

WEDNESDAY, JANUARY 13, 2021
PLAN CLAYTON IMPLEMENTATION COMMITTEE
7:00 PM MEETING

MEETING PROCEDURES:

- a. Chair will call meeting to order
 - b. Chair will ask Secretary for roll call
 - c. Chair will ask for a motion and second to approve minutes from the previous meeting
 - d. Chair will ask for motion and second to open the floor for public comment (if needed)
 - e. Chair will ask for motion and second to close the floor to public comment (only if the floor is opened)
 - f. Chair will ask for motion and second to adjourn the meeting
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I. OPENING OF MEETING

- A. Welcome from City Planner, Seth Dorman
- B. Introductions from Staff and Committee Members

II. MINUTES OF PREVIOUS MEETING

N/A

III. ORGANIZATIONAL ITEMS

- A. Meetings will generally follow Roberts Rules of Order
- B. Approval of the PLAN Clayton Implementation Committee Meeting Schedule
- C. Appointment of the PCIC Chair
 - a. Nominations accepted
 - b. Committee will vote on each nomination by roll call vote
- D. Appointment PCIC Vice-Chair
 - a. Nominations accepted
 - b. Committee will vote on each nomination by roll call vote
- E. Appointment of Barb Seim, Clerk of Council, as Committee Secretary
 - a. Committee to move to affirm Barb as Committee Secretary

IV. OLD BUSINESS

N/A

V. NEW BUSINESS

- A. Discuss expectations, objectives & deliverables for Committee (Council Reps / Seth D)
 - a. Mayor Stevens
 - b. Councilman Bachman
 - c. Staff (Seth Dorman)

- B. Open Discussion on PLAN Clayton & the Implementation Guide (Group)
- C. Form Sub-Committees Around Four Main PLAN Clayton Objectives
 - a. GOAL I – Walkable Neighborhoods
 - b. GOAL II – Central Cores
 - c. GOAL III – Connected Parks
 - d. GOAL IV – Great Streets & Infrastructure
- C. Issue Sub-Committee Assignments for Next Meeting (Seth Dorman)
 - a. Using the Implementation Guide as a starting point, and working with your Sub-Committee Member, come up with 2-3 minor projects that could potentially be implemented in CY 2021
 - b. With your Sub-Committee Member, begin thinking about some mid-term and long-term projects that could be implemented within the five (5) years following CY 2021; this will start the basis for the PLAN Clayton 5-Year Implementation Plan

VI. NEXT MEETING
February 10, 2021

VII. ADJOURN