

HOUSING ADVISORY COMMITTEE
Meeting Minutes – July 16, 2021 at 9:00 AM

***Due to the COVID-19 situation, the meeting will be held in person and with remote using an internet application. The meeting will be recorded and posted for viewing on the City’s web site. Anyone interested in participating in the meeting or making public comment may contact Community Development at (541) 450-6060 for viewing instructions.**

Committee Members

Doug Walker – Chair
Kelly Wessels – Vice Chair
Loree Arthur
Duward Brown
David Corsi
Jason Elzy
Sam Engel
Darin Fowler
Teresa Santucci
JR Wheeler
Sandra Villa
Tom Bradbeer

Staff/Council Liaisons:

Dwight Faszer II – Council Liaison (absent)
Bradley Clark – Community Development Director
Jason Maki – Associate Planner
Gabby Sinagra – Assistant Planner

Guests:

Brian DeLaGrange – City Councilor

1. **Roll Call:**
 - a. Vice Chair Wessels opened the meeting at 9:02 am and took roll.
2. **Introductions:**
 - a. The public has been provided a recording to make comments.
3. **Public Comment:** (opportunity for citizens to share information with the committee regarding items that are not on the agenda)
 - a. No comment
4. **Consent Agenda:**
 - a. Minutes: June 18, 2021

MOTION/VOTE

Member Wheeler moved and Member Brown seconded the motion to approve the minutes from June 18, 2021. The vote resulted as follows: “AYES”: Members Wessels, Arthur, Brown, Engel, Santucci, Bradbeer, Elzy, Wheeler, Corsi. “NAYS”: None. Abstain: None. Absent: Walker, Villa. The motion passed.

5. **Action Items:**
 - a. Clarifying motion from June 18th meeting.
 - Staff confirmed the motions in the June minutes reflected the intent of the committee. The committee confirmed the minutes were reflected accurately.
 - b. Accessory Dwelling Unit SDC Waiver Presentation.
 - Staff reminded the group that the current practice of waiving Parks and Transportation SDCs for Accessory Dwelling Units is currently an informal policy and is not in line with the language of the Grants Pass Municipal Code

MOTION/VOTE

Member Elzy moved and Member Brown seconded the motion to recommend formal adoption of an SDC Waiver Program for Accessory Dwelling Unit Building permits through a Municipal Code Text Amendment. The vote resulted as follows: “AYES”: Members Wessels, Arthur, Brown, Engel, Santucci, Bradbeer, Elzy, Wheeler, Corsi. “NAYS”: None. Abstain: None. Absent: Walker, Villa.

The motion passed.

- c. ADU Code Amendment Follow Up
 - Staff updated the group that the several recently discussed code amendments relating to ADUs are reflected in the draft Article 22 code amendment.
- d. Solar Setback Code Amendment Presentation
 - Assistant Planner, Gabby Sinagra, presented a comprehensive analysis of the current Solar Standards Section of the Development Code.

MOTION/VOTE

Member Bradbeer moved and Member Santucci seconded the motion to support the current Article 22 Development Code Amendment draft with the exception of retaining the Solar Access Standards, with the intent of reviewing and amending the section within the next 12-months. The vote resulted as follows: “AYES”: Members Wessels, Arthur, Brown, Engel, Santucci, Bradbeer, Elzy, Wheeler, Corsi. “NAYS”: None. Abstain: None. Absent: Walker, Villa.

The motion passed.

6. Matters from Committee Members and Staff:

- a. Mayors Volunteer Dinner: Nominations for volunteer of the year are available to be made to City Admin.
- b. Expiring Member Terms of Service: Member Wheeler and Member Villa were encouraged to re-apply for their expiring positions.
- c. Planning Fee Increase: The committee was informed that Planning fees had recently increased significantly.
- d. Upcoming

7. Future Agenda Building for Next Meeting:

- a. Community Development Block Grant Presentation
- b. Minimum Density Discussion Follow Up
- c. Status Update for Ramsey/Nebraska Affordable Housing Project Update

8. Adjournment

- a. Vice Chair Wessels adjourned the meeting at 10:50 am.

Next scheduled meeting: Friday, August 20, 2021 @ 9:00 am in the City Council Chambers.

Minutes prepared by Jason Maki, City of Grants Pass Community Development.