

MEETING SUMMARY  
AD HOC COMMITTEE ON RENTAL REGISTRATION  
November 28, 2018  
6:30 PM

Members in attendance: David Hediger, Ed Barrett, Jim Lysen, Michael Marcotte, Paul Ouellette, Charlie Weaver, Rick Lachapelle, Amy Smith, Chris Aceto, Erin Guay, Ronnie Paradis

Members were provided the Final Report of Goals and Recommendations for review along with a request of the committee to make a recommendation in support of the report for the Council's consideration.

Committee members acknowledged the work and effort they have contributed over eight meetings, but shared concerns with lack of direction with respect to implementation, who will be responsible for implementation, prioritization of the recommendations, the need for an implementation schedule, the need for more specifics, improved formatting of the document, and overall desire to make the recommendations accessible and easier for the Council to understand and consider. It was noted the Council will decide upon final implementation of the any recommendations.

Reference was made to the June 19, 2018 Council resolve and the specific duties assigned to the committee, what has been completed, and what remains:

- a) *Discuss and define the goals of such a program.* It was agreed this has been completed.
- b) *Outline the resource and staffing levels required to meet these goals.* This has partially been completed.
- c) *Recommend whether such a program should be adopted by the City Council and, if so, to specify the nature of the program.* The committee agreed development of a program has not been completed.
- d) *If recommended, to determine how such a program should be funded and implemented.* Some of the funding mechanisms have been discussed, but additional work is needed on this and implementation.

Rick and Jim suggested an update be provided to the Council on the work completed with a request for additional time (two-to-three months) so the committee may complete the assigned duties. Amy suggested subcommittees work on aspects of the recommendations provided to date in effort to address the duties of the resolve.

Michael express concerns with the committee 9/26/18 motion "to no support the rental registration proposal presented to the City Council in May in the form in which it was presented" noting he continues not to support a program with fee. If the committee's recommendation of a program includes a fee, that may impact public support of the committee's overall work and recommendations for a program and changes.

Motion by Rick/Ronnie to present the draft final report dated December 2018 to the City Council with the recommendation and request that additional work is need to complete the duties assigned as referenced in the Council's June 19, 2018 resolve and that the committee submits its final report and recommendations by February 28, 2019. Vote 10-0.

Staff will update the committee as to when the draft report will be presented to the Council (12/11/18, and to see who is interested in participating in any subcommittee groups.

Additional full committee meetings will be scheduled late January and February to incorporate subcommittees work into a final report.