

Memorandum

October 11, 1994

To: City Council
Mark Achen
Dan Wilson
Dept. Heads

From: Larry Timm

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

Attendees: Linda Afman, RT Mantlo, Reford Theobald, John Tomlinson, Mark Achen, Dave Varley, Dan Wilson, Jim Shanks, Mike Thompson, Joe Stevens, Martyn Currie, Ron Lappi, Debbie Kovalik, David Thornton, and Larry Timm. Also Pat Cleary of the Daily Sentinel, and Joe Crocker and Verna Cox of Mesa County.

1. Review of POA MAP

A newly created map showing existing POAs was presented and discussed. This map will be kept current by the annexation staff. The Growth Committee agreed that we should try to annex these existing POA areas as soon as practical, and that we should try to annex new POA areas as soon as practical as well.

2. Eastern Area Commercial Annexation Contingency Plans

This topic was discussed in executive session in order for the City Attorney to advise the Committee on legal matters pertaining to the annexation of this area.

3. Annexation Staffing

Larry Timm presented a joint Community Development/Public Works request for additional staffing that is dedicated to the annexation function. The request was for two additional, full time employees--a Senior Engineering Technician and an Associate Planner. The Growth Committee supported this request. The request will be part of the 1994-95 Budget request.

GR101094