

**MINUTES OF THE MEETING OF THE
HAILEY CITY COUNCIL
HELD JULY 9, 2018
IN THE HAILEY TOWN CENTER MEETING ROOM**

The Meeting of the Hailey City Council was called to order at 5:32 P.M. by Mayor Fritz Haemmerle. Present were Council members Colleen Teevin, Kaz Thea, Pat Cooley, and Martha Burke. Staff present included City Attorney Christopher P. Simms, City Administrator Heather Dawson, and City Clerk Mary Cone.

Howie Royal with Blaine County School District spoke and thanked the city for cleaning up after the fireworks around the community campus. It was all clean by 6:15 am the next morning.

Open Session for Public Comments:

CONSENT AGENDA:

- [CA 258](#) Motion to ratify the mayor’s signature on the 2018 Arbor Day grant accomplishment report **ACTION ITEM**
- [CA 259](#) Motion to authorize grant application with Blaine Senior Services Fund Grant in Idaho Community Foundation for potential \$1,000 award
- [CA 260](#) Motion to approve Resolution 2018-071, authorizing grant agreement with Idaho STEM Action Center for “Week of Making” grant for \$500 grant award
- [CA 261](#) Motion to ratify the mayor’s signature on Resolution 2018-072, authorizing an Agreement with BLM for use of Old Cutters Park for firefighter staging and camping **ACTION ITEM**
- [CA 262](#) ~~Motion for reconsideration of two agenda items from the June 25, 2018 meeting, CA238 and CA241 **ACTION ITEM**~~
 - ~~— *Reconsideration of CA238 with motion to deny Resolution 2018-067 ratifying the Mayor’s signature for purchase of Balmoral Park pavilion from Garrett and Company **ACTION ITEM***~~
 - ~~— *Reconsideration of CA239 with motion to reject bid for 9 curb ramps on Main Street **ACTION ITEM***~~
- [CA 263](#) Motion to accept bid from Skyline Excavation and Grading in the amount of \$72,251, to install a Pressure Reducing Station on the Hailey municipal water system, and motion to adopt Resolution 2018-073, authorizing the Council President to sign the Notice of Award and Agreement **ACTION ITEM**
- [CA 264](#) Motion to adopt Resolution 2018-074, approving and authorizing the Council President to sign Change Order No. 1 for a net deduct of \$16,575.40 for modifications on the Pathways for People – Croy St. and 2nd Ave Project **ACTION ITEM**
- [CA 265](#) Findings of Fact Conclusions of Law and Decision regarding the Final Plat application by Quigley Green, LLC for a Large Block Plat for Blocks 1-17 of a 230.85-acre property described in Exhibit B-1 to the Quigley Farm Annexation Agreement **ACTION ITEM**
- [CA 266](#) Motion to approve minutes of June 25, 2018 and to suspend reading of them **ACTION ITEM**
- [CA 267](#) Motion to ratify claims for expenses incurred during the month of June 2018 **ACTION ITEM**
- [CA 268](#) Motion to approve claims for expenses incurred during the month of June 2018 and claims for expenses due by contract in July, 2018 **ACTION ITEM**

[5:32:44 PM](#) CA 262 which contains item CA 239 from a previous meeting – Thea pulls this item she has a question about it.

[5:33:02 PM](#) **Burke moved to approve all consent agenda items minus CA 239, seconded by Cooley, motion passed unanimously.**

[5:33:29 PM](#) CA 262 (CA 239) – Thea asks about the ITD curb ramps item and rejecting the bids. Dawson responds, we received one bid, for 3 times the amount of the grant, we might not be doing this at all, and we don't want to accept the bid at this time. Dawson added that Yeager has some innovative ideas on solutions here.

[5:34:42 PM](#) CA 262 (CA 238) **Burke moves to deny this item, Teevin seconds, motion passed unanimously.**

[5:35:34 PM](#) CA 262 (CA 239) – **Motion to reject all bids made by Burke, seconded by Cooley, motion passed unanimously.**

MAYOR'S REMARKS:

[5:36:05 PM](#) The Mayor announced that we had a great 4th of July parade, there were tons of horses and great entries, the 4th of July is “Hailey’s day” and the best he’s seen ever, thank you to staff for all your hard work.

