

EXECUTIVE COMMITTEE

Thursday, May 17, 2012

Administrative Center, 400 N. 4th St., Room B390

5:00 p.m.

MEMBERS PRESENT: Tara Johnson, Vicki Burke, Ray Ebert, Sharon Hampson, Don Meyer, Marilyn Pedretti, Roger Plesha, Joe Veenstra

MEMBERS EXCUSED: None

MEMBERS ABSENT: Monica Kruse

OTHERS PRESENT: Steve O'Malley, Gary Ingvalson, Margaret Norden, Dave Lange, Karl Green, Jim Speropulos, Dave Holtze, Richard Becker, Mary Meehan-Strub, John Fisher, Adam Binsfield

CALL TO ORDER AND ROLL CALL

Chair Johnson called the meeting to order at 5:00 p.m.

RESOLUTION RE: APPROVAL OF EXTENSION OF LEASE WITH BRENNAN MARINE, INC. FOR HINTGEN ISLAND FLEETING SITE

The Resolution outlines the terms of an agreement with Brennan Marine whereby Brennan agrees to dredge at the 7th Street boat landing at a cost of approximately \$80,000 in exchange for a lease extension at Hintgen Island for 10 years. The lease is tied to the Consumer Price Index each year, and currently stands at \$1,465.57 per month. Lengthy discussion followed regarding: City approval of the lease extension, Department of Natural Resources and Army Corps of Engineers approval of the dredging, how often dredging is necessary, when the next dredging could occur and who determines the need for dredging, and whether construction of a wing dam could eliminate the need for dredging. **MOTION** by Burke/Meyer to approve the Resolution Re: Approval of Extension of Lease with Brennan Marine, Inc. for Hintgen Island Fleeting Site. **Motion carried unanimously.** Kruse absent.

PRD MEETING TIMES

Supervisor Pedretti asked to have the previous vote regarding committee meeting times reconsidered. Since the Planning, Resources & Development committee time was changed to Tuesdays, she has learned of several instances where there are conflicts with voting days when the County boardroom, which is used for zoning public hearings, would be in use, and she would like an opportunity to discuss options for meeting times with the PRD committee. **MOTION** by Pedretti/Plesha to reconsider PRD meeting times. **Motion carried unanimously.** Kruse absent.

MOTION by Pedretti/Meyer to amend PRD meeting times to stay as currently scheduled. **Motion carried unanimously.** Kruse absent.

Discussion was then held regarding the Executive Committee meeting time of 8:00 a.m. Supervisor Richmond stated that the early morning hour made it difficult for the public, the media, and other supervisors to attend. Discussion was held about the history of meeting times and continuing conflicts for the committee. Other supervisors pointed out that there would not be a time that would not inconvenience someone. **MOTION** by Hampson/Plesha for meeting times as follows: Veterans, Aging & Long-term Care – 9:00 on Mondays; Public Works & Infrastructure – 4:00 on Mondays; Judiciary & Law – 2:30 on Tuesdays; Health & Human Services – 6:30 on Tuesdays; Executive – 8:00 on Wednesdays. **Motion carried 6-2-1.** Ebert, Burke opposed; Kruse absent.

ADJOURNMENT

MOTION by Ebert/Pedretti to adjourn. **Motion carried unanimously.** Kruse absent. The meeting adjourned at 5:45 p.m.

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting. Margaret Norden, Recorder