

NOTICE: Amended Agenda posted on the front door of City Hall and on the bulletin board in the lobby of City Hall at 4:59 P.M., Friday, March 28, 2019.

MINUTES

BETHANY CITY COUNCIL

TUESDAY, APRIL 2, 2019

7:30 P.M.

MEMBERS PRESENT: KP Westmoreland Mayor
Jeff Knapp Council Member
Paul Todd Council Member
Steve Palmer Council Member
Matthew Goodwin Council Member
Amanda Sandoval Council Member
John Herren Council Member
S.R. Hunter Council Member
Kathy Larsen Council Member

MEMBERS ABSENT: None

OTHERS PRESENT: Ken Smart Interim City Manager
Beth Anne Childs Interim City Attorney
Berkeley Penner City Clerk
Lesla LaMar Asst. City Clerk
Amanda McCellon Director of CD & Planning
Phil Stowell Community Image & Services Dir.
Hank Moore Economic Development Director
(See Roster)

Mayor Westmoreland called the Bethany City Council meeting to order at 7:30 P.M.

The Invocation was given by Mayor Westmoreland.

The Flag Salute was conducted by Gail Johnson and a group of 3rd and 4th graders from the Calvary Nazarene Scouting Program.

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

- A. APPROVAL OF MINUTES FROM THE MARCH 19, 2019 REGULAR MEETING.**
- B. APPROVAL OF CLAIMS: THESE CLAIMS HAVE BEEN FOUND TO BE IN ORDER BY STAFF AND PROPER AS TO FORM AND PROCEDURE AND ARE RECOMMENDED FOR PAYMENT. A COPY OF THE CLAIMS LIST IS INCLUDED IN THE AGENDA PACKET.**

- C. APPROVAL OF STATE CONTRACT PURCHASE OF A 2019 DODGE DURANGO PURSUIT AWD POLICE VEHICLE FOR \$31,412.00.**
- D. ACCEPTANCE AND APPROVAL OF ENGINEER'S DRAINAGE REPORT FOR PROPERTY LOCATED ON THE NE CORNER OF NW 23RD STREET AND COUNCIL ROAD.**

Motion was made by Council Member Knapp and seconded by Todd to approve the Consent Docket. Yes votes: Westmoreland, Palmer, Todd, Goodwin, Sandoval, Knapp, Herren, Hunter, Larsen. No votes: None. Motion passed.

Mayor Westmoreland moved Item No. 2 and Item No. 16-19.

ITEM NO. 16 on the agenda **PROPOSED EXECUTIVE SESSION FOR THE PURPOSES OF DISCUSSING THE EMPLOYMENT, HIRING, AND TERMS OF EMPLOYMENT OF INTERIM CITY MANAGER KEN SMART, TO INCLUDE THE PROPOSED EMPLOYMENT AGREEMENT BETWEEN THE CITY OF BETHANY AND KEN SMART, AND AS FURTHER SET FORTH IN RESOLUTION NO. 1538, ALL AS PROVIDED FOR IN TITLE 25, SECTION 307(B)(1) OF THE OKLAHOMA STATUTES. THIS ACTION IS RECOMMENDED BY THE INTERIM CITY ATTORNEY SO THAT THE COUNCIL CAN DISCUSS MR. SMART'S EMPLOYMENT PURSUANT TO THE OPEN MEETING ACT.**

