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JIM RILEE
Chairman

MARGARET NORDSTROM
Executive Director

MEMORANDUM

To: RMP Update Committee
From: Margaret Nordstrom, Executive Director
Subject: Record of RMP Update Committee Meeting of October 13, 2016
Date: October 27, 2016

The RMP Update Committee met on Thursday, October 13, 2016 at the Highlands Council office in Chester. Committee Members present: Committee Chair Alstede, Committee Members Sebetich and Vohden, and via phone, Council Chairman Rilee and Member Holtaway.

Highlands Council Staff Members present: Margaret Nordstrom, John Maher, Kim Kaiser, James Humphries, Maryjude Haddock-Weiler, Judy Thornton, Corey Piasecki, Carole Ann Dicton, and Annette Tagliareni.

Also present (via phone): Lisa LeBoeuf, Assistant Counsel, Governor's Authorities Unit and Steve Gunnells, Placeworks

Committee Chair Alstede called the meeting to order at 2:07pm.

Final Fiscal Impact Assessment (FIA) Presentation

Steve Gunnells presented the final FIA report. After the presentation, Committee members had questions/comments on some of the slides that pertained to large lots, equalized value, and comparisons between Planning and Preservation Areas. Mr. Gunnells noted that, although he had not included all information in his presentation, the full report has more detail to address member comments. Mr. Gunnells also recommended that Council monitor housing and vacant land sales values and equalized property values and that trends may be clearer over time in the Region. Continued monitoring of building permits and the balance between single family and multifamily construction is also recommended. Mr. Gunnells indicated that a more detailed analysis of phases 1-3 will be included in his final report. A Municipal Fact Book, which sub-consultant RPA is currently working to complete, will also be part of the final report.

MPRR Status

Staff reported that the first indicator report is now with RPA to finalize. The next step will be to complete all remaining indicator reports, based on this model, and provide them to staff for review and editing.

Amending the RMP

The committee was asked to review the flow chart based on their last committee meeting discussions. The committee agreed to share the flow chart with Council at its October 20th meeting. It was noted that the flow chart, along with the final FIA presentation, would be posted to the website after that meeting.

The next meeting is scheduled for November 29, 2016 at 2:00 pm.

The meeting adjourned at 3:06pm.