



City Council
Regular Meeting

Limelight Hotel
Ketchum, ID 83340
<http://ketchumidaho.org/>

~ Minutes ~

Robin Crotty
208-726-3841

Monday, September 30, 2019

4:00 PM

Limelight Hotel

Present: Mayor Neil Bradshaw
Council President Michael David
Councilor Jim Slanetz
Councilor Courtney Hamilton
Councilor Amanda Breen

Also Present: Ketchum City Administrator Suzanne Frick
Ketchum City Attorney Matt Johnson
Director of Finance & Internal Services Grant Gager
Director of Planning & Building John Gaeddert

- **CALL TO ORDER**

Mayor Neil Bradshaw called the meeting to order at 4:00 p.m.

- **COMMUNICATIONS FROM MAYOR AND COUNCILORS**

Councilor Jim Slanetz gave appreciation of the 4th street party. Mayor Neil Bradshaw welcomed the Trailing of the Sheet Event. He also reminded the public of the controlled burn on Baldy.

- **COMMUNICATIONS FROM THE PUBLIC** on matters not on the agenda (Comments will be kept to 3 minutes)

Jane Mitchell is in support of the fire house and the bond. She talked about the importance of a united message and about the location of the fire house and the bond language.

Gene Abrams wanted to touch base on the location of the Farmers Market. He talked about the attendance being much lower with the current location and suggested moving it back to Ketchum or in the upper lot at River Run.

- **CONSENT AGENDA:** Note: **(ALL ACTION ITEMS)** The Council is asked to approve the following listed items by a single vote, except for any items that a Councilmember asks to be removed from the Consent Agenda and considered separately

Councilor Amanda Breen pull consent items 4 and 9.

1. Approval of Minutes: Special Meeting September 11, 2019
2. Approval of Minutes: Regular Meeting September 16, 2019
3. Approval of Minutes: Special Meeting September 24, 2019
4. Approval of Minutes: Special Meeting September 30, 2019

Councilor Amanda Breen made a correction to the September 30, 2019 minutes stating it was a Special meeting.

Motion to approve the Consent Agenda item 4

Motion made by Councilor Hamilton, Seconded by Councilor Breen

Voting Yea: Council President David, Councilor Breen, Councilor Hamilton, Councilor Slanetz

5. Authorization and approval of the payroll register
6. Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills in the total sum of \$713,011.22 as presented by the Treasurer.
7. Authorization to approve Interlocal Agreement #20401 for Geographical Information System with Blaine County – Director of Planning & Building John Gaeddert
8. Resolution #19-018 to approve the Destruction of Semi-Permanent Records per Idaho Code 50-907 – City Clerk Robin Crotty
9. Recommendation to approve Resolution 19-020 to appoint a new member to the Mountain Rides Transportation Authority – Mayor Neil Bradshaw

Councilor Amanda Breen made a typo correction to Resolution 19-020.

Motion to approve the Consent Agenda item 9

Motion made by Councilor Breen, Seconded by Councilor Slanetz

Voting Yea: Council President David, Councilor Breen, Councilor Hamilton, Councilor Slanetz

10. Recommendation to Adopt Resolution 19-019 for Appointees to Ketchum Arts Commission – Mayor Neil Bradshaw
11. Recommendation to approve road closure for Nightmare On Main event – Special Events Manager Julian Tyo
12. Recommendation to approve Contract 20395 with Mountain Rides Transit Authority—City Administrator Suzanne Frick
13. Authorization to approve the Ambulance Contract 20391 -Interim Fire Chief, Tom Ancona
14. Authorization to extend and increase professional services agreement Contract 20297 with Galena Engineering for sidewalk design services—City Administrator Suzanne Frick

Motion to approve the Consent Agenda except 4 & 9

Motion made by Councilor Slanetz, Seconded by Council President David.

Voting Yea: Council President David, Councilor Breen, Councilor Hamilton, Councilor Slanetz

- PUBLIC HEARINGS AND DISCUSSIONS (Public comment and input taken on the following items)

- 15. ACTION ITEM:** The PEG Ketchum Hotel LLC proposed Ketchum Boutique Hotel at 260 & 280 River Street and 251 S. Main Street applications for Planned Unit Development, Conditional Use Permit, and Development Agreement hearings – Director of Planning & Building John Gaeddert

Mayor Neil Bradshaw introduced the applicant. He would like the public to understand the proposal and hear public comment. Mayor Bradshaw advised that good decisions come from a transparent project and he thanked the public for attending. Mayor Neil Bradshaw is here to orchestrate the process and Council is here to make good decisions.