ITEM NO. 17 on the agenda **PROPOSED EXECUTIVE SESSION: DISCUSSION AND UPDATE FROM ATTORNEYS CONCERNING PENDING LEGAL ACTION AND CLAIMS AGAINST THE RESPONSIBLE PARTIES CONCERNING CONTAMINATION OF PUBLIC WATER SUPPLY OF THE CITY OF BETHANY CAUSED BY CONTAMINANTS MIGRATING FROM THE OKLAHOMA CITY AIRPORT PROPERTY. [CITY OF BETHANY VS. GULFSTREAM AND ROCKWELL, CASE NUMBER 16-CV-10050, USDC, WD OKLAHOMA AND PLANNING FOR A PATH FORWARD STRATEGY FOR LITIGATION. (PROPOSED EXECUTIVE SESSION RECOMMENDED BY CITY ATTORNEY FOR DISCUSSION AS AUTHORIZED BY THE OKLAHOMA OPEN MEETING ACT SECTION 307B(4) WHICH PROVIDES THAT EXECUTIVE SESSIONS ARE PERMITTED FOR CONFIDENTIAL COMMUNICATIONS BETWEEN A PUBLIC BODY AND ITS ATTORNEY CONCERNING A PENDING INVESTIGATION, CLAIM, OR ACTION IF THE PUBLIC BODY, WITH THE ADVICE OF ITS ATTORNEY, DETERMINES THAT DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE PUBLIC BODY TO PROCESS THE CLAIM OR CONDUCT A PENDING INVESTIGATION, LITIGATION, OR PROCEEDING IN THE PUBLIC INTEREST.)**

ITEM NO. 18 on the agenda **PROPOSED EXECUTIVE SESSION: CONSIDERATION AND POSSIBLE ACTION TO ENTER INTO EXECUTIVE SESSION FOR CONFIDENTIAL COMMUNICATIONS WITH LEGAL COUNSEL REGARDING PROPOSED LITIGATION AGAINST OPIOID MANUFACTURERS, DISTRIBUTORS, AND POTENTIAL OTHER THIRD PARTIES REGARDING THE ALLEGED INTENTIONAL, RECKLESS, AND/OR NEGLIGENT, PRODUCTION, PROMOTION, SALE, AND MARKETING OF OPIOIDS, INCLUDING THE UNLAWFUL DIVERSION OF PRESCRIPTION OPIOIDS, OPIOID ABUSE, ADDICTION, MORBIDITY, AND MORTALITY, WITH THE ADVICE OF LEGAL COUNSEL THAT PUBLIC DISCLOSURE WOULD SERIOUSLY IMPAIR THE ABILITY OF THE CITY COUNCIL**

TO PROCESS THE PENDING LITIGATION IN THE PUBLIC INTEREST AND AS AUTHORIZED BY 25 O.S. SECTION 307(B)(4).

Motion was made by Council Member Palmer seconded by Council Member Larsen to enter Executive Session. Yes votes: Westmoreland, Palmer, Todd, Goodwin, Sandoval, Knapp, Herren, Hunter, Larsen. No votes: None. Motion passed.

City Council recessed to Executive Session at 7:35 p.m.

City Council reconvened at 8:22 p.m.

Executive Session was discussion only.

ITEM NO. 19 on the agenda **PROPOSED ACTION FOLLOWING EXECUTIVE SESSION: POSSIBLE ACTION AS APPROPRIATE, INCLUDING TO AUTHORIZE THE INTERIM CITY ATTORNEY TO CONTACT OUTSIDE COUNSEL REGARDING THE PROPOSED LITIGATION AND TO PLACE A RESOLUTION ON FOR CONSIDERATION AT AN UPCOMING MEETING, OR TO DECLINE TO MOVE FORWARD WITH ANY LITIGATION.**

Motion was made by Council Member Palmer and seconded by Council Member Todd to authorize the Interim City Attorney to contact outside council regarding the proposed opioid litigation and to place a resolution on for consideration at the next council meeting. Yes votes: Westmoreland, Palmer, Todd, Goodwin, Sandoval, Knapp, Herren, Hunter, Larsen. No votes: None. Motion passed.

ITEM NO. 2 on the agenda was **PROPOSED ACTION FOLLOWING EXECUTIVE SESSION. POSSIBLE ACTION AS APPROPRIATE, INCLUDING TO RATIFY THE EMPLOYMENT OF KEN SMART AS INTERIM CITY MANAGER, TO ESTABLISH THE TERMS OF HIS EMPLOYMENT, TO APPROVE THE PROPOSED EMPLOYMENT AGREEMENT, AND/OR TO APPROVE RESOLUTION NO. 1538 AND AUTHORIZE ITS EXECUTION.**

Motion was made by Council Member Palmer and seconded by Council Member Goodwin to approve Resolution No. 1538 as provided. Yes votes: Westmoreland, Palmer, Todd, Goodwin, Sandoval, Knapp, Herren, Hunter, Larsen. No votes: None. Motion passed.

