



The Common Council of the City of Bellevue, Idaho, met in a Special Meeting, on Monday, October 23, 2023, at 5:30 p.m. in the Council Chambers of the City of Bellevue Offices, located at 115 E. Pine Street, Bellevue, ID 83313.

Mayor Johnson called the Regular Meeting to order at 5:32 p.m. and roll call attendance was conducted.

**Rollcall:**

Chris Johnson, Mayor  
Robin Leahy, Council Member  
John Carreiro, Council Member – via Zoom  
Shaun Mahoney, Council Member

**Member(s) Excused:**

Christina Giordani, Council President

**Staff Present:**

Shelly Shoemaker, City Treasurer  
Greg Bever, Fire Chief  
Casey McGehee, Streets/Parks Superintendent  
Kirt Gaston, Chief Marshall  
Ashley Dryer – via Zoon  
Michelle Snarr, City Clerk

Others in Attendance: Jim Laski, Jeff Pfaeffle, Diane Shay, Stuart Harley, and Kristina Jaques

**Notice and Hearing Compliance:**

The posting of this special meeting agenda complied with Idaho Code §74-204. The special meeting agenda was posted within forty-eight (48) hours prior to the meeting at the Bellevue City Hall, the Post Office, and on the city website on October 20, 2023.

**Motion:** Council Member Carreiro moved the notice for October 23, 2023, regular meeting was completed in compliance with Idaho Code 74-204. Council Member Leahy seconded the motion. Members voting aye: Council Member Leahy, Mahoney, and Carreiro. Members voting nay: None. The motion passed unanimously. Member Giordani was not present for the vote.

**1. Call for Conflict as Outline in Idaho Code §74-404 With Any Agenda Item**

Mayor Johnson called for conflict from any Council member or staff member with any agenda item. No conflict was noted.

**2. Public Comment for Items of Concern Not on the Agenda**

No public comment was given at this time.

**3. CONSENT AGENDA: ACTION ITEM**

- a. City Council Meeting Minutes:  
No minutes were provided for approval.
- b. Claims from October 11, 2023 thru October 23, 2023

Chief Beaver questioned if they could get their expenses categorized by department to save time. Mayor Johnson explained as of right now, Ms. Marcy Hunt has been placing the information into spreadsheets, which costs her time and hours. Since all the information is all here, we were wondering if this might work. If it doesn't work, they will continue to work and see if they can work something else work.

Shelly Shoemaker, City Treasurer, indicated that Ms. Hunt used the format she already had, not the one they had discussed. She had suggested a report that came directly out of QuickBooks. However, it doesn't categorize the information by department; it categorizes by vendors. But it still has the classes listed so you can determine what items belong to each department. She noted that at the next meeting, she would like to utilize the report she suggested to see if that would work for you.

- c. Request for Funds: Fire Department: Annual Ongoing Maintenance for Equipment Items Over \$1,000: Pump Testing, Fire Reporting Software Image Trend, Hose and Ladder Testing, SCBA Testing, Breathing Air Compressor Testing, Fire Truck Maintenance &, DOT Inspection and Service for Fire Trucks - Approximate Cost for Six (6) Items, \$12,026.10: Greg Beaver, Fire Chief

Chief Beaver said he puts these items in each year. The numbers are last year's numbers, so they fluctuate.

- d. Request for Funds: Streets Department: Purchase of 45 Econo-Blocks at \$100.00 each for a Total Not To Exceed \$4,500.00: Casey McGehee, Streets Supervisor

Mayor explained the Econo-blocks would be utilized at the sand storage. It was presented to the city that if they were to build a sand storage, it would cost approximately \$45,000 to get a cover and put in the blocks. They are going to utilize the current lean-to, so they don't damage anything and keep the sand dry.

- e. Request for Funds: Streets Department Purchase of two (2) sets of 17-inch Discover Snow Claw Tires for the two (2) F250 Trucks for snowplowing: Casey McGehee, Streets Supervisor

Mayor Johnson noted the city received trucks; however, the tires were in bad shape. He went on to say they can use the tires for another summer, but before the snow hit, they purchased the tires.

- f. Approval of Findings of Fact of Lot Line Adjustment Application submitted by Judy and Keith Meyers for the properties located at LOTS 1, 2, 3, 4, 5 & 6 BLK 96, Bellevue Idaho: Ashley Dyer, Senior Planner

Ashley Dyer, Planner, informed the Council all the information was presented in the Findings of Fact, and it was amended to include the two conditions that the Council requested and those are the only changes.

