

NOTICE: Agenda posted on the front door of City Hall and on the bulletin board in the lobby of City Hall at 5:00 P.M., Wednesday, March 15, 2017.

**MINUTES**

**BETHANY CITY COUNCIL**

**TUESDAY, MARCH 21, 2017**

**7:30 P.M.**

MEMBERS PRESENT:	KP Westmoreland	Mayor
	Paul Todd	Councilmember
	Arlita Harris	Councilmember
	Steve Palmer	Councilmember
	John Herren	Councilmember
	Phill Shirey	Councilmember
	Jeff Knapp	Councilmember

MEMBERS ABSENT:	Curtis Moore	Councilmember
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OTHERS PRESENT:	J.D. Cox	City Manager
	Steve Harzman	Assistant City Manager
	David Davis	City Attorney
	Steve Katen	City Engineer
	Jon Robinson	Finance Director
	Susan Tate	Secretary
	(See Roster)	

Mayor Westmoreland called the Bethany City Council meeting to order at 7:31 P.M.

The Invocation was given by Councilmember Palmer.

Councilmember Knapp introduced Mr. Glen Mullen, World War II Veteran a recipient of the Purple Heart and Bronze Star to conduct the Flag Salute.

**ITEM NO. 1** on the agenda was **CONSENT DOCKET:**

- A. Approval of Minutes from the March 7, 2017 Regular Meeting.
- B. Approval of Claims:  
General Fund in the amount of \$88,109.20
- C. Accept Sanitary Sewer Line Extension located at 7133 NW 23<sup>rd</sup> St as a public improvement and place maintenance bond into effect.
- D. Approval of Resolution No. 1430 approving and accepting Easement Agreement with the YMCA.

Motion was made by Councilmember Todd, seconded by Councilmember Herren to approve the consent docket as submitted. Yes votes: Westmoreland, Todd, Harris, Palmer, Herren, Shirey, Knapp. Motion passed.

**ITEM NO. 2** on the agenda was **CALL TO THE PUBLIC.**

Marvel Whitehurst, 6600 N.W. 29<sup>th</sup> Street

**ITEM NO. 3** on the agenda was **PUBLIC HEARING ITEM: APPROVE OR DENY A SPECIAL USE PERMIT REQUEST AT 3806 N ROCKWELL AVENUE FOR AN ACCESSORY STRUCTURE.**

Steve Katen, City Engineer presented the staff report.  
Steve Smith, applicant answered questions.  
Janet Short, 3810 N. Rockwell addressed the Council.

Motion was made by Councilmember Shirey, seconded by Councilmember Palmer to deny a Special Use Permit request at 3806 N. Rockwell Avenue for an accessory structure due to aesthetic reasons and Ordinance requirements. Yes votes: Westmoreland, Harris, Palmer, Herren, Shirey, Knapp. No votes: Todd. Motion passed.

**ITEM NO. 4** on the agenda was **APPROVAL OF BID FOR REPLACEMENT OF FIRE STATION WINDOWS AND DOORS TO BINSWANGER GLASS IN THE AMOUNT OF \$48,950.00.**

Motion was made by Councilmember Palmer, seconded by Councilmember Harris to approve bid for replacement of Fire Station Windows and Doors to Binswanger Glass in the amount of \$48,950.00. Yes votes: Westmoreland, Todd, Harris, Palmer, Herren, Shirey, Knapp. Motion passed.

**ITEM NO. 5** on the agenda was **APPOINTMENT OF PARKS, RECREATION & TREE BOARD.**

Motion was made by Councilmember Palmer, seconded by Councilmember Knapp to appoint Watzell Carlson, Randy Luinstra, Robert Alexander Helton, Ken Hembree, Jessica Joslin, Katie King, Rosemary Koelsch for the Parks, Recreation & Tree Board. Yes votes: Westmoreland, Todd, Harris, Palmer, Herren, Shirey, Knapp. Motion passed.

