

Planning Commission – Existing Committees and New Joint Committees

Existing Committees (currently established in PC bylaws)

Executive Committee:

- The Committee shall be composed of the officers of the Commission. The staff liaison shall be an ex-officio member without privilege to vote. The Executive Committee shall be responsible for coordination of the Commission’s activities and may make recommendations to the Commission on the annual budget as it relates to the Commission’s work program. The Committee shall annually recommend goals to the Commission and shall recommend a work plan to accomplish those goals.

Committee on the Comprehensive Plan:

- The Committee shall address Policy Directives and Initiatives of the Planning Commission or City Council, affordable housing issues, and new planning initiatives.

Committee on the Capital Improvements Program:

- The purpose of this Committee is to review all departmental proposals for inclusion in the Capital Improvements program and insure proposals are consistent with the goals of Neighborhood Planning and adopted City policies. The Committee shall make recommendations to the Commission regarding capital improvements which are necessary or desirable to implement the adopted Comprehensive Plan. The CIP Committee will consider the methods used to fund the proposed projects in light of the overall fiscal health of the City, and shall monitor the progress of the adopted Capital Improvement Program.

Committee on Codes and Ordinances:

- The Committee shall review and make recommendation to the Commission regarding amendment of adoption of policies, rules, and ordinances related to land use and land development.

Committee on Neighborhood Planning:

- The purpose of the Committee of Neighborhood Planning is to review Neighborhood Plans, procedures and significant Neighborhoods Plan amendments.

PC Committee Meetings June 2013-June 2014

	Codes and Ordinances	Neighborhood Planning	Comprehensive Plan	Capital Improvements Program	Bond Oversight
Meetings	13	13	13	5	5
Meetings Canceled	2	6	1	1	0
Agenda Items (average)	7	1.3	4.2	2	3.5
Actions Taken (total)	30	3	2	1	1

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New Joint Committees (not yet established in PC bylaws, but require one or more PC appointees)
(Ord. No. 20141211-204)

§ 2-1-202 ECONOMIC AND CAPITAL BUDGET JOINT COMMITTEE.

- A. The council creates the Economic and Capital Budget Joint Committee of the Planning Commission and the Zoning and Platting Commission to advise the council on the implementation of projects approved by the voters in bond elections.
- B. The committee consists of 11 members as follows:
 - (1) four members of the Planning Commission selected by the Planning Commission;
 - (2) three members of the Zoning and Platting Commission selected by the Zoning and Platting Commission; and
 - (3) four members appointed by the Council Audit and Finance Committee.
- C. At least one member of the committee must be a professional engineer.
- D. The committee shall meet at least once every six months.
- E. The committee shall monitor the city manager's plans relating to the issuance of bonds and the implementation of projects approved by the voters, including the annual appropriation of bond funds and changes in the amount of bonds issued or cash commitments made.
- F. The city manager shall assign staff as necessary to assist the committee in the performance of its duties.

§ 2-1-205 SMALL AREA PLANNING JOINT COMMITTEE.

- A. The council creates the Small Area Planning Joint Committee of the Planning Commission and the Zoning and Platting Commission to advise the council on issues surrounding planning and zoning in areas such as downtown, corridors and centers, neighborhoods, the waterfront, planned unit developments, and transit oriented developments.
- B. The committee consists of seven members as follows:
 - (1) four members of the Planning Commission selected by the Planning Commission; and
 - (2) three members of the Zoning and Platting Commission selected by the Zoning and Platting Commission.

§ 2-1-206 JOINT SUSTAINABILITY COMMITTEE.

- A. The council creates the Joint Sustainability Committee of the Community Development Commission, Economic Prosperity Commission, Electric Utility Commission, Environmental Commission, Planning Commission, Water & Wastewater Commission, and Zero Waste Commission, to advise the council on matters related to conservation and sustainability.
- B. Each of the boards enumerated in Subsection (A) shall select one of its members to serve on the committee.