



**Action Summary - Final
Public Works, Bridges and
Transportation**

Chair Person Tom Owen (D-8)
Vice Chair Dan Johnson (D-21)
Committee Member Cindi Fowler (D-14)
Committee Member Marianne Butler (D-15)
Committee Member Glen Stuckel (R-17)
Committee Member Stuart Benson (R-20)
Committee Member Robin Engel (R-22)

Tuesday, August 30, 2016

3:00 PM

Council Chambers

Call to Order

Chair Person Owen called the meeting to order at 3:03 PM.

Roll Call

Chair Person Owen introduced the Committee members present. A quorum was established.

- Present:** 6 - Chair Person Tom Owen (D-8), Committee Member Marianne Butler (D-15), Committee Member Glen Stuckel (R-17), Committee Member Stuart Benson (R-20), Vice Chair Dan Johnson (D-21), and Committee Member Robin Engel (R-22)
- Excused:** 1 - Committee Member Cindi Fowler (D-14)

Support Staff

Jo Ann Burke, Jefferson County Attorney's Office

Clerk

Mary Whitlock, CKMC

Pending Legislation

1. [R-105-16](#)

A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNER OF CERTAIN PROPERTY IN JEFFERSON COUNTY IN CONNECTION WITH THE CULVERT REPAIR PROJECT ON BROAD RUN ROAD (PARCEL NO. 3).

Sponsors:Primary Stuart Benson (R-20)

Attachments: [R-105-16 EXHIBIT A JCA CONDEMNATION ACTION BROAD RUN ROAD](#)
[R-105-16 EXHIBIT B JCA CONDEMNATION ACTION BROAD RUN ROAD](#)
[R-105-16 Picture 1](#)
[R-105-16 Picture 2](#)
[R-105-16 Picture 3](#)
[R-105-16 Picture 4](#)

A motion was made by Vice Chair Johnson, seconded by Committee Member Butler, that this Resolution be recommended for approval.

Mike Penick, Metro Public Works and Assets, spoke to this item.

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

Adjournment

Without objection, Chair Person Owen adjourned the meeting at 3:12 PM.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on September 8, 2016.