

**SPECIAL MEETING**

**DICKINSON CITY COMMISSION**

**NOVEMBER 21, 2012**

**I. CALL TO ORDER**

President Dennis W. Johnson called the meeting to order at 1:00 PM.

**II. ROLL CALL**

Present were: President Dennis W. Johnson, Commissioners Gene Jackson, Shirley Dukart, Klayton Oltmanns and Carson Steiner

**ABSENT**

None

**SUNDANCE COVE, LLC**

City Attorney Matt Kolling presents the Sundance Cove, LLC Development Agreement. There are several changes to include phasing plan, width of streets, third party to help review plans, sidewalks installed by owner, offsite improvements, special assessments, and discussion of warranty the owner needs to provide for infrastructure.

City Administrator Shawn Kessel has emailed the agreement to Mr. Brian Bachman. Assistant City Engineer Nathan Peck and City Planner Ed Courton are comfortable with this agreement and is a good outline for future use.

MOTION BY: Klayton Oltmanns

SECONDED BY: Shirley Dukart

To approve the Development Agreement with Sundance Cove, LLC.

DISPOSITION: Roll call vote...Aye 5, Nay 0, Absent 0.

Motion declared duly passed.

Commissioner Dukart is very concerned about the size of the lots.

**ADJOURNMENT**

MOTION BY: Shirley Dukart

SECONDED BY: Klayton Oltmanns

For adjournment of the meeting at approximately 1:15 PM.

DISPOSITION: Roll call vote...Aye 5, Nay 0, Absent 0.

Motion declared duly passed.

OFFICIAL MINUTES PREPARED AND  
APPROVED BY:

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Shawn Kessel, City Administrator

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Dennis W. Johnson, President  
Board of City Commissioners

Date: \_\_\_\_\_