

Council Study Committee
July 25, 2012
Minutes

Members Present: Pete Berry, Greg Marchant, John Parker, Pam Pepper, John Sirianni and Mayor Bresnan. Absent: Eric Mathieu

Staff Present: Jean Furler and Chuck Burgin.

1. **North “C” Street:** Jean Furler and Chuck Burgin reviewed the development agreement and the real estate contract drafted by city attorney John Hoyman. These two documents are necessary should the council vote to vacate and sell North “C” Street. An overview of some of the items that will need to be complete and agreed to included:

- How the utilities will be maintained and/or transferred
- Easements will be required for all city utilities as well as cable, phone and gas
- Emergency access with a 20’ minimum width will be required for public safety vehicles and no parking allowed on new private street.
- Possible transformer relocation and electric meter cabinet placed at the SW corner of the Girard and “C” Street intersection.
- At Simpson’s expense IMU will abandon the 4” water main and cap it off. Simpson will need to move their services that are connected to the main onto their 8” fire service. In addition, the college will need to extend the 8” fire service to the hydrant located on the east side of Buxton Stadium.
- The college will need to perform I&I repairs in the area as well as acquire and maintain ownership of certain manholes. These are specifically listed in the contract.
- Snow and ice removal will be provided by the college
- Simpson will maintain all fire hydrants along North “C” Street
- Traffic on “D” Street changed from one-way to two-way to include no parking or widening of paving surface
- Radius for turnarounds adequate for passenger vehicles only. The college may enlarge these to accommodate delivery trucks.
- Extend storm sewer intake at the north east corner of Clinton and “C” Street to match new paving design
- Handicap parking requirements must be met

Staff indicated these items have been discussed with Simpson but not confirmed. In addition, staff recommended three main issues be complete prior to the public hearing; 1) Completion date-when does the city want the college to guarantee completion of improvements 2) Purchase price of property-current appraisal is \$82,000 and listed in public notice and 3) Transfer of private property located at 705 North “C” Street from the Tri-Delta sorority to Simpson College.

Marchant and Parker supported moving forward and conducting the public hearing

August 6, 2012. Pepper and Berry did not support holding a public hearing until all information is confirmed and gathered. The committee agreed to obtain another appraisal of the street.

2. **Other Items:**

- **City Manager Search:** Brimeyer-Fursman will provide the top 12 city manager resumes for council review at the August 6, 2012. Mayor Bresnan asked that the confidentiality of the applicants be maintained until the top interview candidates are selected.
- **Police Chief:** Mayor Bresnan indicated staff will proceed with hiring timeline as presented at the July committee meeting.

The committee adjourned at 6:24 p.m.