



CGA Committee Summary

MPC Conference Room – 3:00pm, October 4th, 2018

Nicola McDonald, Councilmember
Tod Gunther, Councilmember
Beckie Meek, Parks and Rec. Director

Mark Bethune, City Administrator
Jane Montgomery, City Clerk

1. Call to Order

Councilmember McDonald called the meeting to order at 3:04pm.

2. Parks Report

Jason Linkem was present and briefed on status of Calistoga Park Phase I and White hawk Park Playground equipment.

3. Meeting Summary of September 11, 2018

The meeting summary of September 11, 2018 was approved.

4. Priority Agenda Items to discuss:

A. RFP City Website

The RFP for website design was provided to the Committee. The RFP has been looked at by the City Attorney, IT, and the Mayor. The Committee moved this forward to the next study session so that the Council can be aware that staff is working on this for implementation in 2019, and so that input can be provided to staff by the full Council.

B. City Video to Promote Tourism

Mark Bethune briefed that the Lodging Tax Committee gave a recommendation to Council back in 2017 to award PCTV the bid to produce a tourism video. The Lodging Tax Committee could not reach a consensus on the finished product. CGA inherited the Lodging Tax Committee duties. After discussion GCA was unable to reach a consensus so this was moved forward to the next Council Study session for full Council input.

C. Home Based Business License/Signage Change

Mark Bethune briefed that he would like to do something similar to Tehaleh's Phase I Development code. This is part of the strategic plan to encourage home based business and may allow for minimal signage. This will be reviewed by the Planning Commission.

D. Term Limits for Councilmembers

Current City Code does not place term limits on Councilmembers. The Committee discussed the possibility of instituting term limits. Jurisdictions in Washington with term limits for elected officials

include Edgewood (two consecutive terms); Port Angeles (three consecutive terms); Tacoma (ten consecutive years); and Spokane (two consecutive terms). No consensus was made so the Committee decided to move this discussion forward to the next study session to hear input from the full Council.

E. Homeless Policy

Councilmember Gunther produced an updated version of his resolution related to protection of homeless and affordable housing. Consensus was that this needs to be reviewed in conjunction with the Public Safety Committee. Committee recommended it come back to the next meeting.

5. Action Items

Agenda Items for next meeting.

- Character Strong- Focusing on specific character traits each month- Small scholarship
- Term Limits
- Homeless

Identify Items for study session.

- Website RFP
- City Video to promote tourism

6. Adjournment

The Meeting was adjourned at 4:20pm.