

- B. ID#16-1317 Rescind prior approval of the Developer's Agreement with Belman Homes for Woodland Hills Expansion 1 and approve of the amended Developer's Agreement for Walnut Trail Extension within Woodland Hills Expansion 1.

**A motion was made by Mayor Shawn Reilly, seconded by Alderman Terry Thieme, that this item be approved. The motion carried by the following vote:**

**Aye:** 4 - Zinda, Couri, Reilly and Thieme

**Absent:** 3 - Piatt, Ybarra and Francoeur

- C. ID#16-1318 Approve the water main extension request for Stillwater Villas at no cost to the water utility.

**A motion was made by Alderman Terry Thieme, seconded by Mayor Shawn Reilly, that this item be approved. The motion carried by the following vote:**

**Aye:** 4 - Zinda, Couri, Reilly and Thieme

**Absent:** 3 - Piatt, Ybarra and Francoeur

- D. ID#16-1319 Approve 20 foot non-exclusive water main easement on Stillwater Court.

**A motion was made by Mayor Shawn Reilly, seconded by Alderman Terry Thieme, that this item be approved. The motion carried by the following vote:**

**Aye:** 4 - Zinda, Couri, Reilly and Thieme

**Absent:** 3 - Piatt, Ybarra and Francoeur

- E. ID#16-1320 Approve the Developer's Agreement with Bielinski Homes for Stillwater Villas development.

**A motion was made by Mayor Shawn Reilly, seconded by Commissioner Gerald Couri, that this item be approved. The motion carried by the following vote:**

**Aye:** 4 - Zinda, Couri, Reilly and Thieme

**Absent:** 3 - Piatt, Ybarra and Francoeur

- F. ID#16-1321 Approve recommendation that the Residential Sewer Credit Meter Program be phased out

**A motion was made by Commissioner Gerald Couri, seconded by Commission Secretary Greg Zinda, that this item be approved. The motion carried by the following vote:**

**Aye:** 3 - Zinda, Couri and Reilly

**Absent:** 3 - Piatt, Ybarra and Francoeur

**Abstain:** 1 - Thieme

- G. ID#16-1323 Approve Bankruptcy Write-Off's of \$5,095.92 of water charges and \$4,976.59 of customer invoices, as recommended by staff.

**A motion was made by Commissioner Gerald Couri, seconded by Mayor Shawn Reilly, that this item be approved. The motion carried by the following vote:**

**Aye:** 4 - Zinda, Couri, Reilly and Thieme

**Absent:** 3 - Piatt, Ybarra and Francoeur

- H. ID#16-1325 Approve the change orders for the water main work within the City's 2016 roadway reconstruction project limits on Sunset Drive, in an amount not to exceed \$200,000.

**A motion was made by Commissioner Gerald Couri, seconded by Mayor Shawn Reilly, that this item be approved. The motion carried by the following vote:**

**Aye:** 4 - Zinda, Couri, Reilly and Thieme

**Absent:** 3 - Piatt, Ybarra and Francoeur

## 6. Discussion Items

*Mayor was excused at 5:45*

- A. ID#16-1326 Great Lakes Update
- B. ID#16-1327 Status of Parking Deck Project

## 7. Information Items

- A. ID#16-1328 Utility Performance Report
- B. ID#16-1329 Financial Report