

## CITY COUNCIL WORKSHOP

APRIL 5, 2011

Mayor Pro Tem Reed called the meeting to order at 6:31 PM.

Attendees: Council members Reed, Twardoski, Patson, McNally, Montgomery and Harple. Council member Boyle Barrett was absent. Also in attendance were Mayor Johnson and City Administrator Schmidt.

### AGENDA

#### **FFA Presentations**

Two State-qualified FFA Issues Teams from White River High School gave presentations to the Council. The two issues presented were (1) using wind turbines for alternate energy; and (2) removal of dams. Both teams will compete at the State level next month.

#### **Blast in the Grass Music Festival**

Council member Patson stated that Mr. Malden is very anxious to get this project moving along; however, he is reluctant to come before the Council. He has been asked to attend the April 12 Council meeting. After a lengthy discussion the Council agreed that Mr. Malden needs to come before the entire Council to discuss his plans so everyone has the same information. Mayor Pro Tem Reed asked Council member Patson to refer Mr. Malden to City Administrator Schmidt who will schedule a pre-emptive meeting with all department heads and Council member Patson said she will attend that meeting as well.

#### **Ad Hoc Committee for Urban Forestry Plan**

Mayor Pro Tem Reed said he likes the idea of an ad hoc committee for an Urban Forestry Plan; however, he wants some Council representation on the committee as well. Council agreed that a committee of 5 members would be best. Mayor Pro Tem Reed would like to have this committee in place by June, and have their work concluded by the end of the year. He also suggested that we change the words "urban forest plan" to "city-wide tree policy" so everyone will understand what this committee will do. Council member Montgomery will prepare a short article about this for the next newsletter.

### Realignment Project Funding

City Administrator Schmidt provided a review of funding available for the realignment project, total estimated costs, what has already been expended and what is left. This funding must be reviewed before this project can go out to bid. It was stated that Gray & Osborne has lowered the construction cost estimate. City Administrator Schmidt will bring this to the next Council meeting with a request to go out to bid for either Phase I or both Phase I and Phase II. We have half of the money for Phase II set aside in grant funding at this time.

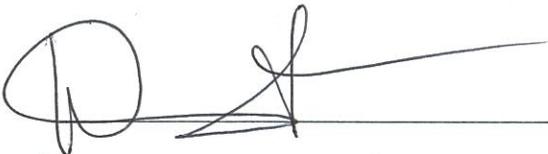
### City Council Rules & Procedures

The Council continued their line-by-line review of the Council Rules & Procedures, starting with Section 5.

### Planning Commission/ City Council Joint Workshop

The Planning Commission has requested a joint workshop with the Council on Tuesday, May 31, 2011. After a short discussion it was decided that May 31<sup>st</sup> would not work for the Council. The Council is recommending that the joint workshop take place on Monday, May 16, 2011. Mayor Pro Tem Reed stated that he wants this joint workshop to happen before the Council Retreat in June.

**The workshop adjourned at 9:02 PM.**



City Administrator, Dave Schmidt



Mayor, Pat Johnson