

**PUBLIC WORKS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING MINUTES
MONDAY, AUGUST 27, 2018**

The Public Works and Economic Development Committee met Monday, August 27, 2018 at 7:00 PM in the Council Chambers at the Knisely Centre. The purpose of the meeting is to discuss a proposed bridge assessment for the 18th St. NW Bridge within the Shoenbrunn Estates and to review Resolution 46-93.

*In attendance were Public Works and Economic Development Committeepersons:
Committee Chairperson: Mr. Dean Holland
Committee Members John Zucal, Cheryl Ramos, Alternate Kelly Ricklic*

Guests were:

*Mayor Joel Day,
Law Director Marvin Fete,
Safety Director Greg Popham
Auditor Beth Gundy
Treasurer Tom Gerber
President of Council Sam Hitchcock
Council Clerk Julie Courtright
Councilperson Mr. Dan Lanzer
Councilperson Rob Maurer
Councilperson Aimee May*

Public Works and Economic Development Committee Chairperson, Dean Holland called the meeting to order at 7:00 PM.

Mr. Holland made the following statement:

Attached everyone should have a copy of Resolution 46-98. There is a map attached to that Resolution. Mr. Erb created two other maps for us, one the area is outlined in green and this is an overall perspective. The other is actual map based on boundaries. The overall budget for this project ranged from \$230,000 to \$490,000. To date we've collected \$19,000 on the overall project. The Service Director is requesting that we create new legislation.

Service Director McAbier made the following statement:

We had an assessment come in that will expire in December and other assessments. I thought I would take it to Council and let them decide to approve an extension of another 20 years in case Deer Park Phase 2 were to be built in the future.

Mr. Zucal made the following statement:

As long as that's being developed it will provide access to that bridge. There's always going to be a potential for greater development.

Mrs. Ramos had the following question:

Do we need to increase the assessment fee to cover potential bridges that might be built?

Service Director McAbier had the following response:

I don't believe so, because taxes would be for the maintenance of it now.

Mr. Maurer had the following question:

What if the land it's divided into lots? That's a huge plot of land. There could be 68 units in that area.

Council decided the legislation could specify "per dwelling" or "per apartment".

**MR. ZUCAL MOTIONED TO ASK THE LAW DIRECTOR TO DRAW UP DRAFT LEGISLATION
MRS. RAMOS SECONDED THE MOTION**

Mrs. Ramos had the following question:

We went from having ideas written out to draft legislation. I thought we'd come up with ideas before the draft Legislation.

Mr. Zucal had the following response:

No, it's just included in it.

3 YEAS

THE LAW DIRECTOR WILL DRAW UP DRAFT LEGISLATION

Mr. Holland asked the Clerk to schedule a Committee Meeting for September 10.

Mrs. Ramos made a motion to adjourn at 7:18pm.