

the waterline is in a parallel location to this section of roadway and in a private easement, they have a right to be there. He said the entity who constructs the road is responsible to pay the cost for the utility company to relocate. He said this interlocal agreement identifies issues associated with the relocation and payment procedures in an effort to try to leave existing lines in place if they don't conflict with the roadway construction. He said CTSUD has proprietary easements and therefore, would need to be allowed to relocate somewhere else adjacent to the right of way in a proprietary easement. Briggs said the City is dealing with CTSUD within the parameters of state and federal legislation regarding their rights. Briggs said it is fair for CTSUD to be paid for relocation and beneficial to the City's business as the corridor begins to develop. Nelson asked and Covey noted that the Commissioners approved the Joint Use Agreement as provided on the dais.

Motion by Berryman, second by Eason to approve the Joint Use Agreement. Sattler said he is concerned that the City has 65% of the funding responsibility, but has no management authority. There was further discussion with Commissioner Covey. Briggs assured Sattler that the City is obligated to relocate but not obligated to improve the service. Covey said CTSUD is doing some improvements to their lines and paying for them. Sansing asked Briggs regarding a negotiation with CTSUD to trade off increased sizing of lines in exchange for some of their customer area. Briggs said that has been discussed in the past but not at this current time. **Vote on the motion: Approved 7-0.**

T Consideration and possible action to revise the compensation provided to the Mayor and Councilmembers

– Henry Carr, Chair of the Compensation Committee and Sandra Lee, City Secretary

Nelson invited Subcommittee Chair Henry Carr to report on the recommendation of the Compensation Committee. Carr said the Committee does not believe in following what other cities are doing because Georgetown is unique in many ways and as a result the citizens expect quite a bit from the Councilmembers and Mayor. He said a key to their thinking was that a decision to run for office should not be inhibited by financial considerations. He said the Committee is recommending that the Council's compensation be increased to \$450 for the Mayor and \$300 for Councilmembers. He said the second category of their recommendation has to do with personal expense compensation as an optional stipend of \$800 per month. He said the Mayor and Councilmembers would be asked to accept or reject at the beginning of the fiscal year. Nelson explained the Council Compensation Committee was formed of five members drawn at random from the eight members recommended from each of the councilmembers and Mayor.

Oliver asked and Carr responded that the Mayor or Councilmember would not be expected to explain their reason for accepting the stipend. **Motion** by Sansing, second by Eason to approve the recommendations of the Compensation Committee. Eason said she appreciates the approach of the Committee because she knows people who would consider it an economic loss to serve on the Council. **Vote on the motion: Approved 7-0.**

7:55 p.m. -- recessed

8:05 p.m. -- resumed

U Consideration and possible direction to the City Manager to create the position of Director of Community Development -- Paul E. Brandenburg, City Manager

Brandenburg noted that he had explained this item at the Workshop on Monday night and asked Council to approve hiring this position using salary savings. **Motion** by Snell, second by Berryman to approve creating the position. **Approved 7-0.**

V Consideration and possible action to require all meetings that include any individual or group that are not solely in the employ of the City be recorded to avoid error in pertinent decisions -- Gabe Sansing, Councilmember District 2