

6:00 pm

August 24, 2022

**717th MEETING OF THE
HORSESHOE BEND CITY COUNCIL**

Mayor Goff called the meeting to order with Councilpersons Chartier, White and Burgess present. Also present Tony Pantera City Attorney and Gina Elmer City Clerk.

Pledge of Allegiance

Councilman Chartier made a **motion** to approve the agenda. Councilman White **seconded**. All ayes. **Motion carried**.

New Business:

Development Agreement for Deer Valley Subdivision: Tony Pantera explained how the proposed development agreement had been reached and the major points of the agreement. He then asked if there were any questions. Councilwoman Burgess had a question about page three where it states that there are 144 buildable lots. She thought that there were going to be less houses. Amy explains that there will be 138 residential lots and six commercial and will make the necessary changes in the agreement. Councilman Chartier asks when the sewer and water lines will be going in. Amy explains the how the timeline will work starting the infrastructure now and possibly finishing paving around April or May. Councilwoman Burgess said that during previous meetings the public had concerns about fire flow. She and Councilman Chartier also were concerned about the water storage tank. Amy explained the water system upgrades that are needed and in the agreement. Amy assures that there is enough fire flow and also explains how the agreement will pay for the upgrades needed for the system up front which will free up the City reserves for other upgrades. David Bailey talks about how the agreement was reached and how it will help the City's needs be met sooner. Councilwoman Burgess feels that maybe the community would look better at the development if the builders were to help with a taller ladder for the fire truck or help out with ambulance equipment. Mayor Goff states that David has been doing a lot of engineering for the City concerning the Veterans Memorial Park and the sidewalks to be put in with the pedestrian safety grant monies. David adds that he has met with the fire district before and is willing to meet with them again to make sure all fire codes are met. He also explained what low water irrigation and landscaping standards were to be required in the subdivision. Councilman Chartier made a **motion** to approve the Development Agreement for Deer Valley Subdivision with the discussed changes. Councilman White **seconded**. All ayes. **Motion carried**. Mr. Bailey also added that he would continue to help with the ITD grant plans and the planned expansion to the library.

Executive Session:

Councilman White made a **motion** to go into Executive session at 6:36pm pursuant to IC 74-206(1)(f). **Councilwoman Burgess seconded. Roll call: Councilman White-aye, Councilwoman Burgess-aye, Councilman Chartier-aye. Motion carried.**

Council came out of executive session at 7:15pm.

The Council gave Tony Pantera the authority to edit and revise the Settlement Agreement with Canyon Street MHP LLC.

Meeting Adjourned at 7:16pm.

ATTEST: _____
City Clerk

Mayor