**ITEM NO. 6** on the agenda was **APPOINTMENT OF ARTS & CULTURE BOARD.**

Motion was made by Councilmember Harris, seconded by Councilmember Herren to appoint Rachel Bolerjack, Genese Gunter, Stephen Goodman, Lynleigh Mead, Ray Copeland, Corbin Taggart, and Carolyn Waterman for the Arts & Culture Advisory Board. Yes votes: Westmoreland, Todd, Harris, Palmer, Herren, Shirey, Knapp. Motion passed.

**ITEM NO. 7** on the agenda was **APPOINTMENT OF BRANDING & LOGO TASK FORCE.**

Motion was made by Councilmember Harris, seconded by Councilmember Palmer to appoint Susan Baker, Teresa Burk, Kenna Green, Shanan Hull, Robert Alexander Helton, Brittany Hubble, Greg King, Stephanie Laswell, Courtney Marquez, Lauren McAfee, Jill McCartney, Fred W. Parker, Corbin Taggart and Tyler Thomas for the Branding & Logo Task Force. Yes votes: Westmoreland, Todd, Harris, Palmer, Herren, Shirey, Knapp. Motion passed.

Motion was made by Councilmember Herren, seconded by Councilmember Shirey to amend Appointments for the Branding & Logo Task Force to include Eric Chase. Yes votes: Westmoreland, Todd, Harris, Palmer, Herren, Shirey, Knapp. Motion passed.

**ITEM NO. 8** on the agenda was **APPOINTMENT OF CEMETERY TASK FORCE.**

Motion was made by Councilmember Shirey, seconded by Councilmember Palmer to appoint Stephanie Bernethy, Eva Bumpus, Watzell Carlson, Jane Davis, Christena Leaverton, Karen Martin, Lynleigh Mead, Wilda Sawyer, Ruth E. Stemen, Kelly Stoops, Jeff West and Marilyn Wetmore. Yes votes: Westmoreland, Todd, Harris, Palmer, Herren, Shirey, Knapp. Motion passed.

**ITEM NO. 9** on the agenda was **CITY ATTORNEY’S REPORT.**

Nothing was presented.

**ITEM NO. 10** on the agenda was **CITY MANAGER’S REPORT.**

J.D. Cox, City Manager presented the City Manager’s Report.

**ITEM NO. 11** on the agenda was **COUNCIL MEMBERS  
ANNOUNCEMENTS, COMMENTS, AND PROPOSALS.**

**ITEM NO. 12** on the agenda was **NEW BUSINESS.**

**ITEM NO. 13** on the agenda was **ADJOURN UNTIL APRIL 4, 2017**

Mayor Westmoreland adjourned the Bethany City Council meeting at 8:41 P.M.  
until April 4, 2017.

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MAYOR

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CITY CLERK

MINUTES

BETHANY PUBLIC WORKS AUTHORITY

TUESDAY, MARCH 21, 2017

7:30 P.M.

MEMBERS PRESENT:	KP Westmoreland	Chairman
	Paul Todd	Trustee
	Arlita Harris	Trustee
	Steve Palmer	Trustee
	John Herren	Trustee
	Phill Shirey	Trustee
	Jeff Knapp	Trustee
MEMBERS ABSENT:	Curtis Moore	Trustee
OTHERS PRESENT:	J.D. Cox	City Manager
	Steve Harzman	Assistant City Manager
	David Davis	City Attorney
	Steve Katen	City Engineer
	Jon Robinson	Finance Director
	Susan Tate	Secretary
	(See Roster)	

Chairman Westmoreland called the Bethany Public Works Authority meeting to order at 8:41 P.M.

**ITEM NO. 1** on the agenda was **CONSENT DOCKET:**

- A. Approval of Minutes from the March 7, 2017 Regular Meeting.
- B. Approval of Claims:  
Bethany Public Works Authority Fund in the amount of \$170,203.41.

