



City Council Minutes

Special Meeting
Monday, May 19, 2014
6:30 p.m.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Guier called the special meeting to order at 7:30 p.m.

ROLL CALL

Present: Council Members Garberding, Kave, Knudtson, Steiger, Council President Putnam, Mayor Pro Tem Jones, and Mayor Guier

Absent: Council Member Walker

COUNCIL MEMBER STEIGER MOVED to excuse Walker. Seconded by Council Member Putnam. The vote was taken and the motion carried 6-0.

STAFF PRESENT

Acting Public Works Director Ken Barnett, Finance Director Richard Gould, Assistant Director ; and City Clerk Amy Stevenson-Ness

ACTION ITEM:

- A. Resolution No. 2014-164:** Approving the purchase of property from Gordon Pacific LLC, and L&V Properties, LLC, for construction of Stewart Road and the Interurban Trail.

Acting Public Works Director Ken Barnett briefly discussed the purchase and sale agreement.

COUNCIL MEMBER PUTNAM MOVED to approve the purchase of property from Gordon Pacific, LLC, and L&V Properties, LLC, for construction of Stewart Road and the Interurban Trail. Seconded by Council Member Steiger.

Speaking before Council:

Jeanne Fancher	Requested that Director Barnett provide more information so citizens would know what is being voted on.
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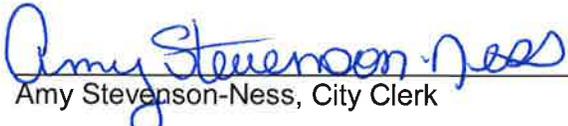
Roll Call vote was taken resulting as follows:

Ayes: Garberding, Jones, Kave, Knudtson, Putnam, Steiger
Absent: Walker

The motion carried 6-0.

ADJOURN

Mayor Guier adjourned the meeting at 7:32 p.m.



Amy Stevenson-Ness, City Clerk