

City Council Pre-Council Minutes  
Monday, September 19, 2005, 6:00 p.m.  
Fourth Floor Conference Room, Daniel Boone Building

Council Members Present: Mayor Hindman, Almeta Crayton, Chris Janku, Bob Hutton, Jim Loveless, Laura Nauser and Brian Ash.

City Manager Ray Beck and other department heads were present.

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The City Manager reviewed the following agenda related items and handouts:

- Ballot Issue – fact sheet and information packet.
- Trail Ridge Subdivision – item on agenda.
- Other – Finance Offices are in the middle of moving to the Bank of America building, except Fleming and budget staff. Howard Building is being checked for asbestos; court will be moved into Daniel Boone Building; municipal court will be held in the Council chambers during renovation work; resolution will be prepared for consideration at the next Council meeting. Schedule shows moving back into Howard Building in April 2006.
- Budget Amendment Sheet and CDBG funding recommendations – two pending budget items. Fleming reviewed the four changes to the budget amendment sheet. No other changes were made.
- Reminder – Monday, October 3, pre-Council, 6:00 p.m. Council group photo.
- Parks/Rec Master Plan Update – report on agenda. CM recommends setting public hearing and proceeding before November election.
- Affordable Housing Committee – resolution on agenda. Council would like to further discuss role/charge of the Committee.

CM Selection Process – Margrace Buckler distributed a packet of information to the City Council. The Mayor reviewed the proposed schedule with the Council and asked the Council to review the material/schedule for further discussion at the October 3 pre-Council meeting.

The City Manager provided the Council with an update on the 763 project. Three overheads were reviewed and are on file in the City Manager's Office.