PUBLIC HEARINGS:

PH 269 Consideration of a Final Plat Application for Lupine Subdivision, represented by Galena Engineering, where Lots 21A and 21B, Block 49, Woodside Subdivision No. 12 (3140 and 3144 Snow Bank Drive), are resubdivided into six (6) lots, ranging in size from 6,026 square feet to 16,034 square feet. A private access road off of Snow Bank Drive was approved as part of the preliminary plat. The project is located in the General Residential (GR) Zoning District)
ACTION ITEM

[5:37:23 PM](#) Horowitz presents this item. Sidewalk in-lieu fee was paid last week as required. Haemmerle asked when we saw this before. Horowitz replied, Oct 10,2017 was the date. This was the site of the international church of the Foursquare, the church has been moved, now they are constructing a driveway to the back lot.

No public comments.

Cooley [5:40:46 PM](#) asks about open-ended final plat process?, how do you feel about it. Mayor Haemmerle, does our ordinance allow this?

[5:41:46 PM](#) Thea, thought this was strange.

[5:42:03 PM](#) Horowitz feels this meets our code right now, we'd need to tighten it up later. Make sure we address this.

[5:42:34 PM](#) Haemmerle, does not like approving it conditionally. Must complete this loophole and not have this happen again.

[5:43:33 PM](#) **Cooley moves to approve final plat for Lupine Subdivision with conditions A-I, seconded by Burke, passed with roll call vote, Cooley, yes. Burke, yes. Teevin, yes. Thea, yes.**

PH 270 *Consideration of a recommendation by the Planning and Zoning Commission regarding a Planned Unit Development (PUD) Application for Blaine Manor Senior Community by ARCH Community Housing Trust, represented by Galena Engineering, on behalf of Blaine County, located at 706 S Main (Lot 3, Block 1, Hailey Townsite), for thirty (30) senior housing units on one (1) newly created lot, and consideration of Resolution 2018- ____, a resolution authorizing a PUD Development Agreement. The project will consist of:*

- *Parking-under a two story building*
- *Fourteen (14) two (2) bedroom units*
- *Sixteen (16) one (1) bedroom units*
- *Common area on the first floor, total of 4,442 square foot*
- *Open Space for resident use*

*A PUD is requested to allow the applicant to cluster a portion of the total allowable residential site density of 54 units on to a newly created parcel, Lot 1, Block 1. 30 units will be clustered on Lot 1 Block 1. Lot 1 Block 2 is not proposed for development at this time **ACTION ITEM***

[5:44:14 PM](#) Horowitz there are 3 separate agenda items for ARCH on tonight's agenda. Haemmerle, what are the 3 items? Horowitz, first is the PUD, not increased density, but clustering the units together, condition 53 units total. 2nd application, subdivision to split property out, 3rd is a street vacation for part of Maple Street. Since last meeting, staff feels the alley needs to be uniform and this will push the ARCH building back, the City would be retaining 26' and vacating to both adjacent property owners. Simms noted that the end of Maple street was vacated long ago. Horowitz added it was vacated in 1959 when deeded land to school district with a reversionary clause that if the school district no longer used this land as a school use it would revert back to the City of Hailey.

Michele Griffith to speak on items. [5:48:30 PM](#) ARCH community housing trust, development team member, Mark, you may remember him with the River Street housing project. And also Samantha Stahlnecker, Griffith thanked the county too on the tight timeline, financing for this building is competitive, applications are due to the state in august, zoning must be in place prior to the application. City of Hailey staff, thank you and to the URA, many thanks to all of them. The former Blaine Manor site has been attractive to ARCH for awhile. Our original thought is that we'd access the building from Maple street, but the city desired a different configuration. The URA stepped up and agreed to finance a portion of the parking. Over 50 households on the list, waiting for affordable housing. The building will be longer and will be slightly different in color. The inside will be very similiar to River Street housing apartments. There is still a pointing system, must have 3 market rate units in Hailey, this will serve the community well, 30% ami here and River street was 40% ami. We will add more bike storage in these units. For the most part we are pleased with River Street, and are trying to do it again.

[5:54:50 PM](#) Haemmerle asked, is that an alley? Griffith, a private entity should not maintain a public parking area. [5:55:41 PM](#) Horowitz this was an alley, platted at 36 feet wide, and is large enough to become a private street. [5:56:29 PM](#) Haemmerle until then we will maintain it? Horowitz, yes.

[5:57:24 PM](#) Thea, are there a broad range of rents? Griffith, very broad up to market rates. ARCH has to designate a certain number of units in each category. Of the 30 units, 3 are market rate. One is a manager rate which is rent free. Haemmerle, asked what the turnover is? Griffith, people don't move out. Registration for these units should be done at Blaine County Housing Authority, Griffith stated. Burke, this is great. Thea would love to see River Street apartments. Griffith responds, there are no units you can see, as they are full, you can see the community spaces though. Design Review is complete.