Cameron Gunter, CEO of PEG Development, advised that he built Frenchman's Place in Ketchum. He gave his background and advised that he is also in support of the public process and looks forward to the input from the community. They are proposing a hotel brand that can be modeled to the community. He talked about the benefits of the brand and about the benefits of bringing more people to the area. It's important to them to have onsite employee housing and believes that is critical to the success of the property.

Nick Blayden, Project Manager, presented the site and talked about what was there before. He talked about the economics of the project, went over the market study and presented the estimated property tax and sales tax. He advised that 30 beds for employee housing will be onsite and some of the employees would be coming from other properties.

Justin Heppler, Architect, thanked P & Z and Council for allowing the presentation. He talked about the flexibility of the PEG Hotel advising that it allows them to cater a project to the local community. He talked about who they are trying to attract to the area and went over the process they are going thru in creating the hotel. Justin Heppler advised that at the beginning of the project he reached out to Director of Planning & Building John Gaeddert who gave him guiding direction for this site. He went over the design and how they got to where they are today and about the studies that have been done. He showed a picture of the site and what they are trying to accomplish. He went over the public amenities on each level and presented the employee housing component which consists of 30 beds for employees. They believe this plan supports the comprehensive plan of the City of Ketchum. Justin Heppler clarified the height of the building saying they are lower than the Limelight Hotel and the Bariteau Project. Justin Heppler talked about the process and advised that the designs are not complete. He talked about waivers, size of acreage, Floor Area Ratio waiver due to employee housing, and set back exceptions on 3 sides. Mr. Heppler talked about the changes they have worked on with P & Z up to this point due to the requests they received through the process.

Ryan Hales, Hales Engineering, talked about the Traffic Impact Study, level of service and how they calculated the traffic conditions, as well as signalized, and stop controlled intersections. He talked about the existing back-ground conditions as well as future growth estimates and went over the traffic count and the River at Main Street Intersection.

Mayor Neil Bradshaw talked about the public comment that was received at the previous meeting and all the written comment received. Mayor asked council for any disclosures. All of Council advised they had spoken with Dick Clotfelter on his thoughts regarding traffic, noise and the roof top bar. Councilor Courtney Hamilton also talked to John Pernell.

Mayor Neil Bradshaw advised public comment will be held to 3 minutes and asked the audience to be respectful of all comments to create a safe environment.

Scott Hanson owns a home in Trail Creek Crossings. He advised that he helped create the letter and the online petition. He talked about his support of hotels but objects to the location of the proposed hotel and talked about the different zones. Scott Hanson advised that It's not in scale and would detract from the entrance of town and is concerned about traffic and waivers. Zoning is something that people rely on and waivers should not be granted. He talked about the survey's and petitions that have been circulated and stated that this project should not go forward.

Elaine Harks, resident of Ketchum, talked about the changes she has seen over the years. She is not anti-hotel. Her main concern is zoning, and she questioned the laws and if they are standard or merely suggestions.

Pat Duggan, full time resident and property owner in Ketchum, talked about how ironic it is to be holding this meeting in this hotel. She talked about the waivers that have been granted in the past and advised that the waivers need to stop. She would like all projects to be brought to the public in a much earlier time frame. She talked about the public's response to this topic and talked about the people who have signed the petitions and the comments received from the signers.

Tom Benson, full time Ketchum resident and homeowner, advised exceptions should only be made when positives exceed the negative effects. He talked about the evidence of needing more rooms for occupancy. He went over the number of employees needed. He talked about moving employee housing to someplace else and gave suggestions on how to change the design to have this project fit on the land. He asked council to listen to the community and not grant the waivers.

Lars Guy, tenant of building to the west of the hotel, brought a visual aid to assist in understanding the height of the building. He also voiced concern about the parking. He urged Council to please continue to review.

Jima Rice, Blaine County resident, advised that the issues are very complex, and the P & Z members were confused. She talked about issues that have been discussed and about the issues that have not been addressed. She went over the process and suggested this go back to the P & Z. It is now up to Council to do the right thing.

Gene Abrams talked about variances that have been given to the Limelight, saying that does not mean that variances should be given to another hotel. He questions occupancy and the need for another hotel. There is another Marriott going in down the road. He said employee housing does not make sense. He also questioned the tax income.

