

# **General Government and Planning Committee**

February 14, 2023 Summary and Motions

Chair Worley called the meeting to order at 1:01 p.m. Vice Mayor Wu and Committee Members J. Brown, Ellinger, Lynch, LeGris, Sheehan, Worley, Baxter, and Reynolds were in attendance. Council Member Sevigny was also present as a non-voting member.

## I. January 17, 2023 GGP Committee Summary

A motion by Ellinger to approve the January 17, 2023 GGP Committee Summary, seconded by Baxter, the motion passed without dissent.

#### II. PLN-ZOTA-22-00015 Intents ZOTA

Chris Woodall and Hal Baillie were available on behalf of this item. It was a follow-up conversation on the Intents ZOTA that was initially heard at the January 17<sup>th</sup> meeting. Planning emphasized that the Intents ZOTA clarifies and modernizes the language, and does not change what is or is not allowed in certain zones. After a discussion with Planning and Law, Worley proposed a paragraph in the Interpretation Section of the ZOTA.

A motion was made by Baxter to approve the proposed amendment to the Intents ZOTA as presented to the committee and as set forth in the committee packet, seconded by J. Brown. Motion passed without dissent.

A motion was made by J. Brown to move the Intents ZOTA out of Committee and to the full Council, seconded by Jennifer Reynolds, the motion passed without dissent. On behalf of the committee, I so move.

A motion was made by J. Brown to do a partial report-out at the February 14<sup>th</sup>, 2023 Work Session, seconded by Ellinger, the motion passed without dissent.

### III. Committee Announcements

Worley shared the Public Input Subcommittee appointments which include: Chair LeGris, Vice Mayor Wu, CM Ellinger, Lynch, Sheehan, and Plomin. Worley also shared the council members appointed to the Council Rules Committee which include: Chair Baxter, Vice Mayor Wu, CM Ellinger, Lynch, and Reynolds.

## IV. Items Referred to Committee – Annual Status Report of Referrals

A motion by Ellinger to remove Diversifying Hiring & Promotional Opportunities within LFUCG, second by Baxter, the motion passed without dissent.

Motion by Baxter to adjourn at 1:11 p.m. Seconded by Ellinger. Motion passed without dissent.