

NOTICE: Agenda posted on the front door of City Hall and on the bulletin board in the lobby of City Hall at 5:59 P.M., Friday, April 5, 2019.

**MINUTES**

**SPECIAL MEETING**

**BETHANY CITY COUNCIL**  
**TUESDAY, APRIL 9, 2019**

**6:00 P.M.**

MEMBERS PRESENT:	KP Westmoreland	Mayor
	Paul Todd	Council Member
	Steve Palmer	Council Member
	Matthew Goodwin	Council Member
	John Herren	Council Member
	S.R. Hunter	Council Member
	Kathy Larsen	Council Member
MEMBERS ABSENT:	Amanda Sandoval	Council Member
	Jeff Knapp	Council Member
OTHERS PRESENT:	Ken Smart	Interim City Manager
	Berkeley Penner	City Clerk
	Lesla LaMar	Asst. City Clerk
	Phil Stowell	Community Image & Service Dir.
	Jeff Sabin	Center for Economic Dev. Law
	Leslie Batchelor	Center for Economic Dev. Law
	(See Roster)	

**ITEM NO. 1** on the agenda Mayor Westmoreland called the Bethany City Council meeting to order at 6:01 P.M.

**ITEM NO. 2** on the agenda **DISCUSSION RELATING TO THE PROPOSED 23<sup>RD</sup> STREET CORRIDOR PROJECT PLAN AND RELATED INCREMENT DISTRICT.**

Jeff Sabin and Leslie Batchelor, Center for Economic Development Law presented the Project Plan. There was discussion only.

**ITEM NO. 3** on the agenda was **DISCUSSION RELATING TO THE PROPOSED**

**NORTHWEST 39<sup>TH</sup> GATEWAY PROJECT PLAN AND REALTED INCREMENT DISTRICTS.**

Jeff Sabin and Leslie Batchelor, Center for Economic Development Law presented the Project Plan. There was discussion only.

**ITEM NO. 4** on the agenda was **CITY COUNCIL COMMENTS AND INQUIRIES.**

Question and answer time only.

**ITEM NO. 5** the Mayor Westmoreland adjourned the Bethany City Council Special Meeting/Workshop at 7:40 P.M.

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MAYOR

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CITY CLERK