

City of Excelsior

MINUTES
SPECIAL CITY COUNCIL MEETING

Monday, February 11, 2013

Council Chambers

1. Call to Order/Roll Call

Mayor Gaylord called the meeting to order at 7:04 p.m.

Councilmembers Present: Beattie, Caron, Fulkerson, Miller, and Mayor Gaylord

Also Present: City Manager Luger, City Attorney Staunton, City Planner Richards, and City Clerk Johnson

2. General and Final Plan, Planned Unit Development District, Design Standards, Site Plan Review, and HPC Appeal to Construct a Hotel at 10 Water Street, P.I.D. 34-117-23-11-0059 - Thomas F. James Properties, LLC

Neil Weber, Weber Architectures, architect for project, addressed the City Council.

Nicki Craig, Planning Commission, addressed the City Council.

Cindy Busch, Planning Commission, addressed the City Council.

Bob Bolles, Heritage Preservation Commission, addressed the City Council.

Jon Monson, 202 Water Street, Suite 202, addressed the City Council.

Thom Lofquist, 740 Pleasant street, addressed the City Council.

Susan Valo, 2 Third Street, addressed the City Council.

Steve Bubb, 174 West Lake Street, addressed the City Council.

The Council directed staff to draft a resolution to overturn the Heritage Preservation Commission's decision with regard to the Site Alteration Permit for the 10 Water Street project with the findings-of-fact that the Council had identified.

3. ADJOURNMENT

Beattie moved, Miller seconded, to adjourn at 9:18 p.m. Motion carried 5/0.

Respectfully submitted,

Cheri Johnson
City Clerk