MINUTES CITY COUNCIL OF DEL CITY JOINT SPECIAL MEETING November 3, 2022 – 6:00 P.M.

3701 SE 15th Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on October 31, 2022.)

1. Call to Order: 6:01PM

2. Roll Call

In Attendance: Council Members, Kyle Gandy, Jacque Mooney Pam Finch, and Mayor Floyd Eason.

Absent: Council Member Michael Dean.

Planning Commissioners: Sam Turk, Joe Satterwhite, Richard Hutchinson, Greg Childers, and Joshua Shultz.

City Employees: Acting City Manager Mike Cantrell and City Clerk Melissa Jones, and City Attorney Beverly Palmer.

3. Invocation: Given by Pastor Sam Turk.

Pledge of Allegiance: Led by Acting City Manager Mike Cantrell.

4. Discussion Only – Comprehensive Plan 2022-2024

Discussion, consideration, possible action to approve holding a collaborative discussion between the City Council, the Del City Planning Commission, and representatives from Halff Associates, Inc., consisting of an introduction to the planning process and a brainstorming session to envision the future for Del City relative to the 20-year Comprehensive Plan.

MOTION: TO APPROVE OPENING THE DISCUSSION.

MOVED BY: GANDY SECOND: FINCH

AYES: GANDY, FINCH, MOONEY, AND MAYOR EASON

NAYS: NONE

- Nathlie Booth, AICP Project Manager and point of contact for Halff Associates, Inc, reviewed the agenda for the comprehensive plan and introduced the Halff team.
 - O Jordan Maddox, AICP Strategic Director/Planning Oversight.
 - O Emily Barker, Planning Support.
 - O Chelsea Irby, AICP Principal in Charge.
 - O Jason Claunch Catalyst Commercial.

- O Shane Hampton, AICP CNU-A Hampton Urban Planning + Placemaking.
- Council members, Planning Commissioners, and Staff introduced themselves and shared what they liked most and would like to see within the city.
- Nathlie Booth talked about the committee roles, city staff roles, consultant roles, and discussed what a comprehensive plan is and how it is used as well as project scope elements.
- Council Members, Planning Commissioners, and participants voiced what they would like to see preserved withing the city, achieved, eliminated, and avoided.

Council Member Kyle Gandy departed meeting at 6:45pm.

- Jason Claunch, Catalyst Commercialist gave an economic snapshot of the population over time, income economic analysis for housing, retail strategy, industrial and office. He gave a stakeholder summary of core values, assets, and top priorities. He also conducted a survey of focus areas within the city with all attendees of the meeting. Results are as follows:
 - 1. Reno Avenue
 - 2. SE 29th Street (Vacant Properties)
 - 3. SE 29th Street (Business District)
 - 4. SE 15th Street
- Nathlie Booth spoke about the Open House Summary.
- Shane Hampton, CNU talked about special focus areas within the city and what to expect in the next couple of months.
- Nathlie Booth asked that members of committees and participants try to get other people of the community to take the online survey for additional input from citizens.

MOTION: TO APPROVE CLOSING THE DISCUSSION.

MOVED BY: FINCH SECOND: MOONEY AYES: FINCH, MOONEY, AND MAYOR EASON

NAYS: NONE

5. Adjournment:

MOTION: TO ADJOURN AT 7:42PM

MOVED BY: MOONEY SECOND: FINCH AYES: MOONEY, FINCH, AND MAYOR EASON

NAYS: NONE

Approved this 21st day of November 2022.