

VALLEY CENTER LAND BANK
MAY 7, 2019
CITY HALL
121 S. MERIDIAN

Mayor Dove called the meeting to order at 7:53 p.m. with the following members present: Ron Colbert, Gina Gregory, Marci Maschino, Matt Stamm, Ben Anderson and Paul Davis.

Members Absent: Lou Cicirello and Brendan McGettigan

Staff Present: Lloyd Newman, Public Safety Director
Ryan Shrack, Community Development Director
Rodney Eggleston, Public Works Director
Neal Owings, Parks and Public Building Director
Josh Golka, City Engineer
Barry Arbuckle, City Attorney
Barry Smith, Asst. City Administrator of Finance
Kristi Carrithers, City Clerk

Press present: The Ark Valley News

APPROVAL OF THE AGENDA -

Stamm moved to approve the agenda as presented, seconded by Anderson. Vote Yea: Unanimous. Motion carried.

APPROVAL OF APRIL 2, 2019 MINUTES –

Stamm moved, seconded by Colbert to approve the April 2, 2019 Valley Center Land Bank minutes. Vote Yea: Unanimous. Motion carried.

PUBLIC FORUM – None

OLD BUSINESS – None

NEW BUSINESS –

A. Request by Mennonite Housing to purchase Lot 37, Block A.

Shrack reported that Doug Bruggeman with Mennonite Housing would like to complete purchase of Lot 37, Block A in the Ridgefield Addition.

Anderson moved to approve the request to purchase lot 37, Block A. in the Ridgefield addition to Mennonite Housing for \$5000.00. Seconded by Colbert. Vote Yea: Unanimous, Motion carried.

B. Request by Casado-McKay Inc. to reserve Lot 34, Block A and Lots 1, 4 and 8, Block B.

Shrack reported that Crista McKay representing Casado-McKay, Inc. would like to reserve Lot 34, Block A and Lots 1, 4 and 8, Block B in the Ridgefield Addition.

Maschino moved to approve the request to reserve lot 34, Block A and Lots 1, 4 and 8, Block B. in the Ridgefield addition for Casado-McKay Inc. Seconded by Anderson. Vote Yea: Unanimous, Motion carried.

C. Request by Mennonite Housing to purchase Lot 37, Block A.

Shrack reported that 3 bids were received for mowing vacant lots in the Ridgefield Addition. Shrack recommends acceptance of low bid from Quality Turf Management for \$8,419.60.

Stamm moved to accept bid of \$8,419.60 from Quality Turf Management for 2019 Land Bank Mowing. Seconded by Anderson. Vote Yea: Unanimous, Motion carried.

ADJOURN -

Maschino moved to adjourn the meeting, seconded by Anderson. Vote Yea: Unanimous. Motion carried.

Meeting adjourned at 7:56PM.

Kristi Carrithers, City Clerk