

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, January 15, 2016.

MINUTES

BETHANY CITY COUNCIL

TUESDAY, JANUARY 19, 2016

7:30 P.M.

MEMBERS PRESENT:	Bryan Taylor	Mayor
	Randy Luinstra	Councilmember
	Kathy Larsen	Councilmember
	John Herren	Councilmember
	Phill Shirey	Councilmember
MEMBERS ABSENT:	Curtis Moore	Councilmember
	Kathi Holloway	Councilmember
	Arlita Harris	Councilmember
	Jeff Knapp	Councilmember
OTHERS PRESENT:	John Shugart	City Manager
	Steve Harzman	Assistant 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 7:31 P.M.

The Invocation was given by John Shugart, City Manager.

The Flag Salute was conducted by Mayor Taylor.

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

- A. Approval of Minutes from the January 5, 2016 Regular Meeting.
- B. Public Improvement-Routine Item: Accept dedication of Right-Of-Way Grant from Southern Plaza on NW 36th Street.
- C. Approval of Claims:
 - General Fund in the amount of \$53,493.09
 - Capital Improvement Fund in the amount of \$1,880.00.

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

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

ITEM NO. 3 on the agenda was **PUBLIC HEARING ITEM:
CONSIDERATION AND POSSIBLE APPROVAL OF A REQUEST BY CRB
COMPANIES, LLC AND AT&T TO INSTALL CELLULAR ANTENNA(S) AND
ASSOCIATED EQUIPMENT ON AN EXISTING TOWER AT 7270 NW 36TH
STREET AND APPROVAL OF LEASE WITH AT&T.**

Danielle Barker presented the staff report.

Motion was made by Councilmember Larsen, seconded by Councilmember Herren to approve a request by CRB Companies, LLC and AT&T to install cellular antenna(s) and associated equipment on an existing tower at 7270 NW 36th Street and approve lease with AT&T. Yes votes: Taylor, Luinstra, Larsen, Herren, Shirey. Motion passed.

ITEM NO. 4 on the agenda was **CONSIDERATION AND POSSIBLE
APPROVAL OF AN AMENDED LEASE WITH BETHANY WARR ACRES
PUBLIC WORKS AUTHORITY FOR THE FIRING RANGE LOCATED AT THE
JOINT SEWER TREATMENT FACILITY PROPERTY.**

Motion was made by Councilmember Larsen, seconded by Councilmember Shirey to approve an amended lease with Bethany Warr Acres Public Works Authority for the firing range located at the joint sewer treatment facility property. Yes votes: Taylor, Luinstra, Larsen, Herren, Shirey. Motion passed.

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

Nothing was presented.

ITEM NO. 6 on the agenda was **CITY MANAGER'S REPORT.**

A. FINANCIAL REPORT

Jon Robinson, Finance Director presented the Financial Report.

ITEM NO. 7 on the agenda was **COUNCIL MEMBERS ANNOUNCEMENTS, COMMENTS, AND PROPOSALS.**

ITEM NO. 8 on the agenda was **NEW BUSINESS.**

ITEM NO. 9 on the agenda was **ADJOURN UNTIL FEBRUARY 2, 2016.**

Mayor Taylor adjourned the Bethany City Council meeting at 7:57 P.M. until February 2, 2016.

MAYOR

CITY CLERK

MINUTES

BETHANY PUBLIC WORKS AUTHORITY

TUESDAY, JANUARY 19, 2016

7:30 P.M.

MEMBERS PRESENT:	Bryan Taylor	Chairman
	Randy Luinstra	Trustee
	Kathy Larsen	Trustee
	John Herren	Trustee
	Phill Shirey	Trustee
MEMBERS ABSENT:	Curtis Moore	Trustee
	Kathi Holloway	Trustee
	Arlita Harris	Trustee
	Jeff Knapp	Trustee
OTHERS PRESENT:	John Shugart	City Manager
	Steve Harzman	Assistant 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 7:57 P.M.

Chairman Taylor reconvened the Bethany Public Works Authority meeting at 7:59 P.M.

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

- A. Approval of Minutes from the January 5, 2016 Regular Meeting.
- B. Approval of Claims:
Bethany Public Works Authority Fund in the amount of \$217,636.32.

