



**CITY COUNCIL
WORK SESSION
MEETING MINUTES
FEBRUARY 10, 2016
7:00 PM**

1. CALL TO ORDER

Mayor Pro Tem FitzGerald called the City Council Meeting to order at 7:03 PM.

2. ROLL CALL

City Council

Matt Hartman	Absent
Erin Hogan	Present
Suzie Ashworth	Absent
Tom FitzGerald	Present
Steven Glenn	Present

City Staff

City Clerk Darla Reese
City Manager Brent Kirk

Councilmember Hogan moved excuse Councilmember Ashworth due to illness. Motion seconded by Councilmember Glenn and passed 3-0

Councilmember Glenn – Aye, Councilmember FitzGerald – Aye, Councilmember Hogan – Aye

Councilmember Glenn moved to excuse Councilmember Hartman due to work. Councilmember Hogan and passed 3-0.

Councilmember Glenn – Aye, Councilmember FitzGerald – Aye, Councilmember Hogan – Aye

3. NEW BUSINESS

A. AB-WS-005-2016 – 2016 Comprehensive Plan and Development Regulations Annual Docket.

Consultant Sturtz reviewed the following three project applications that were submitted for the 2016 Docket:

- CPA/ZMA2016-001 Curtis Comprehensive Plan & Zoning Map Amendments
- ZCA2016-001 – Sign Code Update
- ZCA2016-002 – Manufactured/Mobile Home Parks Regulations

This item will be brought back to the Council at the meeting of February 17, 2016 for a Public Hearing and Resolution.

B. AB-WS-006-2016 Discussion of Financing Options for Construction of Infrastructure Improvements Built By Private Development.

City Manager Kirk reviewed the following four financing options with the Council and explained how they work:

- Latecomers Agreement
- Formation of a Utility Local Improvement District (ULID)
- General Facility Charge Credit
- Local Facilities Charge

This item will be brought back to the Council for formal approval.

C. AB-WS-007-Discussion of City B&O Tax

City Manager Kirk discussed the existing B&O Tax and options of repealing it entirely or in part.

This item will be brought back before the Council in the form of an Ordinance.

3. CURRENT BUSINESS: (None)

4. ADJOURNMENT

Mayor Pro Tem FitzGerald adjourned the meeting.

City Clerk Darla Reese, CMC

Mayor Matthew Hartman