- g. Approval of Resolution 2342, A Resolution of the Mayor and Common Council of the City of Bellevue, Idaho, Confirming the Re-Appointment of Members to the Bellevue Planning and Zoning Commission: Mayor Chris Johnson

Ashley Dyer said there are two Planning Commission members being reappointed: Alexis Lindberg and Robert Wiesen.

- h. Consideration and Approval of Resolution 2343, A Resolution of the Mayor and Common Council of the City of Bellevue, Idaho, Confirming the Re-Appointing of a Commissioner to the Bellevue Urban Renewal Agency: Mayor Chris Johnson

It was indicated that it was proposed that Jami Sluder be reappointed to the Bellevue Urban Renewal Agency for four years.

- i. Approval of Resolution 2344, A Resolution of the Mayor and Common Council of the City of Bellevue, Idaho, Confirming the Appointment of Ana Torres to the Blaine County Housing Authority: Mayor Chris Johnson

Mayor Johnson informed the Council that the chair and a member of the Blaine County Housing Authority spoke with him and said they needed a representative. Ana Torres has a mortgage business in Bellevue. He went on to say Ms. Torres has already been working with the housing authority, and they think she will be a great asset.

**Motion:** Council Member Carreiro moved to approve the Consent Agenda. Council Member Leahy seconded the motion. Members voting aye: Council Members Leahy, Mahoney, and Carreiro.

Members voting nay: None. The motion passed unanimously. President Giordani was not present for the vote.

4. **PUBLIC HEARINGS:**

- a. Public Hearing to Consider a Final Plat Subdivision Application submitted by Strahorn Partners, LLC. The Property Lies Within the City Limits in the Strahorn Subdivision and is Zoned General Residential (GR): Ashley Dyer, Senior Planner

Mayor Johnson indicated they amended the public hearings. They have a public hearing to hear the final plat subdivision application submitted by Strahorn Partners, LLC. The property lies within the city limits in the Strahorn Subdivision and is zoned General Residential (GR). He explained they changed the order of the public hearings and if they can approve the final plat subdivision application, they do not need the second public hearing for an extension.

Ms. Dryer addressed the Council. She noted that the public hearing was published in the Idaho Mountain Express on October 4 and October 18, 2023. It was posted on the door of city hall, the Bellevue Post Office and on the bulletin board on October 18, 2023. In addition, it was emailed to the public subdivision list on September 27, 2023.

Mayor Johnson opened the discussion to the developer.

Mr. Jeff Pfaeffle stated that Mayor Johnson accurately portrayed what the meeting was about. He went on to say they got behind with the Keller situation, and he spoke with Ms. Dyer months ago about getting an extension. Then they decided to wait for it out and see where they were.

He explained that they have gotten to the point, other than streetlights and landscaping, they are basically finished. He knows there will be conditions, and they can easily take care of those in a few days. He went on to say, what they are hoping for is the Council will feel like the subdivision is in a condition to give final plat approval based on the conditions, and when Ms. Dyer indicates they have been completed, they could go forward with their bonding and record the final plat.

Ms. Dyer reminded the Council of their action on the application. If the final plat conforms to the to all the requirements of this title, all other applicable ordinances, and resolutions, all the conditions the Council place on the preliminary plat, and all requirements of the code, the Council shall approve the final plat.

She went on to say, she listed the conditions the Council placed on the preliminary plat on September 12, 2022. Ms. Dyer explained that under each condition the Council set, staff have made a comment as to where they are at in meeting those conditions. She informed the Council there is a portion on the staff report that mentions a performance bond. That isn't something that is necessarily being approved tonight, but it should be considered. In phase 1 of the development, a similar agreement was made with the applicant; it is a security agreement, and it goes with the performance bond.

She said if the Council wanted, they could go through the conditions the Council placed on the preliminary plat, with the staff comments, to make sure they comply with the Council's conditions.

