MEETING OF THE MANAGEMENT COMMITTEE OF THE METROPOLITAN SERVICE DISTRICT

March 12, 1987

Committee Members Present:

Councilors Tanya Collier, Larry

Cooper, Jim Gardner, Gary Hansen and

Sharron Kelley

Staff Present:

Neil McFarlane, Ray Barker and Donald

Carlson

Chairman Gardner called the meeting to order at 5:05 p.m.

1. Consideration of a Contract with Palmer Groth & Pietka to
Estimate the Value of Utility-Owned Property Within the
Proposed Convention Center Local Improvement District

Neil McFarlane, Public Facilities Analyst, reviewed staff's written report. He explained the contract work was required in order to estimate the value of land and improvements for utility properties. The values would be developed on the same basis as the assessment used by the county assessor. He further explained the work had not been included in the original Shiels & Obletz contract.

Councilor Collier asked how long the project would take to complete. Mr. McFarlane answered six to eight weeks.

Motion: Councilor Kelley moved, seconded by Councilor Cooper,

to approve the contract with Palmer Groth & Pietka.

Vote:

A vote on the motion resulted in all five Councilors

present voting aye.

The motion carried and the contract was approved.

There being no further business, the meeting was adjourned at 5:20 p.m.

Respectfully submitted,

A. Marie Nelson

Clerk of the Council

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7233C/313-2 04/06/87