

Minutes of PreCouncil Meeting  
Monday, June 22, 2009 - 10:45 a.m.  
Room 113

Council Members Present: Chairman Emery, Camp, Carroll, Snyder, Spatz.

Council Members Absent: Cook, Hornung

Others Present: Joan Ross, City Clerk; Marvin Krout, Planning Director; John Hendry, City Attorney; and Rick Peo, Chief Assistant City Attorney.

Council Chairman Emery called the meeting to order noting that the Open Meetings Law was posted at the back of the room. He then stated the purpose of the meeting was to advise Council as to the format and purpose of the upcoming Joint City Council/County Board public hearing for the Comprehensive Plan annual review. Mr. Emery asked the Clerk to proceed.

Clerk Ross referenced the handout given to Council at this informational meeting saying that the intent is to conduct the public hearing as it was done in June 2005. Both the City Council and County Board would be on the Dais and the meeting would be called to order and the election of a joint body chair would be held. The Clerk would then call the first comp. plan amendment into the record. Planning Staff would give a brief explanation of the amendment, followed by public comment. Council would have an opportunity for questions of city staff. Public hearing would close on the amendment; and a vote would be taken on the amendment. The remaining three (3) amendments would follow through the process in the same manner.

Council member Camp asked Mr. Krout if there would be much public input at this joint hearing. Director Krout responded that a few people did attend and speak at the Planning Commission hearing on these amendments, but that he does not anticipate much public input at the upcoming hearing. In response to Mr. Camp, he stated, yes sustainability will be a topic of interest and most likely attorney Hunzeker will testify, with his main focus being that the Council keep in mind the purpose of the Comprehensive Plan which is economic development and not to focus entirely on sustainability.

The comprehensive plan amendments, resolutions, reports will be in Council packets of Thursday, July 25<sup>th</sup>. The June 29<sup>th</sup> Regular Council Meeting Agenda will list the comp. plan amendments under the 1<sup>st</sup> listing resolutions in order to advance to public hearing on Tuesday, July 14<sup>th</sup> at 5:30 p.m.

Prepared by:  
Joan Ross, City Clerk