Mayor Johnson reviewed the Council's conditions from the approval preliminary plat:

**City Council Conditions from Approved Preliminary Plat- September 12, 2022:**

1. A Homeowners Association shall adopt Covenants, Codes and Restrictions (CC&R's) to provide for the maintenance and management of all open space and common areas and to include provisions for lot owners to be responsible for weed mitigation on their lot(s). These CC&R's shall be submitted prior to recording of the Strahorn Subdivision No. 2 Final Plat. Parcels A, B and C shall not be further subdivided. **Staff Comment: Plat Note #10 references CC&Rs that shall be recorded with the final plat. Plat Note #4 restricts additional subdivision of Parcels B and C.**
2. Dust and weed abatement shall be conducted during the construction of the Phase 2 infrastructure and will continue until lots are sold- In CC&R's. **Staff Comment: Plat Note #10 references CC&Rs that shall**

- be recorded with the final plat. Plat Note #9 establishes weed control requirements.**
3. Full construction plans, including but not limited to, grading, drainage, runoff calculations, water, wastewater, signage, striping shall be approved by the City Engineer and the appropriate department heads prior to the beginning of construction. **Staff Comment: Construction is nearing completion. See “Bonding” below for construction items that are not yet complete.**
  4. The applicant shall obtain a will-serve letter for water and wastewater services based on studies by the City’s specialty engineers prior to final plat approval the Strahorn Subdivision No. 2. **Staff Comment: The will-serve letter is required by the Idaho DEQ and the SCPHD prior to releasing sanitary restrictions on the subdivision. The plat cannot be recorded without the approval and signature of the SCPHD on the plat’s front page.**
  5. A landscape plan shall be submitted and approved that meets the Standards of Evaluation criteria in the PUD and Subdivision applications. **Staff Comment: The landscape plan has been submitted and some items are not yet installed. See “Bonding” below for construction items that are not yet complete.**
  6. This Preliminary Plat application approval is conditioned on the approval and acceptance of the LOMR for the subject area submitted to FEMA. **Staff Comment: FEMA has approved the LOMR application, Case No. 23-10-0247P.**
  7. The applicant shall convey Parcel A to the City of Bellevue upon recording. **Staff Comment: The city will require a quitclaim deed from the applicant prior to signing the final plat.**
  8. Building envelopes to create a 25’ riparian setback from the proposed MHW of the relocated Slaughterhouse Creek shall be placed where applicable. **Staff Comment: BEs are shown on Lots 1-3 and 19-21, Block 1 as required.**
  9. A plat note shall be added restricting any additional subdivision of Parcels B and C- the parcels shall remain open space and open to the public. **Staff Comment: Plat Note #4 restricts additional subdivision of Parcels B and C.**
  10. A plat note shall be added prohibiting access to/from Slaughterhouse Gulch Road from the lots in this subdivision. **Staff Comment: Plat Note #2 restricts access as required.**
  11. Council and applicant shall begin planning park improvements prior to the 75% of lots in Strahorn #1 and #2 being sold. **Staff Comment: This condition will occur in the future and the applicant and city are in continuing discussions.**
  12. Open space Parcels B & C shall remain open and accessible to the public. **Staff Comment: Plat Note #4 stipulates that Parcels B and C shall remain open and accessible to the public.**

Mayor Johnson inquired if there were any questions regarding the performance bond. He noted that they understand the purpose of it. There are some supply issues right now, and they want to make sure it matches with what they have in Phase 1, and it is what they did in Phase 1. He didn’t see a reason why they couldn’t accept the performance agreement. Council Member Mahoney agreed.

**Public Hearing:** Mayor Johnson opened the public hearing for public comment regarding the Final Plat Subdivision Application submitted by Strahorn Partners, LLC. at 5:56 p.m.

No public comment was forthcoming.

Mayor Johnson closed the public hearing at 5:56 p.m.

Public Hearing to Consider a Final Plat Subdivision Application submitted by Strahorn Partners, LLC. The Property Lies Within the City Limits in the Strahorn Subdivision and is Zoned General Residential (GR): Ashley Dyer, Senior Planner

Mayor Johnson addressed Ms. Dyer and Mr. Allington, City Attorney, and inquired if they wanted to make a motion toward the final acceptance and a motion for the bond approval. Ms. Dyer said no, they did not. They are not actually approving the bond right now. They need to come back to the Council with an actual security agreement. When they come back with the security agreement, that is when the Council will approve the bond. He clarified this was just for the final plat, and Ms. Dyer indicated that was correct.

Mayor Johnson said if there wasn’t any more discussion, he would entertain a motion.

**Motion:** Council Member Mahoney moved to *approve the conditions* for this Strahorn Phase II Final Plat application submitted by Strahorn Properties, LLC. Finding the application complies or does not comply with the applicable criteria set forth under Title §11-4, Subdivision approval and plat requirements subject to the following conditions:

1. The final plat shall be filed with the Blaine County Recorder within one year after final plat approval by the Council. Failure to file said final plat within that time shall cause all approvals of said final plat to be null and void.
2. Before Final Plat signature, the applicant shall apply for the Bonded items through a Security Agreement with the City Council.
3. The City Engineer will not sign the Final Plat until ALL punchline items are completed to the City's satisfaction.

