

Memorandum

December 16, 1993

To: City Council
Mark Achen
Department Heads
Karl Metzner
Kathy Portner
Fm: Larry Timm
Re: Growth Committee Meeting Notes
December 13, 1993

Attendees: Linda Afman, RT Mantlo, Reford Theobald, Mark Achen, Jim Shanks, Dan Wilson, Ron Lappi, Dave Varley, Mike Thompson, Ted Novack, Karl Metzner, and Larry Timm.

1. Darla Jean/Karen Lee Area Annexation

Karl Metzner presented generalized alternative boundaries for this potential annexation. The preliminary schedule for the annexation, assuming approximately 14 living room meetings and 2 neighborhood meetings, calls for City Council acceptance of the petitions in June, 1994 with annexation effective in August or September, 1994. The direction provided by the Committee was to include fewer lands in the annexation boundary in order to complete the annexation sooner, rather than a larger annexation boundary and a latter completion date.

2. Annexation Strategy Immediately West of 26 Road

The Committee discussed powers-of-attorney being granted as each phase of a county development was recorded. The direction given by the Committee was that the power-of-attorney should be given for the entire development at the time the first phase is platted. The POA for phase one of Kay Subdivision should be used to annex phase two. As each future POA is received a majority annexation should be structured for that area.

DEGROWTH