

**CITY COUNCIL WORKSHOP MEETING**

**Monday September 24, 2007**

**7:00 pm**

**Andover Central Park Lodge**

**Minutes**

Members Present: Mayor Ben Lawrence, City Council Members Julie Reams, Carol Roberts, Kevin Dreiling Caroline Hale, Clark Nelson. Council Member JR Jessen was absent. Members Present

Others in attendance: Public Works/Community Development Director Les Mangus, Management Assistant Sasha Stiles, Fire Chief Jim Shaver, City Clerk / Administrator Jeff Bridges

The meeting was called to order at 7:05 p.m. by Mayor Lawrence. Call to Order

The first item discussed was the solicitation of donations from the city by various groups. City staff will work on a policy amendment for the Governing Body to review to clarify the procedures for requestors and an application for those seeking donations. Donation Request Policy

The next item discussed was the Comprehensive Plan. Staff will work on some draft policy amendments to recognize the shortage of special assessment financing and the need to evaluate which projects get financing. Comp. Plan

The Mayor then gave an update on his negotiations with Cox Communications and their franchise fees. He is expecting some addition information from Cox. Cox Comm.

The Governing Body then discussed Park Improvements. This was a continued dialogue on more improvements and perhaps a sales tax to complete the Central Park Improvements. There is a Park Planning Committee Meeting scheduled for October 4 at which the next round of improvements will be discussed. Park Improvement Plan

Chief Jim Shaver then presented his purchase for a new fire truck. This is on the Council Agenda for Tuesday, September 25. He asked if there were any questions regarding the purchase and the Council had several questions but no concerns which would delay the purchase. New Fire Appartus

The City Council then discussed the use of 20 year special assessments for particular projects. City Staff will look at developing a policy for the use of the longer specials for the Council to review. 20-year Special Assessments

Council Member Reams will work with City Staff to plan and organize and event for the first month or so of 2008.

2007 Annual  
Appreciation  
Event

A motion was made by Kevin Dreiling, seconded by Julie Reams, to adjourn the meeting. Motion carried 6/0.

Meeting Adjourned

Motion carried 5/0

The meeting adjourned at 8:05 p.m.

Respectfully Submitted by  
Jeffrey K. Bridges, Jr.  
City Clerk / Administrator

Approved this **9<sup>th</sup> day of October 2007** by the City Council, City of Andover.

Jeffrey K. Bridges, Jr.  
City Clerk / Administrator