

SUBJECT: Growth Committee meeting minutes for July 10, 1995

Draft Annexation Strategy - The draft annexation strategy was discussed. Committee members voiced approval of the document. A couple of minor changes in the document were noted and will be incorporated into the draft for full Council review.

Eastern Area Neighborhood Meetings (City attendance at Clifton Incorporation Committee and Anti-Clifton Incorporation Committee meetings) - The Committee asked if anyone had received any invitations from either the incorporation or anti-incorporation groups. No one had received any invitations yet.

Airport Enclave - Direction was given by the Committee to not proceed with annexation of the Benson Ranch property at this time. City Staff may proceed with the annexation of the four Skyline Subdivision lots whose owners stated to the Airport's representative, Mike Sutherland that they would like to be annexed right away.

Sewer and Tiffany Park (Loma Rio Annexation) - The Committee discussed whether Tiffany Park should be excluded from the proposed Loma Rio Annexation since they currently are not on sewer and the City has not yet secured an agreement with Mesa County on a Sewer Extension Policy. The Committee's direction was that the City should not be silent on the City's position on the issue of participating in sewer and make it a part of the public record at the time that annexation is occurring. The City will not participate in sewer until the City and County come to an agreement on providing sewer to residential neighborhoods. Additional direction was given to stay on schedule with the Loma Rio annexation, keep Tiffany Park in the Loma Rio annexation and stay with the current boundaries in Bluffs West #2 annexation.

Bill Patterson Annexation (26 Road) - Bill Patterson has requested annexation of his property on 26 Road. The Committee discussed whether to annex Bill Patterson's property located at 26 road and Galley Lane now or wait 3 years when the entire enclave is eligible for annexation. Direction was given to annex the property now. The Committee also discussed his proposed 3 lot subdivision. A POA for a Sewer Improvement District and an easement for the leech field located on an adjacent lot will be required.

Rod Power, request for Annexation (North of I Road) - The Committee discussed whether to extend the Municipal Annexation boundary north from I Road to I 1/2 Road and annex approximately 160 acres on the NW corner of I Road and 26 Road. Direction was given that we should not annex this area. The proposed densities of approximately 1 unit on 3 acres is not an urban density and the City should not be encouraging the proliferation of 3 acre Ranchette sprawl.

Impact reports for annexations - Ron Lappi added this item to the agenda. For future annexations, the Growth Committee directed staff to continue with the same level of detail already being provided in each individual annexation impact report.