

**Cold Spring City Council
Special Meeting
April 10, 2017**

The special meeting of the Cold Spring City Council was called to order by Mayor Angelo Penque. Roll call showed the following council members present – Chris Ampfer, Lisa Cavanaugh, Lou Gerding, Brenda Helton, Michael Ruscher, and Adam Sandfoss. Also present were Administrative Officer Stephen Taylor, City Attorney Brandon Voelker, Assistant City Clerk Robin Sweeney, Police Chief Brian Messer and Ronnie Hitch, Public Works.

Mayor Penque gave the exit instructions, per Fire Department regulations.

Mayor Penque made a motion to table item 4 on the agenda, **Ordinance 17-1036, 1st reading to amend the fiscal year 2016-2017 budget allocating funds for the lake project**. He is making this motion because of the input he has received from council and members of the community, and the city does not have the deed to the property yet. Also, by the time that the ordinance would be passed it would be very close to the new budget taking effect. The council is split on this matter and it would better serve the citizens to have a full presentation about the lake project presented to council at the next caucus meeting. Lisa Cavanaugh seconded the motion. Roll call vote showed 6 yeses, 0 noes. **Motion carried.**

The March 27, 2017 council meeting minutes were reviewed by all. Lou Gerding made a motion to approve with two corrections. He requested that one of the responses to the roll call be shown in the minutes, it should be “argh”. The other addition was to add the dollar amount of \$300,000 to a statement made by Mayor Penque. Adam Sandfoss seconded the motion. All were in favor. **Motion carried.**

Administrative Officer Steve Taylor introduced Wendy Moeller from Compass Planning. The city hired her to assist them with the comprehensive plan. She was hired after a search and interview process with members of council. She has been doing this for over 20 years and works all over the country, mainly in the mid-west. Ms. Moeller asked what the council hopes to get out of the plan and what the priorities are. Chris Ampfer asked if the results of the summary provided in the packet are the sum of Planning & Zoning and Council or just Council. Ms. Moeller said there were eight members that responded between both groups. She thinks it would be a great idea to meet with both groups so they can have a more in depth conversation and really get into the priorities and issues. Mayor Penque stated he prefers to have two separate sessions. He appreciates that she came to explain that, and he would like this to be done expeditiously. Ms. Moeller stated that she has been available but there were some misunderstandings when it came to scheduling. Michael Ruscher asked if her intent is to be a consultant. She stated her involvement is to engage the boards and the overall public to help draft an updated Comprehensive Plan. The plan we have now provides goals, priorities and recommendations for the city. It is about the physical development of the community. She will use the feedback that council gives her and draft the plan and put together the maps. That will be presented to Council and Planning & Zoning. Brandon Voelker added that council will vote on the goals and objectives, which sets the stage for the rest of the plan. Chris Ampfer asked about the categories on the survey Ms. Moeller provided. They are the current goals in the Comprehensive Plan. There was some discussion about annexations and zones. Lou Gerding suggested that council decide on a work session date. After some discussion, council decided they can meet with Wendy Moeller to further discuss the comprehensive plan on May 15th from 6:30pm - 8:30pm. She will meet with Planning & Zoning on May 10th at their regular meeting at 7:30pm. Brenda Helton suggested that they invite P & Z members to join the meeting with Wendy Moeller on the 15th. Lou Gerding stated that is why we are having separate meetings. Wendy Moeller asked what is the best way to get a survey out to the community, Chris Ampfer and Brenda Helton suggested the website. Ms. Moeller asked that council also share with friends and neighbors. Wendy Moeller said that the public hearings will come after there is a draft plan. She also advised the council to look at some of the previous plans she has worked on, to give them some examples and ideas. Mayor Penque and Council thanked Wendy Moeller. Mayor Penque stated that per KRS Regulations, since this is a special meeting we are required to follow the agenda only and cannot take public comment.

Mayor Penque made a motion to adjourn the April 10, 2017 special council meeting at 8:02 pm, Adam Sandfoss seconded the motion. All in favor. **Motion carried.**

Approved:

City Clerk:

Mayor: