

**Cold Spring City Council
Special Meeting
February 12, 2007**

The special meeting of Cold Spring City Council was called to order by Mayor Mark Stoeber. The purpose of this meeting, as advertised, was for discussions on Ordinance 04-851 amending the Zoning Map and Stage I Development Plan for Granite Spring, and to enter into Executive Session K.R.S. 61.810-C. Litigation and Executive Session K.R.S. 61.810-F. Personnel. The regular city caucus follows this meeting.

Roll call showed the following present – Lou Gerding, Charles Gray, Dave Guidugli, Rob Moore, Kathy Noel, and Stuart Oehrle. Also present were Brandon Voelker and Larry Sprague with Fischer Homes.

Discussions on Ordinance 04-851 followed. Brandon Voelker gave background on the three hundredth home agreement, and recommends accepting \$125,000 fund agreement for the following reasons: 1.) Darlas is not equipped for the increased levels of traffic and it would involve substantial city money to upgrade the roadway 2.) The apartments to be built on the adjacent “drive-in” are required to allow roadway connection to the Fischer development 3.) McCarthy/Steffen property is under contract and in contact with Fischer regarding a possible roadway connection to the stoplight at East Alexandria 4.) Geiman property is not actively for sale at this point and would probably be expensive to purchase and expensive to build a roadway to Poole’s Creek and 5.) Dry Creek is highly expensive to upgrade because the roadway would be very complex and the rural setting on Dry Creek needs to be retained.

Stuart Oehrle asked if there is a “drop dead” timeframe for the agreement with Fischer? Mr. Voelker answered that it is at the three hundredth house. Mr. Voelker also verified that Fischer will connect to the apartment complex. The actual timing of the connection is not known and further clarified that the Darlas easement will not be retained if the city accepts the \$125,000 cash option of the agreement.

Charles Gray provided input on extending the Granite Spring roadway to Darlas, allowing for multi directional exiting.

Lou Gerding questioned if the “drive-in” apartment property plat was recorded with the easement from the Fischer Development shown. Mr. Voelker responded that it is unknown at this time.

Rob Moore questioned if there were any changes in grading plans. Mr. Sprague indicated that as the property was developed, grading changes are typically necessary to reflect actual topography and construction needs. Mr. Sprague presented drawings showing the need to decide “yes” or “no” on the Darlas extension. More than one or two houses are affected.

Rob Moore made a **motion to authorize the mayor to enter into agreement with Fischer Homes, per Ordinance #04-851**. Dave Guidugli seconded the motion. Roll call vote showed four yeses and two noes – Stuart Oehrle and Charles Gray. **Motion carried.**

Stuart Oehrle made a motion to enter into Executive Session per K.R.S. 61.810 C – litigation and K.R.S. 61.810 F. – personnel. Kathy Noel seconded the motion. All were in favor. Motion carried.

Dave Guidugli made a motion to come out of Executive Session and Kathy Noel seconded the motion. All were in favor. Motion carried. No action was taken during the Executive Session.

Charles Gray made a motion to adjourn the special meeting. Stuart Oehrle seconded the motion. All were in favor. Motion carried.

Approved:

City Clerk:

Mayor: