
  - n. MN agrees that lifestyle and family are interesting things to add, continuing that the commissioners have weekly meetings with the city manager about family-friendly functions that the city is involved with
  - o. TB bounces back to the Vision and questions the use of fostering instead of preserving
  - p. MN says to add preserving with fostering
- 5. 1:14 PM Extended conversation of line items
- 6. 1:41 PM Discussion progresses to Transportation/Infrastructure
- 7. 1:56 PM WW notices the time and states the need to strengthen lines in the document
- 8. 1:57 PM Member Comments
  - a. WW none
  - b. TB none
  - c. JW none
  - d. KK none
  - e. MN none

- 9. 1:57 PM End of member comments
- 10. 1:57 PM Public Comments None
- 11. 1:57 PM End of public comments
- 12. 1:58 PM TB motion to close, 2<sup>nd</sup> by WW, passed unanimously
- 13. 1:58 PM Meeting adjourned

Public in virtual attendance: None