

**CITY OF BAYPORT/TOWN OF BAYTOWN
SPECIAL CITY COUNCIL MEETING MINUTES
JOINT PUBLIC INFORMATION MEETING
CITY OF BAYPORT COUNCIL CHAMBERS
OCTOBER 16, 2006
5:00 P.M.**

CALL TO ORDER

Bayport Mayor Rick Schneider opened the joint public information meeting of the City of Bayport City Council and the Town of Baytown Board of Supervisors at 5:00 p.m. to discuss the annexation of parcels in Baytown Township into the City of Bayport.

ROLL CALL

Bayport City Councilmembers Present: Mayor Rick Schneider, Councilmembers Connie Carlson, Dan Johnson, Jonathan Nowaczek, and Sharon Ridgway

Members Absent: None

Others Present: Administrator Mike McGuire, Planning Consultant Mike Darrow, Engineer Barry Peters, Administrative Assistant/Planner Sara Taylor, and Attorney Nick Vivian

Baytown Township Board Members Present: Chairman Kent Grandlienard, Board Supervisors Mike Amundson, Ron Fredcove, Anders Hansen, and Bill Nelsen

Members Absent: None

Others Present: Attorney David Magnuson

JOINT PUBLIC INFORMATION MEETING

It was moved and seconded to open the joint public information meeting. Motion carried.

Bayport planning consultant Mike Darrow provided an overview of a concept plan submitted by MBM Development for the development of 30 two-family homes (60 units total) located in Baytown Township. MBM Development has requested that the site, located east of Stagecoach Trail, be annexed into the City of Bayport, which would require an orderly annexation process. The Town of Baytown has passed a draft agreement to proceed with the orderly annexation, and the City of Bayport will take action on the joint resolution agreement at its next City Council meeting. Bayport Attorney Vivian briefly explained orderly annexation, and Baytown Attorney Magnuson reviewed the township's stance on the annexation request.

Discussion followed on the joint resolution clause prohibiting the annexation of property on the west side of Stagecoach Trail until January 1, 2015; the comprehensive plans for the two municipalities; and input provided by adjoining Baytown property owners.

PUBLIC COMMENT

Martin Hansen, representing People's Congregational Church, inquired about potential utility assessments and requested the church be kept informed on the annexation. He stated the church would welcome a presentation by the developers on the proposed development.

Chris Nass, 4703 Stagecoach Trail, indicated he does not want his property to be annexed into the City of Bayport.

The affected parcels were reviewed and Administrator McGuire noted that the joint resolution language regarding parcels in Exhibits A and B will be clarified prior to consideration by the Bayport City Council. The Schneider parcel, currently included in Exhibit A, will be moved to Exhibit B.

Baytown and Bayport officials each stated their position on the annexation proposal. The overall tone was positive, given the geographic location of the parcel and that the request came from the property owner.

The annexation request will be considered at the November 13, 2006 Bayport City Council meeting. If approved, the development proposal would be considered at the November 20, 2006 Bayport Planning Commission meeting.

ADJOURNMENT

It was moved and seconded to adjourn the joint public information meeting at 6:13 p.m. Motion carried.