



OPERATIONS COMMITTEE
MEETING MINUTES

April 19, 2016 | 6:30 p.m.

City of Powell Municipal Building Council Chambers | 47 Hall Street

Attendance: Councilmember Frank Bertone, Brendan Newcomb, Daniel Swartwout, Tom Counts, Mayor Brian Lorenz, City Manager Steve Lutz, City Engineer Chris Huber, Development Director David Betz, Communications Director Megan Canavan, Law Director Gene Hollins, other interested parties and a member of the press.

I. PROPOSED SMITH FARMS ANNEXATION

Tom Hart, an attorney with Wiles Law Firm, discussed the Smith Farms property and provided an overview of the pre-annexation agreement. A representative from Pulte Homes discussed the proposed development for the site. Tom Hart stated that he would provide data on how this would impact the schools. David Betz reviewed the fiscal analysis for the property. The Pulte Homes/Smith Farms development went through the Sketch Plan review with the Planning & Zoning Commission.

II. LECHLER BUILDING OVERVIEW/DISCUSSION

City Manager Steve Lutz discussed the future of the City-owned Lechler Building, located on South Liberty Street. The Lechler Building is more visible now that the Murphy Parkway extension is being constructed. One option to consider is rent private space for the fleet that is located in the building and build a pocket park. The other option is to spruce up the building, landscape around the exterior and wait to do anything permanent until the Park at Seldom Seen is constructed.

III. KEEP CARS MOVING INITIATIVE

City Engineer Chris Huber provided an update on the Murphy Parkway extension and the signals on Grace Drive. Development Director David Betz stated they will begin working with MKSK on stakeholder interviews soon and the public workshop will be held sometime in June. Communications Director Megan Canavan provided an update from MurphyEpson.

IV. THE PARK AT SELDOM SEEN

No updates to report.

V. 2016 COMMUNITY ATTITUDES SURVEY

City Manager Steve Lutz stated the survey should be finalized early next week and then will be distributed to council members.

VI. COMMITTEE GOALS/ACTION PLAN

Councilmember Frank Bertone provided an update on the goals and stated he plans on cleaning up the document.

ADJOURNMENT

Having no further business to come before the Committee, the meeting was adjourned at 7:26 p.m.