

**CITY COUNCIL STUDY SESSION
MINUTES**

November 26, 2012

Mayor Vierra called the November 26, 2012 City Council Study Session to order with the following in attendance:

ROLL CALL Council Members Durossette, Ingwerson, Kline, Lane, Mayor Vierra

DISCUSSION ITEMS

1. Whitmore Mansion operations costs and ideas.

Council and staff discussed various options for the operation of the Whitmore Mansion. Escrow is scheduled to close on December 14, 2012.

COUNCIL DIRECTION

Council created a Whitmore Mansion Sub-Committee consisting of Vice Mayor, Ken Lane; Councilmember, Eric Ingwerson; City Manager, Art de Werk; Deputy City Manager, Sheila Cumberland; City Attorney, Mike Lyons; Mike Brinton, Deputy City Manager/City Engineer, Toby Wells; Bryan Briggs, Redevelopment/Economic Development Manager; Jeremy Damas, Water Systems Superintendent; Traci Farris, Recreation Supervisor. Committee will work through the issues and form a short term and long term plan for the Mansion. The short term plan is to include entering into an agreement with the Whitmore Foundation to lease the property with compensation and indemnification to the City for the use of the facilities. Whitmore Foundation could manage the facility or sublease it. Sub-Committee will have a preliminary plan on December 10, 2012 for Council review.

5:53 p.m. There being no further business, Mayor Vierra adjourned the meeting.

/s/Chris Vierra, Mayor

/s/Cindy Heidorn, CMC, City Clerk