

**MINUTES OF A SPECIAL COUNCIL MEETING
HELD IN THE CONFERENCE ROOM
MAY 27, 2003**

At 6:05 P.M. Mayor Scovill called the meeting to order. Council Members attending: Wesley Morgan, Walter Callaway, Allen Reed and Marilyn Clayson. Council Member Shayne Durrant participated in the meeting via telephone.

Others attending: City Manager Roger Carter and City Planner Jim Bolser.

UNFINISHED BUSINESS

Discussion and possible action with regard to the Overson Impact Fee Appeal

Council Member Morgan began the discussion with outlining his thoughts and suggestions pertaining to the current City Ordinance addressing Impact Fees regarding accessory apartments. (See attachment "A")

Council Member Durrant indicated he was in favor of a reduced Impact Fee but didn't believe it was in the best interest of the City to not impose any Impact Fees. He proposed assessing 50% of the Impact Fee to any owner occupied home with an accessory apartment and to charge any non owner occupied accessory apartment the full fee.

Council Member Clayson agreed with Council Member Morgan in suggesting owner occupied structures should not be assessed the Impact Fees.

Council Member Callaway is in favor of assessing a discounted Impact Fee. He believes that at least 50% of the fee should be assessed.

Mayor Scovill questioned why an Impact Fees were assessed at anytime. The Ordinance indicates an Impact Fee shall be assessed if there is an increased demand on the existing facilities.

Council Member Durrant moved to amend the Ordinance to clarify that accessory apartments in existing homes be assessed 50% of all Impact Fees.

Council Member Callaway seconded the motion. Council Members Callaway and Durrant voted in favor of the motion with Council Members Morgan, Reed, and Clayson voting against. The Motion does not pass.

Council Member Morgan moved to employ his recommendation and accept the Overson Impact Appeal. Council Member Clayson seconded the motion. Council Member Clayson recommended deleting the number of occupants allowed in an accessory apartment, as stated in Council Member Morgan's attached recommendations. Council Member Morgan amended the motion to include Council Member Clayson's recommendation. Council Member Clayson seconded the amended motion. Council Members Clayson, Reed, and Morgan voted in favor of the motion with Council Members Callaway and Durrant voting against the motion.

At 6:45 P.M. Council Member Morgan moved to adjourn with a second from Council Member Clayson and a unanimous vote.

Approved on June 4, 2003.

Original minutes signed by A. LaDue Scovill, Mayor and attested to by Susan B. Farnsworth, City Recorder.