

SPECIAL CALLED COUNCIL MEETING  
August 17, 2020  
VALLEY CENTER CITY HALL  
121 S. MERIDIAN  
MEETING CALLED TO ORDER VIA ZOOM AND FACEBOOK LIVE

Mayor Cicirello called the special meeting to order via Zoom at 6:15p.m. with the following members present: Chris Evans, Paul Davis, Gina Gregory, Dale Kerstetter, Robert Wilson, Ben Anderson, Matt Stamm and Ronald Colbert.

Members Absent:       None

This was a joint meeting with the USD School Board and the Valley Center Recreation Board.

**APPROVAL OF AGENDA –**

Stamm moved to approve the agenda as presented, seconded by Kerstetter. Vote Yea: Unanimous.

**NEW BUSINESS –**

Presentation and discussion of Public Swimming Pool/Recreation Center

Kyle McCawley with LampRynearson presented information about the Pool/Recreation Center.

When questioned about the feasibility of locating the project along Ford Street, McCawley and Smith stated that the location isn't finalized, however the access and cost of infrastructure could increase the cost of the project up to an additional \$1 million.

Clark explained that a Resolution authorizing a 1% sales tax is on the agenda for the August 18, 2020 City Council meeting. That is the first step to getting the question on the November 3<sup>rd</sup> general election ballot.

Blake Penniston, REC director, explained that the current space in the old fire station has been outgrown.

Gregory asked about the school swimming program and their plans. Superintendent Gibson stated it would depend on the project. They need access to an indoor facility during the school year.

Clark explained the time line. Concept drawings will be completed by end of September or early October. The public will have the opportunity to vote on the sales tax increase on November 3<sup>rd</sup>. The 1% sales tax would not go into effect until April 1, 2021. At which time, a better estimate of tax revenue can be gathered, to estimate the funds available for the project.

Parks Director, Neal Owings shared his enthusiasm for the project and reminded the group that the current pool is 50 years old and continues to have maintenance issues.

Superintendent Gibson stated his appreciation to the City and the REC and remarked that the relationship has never been stronger.

**ADJOURN -**

Stamm moved to adjourn, second by Evans. Vote Yea: Unanimous.

**Meeting adjourned at 6:45 PM.**

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**Kristi Carrithers, City Clerk**