



CITY COUNCIL MEETING

December 21, 2018

CALL TO ORDER: Mayor Raymond Heuberger called the meeting to order at 4:30 PM. The Pledge of Allegiance was said. Councilors present: James Kingsbury, Gene Ditter, and Jim Crowther. Absent: Michael Taylor. Staff Present: Katie Scott, City Recorder and Alan Frost, Public Works Director. There were 5 people in the audience.

ORDINANCES/RESOLUTIONS:

- **Ordinance 738:** An Ordinance annexing to the City of Sublimity the property described in Exhibit 1 and amending the Sublimity Zoning Map and Amending the Sublimity Comprehensive Plan to expand the Urban Growth Boundary (UGB), designating the land added to the UGB as Public and Low-Density Residential Zoning, adopting a 20-year population forecast to 2037, and declaring an emergency.

Mayor Heuberger asked for any objection to reading the ordinance by title only. There was no objection.

Mayor Heuberger read the Ordinance into the record for the second time.

MOTION: Councilor Crowther made a motion to accept the Ordinance as read. Seconded by Councilor Kingsbury. 4 ayes, motion carries

Resolution 1819-11: A Resolution of the City of Sublimity City Council Authorizing Signers on the City Bank Accounts.

MOTION: Councilor Crowther moved to approve Resolution 1819-11 as presented. Seconded by Councilor Kingsbury. 4 ayes, motion carries.

Darrell Waters, Berkshire Hathaway, had a question about the Urban Growth Boundary. Council advised him to attend the Planning Commission Meeting.

Ruth McWayne clarified the location of the property regarding Ordinance 738.

Larry Etzel clarified what "declaring an emergency" meant.

Adjournment: Councilor Crowther moved to adjourn. Seconded by Councilor Kingsbury. 4 ayes, motion carries. Meeting adjourned at 4:37 PM