February 16, 1996

Memorandum

- To: City Council Mark Achen Dave Varley Kristin Winn Dept. Heads
- Fm: Larry Timm
- Re: Meeting Notes Growth Committee Meeting of February 12, 1996

Present were: Linda Afman, R.T. Mantlo, Ron Maupin, Janet Terry, Mark Achen, Dan Wilson, Jim Shanks, Harry Long, Ron Lappi, Rick Beaty, Kristin Winn, David Thornton, and Larry Timm. Also present were Keith Fife, Lorena Davis, Lorri Stone, Dave Dearborne, and two other citizens.

1. I-70 West ROW Annexation

David Thornton reported on the work that had been done regarding mapping and the legal description for this potential annexation. The direction provided by the Committee was that staff continue to work on the annexation so that it is ready to proceed when and if the City Council wants it to.

2. Palisade and Fruita Plan Boundaries

The Growth Committee directed staff to prepare letters of intent to be sent to the City of Fruita and the Town of Palisade. The letters would express the City's desire to identify transition areas and develop agreements regarding buffer areas.

3. Municipal Annexation Plan

David Thornton explained that the only changes being proposed in this year's update of the Municipal Annexation Plan were an update of City limit lines, changes in the land use designations on Orchard Mesa to reflect the newly adopted Orchard Mesa Neighborhood Plan, and the addition of a low density/agricultural land use category that was applied in some of the rural areas. The Direction of the Growth Committee was to bring the Plan to the City Council at the March 18 workshop for discussion and at the March 20 regular meeting for adoption.

4. Draft POA letter

No action was taken at this meeting. Growth Committee members asked that the draft letter be placed on the agenda of the March Growth Committee meeting for discussion.

5. Rosevale Area

Jim Shanks reported that County Commissioner John Crouch had asked him if the City would annex the Rosevale area. Jim updated the Growth Committee on the efforts to provide sanitary sewer facilities to the area. The area is also without improved streets, water service, or fire protection. A portion of the area is in the 100 year floodplain. The Growth Committee's direction was to continue to discuss this area, but not proceed toward annexation at this time. This issue should be brought back to the Growth Committee for more discussion when appropriate.

6. Letter to Clifton Area Residents Not Included in Annexation

Ron Maupin expressed his desire that a letter be sent to all Clifton area (and Fruitvale) residents that were not included in the recent East Area annexation due to the large amount of misinformation regarding the effects of annexation. Linda Afman suggested that a pamphlet or booklet also be prepared that would be distributed at key locations. R.T. Mantlo suggested that neighborhood meetings be held in the area and that consideration be given to holding an election on annexation. The direction of the Growth Committee was that Kristin Winn draft a letter and a pamphlet to be distributed in the area, and that a series of meetings be set up in the area to discuss the impacts of annexation.

7. Karen Lee Subdivision

This item was not discussed.

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