

# **Bellevue Estates Island Ad Hoc Committee for Undergrounding Meeting**

**Wednesday, August 29, 2018  
Community Center, 5:00 PM**

## **PUBLIC MEETING MINUTES**

### **Call to Order**

Chairman Mark Goldman called the meeting to order.

### **Roll Call:**

Mark Goldman  
 Marvin Behm was unable to attend  
 Glenn Gunn was unable to attend  
 Vijay Lund  
 Robert Risberg  
 Jody Shirley

### **1. Approval of Agenda.**

**MOTION** was made by Vijay Lund and seconded by Jody Shirley to approve the agenda.

**Motion passed 4-0.**

### **2. Approval of July 31, 2018, Bellevue Estates Island Ad Hoc Committee for Undergrounding Meeting Minutes.**

**Motion passed 4-0.**

### **3. General Project Update.**

- a. Rain delay, meeting called to order at 5:06pm.
- b. Lynn Rives submitted copies of yes & no letters received for moving forward with project.
- c. Open discussion by Lynn Rives with news on cost reduction by virtue of new bids for contractors boring costs.
- d. Explanation of loop vs. radial approach.
- e. City Attorney inquired about adherence to due diligence and 20 day notice. Lynn explained we are in compliance with Chris Roe's direction.
- f. Discussion continued on how to best receive Council approval to move forward.

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- g. Open discussion with citizens in attendance.
- h. Vijay gave us his perspective about what to do next.

**Adjournment**

**MOTION** was made by Jody Shirley to adjourn.

**Motion passed 4-0.**

10/25/2018  
Date Approved

APPROVED:   
Mark Goldman, Chairman