

Council Work Session Minutes
Monday, March 31, 2008, 6:00 p.m.
Fourth Floor Conference Room, Daniel Boone Building
701 E. Broadway

Council members present: Mayor Hindman, Chris Janku, Karl Skala, Jerry Wade, Barbara Hoppe and Laura Nauser

Absent: Almeta Crayton

City Manager Bill Watkins and other city staff members were present.

Roots N Blues Briefing

Tracy Lane, Executive Director of Thumper Entertainment, provided an update on the 2008 Roots N Blues BBQ Festival. Specifically, three areas were reviewed: street closures, areas of alcohol sales and consumption, and a request for exclusive use of 5th/Cherry lot and the 8th/Cherry Parking garage. Staff provided comment regarding the three aspects of the proposal.

The event organizer will bring forward for Council approval the street closure request and alcohol sales and consumption as presented and shown on the map. The event organizers will be granted exclusive use of the 5th/Cherry lot (on both days of the festival). Regarding the 8th/Cherry garage, the 39 hourly spaces will be relocated to the 6th/Cherry garage on Friday.

The Council also requested that the event organizer report back to Council regarding the signage plan.

CARE Program Update

Council received a report from P/R regarding the CARE Program Status Report. Council asked staff to bring back legislation that would fund additional trainee positions, job coach, etc. Estimated cost: \$24,585

North CID Proposal

Council listened to a presentation by Darrell Gross, Gross & Associates, regarding the formation of a community improvement district. Material was provided to Council in advance of the work session. If Council wishes to proceed, the next step is for staff to develop a policy resolution for a CID. Council could then further discuss the details of such a policy.

Police training facility update

The Police Department submitted a status report to Council on the CPD Regional Training Facility. The Council was not opposed to splitting the two – firing range and training facility. Council asked staff to work toward reducing the initial bid estimate of \$1.3M.

Street Light Policy

Staff provided Council with additional information regarding the street light policy and discussed the different options available.

25 mph speed limit

Council received a report on the residential speed limit 25 mph pilot project. Council was asked to submit/nominate one neighborhood in their ward that would be considered for the pilot program.

Implementing the Process and Procedures Stakeholders Report

Councilmember Wade shared his thoughts on how this issue should be handled – team of two Council members on three work teams and prepare a proposal and lead Council in discussion.

Council agreed to further discuss at a work session. Work session was set for Wednesday, April 23.

Meeting adjourned at 9:30 p.m.