Motion was made by Trustee Shirey, seconded by Trustee Herren to approve the Consent Docket as submitted. Yes votes: Westmoreland, Todd, Harris, Palmer, Herren, Shirey, Knapp. Motion passed.

**ITEM NO. 2** on the agenda was **NEW BUSINESS**.

Nothing was presented.

**ITEM NO. 3** on the agenda was **ADJOURN UNTIL APRIL 4, 2017**.

Chairman Westmoreland adjourned the Bethany Public Works Authority meeting at 8:42 P.M. until April 4, 2017.

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CHAIRMAN

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SECRETARY

**MINUTES**

**BETHANY HOSPITAL TRUST**

**TUESDAY, MARCH 21, 2017**

**7:30 P.M.**

MEMBERS PRESENT:	KP Westmoreland	Chairman
	Paul Todd	Trustee
	Arlita Harris	Trustee
	Steve Palmer	Trustee
	John Herren	Trustee
	Phill Shirey	Trustee
	Jeff Knapp	Trustee
MEMBERS ABSENT:	Curtis Moore	Trustee
OTHERS PRESENT:	J.D. Cox	City Manager
	Steve Harzman	Assistant City Manager
	David Davis	City Attorney
	Steve Katen	City Engineer
	Jon Robinson	Finance Director
	Susan Tate	Secretary
	(See Roster)	

Chairman Westmoreland called the Bethany Hospital Trust meeting to order at 8:42 P.M.

**ITEM NO. 1** on the agenda was **CONSENT DOCKET:**

- A. Approval of Minutes from the March 7, 2017 Regular Meeting.
- B. Approval of Claims

Motion was made by Trustee Herren, seconded by Trustee Palmer to approve the Consent Docket as submitted. Yes votes: Westmoreland, Todd, Harris, Palmer, Herren, Shirey, Knapp. Motion passed.

**ITEM NO. 2** on the agenda was **NEW BUSINESS**.

Nothing was presented.

**ITEM NO. 3** on the agenda was **ADJOURN UNTIL APRIL 4, 2017**.

Chairman Westmoreland adjourned the Bethany Hospital Trust meeting at 8:43 P.M. until April 4, 2017.

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CHAIRMAN

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SECRETARY

**MINUTES**

**BETHANY DEVELOPMENT AUTHORITY**

**TUESDAY, MARCH 21, 2017**

**7:30 P.M.**

MEMBERS PRESENT:	KP Westmoreland	Chairman
	Paul Todd	Trustee
	Arlita Harris	Trustee
	Steve Palmer	Trustee
	John Herren	Trustee
	Phill Shirey	Trustee
	Jeff Knapp	Trustee

MEMBERS ABSENT:	Curtis Moore	Trustee
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OTHERS PRESENT:	J.D. Cox	City Manager
	Steve Harzman	Assistant City Manager
	David Davis	City Attorney
	Steve Katen	City Engineer
	Jon Robinson	Finance Director
	Susan Tate	Secretary
	(See Roster)	

Chairman Westmoreland called the Bethany Development Authority meeting to order at 8:43 P.M.

**ITEM NO. 1** on the agenda was **CONSENT DOCKET:**

- A. Approval of Minutes from the March 7, 2017 Regular Meeting.
- B. Approval of Claims:  
Bethany Development Fund in the amount of \$1,000.00.

Motion was made by Trustee Palmer, seconded by Trustee Knapp to approve the Consent Docket as submitted. Yes votes: Westmoreland, Todd, Harris, Palmer, Herren, Shirey, Knapp. Motion passed.

**ITEM NO. 2** on the agenda was **NEW BUSINESS.**

Nothing was presented.

**ITEM NO. 3** on the agenda was **ADJOURN UNTIL APRIL 4, 2017.**

Chairman Westmorland adjourned the Bethany Development Authority meeting at 8:44 P.M. until April 4, 2017.

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CHAIRMAN

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SECRETARY