

**MINUTES OF A SPECIAL COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
SEPTEMBER 9, 1998**

The meeting was called to order by Mayor Pro tem Dennis Howard at 7:43 P.M. Council members present: Lynn Adams, Frank Staheli, Marianne Stevenson, and Kirk Greenhalgh.

Others in attendance: Dick Kay, Filip Askerlund, LaRain Goodall, Mark Bing, Doug Rohbock, Thelma Ahlin, Warren Ahlin, Colleen Ahlin, Eddie Ahlin, Monica Giffing, Jim DeGraffenried, City Attorney Mitch Maughan, and other unidentified individuals.

Council member Adams moved to approve Ordinance 9-1-98 (HELEN BROADBENT ANNEXATION) with a second from Council member Stevenson and an unanimous vote.

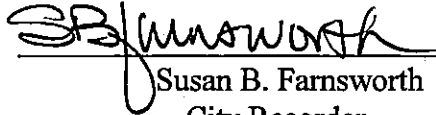
Council member Adams moved to approve an Annexation and Development Agreement from C & J Development with regard to the Helen Broadbent Annexation. Council member Stevenson seconded the motion with an unanimous vote.

Council member Stevenson moved to adjourn with a second from Council member Adams and an unanimous vote.

Approved September 15, 1998.



Dennis Howard, Mayor Pro tem



Susan B. Farnsworth
City Recorder