Dick Clotfelter, resident at 151 S. Main on the top of the Limelight Hotel, went over all that he has accomplished in life. He talked about the plan and design before the council. He advised he hired an architect on his own and understands the council's and the developer's position. His concern is the traffic mess that will occur on River Street. He voiced concern over Fire Safety on River due to the road being closed and talked about the Plan PEG has proposed for parking, loading and garbage removal. He questioned how their plan will work.

Sally McCollum, Ketchum resident, used to own the building to the West of the proposed hotel. She talked about the size of the lot explaining that the proposed building is too large for the site as well as the Limelight Hotel is too big at the entrance of town.

Heidi Schernthanner, Ketchum resident, explained that her biggest complaint is the City continues to offer waivers for private homes or hotels. We have parameters and we need to stay within them. The traffic is a large problem.

Mark Penn, President of East Fork, talked about a previous letter sent to Mayor and council. He talked about the applicant trying to ignore the zoning and applying for variances. He requested we maintain the T Zone and stated why. Mr. Penn also talked about the building height waiver request, stating it is not appropriate and voiced concerns about parking. Mr. Penn stated that he is not opposed but the project could be designed to fit in the neighborhood better.

Pam Bailey, Sun Valley resident, voiced concern over traffic due to repairs and River Street. She talked about the economic development impact.

Dell Ann Benson, Trail Creek Crossing, talked about what brought her and her family to Ketchum. She talked about the construction she has seen and about noticing issues she has received. Ms. Benson voiced objection to the hole in the entrance of the City and asked the council to vote against the project.

Mickey Garcia talked about the soul of Ketchum and gave the history of Ketchum. He talked about the height of buildings throughout the history and praised the developer saying that the new proposal does not look any worse than the Limelight Hotel. He advised that the public does not want to let anyone else in.

Michael Brown, from Aspen Colorado, and owns the Tamarack and Ketchum Hotel, talked about the land use code and about Aspen. He talked about the way they do this in Aspen and does not think it is a good idea. Mr. Brown talked about the research he has done into the PEG Corporation and them knowing how to get waivers. He questioned why they purchased that land and talked about Ketchum being eclectic and how it should stay that way.

Jim Laski, Attorney representing the Limelight Homeowner's Association, talked about the Limelight's objections to the design and voiced his concern with traffic. He talked about ITD's plan and not knowing when it will go forward. He talked about the fact that the Limelight does not have any waivers other than housing and talked about parking spots and setbacks. Mr. Laski voiced concern over the circulation plan and making sure it works.

Gary Slette, representing Jan Clotfelter, talked about planning in the City of Ketchum. Mrs. Clotfelter is not against a hotel but is concerned about the traffic and circulation project. He referenced a letter he sent council and talked about River Street Access and Main Street road closures. He gave suggestions on how to move forward with a traffic plan.

Gary Lipton, resident of Ketchum, gave thanks to the Council and the KURA stating that the parking lot is underutilized. He is for the hotel, but waivers need to be addressed appropriately. If this does not go forward this will affect future investors.

Melissa Lipton said we have a Planning & Zoning Committee for a reason. She does not think the organization should have waivers approved. She's afraid of no character at the entrance of Ketchum.

Ben Worst, 220 River St., LLC, said that his client supports a hotel and on this location. He talked about the waivers and PUD's. Mr. Worst gave the history of waivers and when the legislature changed laws and said the developer is asking for zoning code to be meaningless. PUD is what will make this hotel the best product it can be. He talked about the traffic, parking issues, and the view corridors and asked council to use the PUD process.

Jerry Seifert talked about all he has been a part of in the community and voiced his support of this project. He talked about the history of the Ketchum/Sun Valley Area and what we do here. He read Title 50 aloud and talked about Zoning throughout the County and where they are in each City. He talked about the waiver system and why it is in place.

Ed O'Gara on River Street, closest resident to the proposed hotel as well as to the Limelight Hotel. He said street parking is preferred over underground parking at the Limelight and talked about parking during Ketchum alive.

Brian Barsotti, Ketchum resident, talked about his history of trying to put up a hotel in Ketchum stating that slack is very hard on this area and hospitality has changed. He talked about Air BnB and other rentals in the area, stating this is a different world today. If waivers are given here, they will need to be given everywhere.

Public comment closed at 5:50 p.m.

Mayor Neil Bradshaw asked the applicant to comment. CEO, Cameron Gunter, would like the process to take its time and they will come back at a later date if need me.

