



**CITY COUNCIL SPECIAL MEETING**

August 23, 2022 @ 4:00 p.m.

A. CALL TO ORDER Meeting called to order by Mayor Cowan at 4:04 p.m.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Councilors Present: Mayor Scott Cowan, Councilors Jim Lepin, Dave Harms, Mark Raum, and John Sullivan

Councilors Absent: None

Staff Present: Kevin Kreitman, City Manager; Janelle Booth, Assistant City Manager/City Engineer; Forrest Reid, City Attorney; Matt Straite, Community Development Director

Presenters: None

D. PUBLIC COMMENT

1) None

E. NEW BUSINESS

1) Withdrawal of Territory (De-Annexation) – Ordinance 197-22

Community Development Director Straite went over presentation and reviewed timeline for UGB swap. No public input received except for DLCD to who confirmed we are following the correct process.

Action: **Motion to adopt Ordinance 197-22 to remove territory from the City limits and amend the Comprehensive Plan Land Use Map and Zoning Map with the revised City Limits made by Councilor Mark Raum; seconded by Councilor Jim Lepin.**

Mayor Scot Cowan:	Aye
Councilor Jim Lepin:	Aye
Councilor Dave Harms:	Aye
Councilor Mark Raum:	Aye
Councilor John Sullivan:	Aye

Motion PASSED: 5/0

F. CLOSING PUBLIC COMMENT

1) None

G. ADJOURNMENT Mayor Cowan adjourned the regular meeting at 4:11 p.m.

Respectfully submitted:

Janelle Booth  
Assistant City Manager/City Engineer

Reviewed by:

Kevin Kreitman  
City Manager