ITEM NO. 3 on the agenda was **CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1539, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BETHANY APPROVING SITE PLAN FOR DEVELOPMENT AT 3411 N ROCKWELL WITH CERTAIN CONDITIONS TO BE MET BEFORE ISSUANCE OF AN OCCUPANCY PERMIT FOR THE PROPERTY.**

Amanda explained that staff cannot approve due to a deficiency in the site plan. This site is not currently served by a sanitary sewer main. Section 52.003 of the Bethany Ordinances states where a public sanitary sewer line is not available the building shall be connected to a private disposal system complying with all state and

local regulations. Amanda reported that City Engineer, Steve Katen stated that it is not apparent if the existing system will meet the needs of the proposed use. This property is a Planned Unit Development. It is going to be a commercial property however; the applicant currently does not know what commercial business is going to go in the building. Planning and Zoning recommends based on the recommendation of the Interim City Attorney and staff that the site plan be approved contingent upon the applicant receiving a qualified opinion as to adequacy of the existing sewer or if upgrades are required and completing those improvements in accordance with local, state and federal laws and a Certificate of Occupancy will not be issued until the opinion that was issued or the improvements are made. If passed tonight he can pull his building permits and get started on renovation.

Council Member Hunter stated, "with this lot being .24 acres that he believes it prohibits him from putting in a septic system under state law with the DEQ." Mike Jadoon, owner of the property stated that he spoke with DEQ and the new law does not apply because this property was grandfathered in. He also stated that if the existing sewer is not adequate that he will update and comply with the state regulations. Council Member Palmer ask the owner if he is willing to incur the expense of connecting his private sewer line to the city sewer main if he cannot comply with the DEQ regulations. Mr. Jadoon stated he is not willing to incur that expense unless the city is willing to help with that. The existing sewer was inspected and pumped when the property was purchased by Mr. Jadoon and he does not believe that will happen. Interim City Attorney Beth Anne Childs made the staff aware that she has been very involved with this process and wanted the staff to know that the applicant's wife was an attorney and the Jadoon's understand fully that they will not get a Certificate of Occupancy if the city, state and federal standards are not met. Elizabeth Sherlock, an attorney for 22 years spoke and added that they know the capacity of the system and as the owners they can have discretion in who the tenants can be and they have gone into this eyes wide open.

Motion was made by Council Member Knapp and seconded by Council Member Palmer to adopt Resolution NO. 1539 with all the conditions as written. Yes votes: Westmoreland, Palmer, Todd, Goodwin, Sandoval, Knapp, Herren, Hunter, Larsen. No votes: None. Motion passed.

ITEM NO. 4 on the agenda was CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1540 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BETHANY APPROVING A SITE PLAN FOR PARKING LOT DEVELOPMENT AT 6632 NW 36TH STREET, BETHANY WITH CERTAIN CONDITIONS TO BE MET BEFORE ISSUANCE OF AN OCCUPANCY PERMIT FOR THE PARKING LOT.

Amanda gave a staff report. Staff cannot approve as it is presented due to a deficiency. Site plan shows a 33' right of way. Current right of way for 36th Street is 50'. Amanda reported that the City Engineer, Steve Katen is in the process of reviewing the drainage report. His final report will be based on what the right of way is, whether it will be 33' or 50'. Attorney David Davis recommended that Planning and Zoning approve the site plan contingent upon the applicant executing and delivering to the city a paving covenant which will provide for future dedication of additional 17' of right away along NW 36th Street abutting the subject property. Community Development has the

paving covenant in their files now. The applicants main concern is that if we go to a 50' right of way that they will lose about 9 or 10 parking places that they need based on the businesses that are there and the one's to come in the future. Council Member Hunter noted that parking can still be allowed on the right of way. They will lose 17' if the road is ever widened. Shannon Holt and Britney Hubble spoke in agreement upon moving the parking lot when the road is widened in the future.

