

**CITY COUNCIL MEETING
STUDY SESSION MINUTES
April 1, 2009**

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

Present: Mayor Norris, Councilmembers Cheney, Combs, Fiedler, Lindquist, Ragan and Urban

Absent: Councilmember McMullen

Staff Present: City Attorney Rogerson, Special Projects Administrator Stendal, Police Chief Bergsma, Fire Chief Hari, Community and Economic Development Director Hanson

Citizens Present: Three

NEW BUSINESS:

- A. Purchase and Sale Agreement with Barbless Investments, LLC: Mr. Stendal explained that this property was originally purchased for right-of-way needed for the College Way/Riverside Drive intersection improvements. After right-of-way conveyance the parcel has 7,745 square feet. The purchaser, Barbless Investments, LLC currently own the property due west of this parcel known as Big Scoop.

Councilmember Cheney moved to adopt Resolution 787 approving the purchase and sale of property as stated above. Motion seconded by Councilmember Lindquist. Motion carried 6-0.

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- B. General Discussion Regarding Potential Policy Impacts of EHB 1967: Mr. Rogerson gave an overview of proposed Engrossed Housing Bill (EHB) 1967 and how it will negatively affect cities, towns and counties. Engrossed Housing Bill (EHB) 1967 changes local jurisdictions ability to determine UGA's if they fall within the 100 year floodplain. This will directly affect the ability to provide commercial and industrial lands for the 20 year growth requirements under the Growth Management Act.

Councilmember Fiedler moved to adopt Resolution 788 opposing adoption of EHB 1967. Motion seconded by Councilmember Urban. Motion carried 6-0.

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- C. Police Department Overview: Police Chief Bergsma gave a presentation of police activity and accomplishments for 2008 and goals for 2009.

The meeting was convened into executive session at 8:27 p.m. and estimated to last twenty-five minutes.

- D. Executive Session – Property Acquisition:

The meeting was adjourned at 8:52 p.m.

SUBMITTED BY:

Lori J. Kimbriel, Recording Secretary

ATTEST:

Alicia D. Huschka, Finance Director

APPROVE:

Bud Norris, Mayor