

MINUTES Tuesday, May 20, 2014

Land Use Committee 5:47 PM

Carnegie Town Hall

235 West 10th Street

Members Present: Council Member Rex Rolwing, Council Member Kenny Anderson Jr., Council Member Kermit L. Staggers, Council Member Greg Jamison

Members Absent: None

Staff Present: Denise D. Tucker, CMC, Assistant City Clerk; David Bixler, Budget Analyst; Jim David, Legislative/Operations Manager; Tracy Turbak, and Debra Gaikowski

Guests: Michelle Erpenbach, Dean Karsky and Rick Kiley

1. Call To Order

Committee Chair Rex Rolwing called the meeting to order at 5:47 p.m.

2. Approval of Minutes

A. Tuesday, January 21, 2014

A motion was made by Kenny Anderson Jr. and seconded by Kermit L. Staggers to approve the minutes of Tuesday, January 21, 2014.

Rolwing called for a voice vote. All members voted yes.

Motion Passed.

3. Discussion

A. Prairie Meadows Subdivision Annexation by Mike Cooper, Director of Planning and Building Services; and Mark Cotter, Director of Public Works

Mike Cooper, Director of Planning and Building Services, provided an overview of the annexation process and a progress update.

Mark Cotter, Director of Public Works, explained what the sanitary sewer, water main, storm sewer, and street improvements would be and the costs associated with them. He then reviewed the timeline for the project. Cotter recapped the project costs and assessment plan. He stated some of the property owner concerns.

Council Member Greg Jamison arrived at this time.

Cooper explained the timeline for entitlements and agreements. He said the tentative first assessment payment wouldn't be until 2018. Cooper said there is still a lot of work to do with the project and that residents have a lot of concerns.

Amy Laboranti, a resident of Prairie Meadows, expressed her concerns about costs for the projects. She said the assessment projection for her home is

\$70,000.00. Although she is appreciative of the proposed 20 year payment plan and low interest rate, Laboranti said it would add another \$30,000.00 to her bill. Discussion followed.

Council Member Kenny Anderson Jr. asked about retention ponds and water drainage in the Prairie Meadows neighborhood. Discussion followed.

Jamison asked about how many properties were in the neighborhood and the State law requirements for collecting petition signatures. He then asked what sort of rights the residents would be able to retain after annexation into the city limits. Discussion followed.

Rolfing asked how front footage is calculated and assessed on homes; and if this is done by State or City law. Discussion followed. He also asked about the type of annexation - forced or voluntary - that this would be. Cooper said they are hoping that they will get enough signatures for it to be a voluntary annexation. He said they would like to return next month to the Land Use Committee for another update.

#### 4. Open Discussion

Rolfing welcomed Jamison to the Land Use Committee.

#### 5. Adjournment

A motion was made by Kenny Anderson Jr. and seconded by Greg Jamison to adjourn at 6:27 p.m.

Rolfing called for a voice vote. All members said yes.

Motion Passed.

Denise D. Tucker, CMC

Assistant City Clerk