Mayor Neil Bradshaw advised that we have seen this application that has been thru the P & Z review process who are now sending it to council to give direction. Councilor Jim Slanetz asked about the traffic study being done by the state. Engineer Ryan Hales advised that the state has a plan but has not said when it will be done. Ryan Hales talked about PEG's plan and talked about safety. Council President Michael David asked Mr. Hales about the ability or inability to having egress off highway 75. Mr. Hales explained that ITD considers this an Urban right of way and what that means and said that ITD would not like to add an access there. Architect, Justin Heppler talked about a design in Jackson and explained a tool that they would use. Councilor, Amanda Breen questioned trash removal and how it would affect traffic. Cameron Gunter said ATV's would be used to pull out the trash. Delivery's would be scheduled to when guests are not transitioning in and out. Councilor Courtney Hamilton said that she would like to see what ITD and the developer could come up with. Mayor Neil Bradshaw advised that doing this independently is not ideal and there will need to be some sort of coordination. Project Manager Nick Blayden advised that he has talked to ITD and has received the initial plan. He talked about the safety issue of making a left-hand turn. Michael David said he wants to be on record as not being for a left-hand turn. Courtney Hamilton questioned pedestrian crossing and what is being suggested at this time. Cameron Gunter talked about the stoplight being used for pedestrian safety. Not to add a crosswalk to the Northside. Councilor Amanda Breen would like to know what will be put there to prevent pedestrian crossing. Director of Planning & Building John Gaeddert clarified ITD's recommendation which is in the council packet.

Mayor Neil Bradshaw asked about workforce housing on site. He questioned putting affordable housing elsewhere and reducing the size by 30 rooms. CEO Cameron Gunter talked about the studies they have done and what they have done at other properties and what they were able to do here. Council

President, Michael David questioned if housing was eliminated if that would allow them to have 100 rooms with less massing. Cameron Gunter confirmed it would. Less massing was discussed, and the architect advised they would need to go back to the design. Project Manager Nick Blayden questioned if they could pay in lieu instead of providing housing. Mayor Neil Bradshaw confirmed that technically they could. Councilor Amanda Breen said that she is not in favor of eliminating employee housing. Courtney Hamilton agreed, and she would have a hard time approving the project without it. There are pros and cons to offsite and onsite housing. City Attorney Matt Johnson clarified that the questions are from the council to the applicant. Mayor Neil Bradshaw asked council for better direction to the applicant. Michael David voiced his appreciation for onsite housing. Courtney Hamilton agrees with Michael David stating that it makes a difference for employees and traffic congestion in our town.

Mayor Neil Bradshaw wants to talk about the setbacks and heights and asked for guidance for Planning & Zoning. Councilor Courtney Hamilton said it will be impossible to do without a height waiver. Council President Michael David agrees that a PUD is a good way to go. Councilor Amanda Breen talked about the roof top bar being a public amenity. She questioned if they don't offer the roof top bar could it eliminate some of the height. Project Manager Nick Blayden confirmed that it would. Councilor Jim Slanetz advised that he does not have the answers as to how to make this project smaller and is not sure what level would be acceptable. Nick Blayden said he does not think that they are asking for a great number of waivers and advised that waivers are allowed in that zone. Courtney Hamilton asked about eliminating some of the rooms, but Nick Blayden said they cannot reduce the number of rooms.

Director of Planning & Building John Gaeddert talked about the history of the PUD and a study that had been done. Mayor Neil Bradshaw questioned the setbacks being proposed. John Gaeddert explained highway 75 and the right of way widths and the setbacks. He explained that some of the footprint is ok, however, there are parts that are not. Councilor Breen & Hamilton talked about where they would like to see a reduction. John Gaeddert explained what the applicant has already done. The ITD record of decision is for 3 lanes with curb gutter and 6' sidewalk and we want to be sure the hotel plan works with ITD. There was more discussion about density, height and traffic flows. John Gaeddert advised that council still needs our City Engineers input. Which we should have the 2nd meeting in November.