Motion was made by Council Member Todd and seconded by Council Member Palmer to adopt Resolution No. 1540. Yes votes: Westmoreland, Palmer, Todd, Goodwin, Sandoval, Knapp, Herren, Hunter, Larsen. No votes: None. Motion passed.

ITEM NO. 5 on the agenda was A PUBLIC HEARING ITEM: PUBLIC HEARING FOR THE PURPOSE OF PROVIDING INFORMATION, INCLUDING AN ANALYSIS OF POTENTIAL POSITIVE OR NEGATIVE IMPACTS, AND ANSWERING QUESTIONS REGARDING THE PROPOSED NORTHWEST 39TH GATEWAY PROJECT PLAN.

Hank Moore gave an overview of the 2016 Comprehensive Plan and how it was a blueprint of how to move forward so the creating of TIF. He also explained how the city operates on sales tax and surplus from utilities that the city provides. Sales tax must be our prime focus. TIF helps us do that. TIF gives us incentives that we can allocate that will generate interest in Bethany that would not be here today or in the near future. This TIF is not project focused. The project is district focused. TIF will bring in more traffic, restaurants, jobs and retail. This tool will help improve the financial stability of the city for decades to come. This TIF is structured so that each project can be brought to the Council for review and accountability.

Jeff Sabin, Center for Economic Development Law, presented a slideshow overviewing Tax Increment Financing (TIF) and how to set one up. Mr. Sabin explained the objectives and the area for the 39th Street Street Project Plan. There will be 3 different districts with deferred dates of creation for each one. The creation date can be deferred for up to 10 years. The three districts are as follows:

- A. North of 39th just east of Lake Hefner Canal. (ad valorem tax and sales tax)
Mixed use anticipated.
Revenue sharing with Putnam City Schools due to the anticipated residential projects.
- B. South of 39th just east of Lake Overholser. (ad valorem and sales tax)
Commercial anticipated.
- C. Scattered sites, mostly South of 39th, all the way to Rockwell. (ad valorem and sales tax)
Commercial anticipated.

In addition to potential incentives to developers there is public improvement infrastructure that is anticipated that the TIF districts will help pay for. There is assistance with development financing. Developer incentives will come back before the board for approval.

Budget for 39th Northwest 39TH Gateway Project Plan.
Public Improvements/Infrastructure \$18,500,000

Assistance in Development Financing	\$60,000,000
Implementation/Contingency	<u>\$ 9,000,000</u>
Total Project Cost	\$87,500,000
(project costs do not include Putnam City Schools revenue sharing from TIF A)	
TIF District Increment Caps	
Increment A	\$50,000,000
Increment B	\$15,000,000
Increment C	\$25,000,000
10% of ad valorem tax generated from Increment District A will be apportioned to Putnam City Public Schools.	

The Bethany Development Authority (BDA) is authorized by the City to assist in carrying out the Project Plans and issue any TIF debt, pledge revenues, incur project costs or provide funds that reimburse the City for project costs it incurs.

Mr. Sabin informed Mr. Whitehurst that the TIF District Project would not increase the public taxes.

The 39th Street Review Committee voted unanimously for this project.
The Review Committee consists of:

Steve Palmer	Chairman
Forrest "Butch" Freeman	Oklahoma County Treasurer
Myron Coleman	Oklahoma Health Dept.
Justin Peck	City of Bethany P&Z
Hugh Rice	Metropolitan Library
Carol Fadaiepour	Francis Tuttle
Cecil Bowles	Putnam City Schools
Robert McCutchen	At Large
Mark Privott	At Large (Retail)
Doug Adams	At Large

90% of the undedicated 3.3% sales tax generated in the sales district would go back to the developer of District A or B. This does not include the .7% for Capital Improvement Projects. On District C the tax will be calculated differently. It will not include construction sales tax. Only sales tax that is generated for projects under which the city has a development agreement with the developer that calls for some kind of sales tax reimbursement arrangement. The sales tax reimbursement is for a period of 25 years.

