

**OWANA Steering Committee
Special Meeting
July 21, 2002**

Members in Attendance: Margaret Bruch, Paul Dunham, Laura Morrison, Charles Price, Katy O'Neill, Saralyn Stewart, Nancy Toelle, Daniel Traverso, Teresa Perez-Wisely, Sarah Uribe

The meeting was held at the home of Charles Price.

Margaret called the meeting to order at 10:25am.

The meeting was called to discuss two items:

- 1) The variance request at 6th and Lamar
- 2) Zoning changes to implement the Neighborhood Plan zoning action items

1) Variance Request at 6th and Lamar

Previously (at the July 1 Steering Committee meeting) the SC had voted to 'not oppose' the request for a height variance 'with conditions', the conditions to be drafted and approved by the SC. Since then, the Zoning Committee and others had worked to develop conditions and had continuing discussions with the developer (in which half had been rejected). The BoA (on July 8) had asked that the SC and developer to try to work further to reach an agreement.

The Zoning Committee reviewed the 6 conditions that had been drafted.

Nancy made a motion that the SC go forward with the conditions and negotiate with the developer.

A roll call vote was taken:

Sarah U: No
Laura M.: No
Saralyn S.: No
Daniel T.: No
Paul D.: No
Katy O.: No
Charles P.: No
Nancy T.: Yes
Teresa P-W.: Abstain.

The motion failed.

Daniel made a motion that the SC oppose the variance request.

A roll call vote was taken:

Sarah U: Yes

Laura M.: Yes

Saralyn S.: Yes

Daniel T.: Yes

Paul D.: Yes

Katy O.: Yes

Charles P.: Yes

Nancy T.: No

Teresa P-W.: Yes.

The motion passed.

[ACTION: Margaret] Margaret will prepare a response to the developer and the BoA (which may also be provided to reporters) explaining the SC's opposition to the variance request, with inputs from Nancy, Katy, Laura and Charles.

There was not enough time to cover the second item on the agenda.

The meeting adjourned at noon.