

### CITY COUNCIL WORKSHOP MEETING

Monday, January 24, 2011

7:00 pm

Andover Central Park Lodge

Minutes

Members Present:

Mayor Ben Lawrence, City Council Members Caroline Hale, J.R. Jessen, Julie Reams, Clark Nelson, Sheri Geisler, and Dave Tingley.

Members Present

Others in attendance:

City Administrator Sasha Stiles, Director of Public Works and Community Development Les Mangus, Assistant City Administrator Jennifer McCausland, City Clerk Susan Renner and City Bond Counsel J.T. Klaus.

Guests:

Rob Hartman, PEC Engineering, representative for the Andover Landing Addition

The meeting was called to order at 7:00 p.m. by Mayor Lawrence. Mayor Lawrence moved item A) Furnishing in Council work room to the end of the agenda.

Call to Order

Sasha Stiles explained the developer of the Andover Landing Addition has requested the cost of the irrigation system and trees to be included in the improvement being financed. This particular project is partially in a flood way. Ms. Stiles added that if approved this would be a change to policy and would no doubt open the door to future developers expecting the same.

Andover Landing Addition

J.T. Klaus explained anything being financed would need to be part of the storm water drainage system to stay within policy. The irrigation system would be necessary to keep the turf or grass alive and the grass is an erosion control improvements necessary to keep the soil around the detention pond from washing into the pond and silting it. Mr. Klaus added if trees are included in the financing the developer would need to dedicate the area around this pond as a public park.

After much discussion the Council concurred it would be to the benefit of the citizens as well as the developer to include the irrigation system for this particular project in the financing in an amount not to exceed \$120,000 and to have staff begin looking at revising the city's policy for improvement financing.

Sasha Stiles stated there will be a revised developers agreement and stormwater petition on the bench at the January 25 meeting for the Council's consideration.

J.T. Klaus introduced a resolution that is on the agenda for the January 25 meeting regarding an IRB that would allow the Kansas Medical Center to finance the purchase of a robotic surgery machine for the hospital. Mr. Klaus added staff is confident this would be a good partnership and help to ensure the future of the facility in our community.

KMC IRB  
financing

Sasha Stiles presented two room layouts for the work room at city hall for the Council to consider.

Council work  
room furnishings

The Council concurred on the most viable set up. Some Council members did not believe there should be a work room due to possible public perception of the actual use of the room.

A motion was made by Council Member Hale, seconded by Council Member Jessen, at 8:17 p.m. to adjourn. Motion carried 6/0.

Meeting  
Adjourned

Respectfully Submitted by

Susan Renner  
City Clerk

Approved this 8<sup>th</sup> day of January, 2011 by the City Council, City of Andover.