

**City of Westminster City Council Study Session
August 18, 2003**

Mayor Moss called the Study Session to order at 6:34 PM.

City Council in attendance included Mayor Ed Moss, Councillors Nancy McNally, Chris Dittman, and Butch Hicks, Sam Dixon, Tim Kauffman and Mayor Pro Tem Herb Atchison. Councillor Atchison joined the meeting at 6:52 PM.

City Staff in attendance included City Manager Brent McFall; Assistant City Manager Steve Smithers, City Attorney Marty McCullough; Director of Community Development John Carpenter, Planning Manager Dave Shinneman, Senior Projects Planner Max Ruppeck, Economic Development Manager Susan Grafton, Public Information Specialist Natalie Wilkins and Administrative Secretary Melissa Salazar.

The guests in attendance were Ben Herman, Vice President of Clarion Associates and Tanya Ishikawa of the *Westminster Window*.

REGULAR SESSION

Comprehensive Land Use Plan –2nd Council Review

City Manager Brent McFall introduced Dave Shinneman who gave a brief summary and then turned it over to Ben Herman, Vice President of Clarion Associates, who made his second presentation to City Council discussing proposed revisions to the Comprehensive Land Use Plan, proposed new and revised land use categories and the statistical consequences of the revisions to the Plan.

No action from Council was required. This was an informational discussion.

Proposed Ballot Language for the Public Tax and Elimination of Term Limits

Steve Smithers and Marty McCullough briefly summarized what ballot issues to bring back for official City Council action for placement on the November, 2003 City election ballot. The following are what Council voted on:

Ballot language for the Public Safety Sales Tax increase of .6% - Council made suggestions to staff to simplify language and to put “for the purpose of improving safety” first.

Consideration on opting out of a portion or all of term limits – Council’s majority vote was to not put term limits on the ballot this year. Council felt that the Public Safety Issue might be jeopardized if this issue was also on the ballot.

Ed Moss adjourned the Study Session at 8:24 PM to enter into the Executive Session to discuss a Business Assistance Package and Site Specific CLUP Issues.