Mayor Neil Bradshaw asked the council what direction could be given to the applicant and talked about the needs of our community changing and these factors all needing to be weighed in. What do we need to direct back to P & Z? Councilor Jim Slanetz said the sentiment is different now than in 2008/2009 and overall, this is a good project. The waivers are set up to represent stake holders in our community. He has never seen such an organized effort and understands that most are ok with the project if it stays within the code. We have heard loud and clear that the public is not good with the waivers as presented. He personally does not have a problem with the waivers, but they are not what the community wants. Councilor Amanda Breen agrees with Councilor Slanetz and requested legal advice on what the standard of review is? City Attorney Bill Gigray advised that the PUD is allowed by the Idaho Code and Council has full authority to do that. Bill Gigray explained the process of granting a variance. This is a waiver issue under the PUD Ordinance. Council President Michael David questioned waivers on the size. Mayor Neil Bradshaw asked council about rooftop bar and the public amenity. Courtney Hamilton talked about the comments she has received from the public and advised that the existing roof tops all seem to be working with our dark sky ordinance. Courtney Hamilton talked about the 90 parking spaces that have been submitted. She questioned parking during a full house and would like a backup plan for that. Michael David observed that most visitors don't have cars and advised that other issues are bigger than the parking issues. Mayor talked about FAR percentages and asked Council for

comments on the FAR waiver. Courtney Hamilton said there doesn't seem to be a lot of support from the public to waive any waivers, but she is in support of the housing.

Councilor Courtney Hamilton advised that regardless of what goes there it will need a PUD. How do we find a project that has some level of public good? What are the alternatives to this project? How do we take this opportunity to make it good for Ketchum? She encouraged the public to look at what we want on this site.

City Attorney Bill Gigray advised council that under our code we have the right to continue the matter based on complexity and more information needed. He recommends we ask the applicant and the staff how much time they will reasonably need to move forward. When we have more information, we will need a new staff report and we can reconvene this hearing. Mayor Neil Bradshaw asked the applicant if the December 2, 2019 meeting would work. CEO Cameron Gunter would like to have more open houses and clarification to look at alternatives.

Motion to continue to December 2, 2019 due to complexity of this project and the need for more information and to continue to December 2nd at 4p.m.

Motion made by Councilor Breen, Seconded by Councilor Hamilton

Voting Yea: Council President David, Councilor Breen, Councilor Hamilton, Councilor Slanetz

Mayor called for a 5-minute break at 7:30 p.m.

Meeting Reconvened at 7:35 p.m.

- 16. ACTION ITEM:** Recommendation to hold a public hearing, deliberate, and approve the Third Reading of Ordinance #1198 amendments to the City of Ketchum Subdivision regulations – Director of Planning & Building John Gaeddert

Mayor Neil Bradshaw advised this is the 3rd reading of Ordinance 1198 on Ketchum Subdivision Regulations. The purpose of this Ordinance is to make the city's subdivision noticing provisions consistent with Idaho Code, clarify procedural and improvement requirements for different subdivision types: land, condominium, townhouse, readjustment of lot lines also recognizing that dead end alleys within the original Ketchum Townsite have been allowed and are desirable in certain instances.

Mayor Neil Bradshaw opened the meeting for public comment.

Jim Speck on behalf of Carol Allen King, LLC Estate advised that the public interest is not in the statute and suggested wording be added to the Ordinance

Anne Corrock, Ketchum resident, talked about the history and questioned what has changed in the state code. City Attorney Matt Johnson advised nothing has changed in the code. Ms. Corrock went on to say that when looking at vacating any public asset you should look at the loss. Sometimes that gain never produced anything. The question should be, is this needed any longer for any purpose whatsoever? She gave an example of Simplot coming forward with their PUD and talked about how that ended up. Anne Corrock is in support of the language that Jim Speck suggested.

No further public comments. Public comment closed.

Mayor Neil Bradshaw talked about the suggested added language by Jim Speck. Adding the language that the commission shall only recommend that the council approve vacation of all or any portion of existing street Alley or easement of right of way if it finds and concludes based on record of public hearing that vacation is in the public interest and also add another piece of language, Section C under Council action council shall only approve the vacation of all or any portion or an existing street, alley or easement right of way if it finds and concludes based on the record of public that such vacation is in the public interest. Attorney Matt Johnson has no concerns, it is just a clarification.

Motion to approve the 3rd reading of ord. 1198 set forth in attachment A with language added by what Mayor Bradshaw read and to read by title only.

Motion made by Councilor Breen, Seconded by Councilor Hamilton

Voting Yea: Council President David, Councilor Breen, Councilor Hamilton, Councilor Slanetz

Councilor Breen read the Title aloud.

