Ransom Canyon City Council Meeting Minutes Special Called Meeting – February 16, 2016 Ransom Canyon City Hall, 24 Lee Kitchens Drive

1. Call to Order/Silent Meditation

The meeting was called to order at 5:37 p.m. by Mayor Robert Englund. Council members present were Mayor Pro-Tem Jana Trew, Lyle Way, Donna Clarke, John Schmersey, and Billy Williams. A moment of silent meditation followed.

2. Work Session to Discuss City Hall Location and Plans

The Mayor asked the Building Review Committee members present which included Chairman Ron Childress, Ross John Narvaeth, Berwyn Tisdel, Jim Bertram, and Tom Musiak, their opinion of the proposed location of City Hall being placed behind the current City Hall. The majority of the members liked the idea of placing it in its current location due to the logistics and the cost. Ron Childress suggested an alternative location would be the north side of the park where City Hall would face the current City Hall if possible. Jana Trew expressed a concern that the Property's Owner's Association may not want the City to place anything on the park since they donated the land over to the City. There were several discussions regarding the elevations and how to cut and fill the land if the park were the proposed site. The Mayor asked Elena Quintanilla to check with Alan Butler on the costs of dirt work if City Hall were located at the park.

There were questions about the current City Hall and whether the building could be moved and the concerns of construction traffic and trucks getting to the construction site. Additionally, Elena mentioned that the costs to rent a construction trailer were affordable and that staff did not have a problem with moving to a trailer temporarily while City Hall is built.

Ross asked the City Council why the previous City Hall proposal was not taken into consideration. The mayor said that all were in favor of building the City Hall last year; however, the bids came in at approximately \$1 million - \$1.5 million, and the City Council was not in favor of taking on this much debt for a city hall.

After much discussion and comments from the Building Review Committee, The City Council was in favor of not building on the previously proposed site and considering the park as a site or the current City Hall site.

3. Adjournment

The meeting was adjourned at 6:15p.m. by a motion made by John Schmersey, seconded by Billy Williams, motion carried unanimously.

These minutes were approved on the 8th day of March, 2016

APPROVED:

Robert Englund, Mayor

ATTEST:

Elena Quintanilla, City Secretary