

NOTICE: 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., Monday, June 17, 2019.

**MINUTES**

**SPECIAL MEETING**

**BETHANY CITY COUNCIL**

**TUESDAY, JUNE 18, 2019**

**6:30 P.M.**

MEMBERS PRESENT: KP Westmoreland Mayor  
Jeff Knapp Council Member  
Steve Palmer Council Member  
Paul Todd 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/Treasurer  
Lesa LaMar Assistant City Clerk  
Gilbert Carlson  
Sheri Macrory

Mayor Westmoreland called the Bethany City Council Special Meeting to order at 6:30 P.M.

**ITEM NO. 1** on the agenda **CONSIDERATION, DISCUSSION AND POSSIBLE DIRECTION REGARDING THE PROPOSED CITY COUNCIL HANDBOOK.**

Discussion only. No action was taken.

**ITEM NO. 2** on the agenda **PRESENTATION BY THE INTERIM CITY MANAGER ON ADMINISTRATION OF THE CITY OF BETHANY, INCLUDING, BUT LIMITED TO OPERATIONAL DECISIONS, IMPROVED PROCESSES, COMMUNICATION WITH STAFF AND THE CITY COUNCIL, NOTABLE PROJECTS, AND REVIEW AND IMPLEMENTATION OF BUDGETARY MEASURES, AND RELATED DISCUSSION.**

Discussion only. No action was taken.

Mayor Westmoreland adjourned the Bethany City Council Special Meeting at 7:05 p.m.

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MAYOR

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CITY CLERK