



CITY OF KETCHUM, IDAHO REGULAR CITY COUNCIL MEETING

Monday, February 03, 2020, 4:00 PM.

480 East Avenue, North, Ketchum, Idaho

AGENDA

- **CALL TO ORDER:** By Mayor Neil Bradshaw

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

- **ROLL CALL**

PRESENT

Mayor Neil Bradshaw

Council President Amanda Breen

Councilor Michael David

Councilor Courtney Hamilton

Councilor Jim Slanetz

- **COMMUNICATIONS FROM MAYOR AND COUNCILORS**

Councilor Courtney Hamilton spoke regarding sustainability and advised that the State Legislature is meeting tomorrow and will be discussing restrictions to municipal energy codes. Courtney Hamilton suggest the Mayor write a letter to the Legislature noting that Ketchum does not support the legislative change. Councilor Michael David advised the State legislators will be here Friday at 5pm. Courtney Hamilton also suggested adding sustainability impact to staff reports going forward.

Mayor Neil Bradshaw thanked everybody for their participation in the Boulder Mountain Tour.

Mayor Neil Bradshaw thanked Emily Jones, reporter for the Mountain Express, for the time she has spent reporting on our meetings. However, she is moving on and this will be her last meeting.

- **COMMUNICATIONS FROM THE PUBLIC** on matters not on the agenda (Comments will be kept to 3 minutes)
Mayor opened the meeting for public comment.

Sharon Grant advised that she will be presenting at the legislature tomorrow regarding the Energy Codes and changes before the legislators.

Brad Walters talked about Insurance companies and read statements where insurance companies have refused to cover claims that are caused by 5G.

Emily Walters talked about EMF Transmissions and being opposed to 5G. She stressed the importance of reducing your exposure to EMF's and the symptoms of overexposure and how doctors are treating them. Emily Walters went on to talk about scientific studies.

- **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

Mayor Neil Bradshaw clarified that the GMD contract is back on the agenda under consent is because it was not noticed as an Action Item on the February 3, 2020 agenda, therefore needed to be noticed as an action item and reapproved this evening. He will sign the contract after tonight's approval.

Councilor Courtney Hamilton pulled the minutes and the bills.

1. Approval of Minutes: Regular Meeting January 21, 2020

Councilor Courtney Hamilton advised there was a typo on the word LEED under the PEG conversation.

Motion to approve minutes with the typo correction on the word LEED.

Motion made by Councilor Slanetz, Seconded by Councilor Hamilton.

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

2. Authorization and approval of the payroll register
3. Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills in the total sum of \$346,470.45 as presented by the Treasurer

Councilor Jim Slanetz questioned the Wood River Rural Fire charge. Director of Finance and Internal Services, Grant Gager explained the transitioning period and the operational purchases that were previously made that we are now dividing up.

Councilor Courtney Hamilton questioned the Spruce tree purchase. City Administrator Suzanne Frick explained that this was a purchase for private property that was affected during the Warm Springs Sidewalk project.

Motion to approve the bills.

Motion made by Councilor Hamilton, Seconded by Councilor Slanetz.

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

4. Recommendation to reaffirm extension to Contract #20370 with GMD Development, extend lease option 20373 with KCDC for the City Hall site, and authorize reimbursement to KCDC for tax credit application expenses – Mayor Neil Bradshaw.
5. Recommendation to approve Contract #20445 with Will Caldwell for the Summer Concert Series (Ketch'em Alive and Jazz in the Park – Assistant City Administrator Lisa Enourato
6. Recommendation to approve road closures for special events – Special Event Manager Julian Tyo
7. Recommendation to Approve Resolution 20-008 Declaring Certain Assets as Surplus - Director of Finance & Internal Services Grant Gager

Motion to approve consent items 2,4,5 6, 7.

Motion made by Council President Breen, Seconded by Councilor Hamilton.

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

- PUBLIC HEARINGS AND DISCUSSIONS (Public comment and input taken on the following items)
- 8. ACTION ITEM: Recommendation to review and approve the Preliminary Plat and Planned Unit Development CUP Findings of Fact, Conclusions of Law, Order of Decision, for PEG Ketchum Hotel LLC, and recommendation to continue the development agreement portion of the public hearing until the Council's Regular Hearing of March 16, 2020--Planning and Building Director John Gaeddert

Mayor Neil Bradshaw introduced the PEG topic and talked about adopting the Findings of Fact. He referenced public comments made and talked about the letter in the record from Robertson & Slette. Mayor Bradshaw asked Attorney Bill Gigray to address the questions that have been raised.

