

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., Thursday, April 11, 2019.

**MINUTES**

**BETHANY CITY COUNCIL**

**TUESDAY, APRIL 16, 2019**

**7:30 P.M.**

MEMBERS PRESENT: KP Westmoreland Mayor  
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: Jeff Knapp Council Member

OTHERS PRESENT: Ken Smart Interim City Manager  
Beth Anne Childs Interim City Attorney  
Berkeley Penner City Clerk  
Lesa 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 Council Member Goodwin.

The Flag Salute was conducted by Council Member Todd.

The meeting opened with a special presentation to Jose Avila for 15 years of service and Berkeley Penner for 25 years of service.

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

- A. APPROVAL OF MINUTES FROM THE APRIL 2, 2019 REGULAR MEETING.**
- B. APPROVAL OF MINUTES FROM THE APRIL 9, 2019 SPECIAL CALLED MEETING/WORKSHOP.**

- C. **ACCEPTANCE OF PAYROLL REPORT.**
- D. **APPROVAL OF MAYOR'S VOTE FOR NOMINEE'S JEFF KNAPP AND JEREMY FRAZIER TO THE OKLAHOMA MUNICIPAL ASSURANCE GROUP BOARD OF TRUSTEES.**
- E. **ACKNOWLEDGE RECEIPT OF PERMIT TO CONSTRUCT CIP15-01 (SANITARY SEWER EXTENSION) LOCATED FROM NW 46<sup>TH</sup> TO NW 48<sup>TH</sup> BETWEEN COLLEGE AND CENTRAL.**
- F. **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.**

Council Member Larsen requested Item D be voted on separately from the Consent Docket.

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

Motion was made by Council Member Todd seconded by Council Member Palmer to approve the Mayor's vote for nominee's Jeff Knapp and Jeremy Frazier to the Oklahoma Municipal Assurance Group Board of Trustees. Yes votes: Westmoreland, Palmer, Todd, Goodwin, Sandoval, Herren, Hunter. No votes: Larsen. Motion passed.

**ITEM NO. 2 on the AGENDA PUBLIC HEARING ITEM: CONSIDERATION AND POSSIBLE APPROVAL OF ORDINANCE NO. 1972 AND ORDINANCE AMENDING TITLE 15, BY REPEALING CHAPTER 157 OF THE BETHANY CODE OF ORDINANCES PERTAINING TO AIRPORT HEIGHT RESTRICTIONS AND PROVIDING FOR REPEALER AND SEVERABILITY; AND DECLARING AND EMERGENCY.**

Mayor Westmoreland reported there was a unanimous vote by the Planning and Zoning Committee on removing the airport height restrictions. In 1960 there was a 250-foot height restriction from the end of runways. It is understood that now the FAA has a 150-foot height restriction from the end of runways. Mayor Westmoreland explained future plans for the area surrounding the airport. Future developers would fill out an application for the FAA's approval to meet all requirements.

Sharon Quinn- 8128 NW 27<sup>th</sup>, Bethany, OK- commented on taxes.

**A. APPROVAL OF ORDINANCE NO. 1972 ON READING BY TITLE ONLY.**

Motion was made by Council Member Palmer seconded by Council Member Herren to approve Ordinance No. 1972 by title only. Yes votes: Westmoreland, Palmer, Todd, Goodwin, Sandoval, Herren, Hunter, Larsen. No votes: None. Motion passed.

### **B. APPROVAL OF SECTIONS 1-3 OF ORDINANCE NO. 1972.**

Motion was made by Council Member Palmer seconded by Todd to approve Sections 1-3 of Ordinance No. 1972. Yes votes: Westmoreland, Palmer, Todd, Goodwin, Sandoval, Herren, Hunter. No votes: Larsen. Motion passed.

### **C. APPROVAL OF SECTION 4 OF ORDINANCE NO. 1972, THE EMERGENCY SECTION.**

Died for lack of motion.

### **ITEM NO. 3 on the agenda PUBLIC HEARING ITEM FOR THE PURPOSE OF GIVING MEMBERS OF THE PUBLIC AN OPPORTUNITY TO BE HEARD PRIOR TO ANY VOTE ON THE PROPOSED NORTHWEST 39<sup>TH</sup> GATEWAY PROJECT PLAN.**

Cynthia Rogers, OU Professor of Economics, explained her 7 key points before engaging in TIF (Tax Increment Financing). 1.) TIF funding is public spending. 2.) TIF benefits a lot of private players. 3.) If you build it they will come. 4.) It is very easy to make promises on the front end. 5.) It's easy to shift activity away from other areas. 6.) Increment may grow but not overall tax dollars. 7.) Easy to neglect best practices.

