

EL DORADO CITY COMMISSION MEETING

March 31, 2008

The El Dorado City Commission met in special session on March 31, 2008, in the Commission Room with the following present: Mayor Tom McKibban, Commissioner Linda Clark, Commissioner Steve Reynolds, Commissioner David Chapin, Commissioner Steve Pershall, City Manager Herb Llewellyn, Public Utilities Director Kurt Bookout, Assistant Public Works Director Brad Meyer, and Assistant to the City Manager Matt Rehder.

Visitors: None

CALL TO ORDER

Mayor Tom McKibban called the March 31, 2008, Special Meeting to order.

STREET POLICY DISCUSSION

The current street policy was presented to the Commission. The policy states for a street to be improved, special assessment taxes must be assessed to property owners within a defined benefit district. The assessments pay for a 31-foot, curb and gutter street. Any over sizing is paid for by City-at-Large. Discussion ensued concerning changing the policy. One alternative is including a City match to the entire cost of improving a street.

WATER CONSERVATION POLICY ORDINANCE

Public Utilities Director Kurt Bookout reviewed a Water Conservation Policy for the Commission. This policy has been in place for six years but was never approved. The policy limits water usage during times of drought, among other policies concerning water usage during times of drought. Discussion ensued.

ORDINANCE NO. G-1022

Commissioner Clark moved that Ordinance No. G-1022, an ordinance stating the City of El Dorado’s policy regarding water conservation, be approved.

Commissioner Chapin seconded the motion.

ROLL CALL

Position No. 2	Commissioner Linda Clark	Yes
Position No. 3	Commissioner Steve Pershall	Yes
Position No. 4	Commissioner David Chapin	Yes
	Mayor Tom McKibban	Yes
Position No. 1	Commissioner Steve Reynolds	Yes

EXECUTIVE SESSION

Commissioner Clark moved to recess into an Executive Session for the purpose of discussing non-elected personnel issues, and to reconvene the regularly scheduled meeting in the City Commission room at 4:45 pm.

Commissioner Pershall seconded the motion.

Motion carried 5-0.

The meeting reconvened at 4:45 pm.

Commissioner Clark moved to extend the Executive Session to 5:05 pm.

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Commissioner Reynolds seconded the motion.

Motion carried 4-0.

The meeting reconvened at 5:05 pm.

ADJOURNMENT

Commissioner Pershall moved to adjourn the meeting at 5:05 pm.

Commissioner Clark seconded the motion.

Motion carried 5-0.

City Clerk Kendra Porter

Mayor Tom McKibban