City Attorney Bill Gigray talked about Gary Slette's questions from the January 22, 2020 Council meeting and distributed copies of our Ordinance to help clarify the question before council. He talked about the minimum lot size and the requested waiver of the 3-acre minimum. He talked about statutory construction and questioned what the intent of council was when the ordinance was passed. He went into specifics about what the Council needs to decide on. Mayor Neil Bradshaw summarized that to get a waiver we need to satisfy 1, 2 and 3 or 4. Not all four.

Attorney Bill Gigray addressed the second point of Mr. Slette's letter and directed council to Municipal code 17.124.050 and what that means. He talked about a 4-story limitation and standard and told council they need to decide on the intent of the ordinance and its intended use. Mayor Neil Bradshaw clarified the need to decide on purpose and talked about parking spaces and employee housing as well as FAR and height and floor story requirements.

Mayor Neil Bradshaw opened the meeting for public comment.

Jim Hunglemann referenced the meeting at the Limelight hotel and advised that there is no need for additional hotel space. He objects to the hotel saying, this is completely incompatible with the space around it. He said to "Let the economy come but play by the rules".

Ben Worst spoke for his client at 220 River Street. He expressed his gratitude for the 16' setback. He wants to be sure that they get the full 16'. He referenced the Order Of Decision on page 102. Condition #1 referencing the setbacks. He requested that this be reflected in the motion. Mayor Bradshaw advised that this will be clarified.

Ananda Kriya told Council that we are going to fast in the wrong direction. He said to really examine what we want to have here in Ketchum. He understands that hotels are not overcrowded and does not see the need for another hotel. He referenced Rahu and the ecliptic node of the lunar cycle.

Mayor Neil Bradshaw asked the public to be considerate to all speakers and that this is a safe place to speak. Mayor Bradshaw advised the public that 13 years ago a Gateway study was done, and 4 hotels were proposed in that area. He and Council are working at making the best decisions they can.

Pamela Zabel advised that she was gone for a month and now feeling the need to speak. She said the parking lot was good but nothing else is. She talked about the proposed Marriott site and questioned how that will work with the construction and the streets. She does not think hotels are overcrowded. She did not realize a study was done 13 years ago and advised that she has lived here for 28 years. She referenced build it and they will come; however, nobody is in downtown on Sunday afternoon and she does not see the need for a hotel.

Ben Worst asked for clarification on where we are in the process. Mayor Neil Bradshaw will address this later in the evening.

Public comment closed.

Attorney Bill Gigray explained the process saying after the proposed findings of facts are approved the project will need to go to Design Review. The final draft of the permit still needs to come before council. Director of Planning & Building John Gaeddert will make the change to reflect the full 16'. Until Master plan is approved thru Design Review this is not a final order. Tonight's decision is not a final action. The Development Agreement will be continued. Tonight, we will get an action item on the Preliminary Plat and the CUP.

Mayor Neil Bradshaw asked Council if they need any further clarifications. Mayor Bradshaw questioned if we could grant a PUD for something that is less than an acre and a half and council's interpretation of that. He said that the second point is about the number of floors and Council's interpretation of that as well. Council President Amanda Breen thanked Attorney Bill Gigray for his explanation and clarified that the intent was #4 - to be stand alone. Councilor Courtney Hamilton stated that it makes sense since hotels are stand alone. Mayor Neil Bradshaw advised that it then meets the definition. Councilors David and Slanetz both agree.

Mayor Neil Bradshaw asked Council about stories versus height. Attorney Bill Gigray asked Council what the intent and purpose with this ordinance was when it was written. Is a waiver needed? Council and Mayor deliberated. Attorney Bill Gigray advised that if a waiver is not required then we go back to the PUD Standards. Councilor Jim Slanetz questioned if they would be setting a precedent for future development not having to get a waiver. Bill Gigray advised that this application is for hotel use only, it is singularly a hotel, so it follows the PUD Standards. Michael David believes it falls under the hotel definition. He agrees with all that has been said among the Council and feels the council has done what they need to do to move forward.

Attorney Bill Gigray asked the intent and purpose of the ordinances from Council be included in the Findings. He has language to add to the Conclusions of Law for clarification. He handed the Council proposed draft language that will be added at page 25 before 16.08.08. Bill Gigray read aloud that it is the intent of the City Council that paragraph 4 subsection A of KMC Section 16.08.080 exclusively and directly applies to Hotel planned use developments waivers.

That paragraph 4 of subsection A of KMC Section 16.08.80 requires that developments that meet the definition of a Hotel in KMC section 17.08.020 and conform to the requirements of KMC section 17.18.100 to be granted waivers of the three (3) acre minimum lot size for their PUD Development.

