SPECIAL COUNCIL MEETING
11/17/03

Mayor Bonnie House called the meeting to order at 12:00 p.m. Council Members present were Bob Fateley, Wayne Lehrman, and Bob Dewey.

PUBLIC HEARING – REGARDING RESOLUTION #03-09 AUTHORIZING PARTICIPATION IN THE WASHINGTON STATE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR PHASE II OF THE WASTEWATER TREATMENT PLANT UPGRADE

Mayor House opened the public hearing regarding authorization to participate in the Washington State Community Development Block Grant Program for Phase II of the Wastewater Treatment Plant Upgrade. Public Works Director Mike Shenyer stated that the City would be applying for $1,000,000. There was no public input. Mayor House closed the public hearing. Community Development public hearing handouts were available at the meeting in both English and Spanish.

MOTION:

Council Member Lehrman moved to approve Resolution #03-09 as presented. Seconded by Council Member Fateley. Motion carried unanimously.

IAC GRANT/SOCCER FIELD CONSTRUCTION

Mayor House discussed concerns brought forth at the November 12, 2003 regular council meeting by Council Member Freels regarding the IAC Grant for two new soccer fields, restrooms and irrigation. Council Member Freels asked if the project could be changed to consist of baseball fields rather than soccer fields. Public Works Director Shenyer researched it and reported that the grant money would need to be used for the soccer fields that were originally requested by the general public at the public hearings conducted during the update of the Park Plan. Council agreed that they would like to look into grant money in the future for baseball fields but feel if that is what the public requested and we received the grant for that the construction we should move forward as planned.

ADJOURNMENT

There being no further business to come before the Council the meeting was adjourned.