

**CITY COUNCIL
 WORK SESSION
 MEETING MINUTES
 OCTOBER 14, 2015
 7:00 PM**

1. CALL TO ORDER

City Clerk Reese called the City Council Meeting to order at 7:00 PM.

City Clerk Reese asked for nominations for a Councilmember to run tonight’s meeting.

Councilmember Collins nominated Councilmember FitzGerald to run tonight’s meeting. Motion seconded by Councilmember Greene and passed 3-0.

Councilmember Collins – Aye, Councilmember FitzGerald – Aye, Councilmember Greene - Aye

2. ROLL CALL

City Council

Mayor Joshua Golston	Absent
Matt Hartman	Absent
Tess Greene	Present
Suzie Ashworth	Absent
Tom Collins	Present
Tom FitzGerald	Present

City Staff

City Clerk Darla Reese
City Administrator Brent Kirk

Consultants

Ray Sturtz – Community Planning Services
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Councilmember Collins moved to excuse Councilmember Hartman due to work. Motion seconded by Councilmember FitzGerald and passed 3-0.

Councilmember Collins – Aye, Councilmember FitzGerald – Aye, Councilmember Greene - Aye

Councilmember Collins moved to excuse Councilmember Ashworth due to injury. Motion seconded by Councilmember FitzGerald and passed 3-0.

Councilmember Collins – Aye, Councilmember FitzGerald – Aye, Councilmember Greene – Aye

3. NEW BUSINESS

A. 2015 Development Code Update – Planning Commission Recommended Amendments.

Consultant Sturtz gave a PowerPoint presentation on the 2015 Development Regulations Update including the Planning Commission recommended amendments. This update included discussion on:

- Background

- Overall Amendments
- Substantive Amendments
- Zoning Map
- Schedule
- Questions

B. 2016 Utility Rate Increase – Water, Sewer & Stormwater.

City Administrator Kirk briefly reviewed the need for a rate increase in the stormwater fund since the other utility rates have already been previously discussed.

Discussion included proposed changes to the fee resolution; charging a fee per lot depending on the amount of impervious surface it has.

The timing is to pass the resolution and ordinance by the end of December.

C. 2016 Budget.

City Administrator Kirk discussed the expected changes in the proposed 2016 Budget in all of the City funds.

3. CURRENT BUSINESS: (None)

4. ADJOURNMENT

Councilmember FitzGerald adjourned the meeting.

City Clerk Darla Reese, CMC

Mayor Pro Tem Matthew Hartman