

City Council Pre-Council Minutes
Monday, April 4, 2005, 6:00 p.m.
Fourth Floor Conference Room, Daniel-Boone Building

Council members present: Mayor Hindman, Chris Janku, Bob Hutton, John John, Jim Loveless, Almeta Crayton and Brian Ash.

Staff present: City Manager Ray Beck
Carol Rhodes, Assistant to the City Manager
Bill Watkins, Assistant City Manager
Paula Hertwig-Hopkins, Assistant City Manager
Lowell Patterson, Public Works Director
Fred Boeckmann, City Attorney

Announcements:

Monday, April 11, 5:00 p.m. Special Meeting/Swearing In; reception following in mezzanine; dinner will be served prior to work session beginning at 6pm. Topics: Avenue of the Columns/FNB gated community/landscaping, Programs/Priorities update and other items the Council may wish to discuss.

Thursday, April 21, 7:30 a.m. joint meeting with the School Board

Friday, May 20 and Saturday, May 21 – retreat. Need to finalize specific location and time. Council presented with three options. Staff to work toward contract at the Lodge of Four Seasons.

Schedule April work session – Transportation Financing Report. Need Council conflicts. April 25 – several Council members unavailable.

Annexation notices – Council will be provided hard copies of the annexation notices. Remove Council from e-mail list.

Group photo – April 18, 6pm? Need to reschedule.

Ws minutes/pre-Council and agendas will be placed on the web.

Crayton discussed the purpose of her meeting for Wednesday, April 6, 6:00 p.m., Council Chambers – Summer Youth Opportunities.

Handouts:

B87-05 – Godas rezoning – Clark Lane. Distributed supplemental memo and amendment sheet.

B90-05 – Stephens Lake Park plat map – inadvertently left out of packet.

Report on Landfill gas utilization study – Patterson reviewed items outlined in report and answered Council questions. (Report on Council agenda)

PUD's – Council Bill 89-05 Amending Ch. 29 of the City Code relating to planned zoning districts on agenda.

Citizen Survey – Council reviewed questions pertaining to transportation financing and suggested changes - “repair” Scott Blvd., maintenance streets – remove; high use fire trucks could be replaced with replace fire trucks, as needed, etc.

Pre-Council adjourned at approximately 6:50 p.m.