Mayor Johnson clarified if Council Member Mahoney moved to approve, approve with conditions, or deny; and if approved with conditions, it does comply.

**Amended Motion:** Council Member Mahoney amended his motion to *approve with conditions and it does comply*.

Council Member Leahy seconded the motion. Members voting aye: Council Members Carreiro, Leahy and Mahoney. Members voting nay: None. The motion passed unanimously. President Giordani was not present for the vote.

Mr. Pfaeffle asked if they have the security agreement prepared and a list of items that need to be bonded, was the bond something that could be approved tonight, or do they need more meetings. Ms. Dyer indicated the code requires the two items to be separate. Mr. Pfaeffle went on to ask, until the security agreement is approved, even if they are ready to record the plat, they cannot record the plat until the security agreement is approved? Ms. Dyer indicated that was correct.

Mr. Dyer referred to the bonding section in the report that lays out what needs to happen. She went on to say, with the first agreement, it was submitted to the Council, and it was approved. It does not have to be noticed. It is an actual agreement between the city and the developer.

- b. Public Hearing to Consider a 12-Month Extension for the Approved Preliminary Plat Application for Strahorn Subdivision II, Submitted by Strahorn Partners, LLC: Ashley Dyer, Senior Planner

The second public hearing to extend the approved preliminary plat was not necessary.

## 5. NEW BUSINESS:

- a. Consideration and Approval of Resolution No. 2345, A Resolution of the Mayor and Common Council of the City of Bellevue, Idaho, Authorizing the Mayor to Sign Amendment No. 2 to the Owner-Engineer Agreement Between the City of Bellevue (Owner) and Mountain Waterworks, Inc (Engineer for Professional Services) Relating to the Drinking Water Project (Project): Mayor Chris Johnson, Kritina Gillespie, Mountain

Mayor Johnson introduced the agenda item. He invited Mountain Waterworks to discuss the item. Mr. Stuart Harley, Mountain Waterworks, introduced himself and explained in February 2023, Mountain Waterworks merged with Merrick. Amendment No. 2 requests a contract assignment from Mountain Waterworks to the new company, Merrick. It is for the water facility plan update.

Mr. Harley provided an update on the water facility plan update. The document has been prepared and submitted to DEQ today. In addition, an electronic copy was sent to the city as well. This is the first piece in the overall funding that was applied for this year. Mr. Harley added that the amendment was a funding requirement regarding the name change.

Council Member Leahy asked Mr. Harley to explain the funding to change the name. He explained the facility planning project has state funding associated with it. There is a standard agreement in place and with that there are specific requirements for assigning a contract. This is the process for assigning the contract to Merrick.

Council Member Leahy indicated she was confused why the city would pay for that. Mr. Harley said there was no expense to the city; it was just signing the amendment.

Ms. Jaques addressed the Council. She informed the Council she is a government affairs and planning specialist. She works with communities to procure state and federal funds. She went on to say, for the city of Bellevue, their firm has been procured to work on the drinking water facility plan and subsequently a drinking water improvement project.

She explained they work closely with the city to submit a letter of interest document, and it was sent in January 2023, to the Idaho Department of Environment Quality (IDEQ) for the proposed drinking water project.

Mr. Jaquest stated in July 2023, IDEQ published its final intended use plan, which ranks all the submitted letter of interest documents. She explained IDEQ rank items based issues that have occurred in its community water systems. The city of Bellevue had a favorable ranking for \_\_\_\_ Idaho Grant Funds for 3.3 million dollars, 100-percent grant funds, and a 6.3-million-dollar low interest loan from IDEQ.

Ms. Jaquest explained the documents that were provided to the city. She pointed out the city received: a 36-percent grant and offered a 66-percent low interest loan. The rate impact would be about \$30.00.

Document 2 is a document they prepared because with the loan offer, IDEQ wants to verify the city has public authorization from the community to enter a debt, which would include: a public outreach campaign and a revenue bond election. She pointed out it is strictly for the drinking water improvements only. The document also summarizes the timeframe they are proposing. The timeframe is from November 2023 through June 2024. There are different milestones required by the city of Bellevue; what Merrick will help support or supply regarding information and documents; and identifies IDEQ's milestones.

