

# ATTACHMENT 1

Revised 4/12/2023

## BRAC Agenda Topic Schedule

Meeting	Discussion Topic	Primary Party for Packet Material
<b>1:</b> January 20	<b>Meeting Procedures and Schedule</b>	City
<b>2:</b> February 1	<b>Community Outreach Plan</b> <b>General Plan of Development</b> a) Unit types and numbers b) Phasing plan c) Parks d) Wildfire mitigation e) Public Infrastructure Plan provided by YVHA <ul style="list-style-type: none"> <li>• Water, wastewater, stormwater, multi-modal transportation, Fire Station</li> <li>• Construction costs</li> <li>• Phasing</li> <li>• Maintenance</li> <li>• Onsite v offsite (offsite cost shares)</li> <li>• Exactions/Land Dedications</li> </ul> f) Private Infrastructure Plan provided by YVHA <ul style="list-style-type: none"> <li>• Cable, telecoms, wireless, gas, electricity</li> </ul>	City YVHA
<b>3:</b> February 15	<b>City Services/Operations/Maintenance Responsibilities</b> a) City to provide City public utility services <ul style="list-style-type: none"> <li>• Timing dependent construction of infrastructure</li> <li>• Water service</li> <li>• Water Demand Report provided by YVHA</li> <li>• Wastewater, stormwater</li> <li>• Existing fee system</li> </ul>	City
<b>4:</b> March 1	<b>City Services/Operations/Maintenance Responsibilities</b> b) General Municipal Services <ul style="list-style-type: none"> <li>• Transit, streets</li> <li>• Capital equipment needs (Buses, snow removal)</li> <li>• Equitable service levels for SS and BR residents (parties to define)</li> <li>• Identification of equipment/maintenance responsibilities and costs</li> </ul>	City
<b>5:</b> March 15	<b>Fiscal Impact Analysis Assumptions/Introduction</b>	YVHA
<b>6:</b> March 29	<b>Exactions/Dedication of Land</b> a) Parks and open space and trails easement dedications b) Indoor Field House and Sports Complex c) Fire station d) Avigation easements e) Utility easements f) Other agencies, School District, Arts and Humanities	City & YVHA

Meeting	Discussion Topic	Primary Party for Packet Material
7: April 12	<b>City Services/Operations/Maintenance Responsibilities</b> b) General Municipal Services <ul style="list-style-type: none"> <li>• Public safety, parks and open space</li> <li>• Capital equipment needs (fire/police/parks vehicles and equipment)</li> <li>• Equitable service levels for SS and BR residents (parties to define)</li> <li>• Identification of equipment/maintenance responsibilities and costs</li> </ul>	City & YVHA
8: April 26	<b>Traffic Impacts and Infrastructure</b> <ul style="list-style-type: none"> <li>• Traffic Study</li> <li>• Offsite cost share</li> </ul>	City & YVHA
9: May 10	<b>Affordability/Attainability of Housing</b> a) Ownership model and breakdown <ul style="list-style-type: none"> <li>• YVHA rental, restricted sales, market rate sales</li> </ul> b) Deed/rental restrictions? <ul style="list-style-type: none"> <li>• Income, workforce, primary residence, STR, Pacaso, etc.</li> <li>• Flexibility over time</li> </ul> c) Conformance with WSSAP	YVHA
	<b>Sustainability Measures</b> a) Energy efficiency: LEED, Energy Star, etc., energy conservation, smart home and construction practice tech, living classroom b) Reflective roofs, airtight homes, passive solar, thermal mass, xeriscaping, graywater use, fireproofing, aircrete, permeable surfaces, sidewalks, parks, driveways, walkable neighborhood design, shared spaces/community gathering spaces, integrated pest management plan, EV chargers	YVHA
	<b>Draft Annexation Agreement and Fiscal Impact Analysis</b>	City & YVHA

Meeting	Discussion Topic	Primary Party for Packet Material
10: May 24	<p><b>Post Annexation Land Use Approval Process</b></p> <p>a) Zoning</p> <ul style="list-style-type: none"> <li>• YVHA/City staff to propose TND Zoning with STR Overlay and Airport Overlay.</li> <li>• Result of zoning ordinance cannot be guaranteed; petition may be withdrawn if TND Zoning not granted</li> <li>• Property may be re-zoned per CDC procedures</li> <li>• YVHA -- requested changes to administrative approvals</li> </ul> <p>b) Subdivision applications</p> <ul style="list-style-type: none"> <li>• Petition may be withdrawn if subdivision applications filed during the annexation process are not approved.</li> </ul> <p>c) CDC shall govern post annexation land use applications</p> <ul style="list-style-type: none"> <li>• Engineering, Water, and Sewer Standards shall apply to post annexation land use applications.</li> <li>• YVEA requested exemptions for infrastructure bonding and surety</li> </ul> <p>d) Fire, building, electrical, etc. Codes shall apply</p> <p>e) Vested Rights</p> <ul style="list-style-type: none"> <li>• Term</li> </ul>	YVHA
	<b>Draft Annexation Agreement and Fiscal Impact Analysis</b>	City & YVHA
11: June 7	<p><b>Contingencies</b></p> <p>a) Legal Challenges</p> <p>b) Referendum/Referred Measure</p> <p>c) Annexation shall not occur until forty days have passed from approval of annexation ordinances. City shall not complete statutory process until the forty-day period has expired.</p>	City
12: June 21	<b>Outstanding Topics and Issues</b>	