

CALL TO ORDER:

Mayor Shawn Logan called the Special Council meeting to order at 11:00 a.m. and Pledge of Allegiance.

Present: Mayor Shawn Logan; Councilmembers: Genna Dorow, Corey Everett, Angel Garza, Mark Snyder and Larry McCourtie.

Also Present: City Administrator Wade Farris and City Clerk Debbie Kudrna.

Absent were: Councilmembers Eugene Bain and John Lallas.

APPROVAL OF AGENDA

Council carried a motion to approve the agenda. M/S Garza/Dorow.

CONTINUED PUBLIC HEARING ON THE SAGESTONE DEVELOPMENT AGREEMENT

Mayor Logan opened the continued public hearing at 11:01 a.m. Mayor Logan stated that we are in the process of completing the agreement. They are now working out the details with the installation of the irrigation water installation. Councilmember Garza asked how much input he can provide. Mayor Logan advised he can provide input and comments as long as he is representing the interest of the city. He suggested Councilmember Garza talk to the City Attorney later today.

City Administrator Wade Farris explained that this is a “test” agreement and if it works out, we will continue to use the template for a development agreement and if it doesn’t work, we will abandon the process. Mayor Logan stated this agreement was developed by our past Community Service Director and he was working on accommodating the needs for new and future development. The development includes property owned by several property owners to get the infrastructure in from 14th Avenue to 7th Avenue and it’s not a normal development agreement. There are several representatives working on this agreement and they are very close to coming to an agreement.

Council carried a motion continued the public hearing to tonight’s meeting. M/S Snyder/Dorow.

INFRASTRUCTURE INSPECTION FEE AGREEMENT

No action was taken.

RESOLUTION AUTHORIZING THE SAGESTONE 8 DEVELOPMENT AGREEMENT

No action was taken.

ADJOURNMENT

With no further items to discuss, Mayor Logan adjourned the Special Council meeting at 11:14 a.m.

By: _____
SHAWN LOGAN, Mayor

ATTEST:

By: _____
DEBBIE KUDRNA, City Clerk