CITY OF WEST LAFAYETTE COMMON COUNCIL PRE-COUNCIL MINUTES MARCH 1, 2018

The Common Council of the City of West Lafayette, Indiana, met in the Multi-Purpose Room at the Morton Community Center on March 1, 2018, at the hour of 4:30 p.m.

President Bunder called the meeting to order and presided.

Present: Peter Bunder, Nick DeBoer, Steve Dietrich, Jonathan Jones, Larry Leverenz, Gerald Thomas, and Norris Wang.

Absent: Gerry Keen and David Sanders.

Also present: Corporation Counsel Eric Burns, Clerk Sana Booker, IT Director Brad Alexander, Street Commissioner Ben Anderson, Facilities Director Tim Clark, Parks Superintendent Janet Fawley, Human Resources Director Diane Foster, City Engineer Ed Garrison, City Controller Peter Gray, Deputy Police Chief Troy Harris, Fire Chief Tim Heath, and Building Commissioner Chad Spitznagle.

President Bunder stated that we will move Ordinance No. 02-18 to the beginning of discussion in order to accommodate Mr. Bumbleburg's schedule.

NEW BUSINESS:

Ordinance No. 02-18 To Amend Certain Portions Of The Unified Zoning Ordinance Of Tippecanoe County, Indiana, Designating The Time When The Same Shall Take Effect. (Sagamore Commons, LLC) (OR to GB) (Submitted by Area Plan Commission)

President Bunder read Ordinance No. 02-18 by title only.

Joe Bumbleburg (Ball Eggleston PC), representing the petitioner, stated that he will request approval to amend the zoning ordinance. He noted that a lot of information has been given for this project in the past. He stated that they have been working to keep Councilor Leverenz informed, and have been working with Director of Development Carlson. There has been excellent cooperation all around, and he thinks they have now answered all of the questions, as indicated on the APC staff report. A copy of the commitment is included, and it addresses the uses that would and would not be put to this property. The issue of the road is underway, as a solution has also been achieved with that.

Councilor DeBoer asked what the administration's point of view on this is, as this is the fifth attempt to rezone this site. He asked what has occurred to change the City's mind on this property. Building Commissioner Spitznagle responded that we now officially have the commitments set out, and they are working out details to acquire the land between the church and the hotel.

President Bunder stated that he will have more questions at the Council meeting about the commitments. He would also like to see where the western road is supposed to go, as the map he has shows about as much space as a bicycle path between White Horse Christian Center and Four Points by Sheraton. City Engineer Garrison stated that it will fit within the space allotted there. President Bunder stated that he will also ask for an explanation of the triggers that are part

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of the commitment, such as three years to build the road or when there is development on the second parcel. City Engineer Garrison stated that that is pretty much it, and a third trigger would be if they build on the other side of the outlots that would be off of Sagamore Parkway. He also confirmed for Councilor Leverenz that the commitments are attached to the plat, regardless of who owns the property.

There was no further discussion.

LEGAL REPORT

Corporation Counsel Burns confirmed for President Bunder that he will give a report about the City Code Revision Project meeting that was held on February 27, 2018.

UNFINISHED BUSINESS:

Ordinance No. 01-18 An Ordinance To Establish The Cumulative Capital Development Fund And Readopt West Lafayette City Code Provisions Concerning The Fund (Submitted by the Controller) PUBLIC HEARING

President Bunder read Ordinance No. 01-18 by title only.

Controller Gray stated that this will be the second reading, along with the public hearing, for the annual adoption of the CCD Fund.

There was no further discussion.

NEW BUSINESS (Continued):

Ordinance No. 03-18 An Ordinance Requesting An Additional Appropriation To The 2018 Budget (General Fund, Parks & Recreation Fund) (Submitted by the City Controller)

President Bunder read Ordinance No. 03-18 by title only.

Controller Gray stated that this additional appropriation does not increase the budget. It is to move the money that we did not spend in 2017 into 2018 to be able to utilize the cash for the budget that was already approved.

There was no further discussion.

ADJOURNMENT

There being no further business at this time, Councilor DeBoer moved for adjournment. President Bunder adjourned the meeting, the time being 4:39 p.m.