

[150167.](#)

Review of the Tree Ordinance -- Expansion of the Uses of the Tree Mitigation Fund (B)

This item covers a review of the Tree Ordinance and uses of the Tree Mitigation Fund.

Commissioner Goston arrived at 1:12 PM.

Motion: 1) Staff to work with the Tree Advisory Board on several items that need further analysis; 2) Enforcement of the assessment and workplan (funding from Wild Spaces/Public Places); 3) Not to move forward with any of the proposed allowable uses at this time; and 4) Report back on residential vs. commercial standards.

1st motion - passed 7-0 for everything but funding.

2nd motion - passed 4-3 for funding (from Wild Spaces/Public Places). Commissioner Budd, Mayor-Commissioner Pro-Tem Warren and Commissioner Hayes-Santos voting no.

Steve Phillips, Michah Lipscomb, David Schwartz, Paul Folkers, Linda Demetropoulos, Mark Siburt, Earline Lührman, and Joe Wolfe made presentations.

Jim Konish, Jason Smith, Eric Smith, John Fleming, Mitch Glaeser, Sheryl Eddie and Meg Niederhofer spoke to the matter.

RECOMMENDATION *Staff concurs with the Tree Advisory Board and recommends Option A as shown in the Staff Analysis. The status quo should be maintained for now until the ecological assessment and urban forest management plan are completed, then utilize the information obtained to revise the tree ordinance.*

Approved, as shown above

[150991.](#)

City Commission Discussion of Key City/County Issues (B)

This is a request for the General Policy Committee to discuss key City/County issues including the Local Option Gas Tax, Fire Station Location Study and Update on Transition of Fire Rescue Services in the SW 20th Avenue Area and the RTS Facility Update in preparation for the December 12th joint City/County Commission meeting.

Sarah Vidal-Finn made a presentation.

Motion: The City Commission refer CRA funding issue letter to the City Attorney's office.

RECOMMENDATION *The General Policy Committee discuss the key City/County issues in preparation for the joint December 12th City/County Commission meeting.*

Approved, as shown above