

**CITY OF BAYPORT
CITY COUNCIL WORKSHOP MINUTES
COUNCIL CHAMBERS
September 3, 2013
5:00 P.M.**

CALL TO ORDER

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

ROLL CALL

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

Staff Present: City Administrator Logan Martin and Assistant City Administrator/Planner Sara Taylor, joined by Finance Officer Wanda Madsen, City Attorney Andy Pratt, and Planning Consultant Dan Licht for portions of the workshop

REVIEW PRELIMINARY BUDGET AND LEVY FOR 2014

Administrator Martin noted that the City Council held a budget workshop on August 20, 2013 and explained that no significant changes were made to the levy, budget, or capital improvement plan as a result of that discussion. The City Council again reviewed the preliminary proposed numbers, which Administrator Martin noted would be presented and discussed in further detail at the regular meeting at 6:00 p.m. The city is required to certify the preliminary levy to Washington County no later than September 16, 2013.

REVIEW THE PROPOSED PRELIMINARY PLAT APPLICATION FOR INSPIRATION PHASE III-B

Administrator Martin reviewed the proposed preliminary plat for Inspiration Phase III-B and some of the public comments received regarding the application, noting that many of the comments were related to architecture. He also reviewed the list of conditions that the applicant has agreed to implement in Phase III-B of the development, which have addressed many of the comments/concerns expressed by residents and the public. General questions were answered and discussion followed on the format for presenting the application at the regular meeting at 6:00 p.m. It was noted that a portion of the meeting would include a presentation of the Planning Commission's recommendation on the application by Chairperson Jason Obler and a brief period for the general public to comment and/or ask questions related to application.

ADJOURNMENT

It was moved by Councilmember Goldston and seconded by Councilmember Carlson to adjourn the workshop at 5:57 p.m.