

- Call to Order                    The Champlin City Council met in Worksession called to order by Mayor Ryan Karasek at 5:30 p.m.
- Roll Call                        Present were Mayor Ryan Karasek, Councilmembers Jessica Tesdall (Ward 1), Eric Johnson (Ward 2) attended remotely from 7035 E. Russel Street, Mesa, AZ, Nate Truesdell (Ward 3) and Ryan Sabas (Ward 4).
- Absent: None.
- Also Present: City Administrator Bret Heitkamp, City Engineer Tim Hanson, Assistant City Engineer Todd Tuominen, City Clerk Roberta Colotti, and City Attorney David Schaps.
- Approval of Agenda            Motion by Councilmember Sabas and seconded by Councilmember Truesdell to approve the agenda for (February 27, 2017) the February 27, 2017 Worksession as presented. Voting in favor were Mayor Karasek, Councilmembers Tesdall, Johnson, Truesdell, and Sabas.
- Motion
- Elm Creek Parkway Street    The City Engineer presented background information on the Elm Creek Parkway Street and Trail & Trail Improvements Improvement project. He recommended pushing this project out to 2018 from 2017 to ensure that the Hwy. 169 project was fully funded. He stated that at the Regular Meeting this evening the Council will be asked to adopt a resolution accepting the Feasibility Study and Order a Public Hearing for the Elm Creek Parkway Street and Trail Improvement.
- The City Council discussed the current two trail system and the width of the trails. They discussed the need for retaining walls along certain sections of trail. It was identified that the trail behind Aspen Circle has a significant number of roots and that future root growth may be an issue. It was suggested that trail segment from JRAC to 109<sup>th</sup> Avenue be considered along the current footpath. The section of trail down the middle of the trail that leads to JRAC should be considered for removal. The crosswalk points were reviewed with possible additions or changes to be considered.
- The City Engineer reviewed the Anderson Estates project and recommended that Marshview Lane and Maplewood Lane be included. It was recommended that notice be sent to the impacted property owners.
- Council Consensus**  
It was the consensus of the City Council to include the additional roadways in with the project for formal action at the Regular Meeting
- Mill Pond Restoration        The Assistant City Engineer presented a status report on the Mill Pond Restoration Project. He stated Improvement Project that at the Regular Meeting this evening the Council will be asked to approve the engineering budget for the project.
- The Assistant City Engineer presented a list of candidates to serve on the required Technical Advisory Panel (TAP) for the project including: Todd Tuominen, Todd Hubmer, Darrell Ellison, Matthew Johnson, Rich Brasch, Darby Nelson, Dick Brown, Ali Durgunoglu, and Jared Galligan.
- Council Consensus**  
It was the Council consensus to approve the slate of candidates for the Mill Pond Restoration Improvement Project Technical Advisory Panel (TAP) as presented.
- Recess/Reconvene            Mayor Karasek recessed the meeting at 6 p.m. and reconvened it at 6:17 p.m. Adjournment                    The Champlin City Council adjourned the Worksession at 6:58 p.m.

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Ryan Karasek, Mayor

Attest: \_\_\_\_\_  
Roberta Colotti, CMC, City Clerk