



**AUSTIN CITY COUNCIL
MINUTES**

**SPECIAL CALLED MEETING
WEDNESDAY, JUNE 28, 2017**

The City Council of Austin, Texas convened in a Special Called meeting on Wednesday, June 28, 2017, City Hall, 301 W. Second Street, Austin, Texas.

Mayor Adler called the meeting to order at 1:07 p.m. Council Members Alter and Houston were absent.

1. Discussion related to the adoption and implementation of CodeNEXT and to CodeNEXT proposed regulations.
Presentation was made by Jerry Rusthoven, Assistant Director, Planning and Zoning Department; Peter Park, Consultant; John Miki, Associate, Opticos Design; Joe Pantalion, Director, Watershed Protection Department; Jose Guerrero, Assistant Director, Watershed Protection Department; and Matt Hollon, Environmental Conservation Program Manager, Watershed Protection Department.

Topics discussed included:

- Draft 2 Format and Zone Naming Changes
- Small Area Plans
- Neighborhood Plans
- Parking and Flooding issues as related to mapping

Direction was given to staff to: provide Council with definition of “unit” including whether a unit is considered an attached or detached dwelling; the criteria used when recommending corridor and Imagine Austin transportation node priorities; to include residents as well as business and property owners when conducting community engagement on neighborhood area plans; to provide Council a summary of parking requirements in the proposed Code; and to include time in a future meeting in August for detailed discussion relating to flooding issues.

Mayor Adler adjourned the meeting at 3:10 p.m. without objection.

The minutes were approved on this the 3rd day of August 2017 on Council Member Kitchen’s motion, Council Member Alter’s second on an 11-0 vote.