

2. The minutes from Council's May 21, 2025, regular meeting were approved as presented.
3. The minutes from Council's May 28, 2025, special meeting were approved as presented.
4. Bills approved for payment in the total amount of \$963,148.41, reflecting \$200,150.24 for regular payables and \$762,998.17 for payroll.

Motion by Councilor Schreiber, second by Councilor Dick.

Voting Yes: Councilor Aispuro, Councilor Dick, Councilor Schreiber, Councilor Duquette, Councilor Howarth

Voting No: Councilor Ruehle

Item 5, as noted above, was removed from the Consent Calendar and moved to New Business.

### Old/Unfinished Business

6. **Appeal of Denial of McGhee Development Water Service Application / Re-opening of Hearing and Possible Decision**

Mayor Grimm reported that, with discussion continuing on a resolution of this issue, City staff and the applicant have requested a further postponement of this matter to Council's next regular meeting on June 18, 2025, with Council voting in favor of this postponement.

Motion by Councilor Howarth, second by Councilor Aispuro.

Voting Yes: Councilor Ruehle, Councilor Aispuro, Councilor Dick, Councilor Schreiber, Councilor Duquette, Councilor Howarth

### New Business

5. **Resolution 25-022** Watershed License Agreement Amendment No. 3 Renewal with Pend Oreille Pedalers (City Agreement A23-5100-1)

This item was removed from the Consent Calendar and moved to New Business.

Following questions fielded by Community Planning and Development Director Jason Welker, this resolution was approved by a unanimous vote of Council.

Motion by Councilor Dick, second by Councilor Ruehle.

Voting Yes: Councilor Ruehle, Councilor Aispuro, Councilor Dick, Councilor Schreiber, Councilor Duquette, Councilor Howarth

Mayor Grimm recessed the meeting briefly at 6:43 p.m., reconvening at 6:51 p.m.

7. **Hearing/Decision: Request for Council Review of the Determination of Expiration of the Application for the University Place Planned Unit Development, Phase IV (City File PPUD22-0001)**

Mayor Grimm, citing a possible conflict, recused himself from this matter and left the meeting, relinquishing the gavel to City Council President Ruehle, who presided over this item.

City Planner Bill Dean provided some initial information, as reflected in his staff report included in the meeting packet, noting that the subject PUD and Preliminary Plat expired November 2, 2024. Mr. Dean and City legal counsel Zachary Jones fielded questions from the Council members.

Applicant Derek Mulgrew, M&W Holdings, LLC, addressed the City Council, seeking approval of additional time to complete the final development process for his PUD, and fielded questions from the Council members.

Council discussed this matter, deliberating toward a decision, with Mr. Dean and Mr. Jones fielding questions.

Councilor Dick made a **motion to extend** the original University Place Planned Unit Development, Phase IV – the original PUD from 2022 – City File PPUD22-0001, for a time of