

SPECIAL CITY COMMISSION MINUTES

July 27, 2006

12:00 NOON

A special meeting of the Junction City City Commission was held on Thursday, July 27, 2006 with Mayor Heldstab presiding.

The following members of the Commission were present: Terry Heldstab, Ken Talley, Jack Taylor, Mike Rhodes, Mick Wunder. Staff present were: City Manager Rod Barnes, Assistant City Manager Mike Guinn, City Attorney Charles Zimmerman and City Clerk Colleen Woodruff.

DEVELOPMENT AGREEMENT-BIG D DEVELOPMENT-SUTTER WOODS

City Manager Barnes asked that the City Commission approve a development agreement between the City and Big D Development for a subdivision named Sutter Woods. The subdivision will be located North of K-18 to Rucker Road. The area is not yet annexed to the City. The annexation is in progress and within 60 days the annexation should be finalized.

There will be 242 single family homes built in the subdivision at a cost range of \$130,000 to \$150,000.

Commissioner Wunder moved, seconded by Commissioner Taylor to approve the development agreement with the addition of wording (that the annexation will be completed in 60 days). Ayes: Heldstab, Rhodes, Talley, Taylor, Wunder. Nays: None. Motion carried.

EXECUTIVE SESSION

Commissioner Wunder moved, seconded by Commissioner Rhodes to adjourn into executive session for a discussion prior to acquisition of real estate at 12:20 p.m. to reconvene into regular session at 12:25 p.m. Ayes: Heldstab, Rhodes, Talley, Taylor, Wunder. Nays: None. Motion carried.

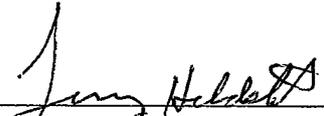
Commissioner Talley moved, seconded by Commissioner Wunder to reconvene into regular session at 12:28 p.m. having taken no action nor made any decisions while in executive session. Ayes: Heldstab, Rhodes, Talley, Taylor, Wunder. Nays: None. Motion carried.

ADJOURNMENT

Commissioner Talley moved, seconded by Commissioner Wunder to adjourn at 12:30 p.m. Ayes: Heldstab, Talley, Taylor, Wunder. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 2nd DAY OF AUGUST 2006 AS THE OFFICIAL COPY OF THE JUNCTION CITY CITY COMMISSION MINUTES FOR JULY 27, 2006.


Colleen Woodruff, City Clerk


Terry Heldstab, Mayor