

Memorandum

January 12, 1994

To: City Council
Mark Achen
Department Heads

Fm: Larry Timm

Re: Growth Committee Meeting Notes
Meeting of January 10, 1994

Attendees: Linda Afman, R.T. Mantlo, Dan Rosenthal, Mark Achen, Jim Shanks, Dan Wilson, Karl Metzner, Bill Cheney, Greg Trainor, Randy Booth, David Thornton, and Larry Timm. Joe Beilman of Mesa County was also present.

The only agenda item was a discussion concerning the extension of sanitary sewer to the Young Street area. Jim Shanks presented two alternatives for extending sewer to the area, and a cost estimate for each. Following discussion, the direction provided by the Growth Committee was that Jim Shanks would prepare a report from the Growth Committee for the full City Council. The report would recommend that alternative A be implemented and present the reasons for that approach. Alternative A consists of the construction of a trunk line sewer from 25.6 F1/2 Road to Jasmine Lane and Ivanhoe Way. This project would eliminate an existing pump station that is scheduled for major renovation. The report would also recommend that the City present alternative A to the area property owners and explain the steps that would need to be taken in order to annex the area, create an improvement district, and get the sewer line constructed. Funds from the Sewer Fund would need to be appropriated for this project in order for it to go forward. Members of the City staff would also meet with the appropriate County staff members and subsequently the County Commissioners to explain the proposal.

JANGC