- 17. ACTION ITEM:** Appeal Hearing for Alpenglow’s off-site Vendor Permit – Director of Planning & Building John Gaeddert

Mayor Neil Bradshaw talked about the off-site vendor permit in the POD and what we are looking at tonight. Can a POD be used as a structure and if food should have to be served?

Melissa Levick talked about Alpenglow and what their goal is. She talked about all that she has done to the container structure advising it is made of steel. She addressed food having to be served with the alcohol and said it is unreasonable to require her business to be dependent on others and does not think they should be singled out.

Council President Michael David asked Police Chief Dave Kassner about alcohol laws. Dave Kassner said there are new laws pertaining to alcohol sales like this. Councilor Courtney Hamilton questioned enforceability. Councilor Jim Slanetz compared it to Lefty’s deck. Director of Finance & Internal Services Grant Gager said the legal change at the state level is tucked into auditoriums and sporting events and they are exempt. City Attorney Matt Johnson explained that state law mandates, however, there are certain reasons under Ketchum municipal code that we can make more changes. Council deliberated.

Motion to approve vendor license 19101 with strike two provisions restricting 4f and 8

Motion made by Councilor Hamilton Seconded by Councilor Breen

Voting Yea: Council President David, Councilor Breen, Councilor Hamilton, Councilor Slanetz

- 18. ACTION ITEM:** Authorization to approve to Beer & Wine License for Alpenglow - Director of Finance & Internal Services – Grant Gager

Mayor Neil Bradshaw opened the meeting for public comment. There were none.

Motion to approve the alcohol license with the conditions matching those on the offsite vendor permit.

Motion made by Councilor Breen Seconded by Councilor Hamilton

Voting Yea: Council President David, Councilor Breen, Councilor Hamilton, Councilor Slanetz

- 19. ACTION – Recommendation to consider and take action on a Lot Line Shift application to combine two adjacent non-conforming lots of record located at 520 & 540 N Walnut Avenue in the Limited Residential (LR) Zoning District into one lot – Director of Planning & Building John Gaeddert**

Mayor Neil Bradshaw opened the meeting for public comment. There was none

Mayor Neil Bradshaw asked Council for questions or comments.

Motion to approve the Chess Lot Line Shift final plat application, subject to conditions 1-8

Motion made by Councilor Breen Seconded by Councilor Slanetz

Voting Yea: Council President David, Councilor Breen, Councilor Hamilton, Councilor Slanetz

- STAFF AND COUNCIL COMMUNICATIONS (council deliberation, public comment not taken)
- 20. ACTION ITEM:** Recommendation to Intertie Trail Creek Well from the Ketchum Springs Water systems (KSW) into the municipal system and approve contract 20402 with Lunceford Excavation – Water Superintendent Pat Cooley

Water Superintendent Pat Cooley asked Mayor and Council for approval of contract #20402 with Lunceford Excavation.

Mayor Neil Bradshaw asked council for questions. Council President Michael David asked if this was planned. Water Superintendent Pat Cooley explained that this work has been planned but just moved up and the financing comes from the water fund.

Motion to enter into contract #20402 with Lunceford Excavation Company to tie the Trail Creek Well line into the municipal water system at the corner of Spruce Ave and Sun Valley Rd. This contract is for \$18,700 with a 10% contingency amount of \$1,870 for a not to exceed project budget of \$20,570.

Motion made by Councilor Slanetz, Seconded by Councilor Breen.

Voting Yea: Council President David, Councilor Breen, Councilor Hamilton, Councilor Slanetz

- EXECUTIVE SESSION
- 21. Discussion pursuant to 74-206 (1) (a)
- 22. Discussion pursuant to 74-206 (1) (f)

Motion to go into Executive Session pursuant to 74-206 (1) (a) (f) at 8:06p.m.

Motion made by Councilor Breen, Seconded by Councilor Hamilton.

Voting Yea: Council President David, Councilor Breen, Councilor Hamilton, Councilor Slanetz

Motion to come out of Executive Session at 8:32 pm.

Motion made by Council President David, Seconded by Councilor Hamilton

Voting Yea: Council President David, Councilor Breen, Councilor Hamilton, Councilor Slanetz

- **ADJOURNMENT**

Motion to adjourn at 8:32 pm.

Motion made by Council President David, Seconded by Councilor Hamilton

Voting Yea: Council President David, Councilor Breen, Councilor Hamilton, Councilor Slanetz

Neil Bradshaw, Mayor

Robin Crotty, City Clerk