

October 31, 2012  
3:30 p.m.

PRESENT: Commissioners Michael Winters, Bob Jones, Bill Bronson, and Mary Jolley.

STAFF PRESENT: City Manager; Deputy City Manager; City Manager's Executive Assistant; Interim City Attorney; Directors of Planning and Community Development, and Public Works; City Engineer; Mansfield Center Supervisor; and the City Clerk.

OTHERS PRESENT: *Tribune* reporter Richard Ecke and citizen Mike Witsoe.

**Work Session Review**

Deputy City Manager Jennifer Reichelt reported that the scheduled work session for November 7, 2012, is a joint meeting with the County Commission to tour the Flight Service Station at 10 a.m.

She reminded the Commissioners that the meetings were scheduled for Wednesday, due to Election Day on Tuesday; and that a Downtown Design Charrette meeting was scheduled for November 7<sup>th</sup> at 6 p.m. in the Missouri Room.

**Agenda Review**

Copies of the draft \$5,000 report and contracts list were available to the Commissioners.

Deputy Manager Reichelt reviewed the proposed agenda topics for the November 7, 2012, Commission meeting, and department heads discussed agenda report information as set forth on the proposed agenda.

With regard to AgriTech Park, two handouts of annexation consideration actions were provided, as well as the Annexation and Development Agreement. City Engineer Dave Dobbs displayed a map and discussed and responded to questions concerning Whitmore Ravine. He reviewed portions of the Annexation and Development Agreement for AgriTech Park Addition that addressed storm drainage and requirements. He believes TD&H's Storm Drainage Report is substantially complete. Interim City Attorney Nielsen discussed voting options for consideration with regard to the Resolution, Annexation and Development Agreement and Ordinance.

There were no changes to the agenda requested by the Commissioners.

**Miscellaneous**

Deputy Manager Reichelt reminded the Commissioners of the scheduled ECP meeting for Monday, November 5<sup>th</sup>, and Commission/Staff retreat for Thursday, November 8<sup>th</sup>.

Mayor Winters suggested that a meeting with Cascade County be arranged to discuss transfer station possibilities.

There being no further discussion, the informal agenda meeting of October 31, 2012, was adjourned at 4:33 p.m.