

CITY COUNCIL WORKSHOP MEETING
Monday, June 25, 2012
7:00 p.m.
Andover Central Park Lodge
Minutes

Members present:

Mayor Ben Lawrence, City Council Members Caroline Hale, Clark Nelson, Sheri Geisler, Kris Estes and Byron Stout IV. Council Member Troy Tabor and City Clerk Susan Renner were absent.

Others in attendance:

City Administrator Sasha Stiles, Director of Public Works and Community Development Les Mangus, Assistant City Administrator Jennifer McCausland, Chief Financial Officer Donna Davis, Chief of Police Michael Keller, Fire Chief Jim Shaver and Director of Communications/IT William Duggan.

Guests: David Foster, Rice Foster & Associates.

Mayor Ben Lawrence called the meeting to order at 7 p.m.

2013 Budget; CIP & merit increase discussion

Staff presented two options for the Governing Body's consideration for the 2013 pay plan.

Staff also presented each department's Capital Improvement Plans and asked the Governing Body to consider which projects in each department would be most important in the event that valuation information required the elimination of some capital outlay in 2013.

Discussion ensued.

21st Street project landscaping

David Foster, Landscape Architect, Rice Foster & Associates presented a revised landscaping plan for the 21st Street improvement project. Mr. Foster explained the revisions to the plan based on as built road design on 21st Street. The Governing Body also discussed the inclusion of an entry monument on the north side of 21st Street near 159th.

Governing Body also directed staff to reach out to Homeowner's Associations adjacent to 21st Street to communicate the details of the landscape plan. Staff will be reaching out to the HOA's and sharing the information with area residents.

Respectfully Submitted by

Sasha Stiles
City Administrator

A motion was made by Council Member Clark Nelson, seconded by Council Member Byron Stout, at 8:36 p.m. to adjourn. Motion carried 5/0.