ITEM NO. 6 on the agenda was an **ANNOUNCEMENT OF TUESDAY, APRIL 16, 2019, AS THE DATE OF THE SECOND PUBLIC HEARING FOR THE PURPOSE OF GIVING MEMBERS OF THE PUBLIC AN OPPORTUNITY TO BE HEARD PRIOR TO ANY VOTE ON THE PROPOSED NORTHWEST 39TH GATEWAY PROJECT PLAN.**

ITEM NO. 7 on the agenda was a **PUBLIC HEARING ITEM: PUBLIC HEARING FOR THE PURPOSE OF PROVIDING INFORMATION, INCLUDING AN ANALYSIS OF**

POTENTIAL POSITIVE OR NEGATIVE IMPACTS, AND ANSWERING QUESTIONS REGARDING THE PROPOSED 23RD STREET CORRIDOR PROJECT PLAN.

Mr. Sabin, Center for Economic Development, presented a slideshow overviewing the 23rd Street Corridor Project Plan. There is only one increment district.

Increment District A (ad valorem and sales tax)

Scattered sites along Northwest 23rd Street primed for reinvestment.

Commercial development anticipated - No residential.

Projected 25year Increment Revenue Caps

Ad Valorem \$15,000,000

Sales Tax \$13,000,000

Assistance in development financing is proposed.

Budget for 23rd Street Corridor Project Plan.

Public Improvements \$ 8,000,000

Assistance in Development Financing \$17,500,000

Implementation/Contingency \$ 2,500,000

Total Project Cost \$28,000,000

The Bethany Development Authority (BDA) is authorized by the City to assist in carrying out the Project Plans and issue any TIF debt, pledge revenues, incur project costs or provide funds that reimburse the City for project costs it incurs.

Mr. Carlson added that roughly 11% of our total sales tax revenues comes from the two grocery stores on 23rd Street. Neither are an owner occupied property. We need to ensure that these tax generators stay in place and that we have additional ones added.

Mr. Sabin explained to Page Porter with the Northwest OKC Chamber of Commerce, that the Increment District is set and to amend the Increment District would require an amendment to the Project Plan. The specific property that would generate increment is set. Specific projects within the TIF Districts are done on an individual, negotiated basis with property owners and developers.

Including both TIF districts it is about 7.5% of the Cities land area. TIF Districts in land area's the size of Bethany can be up to 25% of land area or 35% of the assessed evaluation of when the TIF District was created.

There is a TIF workshop scheduled for April 9, 2019 at 6:00 p.m. for any additional questions.

Page Porter with the Northwest OKC Chamber of Commerce and a Bethany resident added that the Chamber Board is planning a foot campaign to go out and know our businesses and to give them information. There will also be a Town Hall meeting that will answer and direct question about the 23rd Street revitalization.

ITEM NO. 8 on the agenda was an ANNOUNCEMENT OF TUESDAY, APRIL 16, 2019, AS THE DATE OF THE SECOND PUBLIC HEARING FOR THE PURPOSE OF GIVING MEMBERS OF THE PUBLIC AN OPPORTUNITY TO BE HEARD PRIOR TO ANY VOTE ON THE PROPOSED 23RD STREET CORRIDOR PROJECT PLAN.

ITEM NO. 9 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF A CONTRACT BETWEEN THE CITY OF BETHANY AND THE YMCA OF GREATER OKLAHOMA CITY, BETHANY YMCA, FOR OPERATION OF THE MUNICIPAL SWIMMING 2019 SEASON.**

