

City Council Minutes

Special Meeting

February 27, 2019

10:30 a.m.

Location: City Hall 6042 W. Maine Spirit Lake Idaho, 83869

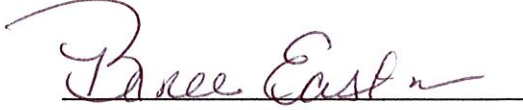
Mayor Eastman called the meeting to order at 2:18 p.m.; roll call was taken with Councilors Gary Ventress, Angel Vanderwilt, Joy Porter, and Becki Gaddum present.

Actions Items:

- a. Amend Ordinance # 518 to new Ordinance #589 - Councilor Ventress motioned to waive the reading rules and publish by summary, second by Councilor Vanderwilt, followed by a roll call vote with Councilors Ventress, Vanderwilt, Porter, and Gaddum all voting aye – motion passed. Mayor Eastman read aloud the title paragraph of proposed Ordinance #589, amending Section 12-2-2 of the Spirit Lake Municipal Code adding a definition for a Recreational Vehicle; Amending 12-8-4 for Uses Permitted; Amending 12-8-8 regarding front yard setback requirements. Ordinance #588 - with corrections to “City of Spirit Lake” approved in a motion by Councilor Ventress, second by Councilor Vanderwilt, followed by a roll call vote with Councilors Ventress, Vanderwilt, Porter, and Gaddum all voting aye - motion passed.
- b. Amend Ordinance #428 to new Ordinance #588 - Councilor Ventress motioned to waive the reading rules and publish by summary, second by Councilor Vanderwilt, followed by a roll call vote with Councilors Ventress, Vanderwilt, Porter, and Gaddum all voting aye – motion passed. Mayor Eastman read aloud the title paragraph of proposed Ordinance #589, amending Section 8-4-1 of the Spirit Lake Municipal Code regarding the definition of a Substandard Transportable Dwelling; Amending Sections 8-4-5.A, 8-4-5.B, 8-4-5.C, and 8.4.5.E Regarding a Substandard Transportable Dwelling; Repealing Section 8.4.5.D . Regarding space in parks and connections for a Substandard Transportable Dwelling. Ordinance #588 approved in a motion by Councilor Ventress, second by Councilor Vanderwilt, followed by a roll call vote with Councilors Ventress, Vanderwilt, Porter, and Gaddum all voting aye - motion passed.
- c. Executive Session (City Attorney, Susan Weeks, conferenced in before the Executive Session began) - Mayor Eastman requested to go into executive session at 2:30 pm. Councilor Ventress motioned to go into Executive per Idaho Code 74-206 Subsection (1) (f): To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated, second by Councilor Gaddum - motion passed.
Executive Session ended at 3:32 p.m. and the regular meeting reconvened.
Councilor Ventress made a Motion to Proceed, second by Councilor Gaddum, followed by a roll call vote with Councilors Ventress, Vanderwilt, Porter, and Gaddum all voting aye – motion passed.

Adjournment

Motion to adjourn by Councilor Ventress, second by Councilor Vanderwilt. Meeting adjourned at 3:33 p.m.



Renee Eastman, Mayor

Attest:



Michelle Wharton, City Clerk