To receive the funding, the city must submit an application to apply for the funds. The application will have to show that the city has the financial, managerial, and operational capacity to take on the grant as well as a loan from IDEQ. It will require the city to have authorization from the community, which requires obtaining a bond in place. She stated they are proposing a May bond timeframe because the application is due March 31, 2024. The application must be submitted prior to the revenue bond election and IDEQ wants to find out if the revenue bond is approved or denied.

Mayor Johnson said this is just one of many projects, and they are looking at multiple options. He went on to say they have spoken with bond council and as a Charter City, they a couple of different options to look at things. In addition, they want to make sure they are making people aware of where the city is going and what needs to happen. He added that infrastructure bonds like this are coming down, and the city is in a very special and unique time. This could be a once in a generation offer that they will receive this type of commitment from IDEQ to help support the city, and they need a lot of support right now.

Council Member Leahy asked what the makeup of a bond council was. Ms. Jaquest explained bond council is a specialized attorney that helps oversee the bond for the city/community. They write verbiage for an ordinance and the verbiage to the county that is required.

Mayor Johnson explained Mr. Troy Butzlaff is currently working with a bond attorney on the city's behalf. He noted the city does have different options and flexibility. However, they want to be smart, make sure they do not overextend the city, and make sure they cover their bases.

Furthermore, they want to show why they need the bond, how they will use the bond, and how the bond will improve the rate structure in the community. They are going to advertise to the public, make sure there is a proper understanding, and have some workshops.

Ms. Jaquest added, the bond council also works closely with Merrick's engineers to make sure they all have the same messaging and putting information out to the public. They also participate in open houses and workshops in case there are questions related to funding.

Mayor Johnson explained the city is trying to limit the number of engineering firms they work with, to have consistency and the same teams working on funding sources together. They are also currently looking for a competent engineering team to help the city through the wastewater issues and find funding.

Mayor Johnson said the Council was only making a motion on the amendment to the agreement right now; they are not moving forward with anything else.

**Motion:** Council Member Mahoney moved to adopt Resolution no. 2345, a Resolution of the Mayor and Common Council of the City of Bellevue, Idaho, authorizing the mayor to sign amendment no. 2 to the owner-engineer agreement between the city of Bellevue (owner) and Mountain Waterworks, Inc (engineer for professional services) relating to the Drinking Water Project (project). Council Member Carreiro seconded the motion. Members voting aye: Council Members Carreiro, Leahy, and Mahoney. members voting nay: none. the motion passed unanimously. President Giordani was not present for the vote.

- b. Consideration and Approval of Resolution No. 2346, A Resolution of the Mayor and Common Council of the City of Bellevue, Idaho, Authorizing the Execution and Delivery of A Governmental Equipment Lease of a New Toolcat UW53 Bobcat for a Lease Term of 36 Months at \$1729.85 per Month and Related Documents with High Desert Bobcat: Mayor Chris Johnson, and Casey McGehee, Streets Supervisor

Mayor Johnson noted the Council needed to discuss the terms and amount they wanted to move forward with for the lease.

Mr. Casey McGehee, Streets Supervisor, explained there were two different lease options. There is an option for 500 annual hours and an option for 1,250 hours. He said the gentleman from High Desert Bobcat advised them to utilize the lease for 1,250 hours. If the city goes over the 500 hours during the lease term, they will continue to make payments and will not be able to utilize the equipment. The gentleman assured him they would use 1,250 hours. In addition, there isn't a difference in cost between the 500 hours and the 1,250 hours.

Discussion regarding the terms commenced. Mr. McGehee stated he would not recommend going over four years. Council Member Leahy inquired if four years were too many. Mr. McGehee said that would be the determination of the Council; however, he would not go over three or four years.

Mayor Johnson confirmed the 1,250 hour lease would allow the city 312 hours a year for four years. Mr. McGehee indicated that was correct. Mayor Johnson pointed out the last lease was for five years, and it hasn't worked for the last three years. Mr. McGehee reiterated he would not recommend leasing the equipment over four years. Mayor Johnson indicated he would like to extend the lease to have a lower monthly rate because he knows the budget is tight, but they do have the item budgeted.

The Council agreed they would like to lease it for three years. Mayor Johnson reminded the Council they would be renting a Toolcat to get the city through until April, and this Toolcat would be new in the spring when it is available.

