

**MINUTES
SPECIAL COUNCIL MEETING
CITY OF BIRCHWOOD VILLAGE
AUGUST 2, 2021
6:00pm**

CALL TO ORDER:

Mayor Wingfield call the meeting to order at 6:01pm

MEMBERS PRESENT: Mayor Wingfield, Councilmembers: Foster, McCarthy, Fleck, Woolstencroft

STAFF PRESENT: City Administrator Gonyou, City Attorney Kantrud

1. Replacement Language for 308.120, Park Dedication or Fee in-Lieu

- a. Council discussed the changes needed
- b. Needs to be sent to the Subdivision Task Force with the 120 information along with the fee schedule to review. Can respond to City Administrator Gonyou or come to the public hearing

NEED A MOTION TO ADOPT THE PROPOSED 308.120 AS A FIRST READING AND TO PUT IT ON PUBLIC HEARING AT THE AUGUST COUNCIL MEETING. COUNCILMEMBER MCCARTHY MOVED. SECONDED BY COUNCILMEMBER FLECK. AYES: ALL. MOTION PASSED.

Mayor Wingfield wants a budget workshop and put both this item and the budget at the same time for later in August.

MOTION MADE COUNCILMEMBER FLECK AND SECONDED BY COUNCILMEMBER MCCARTHY TO ADJOURN. AYES: ALL. MOTION PASSED

ADJOURNED AT 6:23PM

ATTEST

MAYOR WINGFIELD

CITY ADMINISTRATOR GONYOU