

COUNCIL SPECIAL SESSION

Tuesday, April 27, 2021

APPROVED MINUTES

MEMBERS PRESENT

Mayor Rick Scholl Council President Doug Morten Councilor Patrick Birkle Councilor Stephen R. Topaz Councilor Jessica Chilton

STAFF PRESENT

John Walsh, City Administrator Matt Brown, Assistant City Administrator Jennifer Johnson, Accountant

OTHERS

Roman Ramos

CALL SPECIAL SESSION TO ORDER - 5:45 p.m.

DISCUSSION TOPICS

1. Resolution No. 1915: A Resolution Authorizing Purchase of Real Property and Necessary Steps to Acquire the Property for the Extension of Utilities in Alignment with the City's Public Service Goals

City Administrator Walsh reviewed Resolution No. 1915 and pointed out the location of the property at the intersection of Maple Street and Childs Road. There is a lift station on Maple Street that allows for a natural extension of the City's sanitary sewer system.

PUBLIC COMMENT

♦ Roman Ramos. He owns property adjacent to the subject property. What is the plan is for the land?

Mayor Scholl explained that the City proposes infrastructure improvements there.

Ramos asked if it would be possible to continue Maple Street to Ross Road. Mayor Scholl confirmed it is possible. Ramos also asked if there was a time frame on when the work would start. Mayor Scholl said there is no time frame yet. If a single-family dwelling was placed there, it would not allow the City to continue the infrastructure improvements for future development.

Discussion of authorizing City Administrator Walsh to sign the purchase documents. There was no objection from Council.

City Administrator Walsh read Resolution No. 1915 by title.

Motion: Motion made by Councilor Birkle and seconded by Councilor Chilton to adopt Resolution No. 1915.

Discussion.

Council President Morten talked about the Ross Road property. This opens up access for a possible baseball/softball facility. Councilor Chilton is excited for the potential.

Voting: Yea: Mayor Scholl, Council President Morten, Councilor Birkle, Councilor Topaz, Councilor Chilton **ADJOURN – 5:59 p.m.**

Respectfully submitted by Lisa Scholl, Deputy City Recorder.

ATTEST:

/s/ Jennifer Johnson	/s/ Rick Scholl
Jennifer Johnson, Accountant	Rick Scholl, Mayor