



**AUSTIN CITY COUNCIL  
MINUTES**

**SPECIAL CALLED MEETING  
WEDNESDAY, JUNE 21, 2017**

**The City Council of Austin, Texas convened in a Special Called meeting on Wednesday, June 21, 2017, City Hall, 301 W. Second Street, Austin, Texas.**

**Mayor Adler called the meeting to order at 1:14 p.m. Council Member Troxclair was absent.**

1. Discussion related to the adoption and implementation of CodeNEXT and to CodeNEXT proposed regulations.  
**Presentation was made by Greg Guernsey, Director, Planning and Zoning Department, Ian Carlton, Project Director, ECONorthwest; Lisa Wise, Lisa Wise Consulting, Inc.; Peter Park, Consultant; and John Miki, Associate, Opticos Design.**

**Topics discussed were the Proposed Density Bonus Plan and the proposed schedule for CodeNext.**

**Direction was given to staff in future presentations to use examples of density that are intermediate setback rather than deep setbacks.**

**Mayor Adler adjourned the meeting at 3:00 p.m. without objection.**

**The minutes were approved on this the 3<sup>rd</sup> day of August 2017 on Council Member Kitchen's motion, Council Member Alter's second on an 11-0 vote.**