

**MINUTES OF THE
City Council Work Meeting for the City of Menan held March 7, 2018.**

Presiding: Chauncey T. Haight, Mayor

Present: Chauncey T. Haight, Ron Jones, Noel Raymond, Brian Storms, Amy Gahn, Matt Walker, and Wade and Sheree Peterson.

City Council Special Meeting called to order at 7:00 pm.

Mayor Haight starts the meeting with the Pledge of Allegiance.

Peterson Land Draft Development Agreement: Mayor Haight reads the P&Z recommendation letter. The Planning and Zoning Commission sent a recommendation of approving the Development Agreement with Wade and Sheree Peterson as they had duly met the requirements of a Short Plat application set forth in 8-2-4 of the Menan City Code. There is discussion of this.

Ron Jones made a motion to accept the P&Z Recommendation to enter into a Development Agreement with Wade and Sheree Peterson. Brian Storms seconded the motion. Roll Call vote: Noel Raymond-aye; Brian Storms-aye; Ron Jones-aye. Motion carried.

Allyson will contact Kris and find out what needs to be included in the Agreement and prepare the letter/contract.

Review of Mitigation Meeting: Mayor Haight and Noel explain the meeting they attended. There is discussion of what kind of hazards/emergency scenarios the City could face and what would be needed. The discussion turns to the canal through town and possibly partnering with Long Island Canal for projects. There is discussion of generators for the sewer lagoons in case of power outage. There is discussion of the Town Hall. There is discussion of what is involved if it is decided the City wants to join. Noel made a list of everyone's suggestions and will email out so others can add to the list before next meeting. It is decided to add Mitigation to the Work Meeting in April and invite Rebecca Squires to come and answer any questions the Council may have. It is decided to have the Work Meeting on April 4th. Allyson will call and invite Rebecca.

Minutes of the February 7, 2018 Work Meeting: The minutes are looked over.

Ron Jones made a motion to accept the minutes from the February 7, 2018 Work Meeting as written. Noel Raymond seconded the motion. Motion passed.

Ron Jones made a motion to adjourn. Amy Gahn seconded the motion. Motion carried.

Council Work meeting ends at 8:35 pm.

Allyson Pettingill, City Clerk/Treasurer