That KMC Section 17.18.100 A is a statement of purpose of the City's Tourist District and as such states the purpose of the district to provide the opportunity for high density residential and tourist use and development which can be justified as a primary use within the district. There is a general but not specific reference to the specific dimensional requirements of the Zoning ordinances in KMC Section 17.18.100. The zoning ordinance requirement of KMC section 17.124.040, which refers to KMC section 17.124.050, are not mandated by KMC Section 17.18.100 unless a waiver of 17.18.100 is required. In this instance the subject PUD application is a hotel use only, a waiver of 17.18.100 is not required, and the PEG application is a hotel use only, a waiver of 17.18.100 is not required, and the PEG Ketchum Hotel complies with the intent, purpose, and use requirements of the Tourist Zone set forth in MC Section 17.18.100.

Director of Planning & Building John Gaeddert clarified we would have a motion to adopt the preliminary plat and then the motion to adopt the PUD with Bill's language inserted on page 25 also in the motion we would note the deletion of the note of 4 story on page 29, 39 and 40, we would recognize the clarification on the parking stalls 18 not 14 for employee housing on page 46 and based on Mr. Worst's comments on page 41 we would modify condition #1 to be 4'4" for a total of a 16' setback.

Councilor Courtney Hamilton questioned if the LEED Certification needs to be captured. Director of Planning & Building John Gaeddert explained page 44 condition 6.2 has LEED and cites back to the Ordinance. Courtney Hamilton also questioned the traffic patterns and crosswalk on River St. and voiced concern about safety for pedestrians. John Gaeddert advised that this will be flagged for the City Engineer and the Designers. He talked about what is in the plans at this time.

Move to approve the PEG Preliminary Plat and authorize the Mayor to sign the Attachment E.2.A Findings dated 2/3/2020.

Motion made by Council President Breen, Seconded by Councilor Hamilton.

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

Move to Approve the PEG Planned Unit Development CUP and authorize the Mayor to sign the Attachment E.4.A Findings dated 2/3/2020 with the following revisions: addition of the language read into record by City Attorney on page 25 before 16.08.08b as well as the revisions read into the record by Director of Planning & Building John Gaeddert read into the motion prior to this motion.

Motion made by Council President Breen, Seconded by Councilor Hamilton.

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

Move to continue the public hearing portion of the Development Agreement for the PG Ketchum Hotel until March 16, 2020.

Motion made by Council President Breen, Seconded by Councilor Hamilton.

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

9. ACTION ITEM: Recommendation to Hold a Public Hearing and Approve the Crossbuck Townhomes Lot 3B Final Plat – Director of Planning & Building John Gaeddert

Mayor Neil Bradshaw opened the meeting for public comment.

Attorney Ben Worst complimented the developer on this project.

Councilor Courtney Hamilton questioned why this project is being approved by unit. Mayor Neil Bradshaw explained they are separate defined lots. Councilor Jim Slanetz talked about the 8 separate lots and the curb cuts. He would like to see one entrance. He talked about the parking that will be eliminated. Director of Planning & Building John Gaeddert advised what the future proposal looks like.

Motion to approve the Crossbuck Townhomes Lot 3B Final Plat subject to City issuance of a Certificate of Occupancy for the Lot 3B unit.

Motion made by Councilor Hamilton, Seconded by Councilor David.

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

10. ACTION ITEM: Recommendation to approve Onyx at Leadville Phase 2 Final Plat – Director of Planning & Building John Gaeddert

Mayor Neil Bradshaw advised 3 units are being added and talked about safety being the most important.

Senior Planner Brittany Skelton explained the project. These 3 units are expected to be open to public.

Mayor Neil Bradshaw asked for public comment. There was none.

Motion to approve the Onyx at Leadville Residence: Phase 2 Final Plat subject to the issuance of Certificates of Occupancy for units 101, 201 and 301 and to authorize the Mayor to sign the Findings of Fact, Conclusions of Law, and Decision.

Motion made by Councilor Hamilton, Seconded by Council President Breen.

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

11. ACTION ITEM: Discussion and considerations of the options available to Ketchum on 5G – Mayor Neil Bradshaw
Mayor Neil Bradshaw introduced this topic.

Mayor Neil Bradshaw distributed Matt Johnson's legal opinion to the public. Mayor Bradshaw advised that the attorney is very cautious, and our hands are tied except for design regulations.

Mayor Neil Bradshaw opened the meeting for public comment.

Ananda Kriya spoke saying we should be obligated to do something about it and to not cave into the federal government. He recommended the moratorium and asked the council to see what can be done in schools. He talked about the problems with 5 G and Wi-fi for the younger children in school. He talked about the cell tower saying it was founded upon a lie and about who started 911. He questioned if any readers have been placed on Dollar and Baldy Mountains claiming they are very high in radiation and recommended standing up for the children.