[6:02:26 PM](#) Haemmerle, would love to see brighter colors, splash more vibrancy.

[6:04:13 PM](#) Simms mentions that the county is represented tonight, Angenie might want to speak.

[6:04:23 PM](#) Angenie McCleary is present as is Tom Bergin. McCleary speaks, she is excited about this project, she wants to see the highest and best use of this property. Haemmerle asked are you donating the property? McCleary, the county is donating the property that ARCH will build on.

[6:05:30 PM](#) Griffith responds the application scoring process is very competitive with very objective criteria, Hailey support letter is important, but doesn't help with the points. You can get points for different things, income categories that you serve, proximity to city services, points for donated value of property that gave us 10 points.

[6:07:07 PM](#) Haemmerle asks, what happens if you don't get it? Griffith, it depends, may ask to resurrect PUD? Go to state housing area? Haemmerle asks how long are you waiting for this project? McCleary, suggests give it until November, approve this subject to financing and PUD process. What if PUD goes through but then no financing, then what, Haemmerle asks? McCleary responds. Haemmerle applauds county for this

Public comments:

[6:11:13 PM](#) Peter Lobb, great project, great place for it. Really like this because most residents won't drive. Question about vetting process? Lobb asks, he knows low income folks with lots of net worth who move into these places?

[6:12:24 PM](#) Tony Evans with the Idaho Mountain Express speaks, he has heard that many people moved here from outside the area, to move into River street apartments. Is there any priority given to locals? Not a city managed project.

Michelle Griffith, there are both income and asset tests to qualify for living in this housing. No one should think that wealthy individuals are not living here. Griffith does not know where the residents are originally from. Federal funding dictates the process and that information is confidential.

[6:15:06 PM](#) McCleary would like the county and city and senior connection to write letters of support.

Griffith apps due August 21st, will be putting those together soon. We are handicapped in Blaine County, as folks outside think everyone here owns their own jet.

[6:17:51 PM](#) Horowitz 15' strip dedicated to City of Hailey based on condition of approval, as the county has not yet met on this item. Simms adds, it would be appropriate to make the street vacation contingent on the rest of the project. Can we make the PUD conditional? Simms, we can. And asks, when to do the street vacation?

[6:20:25 PM](#) Teevin likes the idea of conditional PUD street vacation. Teevin why can't we put a timeline on this? Horowitz explains, maybe put 2-3 years on the timeline. Teevin would be in favor of that timeframe. Griffith adds, maybe tie it to the street vacation. Haemmerle doesn't want to see this take a long time either.

[6:24:47 PM](#) McCleary that topic would cover the county's anticipated next conversation. They are not looking for a long drawn out project. Griffith, only have 1 grant funding opportunity per year. If we don't get funded, then she will have the criteria revised.

[6:26:30 PM](#) Horowitz reads proposed language, #3 this PUD is contingent on financing being procured in 2 years or funding cycle. McCleary, says 3 years seems reasonable.

[6:28:00 PM](#) Teevin asks, when is an appropriate time and place to discuss the scooter park? Thea asked also. Haemmerle, this is a 3rd party conversation when ARCH application is in front of us today. They county has not discussed this in depth. Burke, these are 2 separate issues, housing and a park.

[6:30:18 PM](#) McCleary asks a question on the strip of land by the Ice house property, conditioning county for land swap? Simms, the PUD condition of approval. McCleary, didn't understand this was part of this application. Simms, the PUD must be in whole. Horowitz, if council wants to remove this parcel. Haemmerle restates, would find it gracious if county would donate this land. Haemmerle, but don't make this as a condition of approval.

[6:34:11 PM](#) Tom Bergin, raises a question of timing? Does council have a follow up opportunity before ARCH's application is due. Haemmerle this could be a problem. It would benefit Hailey to know what the county wants to do.

Cooley this is not a deal breaker to him. Burke this is not a deal breaker, she wants to move forward with this application.

[6:36:27 PM](#) Burke moves to approve the ARCH PUD Development Agreement, minus the strip of land, with conditions 1-4, Horowitz suggests on condition 4 "...shall be deleted unless otherwise approved by the county commissioners", seconded by Thea, Horowitz suggests need to add a Resolution with the motion, Burke adds Resolution number 2018-075, Cooley seconds the amended motion, motion approved unanimously.

