

**CITY COUNCIL WORKSHOP MEETING
Monday, September 24, 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, Byron Stout IV, and Troy Tabor.

Others in attendance:

City Administrator Sasha Stiles, Director of Public Works and Community Development Les Mangus, and City Clerk Susan Renner.

Guests:

Parsons Brinckerhoff representatives; Michelle Winklemann (Wichita, Kansas) who was present and Tom Hestor (Tempe, Arizona) and Holly Storck (Baltimore, Maryland) on conference call.

Mayor Ben Lawrence called the meeting to order at 7:03 p.m.

Comprehensive Plan update

Les Mangus explained the Parsons Brinckerhoff representatives were available to answer questions regarding the scope of work, project schedule and budget that was provided in the Council packets.

Mr. Mangus stated that for the past forty years the City's comprehensive plan has been a boilerplate where numbers were updated and maps changed. The proposed plan will provide a guide for future implementation, priorities, and public investment guidelines for the City.

Council Members noted their concern of the cost, \$253,000, and Mr. Mangus stated he was responsible for making sure the City gets what it pays for. He commented on the working relationship City staff currently has with Parsons Brinckerhoff working with them on the US 54 Corridor plan where they have demonstrated quality work and useable information.

After discussion Mayor Lawrence requested staff present a contract at the next Council meeting. He added staff could request RFP's from the possible three firms qualified to produce such a report and arrive at the same dollar amount.

A motion was made by Council Member Byron Stout, seconded by Council Member Caroline Hale, at 7:41 p.m. to adjourn. Motion carried 6/0.

Respectfully Submitted by

Susan Renner

City Clerk

Approved this 9th day of October, 2012 by the City Council, City of Andover, Kansas.