

## Guiding Principles Strategic Planning Ad-Hoc Committee Agenda

Wednesday, September 7, 2022, from 1pm-2pm via Zoom. The public is welcome to attend and give comments when appropriate.

To Join Zoom meeting:

<https://us02web.zoom.us/j/89674040016?pwd=dW56ZUp2enVBTXhJR2dFaGtoOU1oUT09>

Meeting ID: 896 7404 0016

Passcode: 718109

Call in: (669) 900-6833 San Jose

1. Call to order/Roll Call
2. Approval of Meeting Minutes  
-August 24, 2022
3. Review and Discuss City of Livingston Organization Strategic Plan's mission, vision, values and goals statement.
4. Member comments
5. Public comment
6. Adjournment

Livingston City Commission Strategic Plan & Growth Policy Meeting Minutes

August 24, 2022 1:00PM

Meeting Number: 15

1. 1:05 PM – Call to Order
2. 1:05 PM – Roll Call: In attendance –Commissioner K. Kahle, T. Blurock, W. Windham, J. Willich
  - a. Commissioner M. Nootz - absent
3. 1:06 PM – Agenda item #2 – Approval of minutes from 17 August
  - a. Motion by WW, 2<sup>nd</sup> by TB, passes unanimously
4. 1:07 PM – Document Review
  - a. WW begins with feedback from the document
  - b. KK found that the overall sentiment was good, though there was some discussion that we may have neglected to include environment, however with retrospection we may already have it
  - c. KK also noted that the feedback liked the ad-hoc group, but needs to remember the housing coalition
  - d. WW shared the generally positive reactions, though we could change pedestrian traffic to active transportation
  - e. WW also had economic concerns but the whole document appears to be addressing the economy through its actions
  - f. TB shared with the Friends of Park County, and they liked the land use plan moving forward
  - g. JW did not share the plan this week
  - h. WW states the need for sharing to an editor for correctness
5. 1:13 PM – Review Bullet Points
  - a. WW moves us to the four bullet points that need strengthening
  - b. KK states the document needs to be final before it is presented to the commission
  - c. WW+KK agree that the document needs to go to Max for a week, and we'll take a break next week for document review
  - d. TB suggests updating the zoning code, subdivision, etc....
  - e. KK discusses the planning board and their relationship to the ETJ
  - f. WW+JW agree that we're creating a new document therefore maintaining isn't a strong enough verb to use just yet
6. 1:28 PM – Document is finished
  - a. KK requests to have WW send her and Max the document
7. 1:29 PM – WW makes a motion to send to Max, 2<sup>nd</sup> by TB, passes unanimously
8. 1:29 PM – WW makes a motion to skip next week, returning Wednesday 7 September 2022
9. 1:29 PM – Member Comments
  - a. WW none
  - b. TB none
  - c. JW none
  - d. KK none
10. 1:29 PM – End of member comments
11. 1:29 PM – Public Comments – None

12. 1:29 PM – End of public comments
13. 1:29 PM – TB motion to close, 2<sup>nd</sup> by WW, passed unanimously
14. 1:30 PM – Meeting adjourned

Public in virtual attendance: None

## Vision

Livingston is a community that is:

- People - Engaged, equitable, family-friendly and resilient
- Economy - Economically diverse and vibrant
- Place - Fostering and preserving its unique physical character
- Context - Maintaining its relationship to the neighboring open land

## Goals

**LAND USE-** Adjust current regulations to implement the Growth Policy.

- Create policies that develop infill and limits sprawl
- Update the Zoning Code, Subdivision, and Planned Urban Development process to be consistent with the Growth Policy
- Establish a process with the county to address the Extra-Territorial Jurisdiction (ETJ)
- Create Community Gateway overlay zones
- Develop a Downtown plan that includes parking and development
- Define and manage an urban boundary interface plan to address fire, wildlife, and waterways

**HOUSING** - Develop tools to incentivize balanced and diverse housing options

- Influence legislative action at the state level
- Complete an economic need study
- Establish an Adhoc Community Group to propose a set of policies and tools for the city using
  - Explore short-term rental regulations
  - Develop tools to incentivize reasonably-priced housing
  - Investigate direct action opportunities and partnerships for publicly owned land.

**TRANSPORTATION/INFRASTRUCTURE** - Develop the needed infrastructure for continued growth.

- Increase and improve connectivity, including for pedestrians, to and from the northside
- Implement the Active Transportation Plan
- Address stormwater and ground mitigation requirements for 10,000 residents
- Develop a plan to preserve access to clean water as we grow

**LOCAL SERVICES** – Maintain our strong performing local services as we grow

- Identify safety net issues including housing insecurity and homelessness
- Strengthen social services
- Maintain a high level of performance for emergency response services
- Maintain and improve our local utility service infrastructure
- Develop a robust Public Transportation Plan