

CITY COUNCIL WORKSHOP MEETING

Monday, January 26<sup>th</sup> . 2009  
7:00 pm  
Andover Central Park Lodge  
Minutes

Members Present:

Mayor Ben Lawrence, City Council Members Caroline Hale, Carol Roberts, Kevin Dreiling, Julie Reams, and Clark Nelson.

Members Present

Council Member Jessen was absent

Others in attendance:

City Administrator Sasha Stiles, Assistant City Administrator Shane Coehlo, Public Works Director Les Mangus, Administrative Services Director Donna Davis, Rick Lanzrath Storm Water Utility Operator, Mike Thompson City Engineer, Jeff Bridges City Financial Advisor, J.T. Klaus City Bond Counsel, and Susan Renner Deputy City Clerk.

Guests:

Craig Smith and Mike Babisch of Terradyne and some unidentified citizens concerned with the branch collection site.

The meeting was called to order at 7:00 p.m. by Mayor Lawrence.

Call to Order

Craig Smith was present as follow up the previous workshop meeting. Mr. Smith presented an updated market survey for his proposed project at Terradyne Country Club. Mr. Smith had submitted an IRB request and application fee last fall and this evening he is asking the Council to take some action on the request.

Terradyne IRB

Council Member Nelson asked Mr. Smith why the Council should approve the request for a ten (10) year tax abatement.

Mr. Smith stated the abatement is very important to the project. This project would be the largest and most iconic place that Andover has and the current tax for the present facility was in excess of \$130,000.

Council Member Nelson stated he has some concerns regarding the changing of the plans presented this evening. He added maybe the citizens should be allowed to voice their opinions regarding the change in concept.

Dwight Wallace, 648 Glendevon Place, stated the plans presented this evening is the same PUD approved by the City Council in 2006.

Council Member Dreiling asked for new cost with today's facts.

Mayor Lawrence stated the application has been on file and the applicant deserves an answer from the Council within 30 days.

Mayor Lawrence stated the governing body has received a public outcry regarding the closing of the branch acceptance at the compost site.

Compost brush pile at waste water plant

Les Mangus stated that staff brainstormed several ideas and believe they have found a viable option. The branches will be accepted the same times and dates as the recycle program. The recycle trailers and the acceptance of branches will be moved to Central Park and this will allow a park maintenance worker to monitor. The branches will be chipped as they come in and the individual will be allowed to take their own mulch at that time. Any left will be used by the park department. Staff realizes changes may need to be made but this is a good starting point.

The Council agreed and staff will publicize in the paper, channel 7, and the city website.

Jeff Bridges and J.T. Klaus presented the council with possible financing options for the proposed new city hall.

New city hall

Sasha Stiles stated the architects are working on the conceptual space needs and will have a better idea of hard costs when that is completed.

Mayor Lawrence would like to see the cost of the project stay under \$5 million and asked about the city paying cash for the facility.

Mayor Lawrence asked staff to prepare a resolution to present to the Council at their next meeting and include that the cost of building the facility is not to exceed \$6 million.

Rick Lanzrath presented information regarding the franchising of the city's trash services. He presented options and asked for input to develop a 'Request For Proposal'. Mr. Lanzrath will present a finished RFP to the council for final approval before pursuing the project.

Trash franchise

Mr. Lanzrath explained the advantage of adding the cost to the current wastewater bill sent to residents. The efficiency rates would also be increased due to the haulers picking up at each address instead of this one and that one.

Motion by Council Member Nelson, seconded by Dreiling, at 9:15 p.m. to adjourn. Motion carried 5/0.

Meeting Adjourned

Respectfully Submitted by  
Susan Renner  
Deputy City Clerk

Approved this 10<sup>th</sup> day of February, 2009 by the City Council, City of Andover.