

**SPECIAL CITY COUNCIL MEETING  
CITY HALL  
COUNCIL CHAMBERS  
9000 W. 62<sup>ND</sup> STREET  
July 30, 2007  
8:00 P.M.**

I. CALL TO ORDER - PLEDGE OF ALLEGIANCE

Mayor Carl Wilkes called the meeting to order at 8:00 p.m. and stated the purpose for the special meeting.

II. ROLL CALL

Mayor Carl Wilkes

Pam Bertoncin

Bryan Burks

Nancy Hupp

Dan Leap

Chad Rowe

Gayle Stephens

John Crabtree and Chris Evans Hands were absent.

Staff Present

Quinn Bennion, City Administrator; Stephanie Dawkins, Assistant City Administrator;  
Michelle Daise, City Attorney; and Dennis Enslinger, Community Development Director

III. AGENDA ITEM

1. Consider approval of a resolution setting a public hearing for a Transportation Development District for the Merriam Pointe development project.

Councilmember Leap commented that has concerns over similar type retailers in this development as there will be in the Merriam Village development. Councilmember Leap expressed other concerns over the \$7,000,000 maximum proceeds the developer is requesting through the TDD.

**COUNCILMEMBER BURKS MOVED THAT THE COUNCIL APPROVE A RESOLUTION SETTING A PUBLIC HEARING FOR A TRANSPORTATION DEVELOPMENT DISTRICT FOR THE MERRIAM POINTE DEVELOPMENT PROJECT. THE MOTION WAS APPROVED. COUNCILMEMBER LEAP VOTED NAY.**

The Public Hearing date is set for August 20, 2007.

IV. EXECUTIVE SESSION

V. ADJOURNMENT

**THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COUNCIL,  
COUNCILMEMBER ROWE MOVED TO ADJOURN AT 8:15 P.M. COUNCILMEMBER  
LEAP SECONDED AND THE MOTION WAS UNANIMOUSLY APPROVED.**

Respectfully submitted,

Juli Pinnick  
Deputy City Clerk