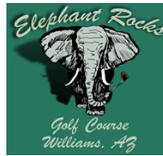


# GOLF COMMITTEE REGULAR MEETING

ANNOTATED MINUTES  
AGENDA ITEM

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## I. PROCEDURES

- A. Call to Order                      Chairman Andy Worthington called the meeting to order at 5:00 p.m.
- B. Roll Call                              Chairman Andy Worthington, Committee members Marci Freshour, Bob DeLander, and Chuck Nelson were present. Rick Shipley and Gill Hoffman were not in attendance. Staff members in attendance included Golf Course Superintendent Marty Yerian, Chief Building Inspector Tim Pettit and Administrative Assistant Jan Shirley. Also attending were Councilman Don Dent, Golf Course Manager Scott Little, as well as Michelle Lamoureux, the Site Development specialist from Pinnacle Consulting.
- C. Approval of minutes June 13, 2016                      Chuck Nelson made a motion to approve the minutes as presented. Bob DeLander seconded, and the motion carried 4-0.
- D. Adoption of Agenda                      Bob DeLander made a motion to adopt the agenda as presented. Marci Freshour seconded, and the motion carried 4-0.

## II. AGENDA ITEMS

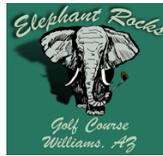
- A. The Committee will review Sunstate Towers Conditional Use Permit for a cell tower site on the south side of Fairway 10.
- Tim Pettit explained that the site plan was slightly amended: the proposed location of the cell tower would be staked by the end of the week; the wall around the tower will be nine feet, with a "No Trespassing" sign on the gate; the pine tree tower was revised; and the path was relocated so that the tower would be accessed from Augusta Drive. The area to be leased is 30' x 50', for a total of 1500sf.
  - The building of the cell tower is proposed for October 2017.
  - Tim said that the development agreement will need to be approved and signed by City Council.
  - There was some discussion about the sign on the gate which will only read "No Trespassing". The radio waves would not be an issue since the antennas are up high.
  - Unless there is a power outage the generator would only run about a half hour a week on a day and at a time determined by the Commission. Michelle Lamoureux was asked to find out how the generator was fueled.
  - There were questions raised as to who will benefit from the cell tower: Michelle Lamoureux explained that data

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interruptions have been reported and as the neighborhood builds up the strain on the system will increase. There are four towers currently servicing Williams and I-40, and there is a need to avoid major data interruptions if something catastrophic happens. The tower, which is being built for Verizon, can accommodate a total of three carriers. Adding carriers takes about three days and requires a crane to add an antenna. It can be done after the course closes, and Michelle said that this could be a stipulation added to the agreement.

- Tim Pettit explained that the Planning and Zoning Commission will meet on October 20 to discuss and approve the cell tower. Thirty-one residents in the area will be notified and will have two opportunities to express their concerns: at the Planning and Zoning Commission meeting on October 20, and at the City Council Meeting October 27.
- The Commissioners also discussed the height of the tower: it will be 110 feet, which is about 45 feet above the existing pines. Councilman Dent asked that Pinnacle generate an each-directional elevation.
- Building the tower would take thirty to sixty days, and could be done in October and November, after the course closes. Marty Yerian expressed a concern that it needs to be completed before the ground becomes too wet.
- APS is looking at bringing electricity to the tower from the transformer on Augusta.
- The access path will be pea gravel for a good base. The cell tower technicians will need to access the tower for maintenance once every month or two.
- Chairman Worthington asked Tim Pettit to let the Commissioners know when the area is staked so that they can each look at it and report back to Tim. Chairman Worthington wants to also see the access to the tower.
- The location was discussed: comments included that the proposed site by the railroad tracks is probably the least offensive; if it located by the I-40 is would be too visible. Concern was expressed that it might bring property values down.
- Income to the City from the tower would be about \$14,000 annually from one carrier; additional carriers would increase that by about \$200 per month per carrier.

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- Tim Pettit would like for someone from the Commission to attend the Planning and Zoning Commission meeting October 20<sup>th</sup> to give their opinion about the proposed cell tower.
- Chairman Worthington will determine a date and time for a Golf Committee meeting in October and would like the elevations available for that meeting.

B. The Committee will discuss adjustments to the practice facility.

- Chairman Worthington would like to extend the fringe cut. He and Scott Little will look at this.

**III. REPORTS AND INFORMATIONAL ITEMS**

A. Committee Members

- No reports.

B. City Staff

- Scott Little said the season started out slow but are now at pace with last year. The Arizona Women's Golf Association will bring 110 to 120 women from all over the state to the course September 26, 27 and 28 for a major senior women's event. They requested a tee box which is nearly completed. The Chairman said he would like it at a level spot.
- There was some discussion about a warning system for lightning, and about the liability of installing such a system.
- Marty Yerian reported that the course was aerified and fertilized and will be in good shape for the end of September. Marty also reported he was investigating new, more modern greens mowers; and that technology is improving for abatement.

**IV. ADJOURN**

The meeting adjourned at 6:01 p.m.

\_\_\_\_\_  
Chairperson

Attest  
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