



Community Development Planning Division
P. O. Box 1083
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AGENDA

OSU-Related Plan Review Task Force
6:00 pm, Monday, February 9, 2015
Madison Avenue Meeting Room, 500 SW Madison Avenue

- I. Welcome and Introductions
- II. City Attorney Presentation – Differences between Legislative and Quasi-Judicial Decision-Making Processes – to include discussion of communications to be included in the public record
- III. Meeting Protocols – Issues to discuss include:
 - Selection of a Vice Chair
 - Process for reaching decisions (vote, consensus?)
 - Meeting attendance expectations
 - Desired detail in meeting notes
 - Anticipated turn-around time for packet materials, information from staff
 - Frequency of meetings
 - Preference for electronic vs. printed packet materials
- IV. Public Input – how and when to provide public input opportunities? Options include providing for Visitors Propositions during meetings, holding public input opportunities at specified meetings, utilizing on-line public engagement tools, etc.
- V. Meeting Times – Determining optimal days of the week and times for future Task Force meetings.
- VI. Scope of Work – Begin discussion and development of the Scope of Work for the Task Force. Review preliminary scope of work from meeting packet materials.
- VII. Adjournment

For the hearing impaired, an interpreter can be provided with 48 hours notice.
For the visually impaired, an agenda in larger print is available.