4:58:29 PM Mayor Haemmerle called the meeting to order and asked for a motion from council to accept the late added items to the agenda, CA 403 CA 404, and PH 409.
4:59:16 PM Mayor called for public comment. None was given.

CONSENT AGENDA:

4:59:47 PM Cooley pulled CA404

5:00:07 PM Motion to approve CA items 403, 405, 406 made by Burke, seconded by Keirn. Motion passed with roll call vote. Brown, yes. Keirn, yes. Cooley, yes. Burke, yes.

PUBLIC HEARINGS:

5:01:13 PM Tom added information about the process of the approval of the fees. Heather Dawson suggested not adopting the fees because certain interested community members were not present.

5:02:15 PM Mayor Haemmerle called for public comment. None was given.

5:03:25 PM Burke moved to adopt Ordinance No. 1139, authorize Mayor to conduct 1st Reading by title only, seconded by Keirn. Motion passed with roll call vote. Brown, yes. Keirn, yes. Cooley, yes. Burke, yes.

5:03:35 PM Mayor called for public comment. None was given.
Hellen added that this is the first time the resolution has been presented to Council. Mayor Haemmerle feels that it is necessary to have another public hearing on November 4th to adopt a resolution.

Mayor Haemmerle called for public comment. None was given. Council is to take matter up on November 4th.

Consideration of Resolution 2013-__ setting Wastewater rates, and connection and other Wastewater fees

Mayor Haemmerle called for public comment. None was given.


OLD BUSINESS:

3rd Reading of Ordinance No. 1138 and consideration of Ordinance No. 1138 Summary - adoption of the Urban Renewal Plan for the Gateway District Urban Renewal Project and proceed with the first reading of Ordinance 1138 identifying the Gateway District as an Urban Renewal District, thereby establishing a baseline property value for creating of the district and directing the URA Chair to proceed with implementing the plan accordingly.

Micah Austin added some final information about the third reading of the Urban Renewal Plan.

Martha Burke moved to have the 3rd reading of the URA and approve the summary of Ordinance No. 1138. Carol Brown seconds. Motion passed with roll call vote. Brown, yes. Keirn, yes. Cooley, yes. Burke, yes.


Fritz X. Haemmerle, Mayor

Mary Cone, City Clerk