

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. Friday, February 26, 2016.

MINUTES

BETHANY CITY COUNCIL

TUESDAY, MARCH 1, 2016

7:30 P.M.

MEMBERS PRESENT:	Bryan Taylor	Mayor
	Randy Luinstra	Councilmember
	Curtis Moore	Councilmember
	Arlita Harris	Councilmember
	Kathi Holloway	Councilmember
	Kathy Larsen	Councilmember
	John Herren	Councilmember
	Phill Shirey	Councilmember
	Jeff Knapp	Councilmember
OTHERS PRESENT:	Steve Harzman	City Manager
	David Davis	City Attorney
	Jon Robinson	Finance Director
	Danielle Barker	Comm. Dev. Specialist
	Susan Tate	Secretary
	(See Roster)	

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

The Invocation was given by Councilmember Luinstra.

The Flag Salute was conducted by Mayor Taylor.

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

- A. Approval of Minutes from the February 16, 2016 Regular Meeting.
- B. Approval of Minutes from the February 18, 2016 Special Called Meeting.
- C. Acceptance of Court Report.
- B. Approval of Claims:
 - General Fund in the amount of \$133,684.08
 - Public Safety Fund in the amount of \$516.48
 - Capital Improvement Fund in the amount of \$651,731.16

Motion was made by Councilmember Larsen, seconded by Councilmember Knapp to approve the Consent Docket as submitted. Yes votes: Taylor, Luinstra, Moore, Holloway, Harris, Larsen, Herren, Shirey, Knapp. Motion passed.

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

ITEM NO. 3 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT WITH STRATEGIC GOVERNMENT RESOURCES, INC. TO ASSIST THE CITY OF BETHANY IN A SEARCH FOR A CITY MANAGER.**

Motion was made by Councilmember Holloway, seconded by Councilmember Larsen to approve a City Council only search for a City Manager. Yes votes: Moore, Holloway, Larsen, Shirey. No votes: Taylor, Luinstra, Harris, Herren, Knapp. Motion failed.

Motion was made by Councilmember Harris, seconded by Councilmember Larsen to amend contract with Strategic Government Resources, Inc. to provide periodic updates to entire City Council, City Department Heads will not be interviewed as part of SGR community analysis and approve contract. Yes votes: Taylor, Luinstra, Harris, Larsen, Herren, Knapp. No votes: Holloway, Shirey. Abstain votes: Moore. Motion passed.

ITEM NO. 4 on the agenda was **CITY ATTORNEY'S REPORT.**

Nothing was presented.

ITEM NO. 5 on the agenda was **CITY MANAGER'S REPORT.**

Steve Harzman, City Manager presented the City Manager's Report.

ITEM NO. 6 on the agenda was **COUNCIL MEMBERS ANNOUNCEMENTS, COMMENTS, AND PROPOSALS.**

ITEM NO. 7 on the agenda was **NEW BUSINESS.**

ITEM NO. 8 on the agenda was **ADJOURN UNTIL MARCH 15, 2016.**

Mayor Taylor adjourned the Bethany City Council meeting at 8:24 P.M. until March 15, 2016.

MAYOR

CITY CLERK

MINUTES

BETHANY PUBLIC WORKS AUTHORITY

TUESDAY, MARCH 1, 2016

7:30 P.M.

MEMBERS PRESENT:	Bryan Taylor	Chairman
	Randy Luinstra	Trustee
	Curtis Moore	Trustee
	Kathi Holloway	Trustee
	Arlita Harris	Trustee
	Kathy Larsen	Trustee
	John Herren	Trustee
	Phill Shirey	Trustee
	Jeff Knapp	Trustee

OTHERS PRESENT:	Steve Harzman	City Manager
	David Davis	City Attorney
	Jon Robinson	Finance Director
	Danielle Barker	Comm. Dev. Specialist
	Susan Tate	Secretary
	(See Roster)	

Chairman Taylor called the Bethany Public Works Authority meeting to order at 8:24 P.M.

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

- A. Approval of Minutes from the February 16, 2016 Regular Meeting.
- B. Approval of Claims:
Bethany Public Works Authority Fund in the amount of \$172,618.09.

Motion was made by Trustee Larsen, seconded by Trustee Harris to approve the Consent Docket as submitted. Yes votes: Taylor, Luinstra, Moore, Holloway, Harris, Larsen, 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 MARCH 15, 2016**.

Chairman Taylor adjourned the Bethany Public Works Authority meeting at 8:25 P.M. until March 15, 2016.

CHAIRMAN

SECRETARY

MINUTES

BETHANY HOSPITAL TRUST

TUESDAY, MARCH 1, 2016

7:30 P.M.

MEMBERS PRESENT:	Bryan Taylor	Chairman
	Randy Luinstra	Trustee
	Curtis Moore	Trustee
	Kathi Holloway	Trustee
	Arlita Harris	Trustee
	Kathy Larsen	Trustee
	John Herren	Trustee
	Phill Shirey	Trustee
	Jeff Knapp	Trustee

OTHERS PRESENT:	Steve Harzman	City Manager
	David Davis	City Attorney
	Jon Robinson	Finance Director
	Danielle Barker	Comm. Dev. Specialist
	Susan Tate	Secretary
	(See Roster)	

Chairman Taylor called the Bethany Hospital Trust meeting to order at 8:25 P.M.

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

- A. Approval of Minutes from the February 16, 2016 Regular Meeting.
- B. Approval of Claims in the amount of \$4,290.00

Motion was made by Trustee Harris, seconded by Trustee Larsen to approve the Consent Docket as submitted. Yes votes: Taylor, Luinstra, Moore, Holloway, Harris, Larsen, 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 MARCH 15, 2016.**

Chairman Taylor adjourned the Bethany Hospital Trust meeting at 8:26 P.M. until March 15, 2016.

CHAIRMAN

SECRETARY

MINUTES

BETHANY DEVELOPMENT AUTHORITY

TUESDAY, MARCH 1, 2016

7:30 P.M.

MEMBERS PRESENT:	Bryan Taylor	Chairman
	Randy Luinstra	Trustee
	Curtis Moore	Trustee
	Kathi Holloway	Trustee
	Arlita Harris	Trustee
	Kathy Larsen	Trustee
	John Herren	Trustee
	Phill Shirey	Trustee
	Jeff Knapp	Trustee

OTHERS PRESENT:	Steve Harzman	City Manager
	David Davis	City Attorney
	Jon Robinson	Finance Director
	Danielle Barker	Comm. Dev. Specialist
	Susan Tate	Secretary
	(See Roster)	

Chairman Taylor called the Bethany Development Authority meeting to order at 8:26 P.M.

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

- A. Approval of Minutes from the February 16, 2016 Regular Meeting.
- B. Approval of Claims

Motion was made by Trustee Larsen, seconded by Trustee Harris to approve the Consent Docket as submitted. Yes votes: Taylor, Luinstra, Moore, Holloway, Harris, Larsen, 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 MARCH 15, 2016.**

Chairman Taylor adjourned the Bethany Development Authority meeting at 8:27 P.M. until March 15, 2016.

CHAIRMAN

SECRETARY