

PRESENT:	Jamie Irons	Mayor
	Robert Davis	Council Member
	John Headding	Council Member
	Matt Makowetski	Council Member
	Marlys McPherson	Council Member
STAFF:	Scott Collins	City Manager
	Joseph Pannone	City Attorney
	Dana Swanson	City Clerk
	Rob Livick	Public Works Director
	Eric Casares	WRF Program Manager (Carollo Engineering)

ESTABLISH QUORUM AND CALL TO ORDER

Mayor Irons called the meeting to order at 4:30 p.m. with all members present.

PUBLIC COMMENT FOR ITEMS ON THE AGENDA

<https://youtu.be/2DXnxtnn5Rc?t=57>

Mayor Irons opened public comment for items on the agenda. Seeing none, the public comment period was closed.

The Council took a brief recess at 4:32 p.m. The meeting reconvened at 4:38 p.m. with all Council Members present.

SPECIAL MEETING AGENDA ITEM:

I. OneWater Plan update and Provide Direction and Comments as Deemed Appropriate

<https://youtu.be/2DXnxtnn5Rc?t=157>

Public Works Director Livick and Eric Casares of Carollo Engineering presented the report and responded to Council inquiries.

The Council expressed appreciation for the level of detail and thorough analysis contained in the report. Mr. Livick announced staff will present the remainder of OneWater Plan to the Public Works Advisory Board on October 17, 2018, then back to the City Council in November.

ADJOURN

The meeting adjourned at 5:51 p.m.

Recorded by:

Dana Swanson,
City Clerk