

City of DuPont
Special City Council Meeting
March 17, 2009
6:00 p.m.

Call To Order: The meeting was called to order at 6:11 p.m. by Mayor Jenkins

Roll Call: Those present were Councilmembers Coffey, Ehrenreich, Grayum, Marin, Trotter, Westman, and Wilcox.

Staff Present: Those present were City Administrator Bill McDonald, Assistant City Administrator/ Finance Director Dawn Masko, Interim Police Chief Ron Goodpaster, and Interim Fire Chief Bob Merritt.

The purpose of the special meeting was to discuss admissions tax, facility use process, and stimulus funding for South Loop Road.

Council discussed an updated Ordinance to be presented at a Council meeting in May and a staff report outlining comparables. Council concurred that the best approach would be to gradually ramp up the admissions tax.

Staff provided an update on the status of stalling development on South Loop Road by First Park Northwest due to Cal Pers financial holding pattern. The availability of South Loop Road will slide out a few years. The developer is currently seeking alternative funding sources.

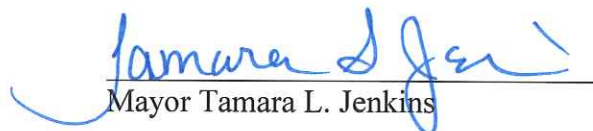
Staff provided information on a less expensive model of a reader board installed on the corner of Center Drive and McNeil Street.

Council discussed the creation of a policy for use of public facilities, tie into the Capital Facility Plan, vision of community needs, and a comprehensive list of facilities. They assigned this task to the Planning Agency for review and recommendations.

Adjournment:

The meeting was adjourned at 8:00p.m.

City of DuPont:



Mayor Tamara L. Jenkins