*PH 271 Consideration of a recommendation by the Planning and Zoning Commission regarding a Preliminary Plat Application, titled Blaine Manor Subdivision, for the Blaine Manor Senior Community, represented by ARCH Community Housing Trust, on behalf of Blaine County, located at 706 S Main (Lot 3, Block 1, Hailey Townsite), is resubdivided into two (2) lots. The total size of property is 119,354.4 square feet (2.74 Acres) Lot 1, Block 1 (ARCH parcel is proposed to be 35,901 square feet). Lot 1 Block 2 is 89,265 square feet. This project is located in the Business (B) Zoning District **ACTION ITEM***

[6:38:50 PM](#) Horowitz, the county had made some comments after the last meeting those plat notes are shown in yellow. Samantha will review those notes. Samantha Stahlnecker with Galena Engineering presents, #2 note: originally was lots 1 and 2 lots, now they are lot 1 block 1 and lot

1 block 2. The development agreement only refers to lot 3 block 1 of Wertheimer park subdivision, we still think this needs to be addressed on the plat. Note 3, this zone is Business, not Limited Business. And adjusted note number 7, revised to add in the “owner of Lot 1 block 2” remainder of parcel owner, would have the right to change the alley to a private road. If converted to a private street the maintenance of the road would not fall on owner of property lot 1 block 1 (ARCH) but would be on owner of lot 1 block 2 owner. Note 8, revised prohibit further widening of road, “allowed, within the alley, adjacent to lot 1 block 1. Horowitz, but reserve the right if the county develops the remainder as commercial, you would want that part paved.

No Public comments:

[6:43:11 PM](#) Cooley asks if we can add same conditions on time to this? Horowitz, said we will add same timeframe conditions to this plat. Cooley, should we have 3 years or tie it to the project. Haemmerle, wouldn't mind 3 years timeframe.

Teevin would like to see some xeriscaping in the project.

[6:44:11 PM](#) Griffith responds to the xeriscaping comment. Haemmerle comments, Planning and Zoning design review decisions are final unless someone appeals them. We have a voluntary xeriscaping program in Hailey.

Discussion ensues around getting involved in some processes with water conservation.

[6:47:19 PM](#) **Burke moves to approve preliminary plat with conditions A-N, seconded by Thea, passed with roll call vote, Thea, yes. Cooley, yes. Burke, yes. Teevin, yes.**

*PH 272 Consideration of a recommendation by the Planning and Zoning Commission regarding a City-initiated Street Vacation to vacate certain sections of City Right-of-Way along W. Maple Street east of the alley, thereby reducing the City of Right-of-Way from 100' to 26'. The section proposed for vacation is as follows, “Wherein two 37-foot wide strips of Maple Street, one of which is adjacent to Lot 10, Block 4, Hailey Townsite, and one of which is adjacent to Wertheimer Park, Lot 3, Block 1, is being proposed for vacation within Sections 9 and 16, T.2 N., R.18 E., B.M., City of Hailey, Blaine County, Idaho.” **ACTION ITEM***

[6:48:12 PM](#) Horowitz this is a staff-initiated application, to accompany the 2 previous items, we want to be able to align – match the old Townsite in this area. Staff has spoken with school district and other property owner adjacent and they have no problem with this action. In terms of timing, we need an ordinance (and quitclaim deed), and based on your previous discussions we should possibly post pone this decision until final plat and this project is moving forward. Concept is to retain 26 feet of this area so that there could be a street in the future, 37 feet given to ARCH and 37 feet to other property owner at same time.

Haemmerle wants staff to come back with ordinance and deed later.

No public comments.

[6:51:21 PM](#) **Burke moves to come back with ordinance (and Quitclaim deed), Cooley seconds, motion passed with roll call vote, Teevin yes. Burke, yes. Cooley, yes. Thea, yes.**

[6:52:35 PM](#) McCleary, wants the county to discuss the project fully as it is presented, with the proposed skatepark area, and at 11:15 tomorrow is the public hearing at county. Haemmerle, thanked the county for considering this land for public purposes, applaud you for that.

*PH 273 City Initiated text amendment to Hailey Municipal Code Title 15, Buildings and Construction Chapter 15.04, Standard Specifications to modify references and Chapter 15.08, Adoption of Codes to repeal the 2012 International Building Code and 2012 International Residential Code and replace with the 2015 International Building Code (IBC) and 2015 International Residential Code (IRC). **ACTION ITEM**.....(No packet materials) will be continued to August 13, 2018*

[6:53:26 PM](#) staff is asking to continue this to next meeting.