Phil Stowell gave a report on the Ripper Park pool. The YMCA is to hire and train life guards for the pool and also some of the routine maintenance and routine water testing. They will also stock and run the concessions. Scheduling and certifying life guards has been a problem on the City. The dates will remain the same and the hours of the public swimming will remain the same. The water quality will remain with City staff. The YMCA will offer additional aquatic programs that the City does not offer. The revenue generated at the pool the YMCA will keep. There will be an increased fee to enter the pool that will be no more than \$5.00. Also included in the agreement is a reimbursement to the YMCA to offset expenses not covered by revenue. Either side can terminate this agreement with a two-week notice. This is a one-year agreement. Director Nathan Donald added that YMCA members would have no fee to enter the pool. The YMCA will have the City of Bethany named as an additional insured on their insurance policy. YMCA plans to add youth swim lessons and a developmental swim league to will allow children increased access to the pool and also additional water classes with an instructor. There was concern expressed over low income Bethany residents not being able to afford the increased fee. Director Nathan Donald said no one is turned away at the YMCA because of the inability to pay and a financial assistance program is offered. Youth membership to the YMCA is \$10.00 per month and a teen membership to the YMCA is \$20.00 per month and reduced rates on other YMCA programs.

Motion was made by Council Member Larsen and seconded by Council Member Palmer to approve the contract between the City of Bethany and the YMCA of Greater Oklahoma City, Bethany YMCA, for operation of the municipal swimming 2019 season. Yes votes: Westmoreland, Palmer, Todd, Sandoval, Knapp, Larsen. No votes: Goodwin, Herren, Hunter. Motion passed.

ITEM NO. 10 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF FIRST AMENDMENT TO THE BETHANY /METROPOLITAN LIBRARY SYSTEM LEASE AGREEMENT REGARDING THE PLACEMENT AND CARE OF ART WORK TO BE PROVIDED BY THE CITY OF BETHANY.**

Motion was made by Council Member Larsen and seconded by Council Member Knapp to approve the First Amendment to the Bethany/Metropolitan Library System lease agreement regarding the placement and care of art work to be provided by the City of Bethany. Yes votes: Westmoreland, Palmer, Todd, Goodwin, Sandoval, Knapp, Herren, Hunter, Larsen. No votes: None. Motion passed.

ITEM NO. 11 on the agenda was **DISCUSSION REGARDING PROVISIONS FOR FURNISHING PROPERTY INSURANCE FOR THE NEW BETHANY LIBRARY.**

There was discussion on the Metropolitan Library typically carries the insurance on the contents and building however, David Davis had concern as to the possibility of the

policy lapsing and the City not being aware of the lapse. David Davis recommends the City carry the insurance on the building.

ITEM NO. 12 on the agenda was CONSIDERATION AND POSSIBLE AWARD OF BID FOR FIRE DEPARTMENT BACK-UP GENERATOR AND AUTOMATIC TRANSFER SWITCH WITH 10-YEAR EXTENDED WARRANTY TO FAITH ELECTRIC INC. FOR AN AMOUNT OF \$27,845.00 PER STAFF RECOMMENDATION.

Motion was made by Council Member Herren and seconded by Council Member Larsen to award the bid for the Fire Department back-up generator and automatic transfer switch with 10 year extended warranty to Faith Electric Inc. for an amount of \$27,845.00 per staff recommendation. Yes votes: Westmoreland, Palmer, Todd, Goodwin, Sandoval, Knapp, Herren, Hunter, Larsen. No votes: None. Motion passed.

ITEM NO. 13 on the agenda was CONSIDERATION AND POSSIBLE AWARD OF BID FOR TWO COMPUTER SERVERS TO IMAGENET CONSULTING FOR \$34,807.00 PER STAFF RECOMMENDATION.

Motion was made by Council Member Hunter and seconded by Council Member Larsen to award the bid for two computer servers to ImageNet Consulting for \$34,807.00 per staff recommendation. Yes votes: Westmoreland, Palmer, Todd, Goodwin, Sandoval, Knapp, Herren, Hunter, Larsen. No votes: None. Motion passed.

ITEM NO. 14 on the agenda was CONSIDERATION AND POSSIBLE AWARD OF BID FOR WATER TREATMENT PLANT LIME SLUDGE EXTRACTION, HAULING AND DISPOSAL TO JACOBS FARMS FOR \$149,500.00 PER STAFF RECOMMENDATION.

