MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON FEBRUARY 11, 2016 AT 6:00, CITY COUNCIL CHAMBERS

The meeting was called to order by Mayor Jones. Clerk/Treasurer Lanter called roll with Council members Schladweiler, Liggett, Picchioni, Toombs, Yount, and Martin present Weitzeil and Griffith absent.

This meeting was called to discuss the process of forming a Growth Policy for the City. The City and County currently have a joint growth policy. The City and County are now doing stand-alone policies. The City received a CDBG grant in the amount of $33,750.00 with the City matching $11,250.

Jerry Grebenc and Greg Lukasik both with Great West Engineering were here with information on the process of the growth policy. The policy needs to include issues like infrastructure, economic development, land use, housing, tourism, etc. The governing body, which is the City, will ask the Planning Board to prepare the policy. Once the policy is prepared it will be brought before the City Council for amendments or approval.

The tentative timeline set is to have the policy completed by 2017.

Schladweiler asks if the planning board will have to meet more than they do. Jerry commented they should not have to; it should all be able to be done during the regular meeting days.

Jerry hopes to put information out to the public via the webpage and social media, to get comments and concerns from the community. The more community input, the easier the process will be. A public meeting will be held later on to get community input.

Moved by Schladweiler, seconded by Toombs ­­­­­­­­­­­­to adjourn the meeting. All in favor. Motion carried. The meeting adjourned at 6:40 p.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Tanya Lanter – Clerk/Treasurer

APPROVED BY\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Sandra Jones - Mayor