

CITY COUNCIL WORKSHOP MEETING

Monday, January 25, 2010

7:00 pm

Andover Central Park Lodge

Minutes

Members Present:

Mayor Ben Lawrence, City Council Members Caroline Hale, Julie Reams, Clark Nelson (left at 8:20 p.m.), Sheri Geisler, and Dave Tingley. Council Member Jessen was absent.

Members Present

City Staff in attendance:

City Administrator Sasha Stiles, Director of Public Works and Community Development Les Mangus, Assistant City Administrator Shane Coelho, City Clerk Susan Renner, Financial Advisor Mark Detter, Administrative Secretaries Kandace Hunt and Daynna DuFriend.

Also present:

Planning Commission members John Cromwell, Ken Boone, Lynn Heath and Quentin Coon. Site Plan Review Committee members Dennis Bush and Brandon Wilson.

Guests:

Bickley Foster and David Foster of Foster and Associates, Planning Consultants.

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

Call to Order

Sasha Stiles asked the Council to email her with questions and concerns they have regarding the wastewater expansion so staff can be better prepared for the March workshop at which time it will be discussed in more detail.

Wastewater rates

Mayor Lawrence stated staff is looking for federal contributions, stimulus monies, and any other means to assist in the cost of the expansion.

Les Mangus stated the last expansion was in 1997 and there was a rate increase at that time but we are still paying for it. He added it had been anticipated to cost \$6-9 million but now we are looking at \$16 million for the first phase and an additional \$5 million plus inflation for Phase II.

Bickley Foster, Foster Associates, gave a presentation to the attendees regarding planning and zoning issues and responsibilities.

Planning & zoning presentation

Mr. Foster will attend the February 22nd workshop to complete the presentation.

A motion was made by Council Member Geisler, seconded by Council Member Adjour
Hale at 9:00 p.m. to adjourn. Motion carried 5/0.
Respectfully Submitted by

Susan Renner
City Clerk

Approved this 9th day of February, 2010 by the City Council, City of Andover.

Meeting
Adjourned