

**CITY OF BAYPORT
CITY COUNCIL WORKSHOP MEETING MINUTES
COUNCIL CHAMBERS
February 6, 2012
4:45 P.M.**

CALL TO ORDER

The meeting was called to order by Mayor St. Ores.

ROLL CALL

Members Present: Mayor St. Ores, Councilmembers Carlson, Hanson, Goldston, and Ostertag

Staff Present: Administrator Berg and Assistant Administrator/City Planner Taylor

DISCUSSION

Administrator Berg reviewed four discussion topics recently generated by the public, city staff, and/or the City Council. The topics included downtown improvements, an off-leash dog park, a light pollution reduction initiative, and a boarding dock at the 4th Avenue North public boat launch. Discussion followed on each topic, including cost, options and challenges for implementing the project, and overall benefits to the city. The City Council came to a consensus on the following:

- staff shall proceed with developing a survey for local businesses, to evaluate interest in participating in a beautification project to enhance the downtown area, via a monetary, land, or maintenance donation, with such improvements to include benches, flower baskets, landscaping, or similar items
- staff shall contact *Friends of Stillwater Area Dog Parks, Inc.* to discuss options for leasing a portion of Barker's Alps Park to install, operate, and maintain an off-leash dog park
- staff shall work toward upgrading city lighting to more energy efficient fixtures, when replacement is warranted
- staff shall proceed with coordinating the construction and installation of a 6' by 90' boarding dock for use at the public boat launch, at a cost not to exceed \$20,000.00

Administrator Berg stated that staff would provide a summary of the discussion regarding the topics at the February 6, 2012 regular City Council meeting. He also advised the City Council that a formal motion would be required at the regular meeting, in order to proceed with the construction and installation of the boarding dock.

ADJOURNMENT

It was moved by Councilmember Carlson and seconded by Hanson to adjourn the workshop at 5:54 p.m. Motion carried.