

NOTE: Please see the published Agenda Packet for all item file attachments.

# SPECIAL MEETING

## CALL TO ORDER

Mayor Barry McDonnell called the meeting to order at 9:00 a.m.

## ROLL CALL

Present: Council Members Greg Anderson, Ellen Burton, Bonnie Carter, Don Chaney, Shannon Roberts and Melissa Smith

Absent: Council Member Steve Hogan

Staff: Bernie Bacon, Phil Bourquin, Jennifer Gorsuch, Cathy Huber Nickerson, Shawn MacPherson, Heather Rowley and Steve Wall

Press: No one from press was present

#### **MEETING ITEMS**

1. Green Mountain Purchase and Sale Agreement Terms Presenters: Steve Wall, Public Works Director and Shawn MacPherson, City Attorney

Wall and MacPherson provided an overview of the amendment to the purchase and sale agreement. Discussion ensued.

It was moved by Chaney, and seconded, to approve the amendment to the Green Mountain Purchase and Sale Agreement terms as presented.

#### ADJOURNMENT

The meeting adjourned at 9:36 a.m.