Motion was made by Council Member Herren and seconded by Council Member Larsen to award the bid for water treatment plant lime sludge extraction, hauling and disposal to Jacob Farms for \$149,500.00 per staff recommendation. Yes votes: Westmoreland, Palmer, Todd, Goodwin, Sandoval, Knapp, Herren, Hunter, Larsen. No votes: None. Motion passed.

ITEM NO. 15 on the agenda was CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1541 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BETHANY, OKLAHOMA, APPROVING THE MAYOR'S APPOINTMENT OF JOHN SHUGART TO FILL THE UNEXPIRED TERM OF KEN SMART TO THE BETHANY ECONOMIC DEVELOPMENT AUTHORITY FOR A TERM EXPIRING JUNE 6, 2019, AND APPROVING THE MAYOR'S RE-APPOINTMENT OF PHILLIP SUAREZ TO THE BETHANY ECONOMIC DEVELOPMENT AUTHORITY FOR A TERM EXPIRING ON JUNE 6, 2023.

Motion was made by Council Member Herren and seconded by Council Member Larsen to approve Resolution No. 1541. Yes votes: Westmoreland, Palmer, Todd, Goodwin, Sandoval, Knapp, Herren, Hunter, Larsen. No votes: None. Motion passed.

ITEM NO. 20 on the agenda was **CITIZENS' OPPORTUNITY TO ADDRESS THE COUNCIL ON GENERAL TOPICS RELATED TO CITY BUSINESS OR SERVICES (NO ACTION MAY BE TAKEN ON MATTERS UNDER THIS ITEM).**

ITEM NO. 21 on the agenda **CITY ATTORNEY'S REPORT.**

Interim City Attorney Childs just attended the International Municipal Lawyer Association. She will be disseminating a lot of information to the City of Bethany from this meeting.

ITEM NO. 22 on the agenda **CITY MANAGER'S REPORT.**

ITEM NO. 23 on the agenda **MAYOR AND COUNCIL MEMBERS ANNOUNCEMENTS, COMMENTS, AND PROPOSALS.**

ITEM NO. 24 on the agenda was **NEW BUSINESS.**

ITEM NO. 25 on the agenda was **ADJOURN UNTIL APRIL 16, 2019.**

Chairman Westmoreland adjourned the Bethany City Council meeting at 10:30 P.M. until April 16, 2019.

MAYOR

ACTING CITY CLERK

MINUTES

BETHANY PUBLIC WORKS AUTHORITY

TUESDAY, APRIL 2, 2019

7:30 P.M.

MEMBERS PRESENT: KP Westmoreland Mayor
Jeff Knapp Trustee
Paul Todd Trustee
Steve Palmer Trustee
Matthew Goodwin Trustee
Amanda Sandoval Trustee
John Herren Trustee
S.R. Hunter Trustee
Kathy Larsen Trustee

MEMBERS ABSENT: None

OTHERS PRESENT: Ken Smart Interim City Manager
Beth Anne Childs Interim City Attorney
Lesla LaMar Asst. City Clerk
Berkeley Penner City Clerk
Amanda McCellon Director of CD & Planning
Phil Stowell Community Image & Services Dir.
Hank Moore Economic Development Director
(See Roster)

Mayor Westmoreland called the Bethany Public Works Authority meeting to order at 10:30 P.M.

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

- A. APPROVAL OF MINUTES FROM THE MARCH 19, 2019 REGULAR MEETING.**
- B. APPROVAL OF CLAIMS: THESE CLAIMS HAVE BEEN FOUND TO BE IN ORDER BY STAFF AND PROPER AS TO FORM AND PROCEDURE AND ARE RECOMMENDED FOR PAYMENT. A COPY OF THE CLAIMS LIST IS INCLUDED IN THE AGENDA PACKET.**

Motion was made by Trustee Larsen and seconded by Trustee Palmer to approve the Consent Docket as submitted. Yes votes: Westmoreland, Palmer, Todd, Goodwin, Sandoval, Knapp, Herren, Hunter, Larsen. No votes: None. Motion passed.

