

EAST BETHEL CITY COUNCIL MEETING

SEPTEMBER 9, 2016

The East Bethel City Council met on September 9, 2016, at 11:30 a.m. for the City Council special meeting at City Hall.

MEMBERS PRESENT: Tim Harrington Brian Mundle Tom Ronning

MEMBERS ABSENT: Steve Voss Ron Koller

ALSO PRESENT: Jack Davis, City Administrator
Colleen Winter, Community Development Director

1.0 Call to Order The September 9, 2016, City Council meeting was called to order by Acting Mayor Ronning at 11:30 a.m.

2.0 Adopt Agenda Harrington stated I'll make a motion to adopt tonight's agenda. Mundle stated second. Ronning asked any discussion? All in favor? All in favor. Ronning asked opposed? Hearing none, that motion passes. Motion passes unanimously.

3.0 Comprehensive Plan Contract Discussion Council and Staff received WSB's presentation and proposal for the scope of work for the Comprehensive Plan. The segment on Public Engagement was discussed extensively. Public infrastructure needs and service extensions were discussed in detail. WSB was informed of the City's expectations for the plan.

WSB presented a fee proposal of \$46,000 for their costs for the plan. The fee for the base planning costs is \$40,000. This fee covers the land use, housing, public participation, implementation and assistance components of the plan. The public engagement portion of their services would be an additional \$6,000.

There were no motions relating to any topic of this meeting made or considered by the City Council.

4.0 Adjourn Mundle stated I'll make a motion to adjourn. Harrington stated I'll second. Ronning asked any discussion? All in favor say aye? All in favor. Ronning asked any opposed? Hearing none, meeting adjourned. Motion passes unanimously.

Meeting adjourned at 1:05 p.m.

Submitted by:
Jack Davis
City Administrator