

Development Services Manager Gladhill answered questions of the Council relating to the two-lane shared access with SuperAmerica, restricted turning movement on Sunwood Drive, and points of full access/exit to the east and south.

Motion by Councilmember Elvig, seconded by Councilmember Tossey, to adopt Resolution #13-01-018 adopting Findings of Fact #0910 favorable to the applicant and to approve the proposed Site Plan contingent upon compliance with the staff Review Letter dated December 28, 2012, revised January 18, 2013, and upon review and approval as to legal form by the City Attorney.

Motion carried. Voting Yes: Mayor Strommen, Councilmembers Elvig, Tossey, Backous, Kuzma, LeTourneau, and Riley. Voting No: None.

7.02: Introduce Ordinance to Amend City Code Section 117-118 Entitled The COR Related to twenty-Four (24) Hour Drive Thrus

Development Services Manager Gladhill reviewed the staff report and recommendation of the Planning Commission that the Council adopt an ordinance amendment to outright permit 24-hour drive thru operations within certain COR Sub-Districts based on its conclusion there would be no detrimental impacts by surrounding permitted uses.

Motion by Councilmember Riley, seconded by Councilmember Tossey, to introduce Ordinance Amending City Code Section 117-118 Permitting Outright Twenty-Four (24) Hour Drive-Thru Operations within the COR-2, COR-2b, and COR-3 Sub-Districts.

Motion carried. Voting Yes: Mayor Strommen, Councilmembers Riley, Tossey, Backous, Elvig, Kuzma, and LeTourneau. Voting No: None.

7.03: Riverdale Drive Reconstruction and Extension – Approve Consultant Services

City Administrator Ulrich reviewed the staff report and staff's recommendation to approve the proposal from Hakanson Anderson for consultant services in an amount not to exceed \$29,600 to prepare the Riverdale Drive reconstruction and extension plans and specifications so the \$702,000 Cooperative Agreement Grant is not jeopardized.

With regard to upcoming time sensitive dates, Interim Engineer Nelson explained that currently this is the only major project with plans and specifications being ordered. He indicated that staff will discuss 2013 projects with the Public Works Committee in February including sealcoating and street reconstruction. It was noted that an Engineering Tech III employee would have been able to undertake in-house engineering and preparation of project plans.

Motion by Councilmember LeTourneau, seconded by Councilmember Elvig, to approve the proposal from Hakanson Anderson for consultant services in an amount not exceed \$29,600.

Motion carried. Voting Yes: Mayor Strommen, Councilmembers LeTourneau, Elvig, Backous, Kuzma, Riley, and Tossey. Voting No: None.