

## CITY COUNCIL MCINTYRE SUBCOMMITTEE MINUTES OF JUNE 10, 2021 MEETING

The McIntyre Subcommittee held the June 10, 2021 meeting via Zoom.

## Chair Peter Whelan opened the meeting at 3:30 PM with a roll call.

<u>Present via Zoom</u>: Chair Peter Whelan and Councilors Deaglan McEachern, John Tabor and Paige Trace.

<u>City representatives present via Zoom</u>: City Manager Karen Conard, City Attorney Robert Sullivan, Principal Planner Nick Cracknell, and Moderator Synthia Ravell.

Also present via Zoom: Michael Kane of Redgate/Kane.

<u>Public comment</u>: Bill Downey asked if the City needs to have a developer on board to have a plan, an application, presented and approved [to the National Park Service]. Chair Peter confirmed no.

Michael Kane of Redgate/Kane joined the meeting at 3:35 PM. He stated their position was that the plan needed to go to the National Park Service before there is any other step forward in discussion.

Chair Peter Whelan mentioned the dropping of the lawsuit per Council vote and asked if Redgate/Kane would move ahead with the City. Michael Kane stated that it was too early to tell and would wait for the National Park Service to review the plan. Michael Kane further stated that if the National Park Service supports the design, "we will take a look at it" and that they want to build the project.

Councilor John Tabor asked if the Subcommittee could get a quick answer from Redgate/Kane. Michael Kane stated that wasn't a fair question. There ensued further discussion among the members of the Subcommittee and Michael Kane.

City Attorney Robert Sullivan presented the Right to Know request of Bill Downey.

An invoice in the amount of \$79,417.09 from Principle Group for their services was presented to the Subcommittee for payment. A motion was made by Councilor John Tabor to approve payment of the invoice, seconded by Councilor Paige Trace, and was **approved on a unanimous 4-0 vote**.

Councilor John Tabor made a motion to invite Lisa McCann as a consultant to the meeting with the National Park Service, and to negotiate a contract with her. This motion was seconded by Councilor Deaglan McEachern. **Motion was approved on a unanimous 4-0 vote**.

David Eaton has not yet been engaged by the City, but it is expected that he will be needed to negotiate with Redgate/Kane.

Councilor Deaglan McEachern moved to adjourn the meeting. Councilor John Tabor seconded. On a roll call vote 4-0, the motion passed at 4:15 p.m.

Date Approved: \_

Peter Whelan, Chair McIntyre Subcommittee

Minutes taken by Robert P. Sullivan, City Attorney

McIntyre Subcommittee \_\_\_\_\_ Minutes