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

ITEM NO. 3 on the agenda was **ADJOURN UNTIL APRIL 16, 2019.**

Mayor Westmoreland adjourned the Bethany Public Works Authority meeting at 10:30 P.M. until April 16, 2019.

CHAIRMAN

SECRETARY

MINUTES

BETHANY HOSPITAL TRUST

TUESDAY, APRIL 2, 2019

7:30 P.M.

MEMBERS PRESENT: KP Westmoreland Mayor
Jeff Knapp Trustee
Paul Todd Trustee
Steve Palmer Trustee
Matthew Goodwin Trustee
Amanda Sandoval Trustee
John Herren Trustee
S.R. Hunter Trustee
Kathy Larsen Trustee

MEMBERS ABSENT: None

OTHERS PRESENT: Ken Smart Interim City Manager
Beth Anne Childs Interim City Attorney
Berkeley Penner City Clerk
Lesla LaMar Asst. City Clerk
Amanda McCellon Director of CD & Planning
Phil Stowell Community Image & Services Dir.
Hank Moore Economic Development Director
(See Roster)

Chairman Todd called the Bethany Hospital Trust meeting to order at 10:31 P.M.

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

- A. APPROVAL OF MINUTES FROM THE MARCH 19, 2019 REGULAR MEETING.**
- B. APPROVAL OF CLAIMS: THESE CLAIMS HAVE BEEN FOUND TO BE IN ORDER BY STAFF AND PROPER AS TO FORM AND PROCEDURE AND ARE RECOMMENDED FOR PAYMENT. A COPY OF THE CLAIMS LIST IS INCLUDED IN THE AGENDA PACKET.**

Motion was made by Trustee Palmer and seconded by Trustee Larsen to approve the Consent Docket as submitted. Yes votes: Westmoreland, Palmer, Todd, Goodwin, Sandoval, Knapp, Herren, Hunter, Larsen. No votes: None. Motion passed.

ITEM NO. 2 on the agenda was **ADJOURN UNTIL APRIL 16, 2019.**

Mayor Westmoreland adjourned the Bethany Hospital Trust meeting at 10:31 P.M. until April 16, 2019.

CHAIRMAN

SECRETARY

MINUTES

BETHANY DEVELOPMENT AUTHORITY

TUESDAY, APRIL 2, 2019

7:30 P.M.

MEMBERS PRESENT: KP Westmoreland Mayor
Jeff Knapp Trustee
Paul Todd Trustee
Steve Palmer Trustee
Matthew Goodwin Trustee
Amanda Sandoval Trustee
John Herren Trustee
S.R. Hunter Trustee
Kathy Larsen Trustee

MEMBERS ABSENT: None

OTHERS PRESENT: Ken Smart Interim City Manager
Beth Ann Childs Interim City Attorney
Hank Moore Economic Development Director
Lesa LaMar Asst. City Clerk
Berkeley Penner City Clerk
Amanda McCellon Director of CD & Planning
Phil Stowell Community Image & Services Dir.
(See Roster)

Chairman Todd called the Bethany Development Authority meeting to order at 10:31 P.M.

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

- A. APPROVAL OF MINUTES FROM THE MARCH 19, 2019 REGUALR MEETING.**
- B. APPROVAL OF CLAIMS: THESE CLAIMS HAVE BEEN FOUND TO BE IN ORDER BY STAFF AND PROPER AS TO FORM AND PROCEDURE AND ARE RECOMMENDED FOR PAYMENT. A COPY OF THE CLAIMS LIST IS INCLUDED IN THE AGENDA PACKET.**

Motion was made by Trustee Palmer and seconded by Trustee Larsen to approve the Consent Docket as submitted. Yes votes: Westmoreland, Palmer, Todd, Goodwin, Sandoval, Knapp, Herren, Hunter, Larsen. No votes: None. Motion passed.

ITEM NO. 2 on the agenda was **ADJOURN UNTIL APRIL 16, 2019.**

Mayor Westmoreland adjourned the Bethany Development Authority meeting at 10:31 P.M. until April 16, 2019.

CHAIRMAN

SECRETARY