

VALLEY CENTER LAND BANK
MARCH 19, 2019
CITY HALL
121 S. MERIDIAN

Mayor Dove called the meeting to order at 7:51 p.m. with the following members present: Ron Colbert, Lou Cicirello, Gina Gregory, Brendan McGettigan, Marci Maschino, Matt Stamm, Ben Anderson and Paul Davis.

Members Absent: None

Staff Present: Kristine Polian, Interim City Administrator
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
Kristi Carrithers, City Clerk

Press present: The Ark Valley News

APPROVAL OF THE AGENDA -

Mayor Dove requested the addition of Item C, "Request by Nicholas Bender to reserve Lot 33, Block A" under New Business. Maschino moved to approve the agenda as amended, seconded by Cicirello. Vote Yea: Unanimous. Motion carried.

APPROVAL OF February 19, 2019 MINUTES –

Anderson moved, seconded by Stamm to approve the February 19, 2019 Valley Center Land Bank minutes. Vote Yea: Unanimous. Motion carried.

PUBLIC FORUM – None

OLD BUSINESS –

Shrack requested re-approval of the First Right of Refusal policy. It was approved at the February 19, 2019 to state that a nonrefundable payment of \$2500.00 must be submitted. It should read "the first party must also submit to the City earnest money in the form of a nonrefundable payment of half of the cost of the Land Bank Lot"

McGettigan inquired how many lots are in a reserve status. Shrack estimated that 16 lots are held in reserved.

Anderson moved, seconded by Davis approve the payment be one-half of the cost of the lot. Vote; Yea: Unanimous. Motion carried.

NEW BUSINESS –

A. Request by Nicholas Bender – Bender Construction LLC to purchase Lot 31, Block A.

Shrack reported that Nicholas Bender of Bender Construction would like to purchase Lot 31, Block A in the Ridgefield Addition.

Cicirello moved to approve the sale of lot 31, Block A. in the Richfield addition for \$5000.00 to Nicholas Bender. Seconded by Maschino. Vote Yea: Unanimous, Motion carried.

B. Request by Casado-McKay, Inc. to purchase Lot 32, Block A

Shrack reported that Casado-McKay would like to purchase Lot 32, Block A in the Ridgefield Addition.

Anderson moved to approve the sale of lot 32, Block A. in the Richfield addition for \$5000.00 to Casado-McKay. Seconded by Maschino. Vote Yea: Unanimous, Motion carried.

C. Request by Nicholas Bender – Bender Construction LLC to reserve Lot 33, Block A

Shrack reported that Nicholas Bender of Bender Construction would like to reserve Lot 33, Block A in the Ridgefield Addition.

Stamm moved to approve the reserve of lot 33, Block A. in the Richfield by Nicholas Bender. Seconded by McGettigan. Vote Yea: Unanimous, Motion carried.

ADJOURN -

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

Meeting adjourned at 7:58 PM.

Kristi Carrithers, City Clerk