[6:54:21 PM](#) **Burke moves to continue this item to August 13th, Teevin seconds. Motion passed unanimously.**

*PH 274 Consideration of Ordinance No. _____, amending Chapter 13.02 and 13.04 of the Hailey Municipal Code, to establish methods of calculating water user fees and water connection fees for community irrigation systems **ACTION ITEM***

[6:54:42 PM](#) Haemmerle wants Brian Yeager to be present for this discussion.

[6:55:40 PM](#) Dawson explains the community irrigation system set up. This amends the current ordinance, so that a developer does not have to pay connection fees twice.

[6:57:55 PM](#) Jeff Gunter adds comment on water rights watering versus potable water and odd even watering and the challenges around the City's watering ordinance.

[6:58:47 PM](#) Brian Yeager connects to the meeting via phone. Dawson asks Yeager, what is more expensive? Developer connection, surface water connection vs. city water system connection – which connection fee is cheaper? Yeager, if this ordinance passed, then only would be 1 connection fee for city (potable water connection). Cooley asks why is Hailey charging a fee to the community water system to a developer who owns the water right? Yeager responds, connection of 4 inch is 25 times the price of a ¾” and approx. \$109,000.

[7:01:15 PM](#) Haemmerle, these users are going to be on our system without paying a fee? Yeager responds, the potable connection would be the same. Yeager, they will pay the same fee, for the ¾ inch connection as anyone else in town. If they choose to use the community irrigation system for the first few months, tail end of season, they will still connect to the system. Haemmerle, they are not paying the same usage rates? Yeager, they are paying same usage fees for potable water. Yeager, the connection fee is paid by user from main line, even if they never use the community water system. The monthly user fee for potable, would be metered and assessed to the HOA, user fee comparable to multi-family housing code. Haemmerle, no added benefit to other city users. Yeager, benefit is keeping them off of the city system for as long as possible.

Public comments

[7:06:37 PM](#) Bob MacLeod Hailey resident speaks. Some lots are bigger than others, are all users averaged? Cooley responds, HOA could install a sub-meter to fairly assess to users.

Burke, the equality is a concern.

Haemmerle, is this reflective in the HOA? Yeager, the HOA, it may be inequitable, but HOA could be asked to amend. Or maybe submeter. Yeager further comments. Trying to keep surface water rights in play, don't want to duplicate charge them.

[7:11:25 PM](#) **Burke moves to adopt Ordinance No. 1237 read by title only, conduct the 1st reading, seconded by Cooley, motion passed with roll call vote. Burke, yes. Cooley, yes. Teevin, yes. Thea, yes.**

[7:11:56 PM](#) **Mayor Haemmerle conducts the 1st Reading of Ordinance No. 1237, by title only.**

PH 275 Consideration of FY2019 Budget, with motion to adopt tentative budget, with instruction to notice the not-to-exceed amount for a public hearing on August 13, 2018 ACTION ITEM

[7:12:48 PM](#) Mayor suggests that we put it at top of next agenda, recommend continue this to next meeting and ask for public to comment.

Public comments

[7:13:50 PM](#) Peter Lobb, doesn't seem like anyone is interested in this item because it is their money. Lobb has a problem with the 3%, would you just do that too? Lobb recommends, try to take some fat out of budget, reduce by 3 – 4% and not just taking 3% every year. We have to cover inflation, if we don't people don't get raises? Lobb, encourages to look at this again. This is council's responsibility. Lobb would like to hear why the 3% is justifiable.

[7:17:09 PM](#) Haemmerle asks what is the dollar amount of the 3%? Dawson, answers, \$85,000 is salary.

[7:17:57 PM](#) Haemmerle appreciates Lobb's comments and thanks him for commenting on this item. Haemmerle, in this process, he has begged the community to comment if they have a problem with anything on the budget. It is the duty of council to set the budget. It is the duty of the public to come in state their name, in their responsible way to state their comments. Written or verbal comments are always encouraged. Haemmerle thanked Lobb for his comments again. It is less than an honorable way to comment under an alias name on a blog for the newspaper, and not come forward to this board to comment directly to us.

[7:19:30 PM](#) Tony Evans agrees with Haemmerle and feels it is cowardly to comment anonymously online at the paper. The paper's publishing board feels it is free speech issue. Evans feels that if there was a way to name people, it would be a better process.

