

City Council Regular Meeting Minutes
Tuesday, September 10, 2019
6:00 PM

Members of the City Council: Mayor Andy Rheume, Deputy Mayor Davina Duerr, Councilmember Tom Agnew, Councilmember Rosemary McAuliffe, Councilmember James McNeal, Councilmember Liam Olsen, Councilmember Jeanne Zornes

1. Call to Order, Roll Call, Pledge of Allegiance

Deputy Mayor Duerr called the meeting to order at 6:00 PM and led the Pledge of Allegiance. All Councilmembers present with the exception of Mayor Rheume who was absent and excused.

2. Meeting Agenda Approval

Councilmember Zornes pulled AB #19-138 from the Consent Agenda.

3. Visitor Comment

None.

4. Consent

a. ***PULLED - AB# 19-138 Easement Agreement to Construct Necessary Improvements on Horse Creek Plaza***

Recommended Action: Authorize the City Manager to execute the proposed Building Setback Easement and Temporary Construction and Access Easement in substantially the same form as presented.

Councilmember Zornes pulled this item and proposed the price of the easement to be at full appraisal value.

City Manager Jennifer Phillips presented the item. She discussed the history of the project, the required easement, the appraised value and negotiation outcome with the developer.

Discussion ensued. City Manager Jennifer Phillips and Economic Development Manager Jeanie Ashe entertained Council questions

MOTION: Councilmember Zornes moved approval of the recommended action, with the sale price being that of the fully appraised value at \$24.24 per square foot. Deputy Mayor Duerr second.

Discussion ensued.

The motion passed 4-2: Councilmembers Zornes, McNeal, Olsen and Deputy Mayor Duerr for; Councilmembers McAuliffe and Agnew opposed. Mayor Rheume absent and excused.

5. Study Sessions

a. **AB # 19-139 - Visual Preference Results**

Recommended Action: No formal action is required of the Council at this time, only discussion and direction. Council direction will inform preparation of marketing materials for the sale of Lot D and, ultimately, a development agreement that will require Council approval.

Community Development Director Michael Kattermann presented the item and, along with Senior Planner David Boyd and Economic Development Manager Jeanie Ashe, entertained Council questions. He stated the preferences would be incorporated into our marketing materials and the goal is to compliment Main Street, not copy it.

Discussion ensued. Council consensus was to see more public input for the designs. City Manager Jennifer Phillips stated that plans are being made for public engagement to be part of the gateway property development process.

b. **AB # 19-140 – Draft Vision 2050 Plan**

Recommended Action: Provide direction to staff on revisions to the draft letter and authorize the Mayor to sign the letter on behalf of the City which reflects the Council's comments and direction.

Community Development Director Michael Kattermann presented and entertained Council questions.

Discussion ensued.

Direction to staff was to authorize the Mayor to sign the letter with additional language on racial and social equity.

5. Council Conversations

Councilmembers discussed various topics such as the Youth Council, potential activities for youth, skate park, and a possible holiday lighting festival or similar event.

6. Adjourn

Deputy Mayor Duerr adjourned the meeting at 7:36 PM.

Submitted for Approval on October 15, 2019

Approved as Submitted on October 15, 2019