Steven Ellis, OU Philosophy Professor, informed Council that the financial impact statement may not have had due diligence reported. He stated the TIF document does not talk about particular programs or development process despite that fact it claims to be doubling ad valorem tax in that area and transparency requires those numbers be made available. He explains the neglect of the "But for" condition means you are freezing the ad valorem where it's currently at and you miss some of the costs of the TIF by giving up the natural increase that would take place.

Jill McCartney, CEO of Northwest OKC Chamber of Commerce, informed the Council that Bethany has not seen any new growth in the last 20 years. We need a stimulus such as the TIF to create incentives.

Chris Powell, 6211 NW 31<sup>st</sup> Terrace, Bethany, informed that in TIF's, taxes are redirected away from schools and city-wide services to allow City Officials to use the money to support their chosen developers. Mr. Powell named numerous places and groups that are critical of TIF's. He encouraged the Council to not rush into a 25 year commitment based solely on the promise of a law firm that will get paid a lot more money by this City if the TIF is enacted regardless of whether it works or not.

Asia AjaTriana, 2005 N. Glade Ave., Bethany, spoke against the TIF. Asia read notes for someone. The notes spoke of concern of the turnover in City Hall and an experimental tax district. There were a couple of questions raised. 1.) Why is this proposal being rushed? 2.) Why has this proposal not been mentioned on social media or the utility newsletter? The letter being read encourages Council to table the vote to give citizens time to be educated and have their questions answered. Asia asked the Council what other methods have been pursued in the last year to generate revenue or

development? Asia asked if there are developers lined up and if so, who are the developers?

Will Gable, 8128 NW 27<sup>th</sup> Bethany, spoke about the ad valorem tax. He stated the TIF was being rushed if voted for in this session.

Janice Miller, 31<sup>st</sup> Street, Bethany, informed the Council that she doesn't know enough about what the Gateway Projects are trying to accomplish. Janice stated the residents of Bethany deserve to know more about what this is going to cost the city.

Sharon Quinn requests for the Council to consider what is best for all the citizens of Bethany and to slow the process down.

Mayor Westmoreland addressed a few of the questions and comments that had been made to the Council. The Mayor informed the citizens that tonight's vote was just on the TIF boundaries. These boundaries do not guarantee that a TIF development will happen within those boundaries. He informed the citizens that a developer had a contract on two pieces of property that had not been utilized in 40 to 50 years.

Hank Moore, City of Bethany Economic Development Director, addressed some of the questions and comments. Hank informed the citizens that it will cost the City nothing to set the boundaries and identify what will be developable property. In 1995 a commercial analysis was done of what needed to be done in the City of Bethany. Three fourths of the properties that were undeveloped in 1995 are still undeveloped. Bethany has had 32 homes built in the last five years. Hank explains how the money paid in ad valorem taxes is used to incentivize developers. Since hearing of the possibility to incentivize there has been interest in renovating buildings with asbestos issues, vacant buildings and properties with drainage and accessibility problems. Mr. Moore stated that the BEDA (Bethany Economic Development Authority) has created grants to help small business owners improve their signs, façade, landscaping, and parking lots. Every developer proposal will be reviewed by the Council and there will be a public meeting. Each project will be evaluated on its own. Infrastructure and public improvements would benefit from the monies collected in the TIF that the City otherwise would not have.

Mrs. Larsen asked, "If the item was tabled to make adjustments could it be brought back at the next council meeting?"

Jeff Sabin, Center for Economic Development Law, explained how the project plan could be amended at any time. If under a 5% budget increase or geography change you do not have to go back through the statutory process.

Attorney Childs explained that substantial changes to the project plan would have to go back to the Review Committee.

Jeff Sabin answered questions from the council and the citizens. He explained that when a project comes along 10 years into the plan, it only has 15 years that it can have reimbursement drawn from it due to the 25 year maximum. Jeff also stated one of the first implementation steps if approved is to establish and work with the community on a TIF implementation policy guide that would set what the procedures are and who the stake holders are to determine which public improvements would be funded and what the priority would be for direct developer incentives and figure out what structure the City and Council are comfortable with. The policy will establish the eligibility criteria. The policy will also establish what the general process is to award any kind of financial assistance to a developer. It would also work on specific projects and grants to promote and retain local small businesses. Mr. Sabin did explain how the TIF agreement does set the upper limits of what you can spend. The TIF does not mandate that you spend all the increment.

