

MINUTES
CITY OF STEVENSON SPECIAL COUNCIL MEETING
August 29, 2022
6:00 PM, City Hall and Remote

1. CALL TO ORDER/PRESENTATION TO THE FLAG: Mayor Pro-Tempore Dave Cox called the meeting to order at 6:00pm, lead the group in reciting the pledge of allegiance and conducted roll call.

PRESENT: Councilmembers Dave Cox, David Wyatt, Kristy McCaskell, and Michael D. Johnson. Mayor Scott Anderson arrived later in the meeting.

ABSENT: Councilmember Paul Hendricks

Staff Present: City Administrator Leana Kinley, Community Development Director Ben Shumaker, and Public Works Director Carolyn Sourek

2. PUBLIC COMMENTS: None.

3. COUNCIL BUSINESS:

a) **Annexation Request 2022-01** - City Administrator Leana Kinley presented the staff memos regarding the annexation request 2022-01 for council discussion.

Council discussed the options presented in the staff memo and how to move forward. There was consensus to remove option 3, require both water upgrades and sewer line extensions for annexing areas, and to provide a ballpark estimate of fees each parcel may pay if the upgrades are paid through a local improvement district. Staff will compile the information and approach the property owners within option 2 to gage their interest in annexation and determine barriers to those opposed.

4. ADJOURNMENT - Mayor Anderson adjourned the meeting at 7:45pm.

Scott Anderson, Mayor

Date