

OFFICIALS PRESENT: Mayor Karen Cronin presided and conducted the meeting. Esther Montgomery, Nathan Tueller, Toby Wright, and James Taylor (via electronically for action items; joined meeting at 5:09pm-5:10pm)

CITY STAFF PRESENT: Shanna Johnson, Chief Deputy Recorder
Craig Hall, City Attorney

OTHERS PRESENT: Dave Kallas, Kevin Jeppsen, and Nelson Phillips

ITEM 1: CALL TO ORDER

Mayor Cronin called the City Council meeting to order.

A. INVOCATION

Council Member Montgomery offered the invocation.

B. PLEDGE OF ALLEGIANCE

Council Member Tueller led the audience in the Pledge of Allegiance.

C. REVIEW AND ADOPT THE AGENDA

MOTION: Council Member Montgomery made a motion to approve the agenda. Council Member Wright seconded the motion.

ROLL CALL: Council Member Montgomery, Yes Council Member Wright, Yes
Council Member Taylor, Yes

Motion Approved. 3 Yes, 0 No.

ITEM 2: ACTION ITEMS

**A. ORDINANCE 17-E ADOPTING AN ORDINANCE AMENDING CHAPTER 15.31.020
PERTAINING TO GRAVEL PITS**

Mayor Cronin explained they have discussed this item at length in prior Council Meetings and have held a public hearing regarding it. She stated the comments given at the last meeting have been incorporated into this draft which regarded dust and aggregated products.

Council Member Montgomery asked Craig Hall if he felt good about the ordinance.

He affirmed he did.

MOTION: Council Member Wright made a motion to approve Ordinance 17-E an ordinance amending Chapter 15.31.020 pertaining to Gravel Pits. Council Member Tueller seconded the motion.

ROLL CALL: Council Member Montgomery, Yes Council Member Wright, Yes
Council Member Taylor, Yes Council Member Tueller, Yes

Motion Approved. 4 Yes, 0 No.

B. RESOLUTION 17-33 ADOPTING AN ADMINISTRATIVE FEE REGARDING APPLICATIONS FOR GRAVEL PITS

Mayor Cronin explained this resolution was put together by the City Engineer and was discussed at the prior City Council Meeting. She stated they also had a public hearing regarding this item at the last City Council Meeting.

MOTION: Council Member Tueller made a motion to approve Resolution 17-33 adopting an Administrative Fee regarding applications for Gravel Pits. Council Member Montgomery seconded the motion.

ROLL CALL: Council Member Montgomery, Yes Council Member Wright, Yes
 Council Member Taylor, Yes Council Member Tueller, Yes

Motion Approved. 4 Yes, 0 No.

ITEM 3: ADJOURNMENT

MOTION: Council Member Montgomery made a motion to adjourn the City Council Meeting.

Motion Approved. All Council Members were in favor.

The meeting adjourned at 5:10 PM.

Susan Obray, City Recorder

Karen Cronin, Mayor

Shanna Johnson, Chief Deputy Recorder