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SPECIAL TOWN COUNCIL / SITE VISIT MEETING, December 8, 2009

ROLL CALL

Mayor Wengert called the meeting to order at 4:00 p.m. Ms. Howard called the roll:

Present: Councilmembers Derwin, Driscoll, Merk and Mayor Wengert, Vice Mayor Toben and;

Absent: Councilmember Merk

Others: Town Manager Howard, Town Attorney Sloan, Deputy Town Planner Vlasic, Public Works

Director Young and Town Clerk Hanlon

ORAL COMMUNICATIONS: None to Report

REGULAR AGENDA

ADJOURNMENT

<u>Site Visit to view 4860 Alpine Road:</u> Friedman/Achermann property with regard to the Appeal of the Staff Denial of an Encroachment Permit

Mayor Wengert opened the meeting by stating that this meeting was being held so that the Town Council could view the physical site to help clarify the issue regarding the encroachment permit. All discussion for this item would take place at the December 9, 2009 Council meeting.

Deputy Town Planner Vlasic gave a brief overview of the project time line, from the initial application to the denied encroachment permit by staff once the building plans were submitted for review and the proposed driveway and new landscape boulders were marked for the proposed driveway location.

Public Works Director Young described the proposed driveway entrance by the marked cones. The location of the proposed boulders were marked by the barricades. Mr. Young also reviewed the site conditions along the property line between the parking area and the subject lot.

All the participants walked the length of the affected area.

The meeting adjourned at 4:38 p.m.		
Mayor	Town Clerk	_