

**MINUTES OF THE
SUMMERFIELD TOWN COUNCIL
SPECIAL CALL METTING
SUMMERFIELD TOWN HALL
MARCH 5, 2010
12:00 PM**

NOTE: The official minutes are a CD recording of the meeting. The following is a summary of the events of the meeting.

The meeting was called to order at 12:03 pm by Mark Brown.

INTRODUCTIONS:

Council:

Mark Brown, Mayor
Dena Barnes
Alicia Flowers
Dianne Laughlin
Bob Williams

Staff:

Michael Brandt, Town Manager
Dana Luther, Finance Officer
Valarie Halvorsen, Town Clerk

Flowers made a motion to formally excuse John Wray from the meeting. The motion was seconded by Williams and carried unanimously.

Barnes made a motion to approve the Consent Agenda, which consists of the meeting agenda amended to hold the Presentation by Summerfield Properties, Inc (Armfield) prior to Discussion of Future Land and Facilities Needs. The motion was seconded by Flowers and carried unanimously.

Presentation: Summerfield Properties, Inc (Armfield)

Jim Brady made a presentation of 3 land options being offered for purchase:

1. Includes remaining raw land and amenity facility, +/-276 acres
2. Includes tracts A, B, C, and D and amenity facility, +/-46.32 acres
3. Includes tracts A, C, and D and amenity facility, +/-29.01 acres

Brady stated the amenity facility could be used as town offices, a library, Parks and Recreation offices, or some other use. He stated his purpose today was to introduce the idea for consideration by council, and the price would be below market value.

Council asked Brady about removing the amenity facility. Brady said he would discuss that with the other partners to see if that was an option they would consider.

It was decided by consensus to not have further discussion of land acquisition at this time.

With no further business before the Town Council, Flowers made a motion to adjourn at 1:07 pm. The motion was seconded by Barnes and carried unanimously.



Mark E. Brown, Mayor



Valarie Halvorsen, Town Clerk