**ITEM. 4 on the agenda CONSIDERATION AND POSSIBLE APPROVAL OF ORDINANCE NO. 1970 APPROVING AND ADOPTING THE 39<sup>TH</sup> GATEWAY PROJECT PLAN PURSUANT TO THE OKLAHOMA LOCAL DEVELOPMENT ACT; IDENTIFYING AND ESTABLISHING THREE NEW INCREMENT DISTRICTS TEMPORARILY IDENTIFIED IN THE PROJECT PLAN AS INCREMENT DISTRICTS “A,” “B,” AND “C”; DESIGNATING AND ADOPTING PROJECT AREA AND INCREMENT DISTRICT BOUNDARIES; DEFERRING THE NAMING AND THE DATES FOR THE CREATION OF INCREMENT DISTRICTS “A,” “B,” AND “C”; ADOPTING CERTAIN FINDINGS; AUTHORIZING THE CITY OF BETHANY AS THE PRINCIPAL PUBLIC ENTITY TO CARRY OUT AND ADMINISTER THE PROJECT PLAN; ESTABLISHING A TAX APPORTIONMENT FUND; DECLARING APPORTIONED FUNDS TO BE SPECIAL FUNDS OF THE CITY OF BETHANY; AUTHORIZING THE USE OF INCREMENT REVENUES FOR THE PAYMENT OF CERTAIN PROJECT COSTS; AUTHORIZING THE BETHANY DEVELOPMENT AUTHORITY TO CARRY OUT CERTAIN PROVISIONS OF THE PROJECT PLAN; RATIFYING AND CONFIRMING THE ACTIONS, RECOMMENDATIONS AND FINDINGS OF THE REVIEW COMMITTEE AND THE PLANNING COMMISSION; DIRECTING CONTINUING APPORTIONMENT; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.**

- A. APPROVAL OF ORDINANCE NO. 1970 ON READING BY TITLE ONLY.**
- B. APPROVAL OF SECTIONS 1-15 OF ORDINANCE NO. 1970.**
- C. APPROVAL OF SECTION 16 OF ORDINANCE NO. 1970, THE EMERGENCY SECTION.**

Motion was made by Mayor Westmoreland and seconded by Council Member Palmer to approve Ordinance No. 1970 on reading by title only.

Each Council Member was given an opportunity to speak giving their standing on the item.

Council Member Larsen stated she is for using TIF however, not with these criteria.

Council Member Hunter stated the TIF is a valuable tool, but the people need more time.

Council Member Herren stated TIF boundary as a whole is the greatest tool we have. We must work on sales tax portion.

Council Member Palmer communicated that this is one tool we can use to increase sales tax revenue so that this City can function in the black.

Council Member Todd stated he had seen no major commercial development in the City of Bethany in the 50 years he has been here and strongly supports it.

Council Member Goodwin declared that each person in his Ward that has reached out to him was unanimously in favor of the TIF Districts. He has confidence that each development will go through an approval process and he is in favor of the TIF.

Council Member Sandoval recommended this go back to the Review Committee for the amendment process.

Mayor Westmoreland is for the TIF and the future of Bethany moving forward.

Yes votes: Westmoreland, Palmer, Todd, Goodwin. No votes: Larsen, Herren, Hunter, Sandoval. Motion did not pass.

**ITEM NO. 5 on the agenda PUBLIC HEARING ITEM FOR THE PURPOSE OF GIVING MEMBERS OF THE PUBLIC AN OPPORTUNITY TO BE HEARD PRIOR TO ANY VOTE ON THE PROPOSED 23<sup>RD</sup> STREET CORRIDOR PROJECT PLAN.**

Gilbert Carlson, 2601 N. Rockwell, Bethany stated that Bethany needs every tool possible. Council cooperation is a tool. Utilities in place is a tool. Proper zoning is a tool. TIF is one of the biggest tool boxes available to Bethany. It is noted that Mr. Carlson is not happy with the undedicated 75% and would like to see that smaller.

