



Department Source: Community Development - Planning

To: City Council

From: City Manager & Staff

Council Meeting Date: November 15, 2021

Re: Amendments to the Resolution Establishing the Growth Impact Study Group

Executive Summary

Attached for Council consideration is an amended resolution reducing the membership of the Growth Impact Study Working Group from seven members to five and reducing its quorum requirement from four to three. This action follows the forfeiture of membership by two members who have been absent from more than three meetings.

Discussion

The City Council created the Growth Impact Study Working Group in October 2020 and made appointments in December 2020. The Working Group provides advisory support to the consultant preparing the Growth Impact Study, and will be terminated upon completion of the Study. On November 1, 2021, the Council reviewed a report from the chairperson notifying the Council that two members had forfeited their positions on the Study Group due to their number of absences. In view of the temporary nature of the Group and the time needed to appoint and orient replacement members, Council directed staff to prepare amended legislation reducing the Working Group membership to five and reducing a quorum to three members.

Fiscal Impact

Short-Term Impact: Not applicable.

Long-Term Impact: Not applicable.

Strategic & Comprehensive Plan Impact

Strategic Plan Impacts:

Primary Impact: Reliable Infrastructure, Secondary Impact: Organizational Excellence,

Tertiary Impact: Tertiary

Comprehensive Plan Impacts:

Primary Impact: Infrastructure, Secondary Impact: Land Use & Growth Management, Tertiary Impact: Tertiary

Legislative History

Date	Action
10/19/2020	R136-20 A resolution establishing a Growth Impact Study Working Group

Suggested Council Action

Approval of the resolution.