

A Special Meeting of the Sylvan Lake City Council was held on Tuesday, July 22, 2008; opening at 4:12 p.m. Mayor Hungerman presided.

Present: Wiegand, Hungerman, Lorenz, Shepp
Absent: Maurina

Also Present: City Manager Martin, Clerk Clippert, and City Attorney Bibeau

Approval of Agenda

Moved by Wiegand, seconded Lorenz, to approve the agenda as presented.

Yes: All
No: None

MOTION CARRIED

Consideration to give Conditional Temporary Site Approval for 2451 Orchard Lake Road

Martin provided a copy of the resolution offering temporary site approval with conditions for the Valero gas station. Council reviewed and discussed each item and made the following changes to the conditions:

- D. Approval from the Sylvan Lake Building Official, add-contingent upon site approval by City Council.
- 2D. Add the word island after Kerosene pump.
- 3 Require the photometric design be submitted in 15 days.
- 4. End the paragraph after “30 days”. Delete the remaining.
- 8D. Add follow correct seeding per item 5D.
- 11A. Strike “is approved as installed, provided” and replace with “must have the joint saw cut between the asphalt and concrete curb to obtain clean, sold joint. Identify the thickness of the concrete gutter areas. The concrete gutter must be 8" wide from base of curb to asphalt. New asphalt must be a minimum of 3" thick.”
- 17. Add-Correct within 30 days per the City Engineer’s requirement.
- 24. \$10,000 escrow account - change “will” to “must be set up for these fees” and add by August 1, 2008. Add at end of paragraph: If the escrow is reduced below \$5,000 it must be replenished to \$10,000 within 5 days or inspections will cease.
- 26. Add paragraph: If the project is not complete within 30 days of receiving a temporary certificate of occupancy, a fee of \$200 for each day the station is open will charged to the cash bond or irrevocable letter of credit.

Several Council members stated they felt Valero was selling gas already. Martin agreed he thought so too. He stated he already informed the Yaldoo’s to turn the power to the pumps off.

ADJOURNMENT

Moved by Lorenz, seconded Shepp, to adjourn the special City Council Meeting.

Yes: All

No: None

MOTION CARRIED

The meeting was adjourned at 5:12 p.m.

Dennise Clippert, City Clerk