Mark Long, 1921 North Glade, Bethany, represented the Vision 23 Association. The Vision 23 Association strongly supports the TIF Project plan. This plan will allow the City a tool to attract more economic development in an area that is historically undeveloped and virtually unproductive. This plan will afford the City to be out in front of potential developers interested in the area as opposed to allowing developers to come forward and then the City reacting.

Steve Ellis- OU Philosophy Professor added that by approving this TIF you are setting aside this future tax money in this area regardless of what you give to anybody else. Mr. Ellis suggests that you postpone until someone shows their work. Citizen's need to see how the ad valorem will be doubled. He suggests for the city to spend money on infrastructure instead of giving it away.

Cynthia Rogers- OU Professor of Economics suggest starting with infrastructure and start small instead of big. She questions, if you do not know what the plan is or how much you are spending or building and haven't done the cost benefit analysis, how can you promise that the project will have a positive long term financial benefit for the community affecting tax jurisdictions and business activities?

Interim City Attorney Childs addressed the infrastructure issue. The City of Bethany does not issue General Obligation bonds. General Obligation Bonds require a majority vote of the people. The crumbling infrastructure will have to be addressed either with a General Obligation bond or a TIF. Mrs. Childs also spoke on operational money for ad valorem tax. There are 10 mills set aside for operational purposes between the county and the city however, it must be approved by the Excise Board.

Paige Porter, 7405 NW 21<sup>st</sup> Street, Bethany, came to support the TIF District. We must do something now and work with the City.

Sharon Quinn, 8128 NW 27<sup>th</sup>, Bethany, OK has a lot of questions and concerns. Sharon would like to see us get the state law changed on taxes. Mrs. Quinn would like more time and citizen involvement in this plan.

Art Palmer, College Ave., Bethany, OK agrees with this tool to help the city.

Chris Powell, 6211 NW 31<sup>st</sup> Terrace, Bethany, is opposed to TIF due to the fact that the ad valorem tax for our public schools is reduced due to the TIF. It is reducing the overall education budget in the State of Oklahoma.

Mayor Westmoreland added that our TIF was withholding 10% back specifically to give to Putnam City Schools.

Asia Aja Triana, 2005 N. Glade Ave., Bethany, states she is against the TIF and the juggling of any school funds.

Chris Williams, 6901 NW 36<sup>th</sup>, Bethany, requests Council to invest in the people of Bethany and buy local.

Jill McCartney, 7440 NW 39<sup>th</sup>, Bethany, explains that the TIF Districts were established based on the area where the TIF is needed. The TIF is a tool to attract outside developers to come in and spend their money in our community. It will not cost

us anything now. When it starts earning money is when we will start incentivizing money back.

**ITEM NO. 6** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF ORDINANCE NO. 1971 APPROVING AND ADOPTING THE 23<sup>RD</sup> STREET CORRIDOR PROJECT PLAN PURSUANT TO THE OKLAHOMA LOCAL DEVELOPMENT ACT; IDENTIFYING AND ESTABLISHING A NEW INCREMENT DISTRICT TEMPORARILY IDENTIFIED IN THE PROJECT PLAN AS INCREMENT DISTRICT "A"; DESIGNATING AND ADOPTING PROJECT AREA AND INCREMENT DISTRICT BOUNDARIES; NAMING INCREMENT DISTRICT "A" AS INCREMENT DISTRICT NO. 2, CITY OF BETHANY, AND ESTABLISHING A DATE FOR THE CREATION THEREOF; ADOPTING CERTAIN FINDINGS; AUTHORIZING THE CITY OF BETHANY AS THE PRINCIPAL PUBLIC ENTITY TO CARRY OUT AND ADMINISTER THE PROJECT PLAN; ESTABLISHING A TAX APPORTIONMENT FUND; DECLARING APPORTIONED FUNDS TO BE SPECIAL FUNDS OF THE CITY OF BETHANY; AUTHORIZING THE USE OF INCREMENT REVENUES FOR THE PAYMENT OF CERTAIN PROJECT COSTS; AUTHORIZING THE BETHANY DEVELOPMENT AUTHORITY TO CARRY OUT CERTAIN PROVISIONS OF THE PROJECT PLAN; RATIFYING AND CONFIRMING THE ACTIONS, RECOMMENDATIONS AND FINDINGS OF THE REVIEW COMMITTEE AND THE PLANNING COMMISSION; DIRECTING CONTINUING APPORTIONMENT; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.**

- A. APPROVAL OF ORDINANCE NO. 1971 ON READING BY TITLE ONLY.**
- B. APPROVAL OF SECTIONS 1-15 OF ORDINANCE NO. 1971.**

Motion to approve Ordinance No. 1971 on reading by Title and Sections 1-15. Yes votes: Westmoreland, Palmer, Todd, Goodwin, Larsen. No votes: Sandoval, Herren, Hunter. Motion passed.

