

MINUTES
CITY OF STEVENSON SPECIAL COUNCIL MEETING
June 26, 2023
5:30 PM, City Hall and Remote

1. CALL TO ORDER: Mayor Scott Anderson called the meeting to order at 5:31pm.

PRESENT

Councilmembers Dave Cox, Kristy McCaskell, Michael D. Johnson, David Wyatt
City Administrator Leana Kinley

ABSENT

Councilmember Paul Hendricks

2. PUBLIC COMMENTS: None.

3. COUNCIL BUSINESS:

- a) **Approve Application for Cascade Avenue Utility Improvements Loan** - City Administrator Leana Kinley requested approval of resolutions 2023-413 and 414 regarding an application for a Public Works Board loan for the Cascade Avenue Utility Improvements project. This project consists of upsizing the sewerline along Cascade Avenue, replacing the AC waterline, and adding lighting and landscaping along Cascade from Russell to Leavens.

Motion to approve applying for a Public Works Board loan in the amount not to exceed \$2,238,000, approve resolution 2023-413 regarding applicant certification for the Public Works Board for Cascade Avenue utility improvements, and approve resolution 2023-414 regarding the preparers certification for the Public Works Board application for Cascade Avenue utility improvements made by Councilmember Cox, Seconded by Councilmember Johnson.

Voting Yea: Councilmember Cox, Councilmember McCaskell, Councilmember Johnson, Councilmember Wyatt

4. ADJOURNMENT - Mayor Anderson adjourned the meeting at 5:32pm.

Scott Anderson, Mayor

Date