

# Heights Community Development Task Force

## Minutes February 22, 2011, Meeting

I. Meeting called to order by Chairman Roy Neese at 7:00 P.M. Pledge to flag and invocation lead by Mr. Boyd. The agenda was altered to remove the CIP discussion under Program and allot time to New Business.

II. Everyone introduced themselves.

V. The police report was given by Officer Scott Conrad. The Heights had 9 of the 64 burglaries during the past month address were given and a count by shift of citations was presented.

III. The minutes of December and January meetings were approved as presented.

IV. Committee Reports. The Alternate Routes and Traffic Committee report was given by Roy Neese. He informed the CIP would be presented to the City Council at their work session on March 7 and requested support for the Inner Belt Loop from all. The committee suggested a letter be sent to the City Council informing them that the Heights Task Force was against the proposed reconstruction of Wicks Lane between Main Street and Bitterroot Drive and that all funds for the project be diverted to construction of the IBL. A motion was made to do so and passed. There were no other Committee Reports given.

V. Community Reports; On Legislature Report there were short discussions on limits of City incorporation and canceled handgun laws. On City-County Planning there was information given on a Variance request for full liquor license at the Jubilee Casino and the proposed upcoming zone changes in the Lakehills Subdivision. No other reports were given.

VI. Old Business- there was none

VII. Program- there was none.

VIII. New Business; Linda Woods with Community Development explained the ten projects and asked each member to rank the top five 1-5 with 1 being highest priority. There was a motion which passed to extend the time of the meeting. Pete Hansen brought up the fact that our current bylaws have no provision for returning legislators being able to vote and the supporting information from his presentation at the last bylaw amendments made in 2009. Tom Zurbuchen made a motion that since the supporting information clearly shows a typo error in the omission of a paragraph that we insert the paragraph. Roy Neese stated that since there were no official records of Pete's notes and the Bylaw committee was to act, the bylaw committee would first need to be disbanded. Tom Zurbuchen withdrew his motion and made a motion to disband the bylaw committee which was seconded. Pete Hansen then made a substitute motion to temporarily insert the language so as to protect the returning legislators and have the bylaws committee bring back permanent revisions which was seconded. After much discussion the question was called, this substitute motion failed on a 4 to 4 vote bringing back the

first motion. Wanda Grinde attempted to compose another substitute motion but was unable, and the chairman called for the adjournment of the meeting with the first motion still active on the floor at 8:15.

Respectfully submitted by Tom Zurbuchen in the absence of Tom Binon.