**Motion:** Council Member Mahoney moved to adopt Resolution No. 2346, A Resolution of the Mayor and Common Council of the City of Bellevue, Idaho, Authorizing the Execution and Delivery of A Governmental Equipment Lease of a New Toolcat UW53 Bobcat for a Lease Term of 36 Months at \$1729.85 per Month and Related Documents with High Desert Bobcat. Council Member Carreiro seconded the motion. Members voting aye: Council Members Leahy, Mahoney, and Carreiro. Members voting nay: None. The motion passed unanimously. President Giordani was not present for the vote.

- c. Consideration and Approval of Resolution No. 2347, A Resolution of the Mayor and Common Council of the City of Bellevue, Idaho, Authorizing The Mayor to execute a Contract with Fredrick Allington for Services: Mayor Chris Johnson

Mayor Johnson introduced Resolution 2347. He said that they were extending Mr. Allington's contract. He went on to say that he would like to utilize Mr. Allington for another year.

**Motion:** Council Member Mahoney moved to adopt Resolution No. 2347, A Resolution of the Mayor and Common Council of the City of Bellevue, Idaho, Authorizing The Mayor to execute a Contract with Fredrick Allington for Services Rendered. Council Member Leahy seconded the motion. Members voting aye: Members Carreiro, Mahoney and Leahy. Members voting nay: None. The motion passed unanimously. President Giordani was not present for the vote.

- d. Discussion Regarding the Contract for Services with Sunrise Engineering with a Not to Exceed Amount of \$10,000.00 with an Erroneous Billing for an Additional \$16,000.00 for a Total of \$26,000: Mayor Chris Johnson

Mayor Johnson explained that Sunrise Engineering was originally contracted to provide the city with planning assistance: the downtown overlay and affordable housing districts. He went on to explain Sunrise had a not to exceed amount of \$10,000, and they got to \$10,000 and continued to do services over that amount at other people's request.

Council Member Mahoney inquired if those other people, who continued the services, were not the Council or other city employees. Mayor Johnson noted it was previous council asking Sunrise to continue to do additional work without notice or discussions with either mayor. Furthermore, he believed the previous mayor told the engineer to place things on hold until the city had things stabilized.

Council Member Leahy inquired if the other items were for payment for services already rendered. Mayor Johnson indicated yes; it is. He went on to say, at this point, they can pay the \$10,000, and he would like to delay the other \$16,000 until they have further conversation with the contractor and potential persons liable for the funds.

Council Member Leahy questioned if they knew what the city received for the services. Mayor Johnson said they have an overlay district that Sunrise is ready to present. They are waiting for the city to come back to them and ask them to bring it to the city's attention. He added that he thought things got piled onto the Council and that kind of went away; it is something they need to talk about, and they need to get what they paid for.

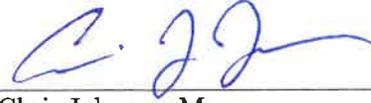
Mayor Johnson noted at this time, he would like to recommend the city pay the \$10,000 not to exceed to Sunrise Engineering for services rendered. Council Member Leany asked if could get this item on an agenda for a presentation. Mayor Johnson agreed. He went on to explain he spoke with Lance \_\_\_\_\_ about the situation and try to determine what happened. In addition, he would like to talk to Troy Butzlaff to understand why they were able to go over the not to exceed without coming before the Council.

Ms. Diane Shay addressed the Council regarding the contract. If the city has an executed contract with a not to exceed amount, and Sunrise understood that, she was concerned the city was giving additional money beyond the \$10,000. Mayor Johnson stated that it is his understanding that the city has a not to exceed, and they do not have to exceed the amount. They agreed to the \$10,000, and that is all he is willing to pay at this time. That is all they are owed without coming to the Council for an amendment. If they come to the Council with an amendment, and the Council agrees to pay another \$16,000. At that point, the city would be liable for it.

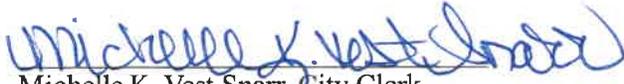
At this point, he wants to get to the items that were developed for the city; have a conversation on affordable housing and the overlay district; and he wants him present to do that since he is the one that did the study. After that, we can identify where the \$16,000 came from and who owes the \$16,000 to Sunrise Engineering. He does not think it is the city.

5. **ADJOURNMENT**

With no further business coming before the Common Council at this time, Council Member Leahy moved to adjourn the meeting at 6:37 p.m. Council Member Mahoney seconded the motion. The motion passed unanimously.



Chris Johnson, Mayor



Michelle K. Vest Snarr, City Clerk