

**HAMPTON CITY COUNCIL
WORKSHOP MINUTES
MONDAY, AUGUST 22, 2016, 6:00 P.M.**

The Hampton City Council Workshop was called to order at City Council Chambers by Mayor Brook Boehmler at 6:00 p.m. Council members in attendance were, Jesse Mollenbeck, Jim Davies, Jay Hickman, Dyanne Pralle, Meghan Freie and Richard Lukensmeyer. Absent; none. Mayor Boehmler invited those present to join in the Pledge of Allegiance to the U.S. flag.

Public Comment: Mayor Boehmler invited those wishing to make public comment to address the Council. There were none.

Tom Madden, SEH presented the following Change Orders for review; PR-5R, PR-6, PR-12, PR-15, PR-16R, PR-17 and PR-21R. After much discussion it was the consensus of the council to put on the August 25th council agenda for approval.

Scott Strother, Hampton Fire Department, presented an update of the Fire Department Association re-activation and 501c3 status. He informed the council the new brush truck is getting the final equipment installed and will soon be completed. He reminded the council of the need to be planning for the replacement of the 1979 pumper truck. He estimates the replacement cost to be approximately \$260,000. He is looking into a low interest financing option that he was informed about. He anticipated funding would come from a combination of fundraising, grants, loans and city contributions. The council understands the need to replace the truck and will begin looking into options. He will attend another council meeting next month with an update. Ron will also be researching options for funding as well.

Mark Crawford, CGA presented some information on street/sidewalk bump-outs for consideration. The primary focus of discussion revolved around whether to do a total reconstruction of the 3 blocks surrounding Band Shell Park at an estimated cost of \$750,000-\$800,000 or as an alternative, to mill and asphalt overlay the 3 blocks around Band Shell Park and mill and asphalt overlay an additional 14 blocks of downtown streets at an estimated cost of \$626,000. After much discussion, the consensus of the council was to plan to have the 2017-2018 street improvements to include mill and asphalt overlay of the 3 blocks around Band Shell Park and mill and asphalt overlay an additional 14 blocks of downtown streets due to the opportunity to do more blocks of streets for less money. Much discussion centered on the option of including bump-outs or colored crosswalks. Ultimately, the consensus of the council was to go with colored crosswalks in lieu of bump-outs. Mark Crawford will plan his engineering design agreement accordingly and present to the council at a future date.

Doug Tarr, Zoning Administrator presented the Planning and Zoning Commission's recommendation for regulating of Intermodal Storage Containers. The recommendation calls for only allowing the ISC use in Heavy Industrial, Light Industrial and Restricted Industrial Commercial Zones. The recommendation further states that any existing ISC's currently located in any other zoning district will be allowed to stay only until such time as the current owner transfers the property to another party. After much discussion, the consensus was to put the Planning & Zoning Commission recommendation as presented and to have staff notify those property owners who currently have ISC's on their property of the intent to impose these restrictions by ordinance.

Due to the Labor Day Holiday on September 5th, the regular council workshop will be held on September 6th at 6:00 p.m.

The workshop concluded at 8:38 p.m.

