**CITY OF IVANHOE**

**SPECIAL MEETING**

**MINUTES**

June 22, 2022

6:00 PM

Meeting was called to order by Mayor Bennett at 6:00 PM. A Quorum was established with all Council members present. The meeting was livestreamed via the city YouTube page.

**Agenda Item #1 – Resolution #2022-7R City of Ivanhoe Comprehensive Plan (2022-2032)**

Mayor Bennett explained that following the 2 workshops the Council held to review the Comprehensive Plan developed by Grant Works the Council needs to approve the Comprehensive Plan. Resolution #22-7R provides the method to adopt the Comprehensive Plan and allow Grant Works to submit the close-out documentation needed on the grant. Councilman Blackstone made the motion to approve Resolution #2022-7R. Councilman Craven provided the second. In additional discussion Councilman Herrington commented that Grant Works needs to be notified that portions of the Comprehensive Plan need to be modified reflecting the park areas belong to the Ivanhoe Property Owners Improvement Association, not the city. The motion then passed unanimously.

**Agenda Item #2 – Action Plan grant thru the Safe Streets for All program**

Mayor Bennett opened the floor to City Secretary C D Woodrome to provide information regarding the grant opportunity. Mr. Woodrome explained the competitive grant funding is available thru the Bipartisan Infrastructure Law portion to the Infrastructure Investment and Jobs Act (IIJA) approved by Congress in 2021. The Safe Streets for All program is designed to improve the safety of users of alternative methods of transportation and avoid accidents and deaths from interacting with regular vehicle traffic. If Council approves to pursue the grant the first step will be to solicit a grant admin firm to help develop the application, then seek an engineering firm to put together preliminary cost figures. The Action Plan grant if approved will set the stage for the next step: Implementation grant application. The program is open for 5 years. Woodrome said the grant application will be for a bicycle/pedestrian/golf cart-alternate transportation roadway running from the entrance adjacent to Ivanhoe Dr, with a section then beside Camelot Dr. to the Community Center and another section beside Chanticleer to Lakewood and then beside Lakewood for the entire length to Camelot Dam. The Action Plan portion of the grant application will be for an estimated $1 million. The subsequent Implementation grant application is estimated to be $4.5 million.

Following the description of the program and application process Councilman Blackstone made the motion to approve proceeding with the Safe Streets for All Action Plan grant. Councilman Craven submitted the second and the motion passed unanimously.

**Agenda Item #3 – Adjourn**

Councilman Warren made the motion to adjourn with a second by Councilman Herrington and the meeting was concluded at 6:10 PM.

Respectfully submitted,

C. D. Woodrome, City Secretary

Approved by Council July 28th, 2022

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Cathy Bennett, Mayor