

**MINUTES OF THE COUNCIL
SPECIAL MEETING OF JUNE 30, 2008
AT ST. PAUL TOWN HALL**

Mayor Walter called the Meeting to order at 7:00 p.m. All members were present. There was a quorum.

Citizens Comments: None

Discussion/Action on Recent Meeting Between Mayor Walter and Hanover Properties Management:
Mayor Walter reviewed his meeting with Hanover. Hanover basically said that the density they proposed at the last Council meeting was their best offer. Trent reviewed some of their highlights. They will build lots from 7,000 sq ft to 18,000 sq ft. This can be put into the developer agreement so they should not be able to change it without Council consent. This would give the Town some control. Items mentioned were we could get the builders to register with the Town, their infrastructure will be bonded until acceptance, we could have our building inspectors to do all inspections, perform a traffic analysis, maybe Pave Aztec Rd., and conditions under which they would annex into the Town. This agreement would also remain in effect if the developer sells to another developer. Individual Council members are invited to visit with Hanover and see more detailed plans for the Development. Council could then be presented with a resolution at the next Council meeting to prepare a Developer Agreement with Hanover.

Staff updated both Commissioner Hoagland and Representative Laubenberg on Hanover's stance and Mayor Walter will be meeting next week with Commissioner Hoagland and his counsel.

Councilman Tussy motioned to adjourn the meeting at 8:17 p.m. with a second motion made by Councilman Korbelic. The motion passed unanimously.