Council Member Larsen explains that her vote is in full agreement for 23<sup>rd</sup> Street and is due to the fact that it is 1/3<sup>rd</sup> of the project on this street and this street has been neglected for years.

- D. APPROVAL OF SECTION 16 OF ORDINANCE NO. 1971, THE EMERGENCY SECTION.**

Motion was made by Council Member Palmer to approve Section 16 of Ordinance No 1971, the Emergency Section. This motion died due to lack of a second.

**ITEM NO. 7** on the agenda was **CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1542 DESIGNATING THE WEEK OF APRIL 14<sup>TH</sup> THROUGH APRIL 20<sup>TH</sup> OF 2019 AS NATIONAL TELECOMMUNICATOR WEEK IN THE CITY OF BETHANY.**

Motion was made by Council Member Larsen and seconded by Council Member Palmer to adopt Resolution No. 1542. Yes votes: Westmoreland, Palmer, Todd, Goodwin, Sandoval, Herren, Hunter, Larsen. No votes: None. Motion passed.

**ITEM NO. 8** on the agenda was **CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1524 A RESOLUTION OF THE CITY OF BETHANY, OKLAHOMA, DECLARING THE OPIOID CRISIS, INCLUDING THE UNLAWFUL DIVERSION OF PRESCRIPTION OPIOIDS, OPIOID ABUSE, ADDICTION, MORBIDITY, AND MORTALITY, A PUBLIC NUISANCE IN THE CITY OF BETHANY; DIRECTING THE FILING OF A CIVIL SUIT AGAINST OPIOID MANUFACTURERS, DISTRIBUTORS, AND POTENTIALLY OTHER THIRD PARTIES TO ABATE THIS PUBLIC NUISANCE AND TO SEEK RELIEF FOR ALL OTHER PENALTIES, DAMAGES, INJUNCTIVE RELIEF, AND ANY OTHER REMEDY AVAILABLE AT LAW OR IN EQUITY; FINDING THAT SUCH LEGAL ACTION IS ESSENTIAL TO PROTECTING THE INTERESTS OF THE CITY OF BETHANY AND ITS CITIZENS; APPROVING A CONFLICT WAIVER WITH THE LAW FIRM OF MCAFEE & TAFT REGARDING THE CASE OF *CITY OF BETHANY VS. GULFSTREAM AND ROCKWELL*, CASE NUMBER: 16-CV-10050; AND APPROVING AND AUTHORIZING THE EXECUTION OF A REPRESENTATION AND FEE AGREEMENT WITH THE LAW FIRMS OF MCAFEE & TAFT AND FULMER SILL, PPLC.**

Interim Attorney Childs recommends tabling Item No. 8 to the next meeting. She informs the Council that she has not received the conflict waiver from McAfee & Taft.

Motion was made by Mayor Westmoreland and seconded by Council Member Todd to table adoption of Resolution No. 1524 a resolution of the City of Bethany, Oklahoma, declaring the opioid crisis, including the unlawful diversion of prescription opioids, opioid abuse, addiction, morbidity, and mortality, a public nuisance in the City of Bethany; directing the filing of a civil suit against opioid manufacturers, distributors, and potentially other third parties to abate this public nuisance and to seek relief for all other penalties, damages, injunctive relief, and any other remedy available at law or in equity; finding that such legal action is essential to protecting the interests of the City of Bethany and its citizens; approving a conflict waiver with the law firm of McAfee & Taft regarding the case of *City of Bethany vs. Gulfstream and Rockwell*, Case Number: 16-CV-10050; and approving and authorizing the execution of a representation and fee agreement with the law firms of McAfee & Taft and Fulmer Sill, PPLC. Yes votes: Westmoreland, Palmer, Todd, Goodwin, Sandoval, Herren, Hunter, Larsen. No votes: None. Motion passed.

**ITEM NO. 9** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF MAYOR'S APPOINTMENT OF S. R. HUNTER TO A NEW PARKS COMMITTEE THAT WILL BE FORMED.**

Motion was made by Council Member Palmer and seconded by Council Member Larsen to approve the Mayor's appointment of S.R. Hunter to a new Parks Committee that will be formed. Yes votes: Westmoreland, Palmer, Todd, Goodwin, Sandoval, Herren, Hunter, Larsen. No votes: None. Motion passed.



