

January 9, 1996

Memorandum

To: City Council  
Mark Achen  
Dave Varley  
Dept. Heads

From: Larry Timm

Re: Meeting Notes  
Growth Committee Meeting of January 8, 1996

Present were: Linda Afman, Reford Theobald, R.T. Mantlo,  
Mark Achen, Dan Wilson, Jim Shanks, Rick Beaty,  
Marty Currie, Lanny Paulson, David Thornton,  
Larry Timm, and Dave Dearborne

1. Redlands-Country Meadows Subdivision

Given Mr. Abeloe's expressed desire to annex the subject site to the City, the Growth Committee's direction to staff on this matter was to make preparations to annex the site, but to make the annexation as small as possible. Since at least a portion of the Stassen lands must be included in the annexation in order to provide contiguity for the Abeloe site, the staff will need to talk to Mrs. Stassen to determine whether she is willing to have less than all her properties annexed along with the Abeloe site. The Growth Committee directed that this proposed annexation be taken to the full City Council in workshop before the formal annexation steps are begun.

2. Additional direction given to the staff by the Growth Committee on other matters was as follows:

a. Municipal Annexation Plan

Bring the matter before the Growth Committee at its February meeting for further direction at that time.

b. Annually, send out a letter to all those owners of property for which the City has a POA. This is to serve as a reminder of the POA and the City's intent to eventually annex all properties for which the City has a POA.

c. Staff should draft a letter for Growth Committee review that would be sent to all non-POA property owners in future annexations which gives them an opportunity to register their feelings about the pending annexation.