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**TOWN COUNCIL WORKSHOP
WEDNESDAY, JANUARY 16, 2007
12:00 P.M.**

COMMUNITY CENTER SOUTH CONFERENCE ROOM

I. COUNCIL WORKSHOP

**TOWN COUNCIL SPECIAL MEETING MINUTES
WEDNESDAY, JANUARY 16, 2007
2:30 P.M.**

COMMUNITY CENTER SOUTH CONFERENCE ROOM

- II. CALL MEETING TO ORDER** – Mayor Aragon, Council Member Atkinson, Council Member Cotton Council Member Holt, Council Member Middendorf, Council Member Simmons, and Council Member Steinert.

III. NEW BUSINESS

- 1. Appointment of Additional Members to the Land Use and Development Code Advisory Committee** – Council Member Simmons thinks that the 3 appointed positions should be; 1 from the town, 1 from economic development, and 1 from the citizens group that wants more participation. Council Member Holt mentioned that there is only 1 woman currently on the committee. Council Member Simmons moved to appoint Bart Mitchell, Bob Hart, and Kathy Keyes to the LUDC Committee. Council Member Holt seconded, the motion carried unanimously.
- 2. Reorganization of the Town's Organizational Structure** – This was discussed in great detail in the previous workshop. The Council wanted to make a formal motion to give Mark direction. Council Member Simmons moved to approve Option V2 as presented by Town Manager Garcia with the intent that an Economic Coordinator be brought on as soon as economically viable. Council Member Holt seconded, the motion carried with 1 nay (Council Member Cotton).

Council Member Middendorf gave the Council his resignation effective as of February 15, 2008. The Council decided they would not advertise to appoint for his position until he is officially done. His leaving will create a District 1 vacancy.

- IV. ADJOURNMENT** – Council Member Middendorf moved to adjourn. Council Member Simmons seconded, the motion carried unanimously. The meeting adjourned at 2:45 p.m.

**Ross Aragón
Mayor**