Motion was made by Trustee Larsen, seconded by Trustee Herren to approve the Consent Docket as submitted. Yes votes: Taylor, Luinstra, Larsen, Herren, Shirey. Motion passed.

ITEM NO. 2 on the agenda was **PUBLIC HEARING ITEM: CONSIDERATION AND POSSIBLE APPROVAL OF A REQUEST BY CRB COMPANIES, LLC AND AT&T TO INSTALL CELLULAR ANTENNA(S) AND ASSOCIATED EQUIPMENT ON AN EXISTING TOWER AT 7270 NW 36TH STREET AND APPROVAL OF LEASE WITH AT&T.**

Motion was made by Councilmember Larsen, seconded by Councilmember Herren to approve a request by CRB Companies, LLC and AT&T to install cellular antenna(s) and associated equipment on an existing tower at 7270 NW 36th Street and approve lease with AT&T. Yes votes: Taylor, Luinstra, Larsen, Herren, Shirey. Motion passed.

ITEM NO. 3 on the agenda was **NEW BUSINESS.**

Nothing was presented.

ITEM NO. 4 on the agenda was **ADJOURN UNTIL FEBRUARY 2, 2016.**

Chairman Taylor adjourned the Bethany Public Works Authority meeting at 7:58 P.M. until February 2, 2016.

Chairman Taylor adjourned the Bethany Public Works Authority meeting at 8:00 P.M. until February 2, 2016.

CHAIRMAN

SECRETARY

MINUTES

BETHANY HOSPITAL TRUST

TUESDAY, JANUARY 19, 2016

7:30 P.M.

MEMBERS PRESENT:	Bryan Taylor	Chairman
	Randy Luinstra	Trustee
	Kathy Larsen	Trustee
	John Herren	Trustee
	Phill Shirey	Trustee
MEMBERS ABSENT:	Curtis Moore	Trustee
	Kathi Holloway	Trustee
	Arlita Harris	Trustee
	Jeff Knapp	Trustee
OTHERS PRESENT:	John Shugart	City Manager
	Steve Harzman	Assistant 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 7:58 P.M.

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

- A. Approval of Minutes from the January 5, 2016 Regular Meeting.
- B. Approval of Claims:
Bethany Hospital Trust Fund in the amount of \$985.00.

Motion was made by Trustee Luinstra, seconded by Trustee Larsen to approve the Consent Docket as submitted. Yes votes: Taylor, Luinstra, Larsen, Herren, Shirey. Motion passed.

Chairman Taylor recessed the Bethany Hospital Trust meeting at 7:59 P.M.
Chairman Taylor reconvened the Bethany Hospital Trust meeting at 8:01 P.M.

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

Nothing was presented.

ITEM NO. 3 on the agenda was **ADJOURN UNTIL FEBRUARY 2, 2016**.

Chairman Taylor adjourned the Bethany Hospital Trust meeting at 8:02 P.M. until February 2, 2016.

CHAIRMAN

SECRETARY

MINUTES

BETHANY DEVELOPMENT AUTHORITY

TUESDAY, JANUARY 19, 2016

7:30 P.M.

MEMBERS PRESENT:	Bryan Taylor	Chairman
	Randy Luinstra	Trustee
	Kathy Larsen	Trustee
	John Herren	Trustee
	Phill Shirey	Trustee
MEMBERS ABSENT:	Curtis Moore	Trustee
	Kathi Holloway	Trustee
	Arlita Harris	Trustee
	Jeff Knapp	Trustee
OTHERS PRESENT:	John Shugart	City Manager
	Steve Harzman	Assistant 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 8:02 P.M.

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

- A. Approval of Minutes from the January 5, 2016 Regular Meeting.
- B. Acceptance of Financial Report.
- C. Approval of Claims

Motion was made by Trustee Larsen, seconded by Trustee Herren to approve the Consent Docket as submitted. Yes votes: Taylor, Luinstra, Larsen, Herren, Shirey. Motion passed.

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

Nothing was presented.

ITEM NO. 3 on the agenda was **ADJOURN UNTIL FEBRUARY 2, 2016**.

Chairman Taylor adjourned the Bethany Development Authority meeting at 8:03 P.M. until February 2, 2016.

CHAIRMAN

SECRETARY