**ITEM NO. 10** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF PROVISIONS FOR FURNISHING PROPERTY INSURANCE FOR THE NEW BETHANY LIBRARY.**

Motion was made by Council Member Palmer and seconded by Council Member Goodwin to approve the provision for furnishing property insurance for the new Bethany library. Yes votes: Westmoreland, Palmer, Todd, Goodwin, Sandoval, Herren, Hunter, Larsen. No votes: None. Motion passed.

**ITEM NO. 11** on the agenda was **PRESENTATION, DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF A NEW WEBSITE VENDOR.**

Jessica Aycok, Community Development Associate, presented a slide show comparing the website we currently use with other company's (Revize and Back 40 Design) offering like products. She informed the council of some of the challenges they are currently experiencing with Civic Plus. We currently pay Civic Plus \$17,525.40 for hosting our website and another \$100 for an SSL Certificate. We can have a free redesign every four years. Training is not free with our current vendor. It is anticipated that 6 Staff would need training. Staff recommends we change to Revize which would save us \$11,000.00 this year and nearly \$100,000 over the next 5 years along with additional features.

Motion was made by Council Member Todd and seconded by Council Member Larsen to approve a new website vendor. Yes votes: Westmoreland, Palmer, Todd, Goodwin, Sandoval, Herren, Hunter, Larsen. No votes: None. Motion passed.

**ITEM NO. 12** 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. 13** on the agenda **CITY ATTORNEY'S REPORT.**

**ITEM NO. 14** on the agenda **CITY MANAGER'S REPORT.**

**ITEM NO. 15** on the agenda **MAYOR AND COUNCIL MEMBERS ANNOUNCEMENTS, COMMENTS, AND PROPOSALS.**

**ITEM NO. 16** on the agenda was **NEW BUSINESS.**

**ITEM NO. 17** on the agenda was **ADJOURN UNTIL MAY 7, 2019.**

Chairman Westmoreland adjourned the Bethany City Council meeting at 10:25 P.M. until May 7, 2019.

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MAYOR

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CITY CLERK

**MINUTES**

**BETHANY PUBLIC WORKS AUTHORITY**

**TUESDAY, APRIL 16, 2019**

**7:30 P.M.**

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

MEMBERS ABSENT: Jeff Knapp Trustee

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 10:25 P.M.

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

- A. APPROVAL OF MINUTES FROM THE APRIL 2, 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, 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 MAY 7, 2019.**

Mayor Westmoreland adjourned the Bethany Public Works Authority meeting at 10:25 P.M. until May 7, 2019.

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CHAIRMAN

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SECRETARY

**MINUTES**

**BETHANY HOSPITAL TRUST**

**TUESDAY, APRIL 16, 2019**

**7:30 P.M.**

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

MEMBERS ABSENT: Jeff Knapp Trustee

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 Hospital Trust meeting to order at 10:25 P.M.

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

- A. APPROVAL OF MINUTES FROM THE APRIL 2, 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 Sandoval to Approve the Consent Docket as submitted. Yes votes: Westmoreland, Palmer, Todd, Goodwin, Sandoval, Herren, Hunter, Larsen. No votes: None. Motion passed.

**ITEM NO. 2** on the agenda was **ADJOURN UNTIL MAY 7, 2019.**

Mayor Westmoreland adjourned the Bethany Hospital Trust meeting at 10:31 P.M. until May 7, 2019.

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CHAIRMAN

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SECRETARY

**MINUTES**

**BETHANY DEVELOPMENT AUTHORITY**

**TUESDAY, APRIL 16, 2019**

**7:30 P.M.**

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

MEMBERS ABSENT: Jeff Knapp Trustee

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

Mayor Westmoreland called the Bethany Development Authority meeting to order at 10:25 P.M.

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

- A. APPROVAL OF MINUTES FROM THE APRIL 2, 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, Herren, Hunter, Larsen. No votes: None. Motion passed.

**ITEM NO. 2** on the agenda was **ADJOURN UNTIL MAY 7, 2019.**

Mayor Westmoreland adjourned the Bethany Development Authority meeting at 10:26 P.M. until May 7, 2019.

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CHAIRMAN

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SECRETARY