Haemmerle, he wrote this budget, he stands behind this budget. Free speech is great, put your name behind it though. Those comments create incivility in our community.

[7:21:34 PM](#) Tony Evans, wrote an article about this subject, called “peanut gallery.” Evans encourages people to write a letter to the editor, these are his personal views not representative of the paper.

Haemmerle would be more than happy to write a letter to the editor.

[7:23:10 PM](#) Evans comments again about a picture of a Hailey citizen hanging on the council chamber back wall, who owned the local paper many years ago. In response to some articles that were not liked, he was shot in the groin one, caned a few times in the street. People express themselves directly and immediately. Anonymous comments are not made in person and are indirect.

Haemmerle decided to run for office because he used to comment from the public seat. Haemmerle wants to set this for next meeting.

[7:24:32 PM](#) Teevin asks about a state law, 3% can be rolled over if not used. Dawson, commented it is “foregone amount” There were some changes making it more difficult to collect within 3 years, if it gets applied to a future budget amount. Prior to the 3% increase, we could take a 5% increase. Legislature put the cap on 3% about 15 years ago.

[7:26:51 PM](#) Haemmerle reminds council that this adds \$85,000 to a \$13.63 million dollar budget and would forego any raises, feel free to do as you wish.

[7:27:14 PM](#) Burke comments, everything we do is public health and public safety. The word “fat” in our budget is a non-starter and is not correct. This is how we keep employees, remove snow and keep up our buildings. After setting the budget, we then must see that every dollar we spend, is spent wisely.

Haemmerle adds, and in order to make these dollars work, we have to do such things as clean the property (as the school district asked) by 6:30 am. We sent those guys out in the middle of the night to complete the task and then we gave them the next day off. Those are the kinds of things that we have to do to make things work. Because we don’t have a lot of money to pay overtime, so we need to do this to keep employees and keep them happy.

Burke, we must let them know that we respect the job they do. We respect them as people.

[7:29:11 PM](#) Thea, wants to continue to do projects and doesn’t see a lot of fat. In order to keep this community vibrant, attractive, positive, we need this.

Burke we have many volunteers on our boards.

Thea should we comment on funding amounts. Haemmerle, this is your decision.

Cooley would like to discuss this next time, he has some questions for Dawson.

[7:31:17 PM](#) Dawson, on July 23rd you can discuss and adopt a not to exceed budget.

[7:32:10 PM](#) Thea asked a clarifying question. Haemmerle, Mountain Rides and others agencies are same as last year, you have the decision.

Thea what about a levy? Can we do it in November? Dawson nodded yes.

Teevin asked about floodplain discussions, people. Haemmerle, those decisions are up to those homeowners to put together an LID.

[7:34:31 PM](#) Simms, there are ongoing discussions with staff regarding the flooding areas and their desire for LID funding.

[7:35:22 PM](#) **Cooley moves to continue this to 7/23/18, seconded by Burke, motion passed unanimously.**

OLD BUSINESS:

OB 276 3rd reading of Ordinance No. 1235, a recommendation by the Hailey Planning and Zoning Commission for a Zone Change Application by William L. Pierpoint and George Kirk, for an amendment to the City of Hailey Zoning District Map. Proposed changes would rezone Lots 1A, 1B, 1C, 1D, 1E and 2, Block 4, Airport West Subdivision (1290 -1311 Citation Way and 1351 - 1451 Aviation Drive), from Service Commercial Industrial Sales & Offices (SCI-SO) to Service Commercial Industrial (SCI-I) ACTION ITEM

[7:36:28 PM](#) **Burke moves to approve Ordinance No. 1235 authorize the 3rd reading by title only and authorize the Mayor to sign, seconded by Cooley, motion passed with roll call vote. Burke, yes. Cooley, yes. Thea, yes. Teevin, yes.**

Mayor Haemmerle conducts the 3rd Reading of Ordinance No. 1235, by title only.

STAFF REPORTS:

No staff reports offered.

EXECUTIVE SESSION: Real Property Acquisition (IC 74-206(1)(c))

[7:37:34 PM](#) **Burke moves to go into Executive Session to discuss Real Property Acquisition (IC 74-206(1)(c)), seconded by Cooley, motion passed with roll call vote. Teevin, yes. Burke, yes. Cooley, yes. Thea, yes.**

Mayor Haemmerle and council came out of Executive Session.

[8:01:45 PM](#) **Burke moves to adjourn meeting, Cooley seconds, motion passed unanimously.**