Michelle Pavarchis, 104 Timber way, talked about miners taking a canary into the goldmine. She said she is a canary. She can feel it. She talked about RF Radiation, Radio Frequency radiation and showed a piece of equipment that showed how much radiation is in the room. She had another piece of equipment that shows how much radiation is on you when you hold the meter. Michelle Pavarchis talked current levels of radiation and referenced studies that have been done. She talked about the eco system and environment and advised the council that she cannot trust technology but hopes she can trust them.

Marcia Hart questioned what 5 G means. She talked about the positives of 5G as well as the negatives and all the dangers it is bringing to us stating there is no place to go that is safe.

Dick English has a PHD in Physical Chemistry. Mr. English stated that 5g is being blown up to a level that does not make physical sense. He said the levels at which the micro watts are being measured will make a sound. The sounds it makes does not mean it will injure us. He talked about studies that have been done that do not prove anything and everybody should take a deep breath.

Iny Day, Hailey resident, talked about enjoying our valley. What we cannot have is steel structures that blocks our views. She talked about a cell tower forest and questioned how the State of Idaho can think we want more power lines. Every tower would be harmful to life. Burying fiber optic cable is much better.

Cooper Evans, a concerned 7th grader, talked about health effects on our area. He talked about healthy plant life and the water that falls on these plants and how they will be affected. He talked about what happened years ago with transmission wires and the health studies that resulted from that.

Curtis Maze, resident of 12 years, talked about the effects on human bodies, pets, how it will affect your dna as well as how it causes infertility in males. He talked about bee colony's and the food supply as well as the scheduled launching of 15,000 satellites. He referenced appliances being marketed with these telecommunications. This new level is not safe and must be stopped here and now. He suggested a moratorium.

Bridget Bagley thanked Mayor and Council for the time to speak. She has researched this for years and suggested looking at the global action. She talked about a smart meter and said that 5g is creating scar tissue in the body. Bridget Bagley explained that State Power is being mandated over Federal, and that we can do something about this. She advised that fiber optic option is stronger and safer.

Karen McCall, Ketchum resident, talked in detail about literature that is out there and the health damage that 5g can cause. She stated that 5g technology may be more dangerous than previous cell technology. She talked about the cell towers that will need to be placed all over and in very close proximity to each other. She talked about being insulted by an invisible intruder.

Maria Muir advised that there are a lot of studies on EMF and the health effects. She advised that there are tools that we can use to neutralize the effects of 5G and referenced the letter from the City Attorney and said there are things we can do.

Sandra Willingham advised that she has a vested interest in our environment. She talked about studies and the disappearance of different species such as bees and birds that are contributed to EMF. She asked council to stop this in our community.

Bill Lair from Elkhorn told a story about a friend of his and the effects the wi-fi has on her. He talked about how this is being handled throughout the country and in other countries stating they are delaying it until more research could be done. He encouraged council to look at the research.

Michelle Sandoz advised that 22 cities have banded together to stop 5g. She presented a petition stating 255 people have signed it. She talked about the movie called Zapped and the closeness of a cell phone to your proximity. She will be forwarding the rest of her comments in writing.

Jim Hunglemann asked who really wants this? He doesn't have a problem getting a signal. Citizens have a right to defend their children and their home. The local government has the duty to protect.

Isabella Cazamera said this is scary and important and is true. You must look at this seriously. She talked about 100 scientists worldwide who have talked about the negative effects of 5G. She referenced Dr. Martin Paul and the study he has done. She stated, as a health care practitioner in the area, her intention is to help people heal. People will get sicker with this frequency.

Carol Hymas advised that she has a profound interest in this area. 5g is not cheaper, faster or better than what we have now. Comcast said they are not in the race; they are looking at improving 4g. She said you cannot say we are not legally able to do anything. Fiber Optic is much more reliable. She talked about protective covers for cell phones that can be found on less emf.com.

Wendy Collins stated that a group of individuals have power and talked about the difference people can make. It needs to be proven safe for all of us prior to moving forward. She thanked the Mayor and Council for allowing them to speak but we all need to contact our local representatives.

Amy Christiansen talked about chemical use to plants and encouraged Mayor & Council to look at what other cities are doing until it is proven safe.

Public comment closed. at 6:32p.m.

Mayor Neil Bradshaw advised that we are dealing with shades of gray. He asked Council for their input.

Councilor Jim Slanetz agrees with most people that have spoken tonight. There has been a lot of information and studies. From a public safety standpoint, he would like to stand up and fight. He's unsure about the best angle but willing to take the fight.

Mayor Neil Bradshaw talked about Ordinances that can be implemented aesthetically.

Councilor Michael David questioned the placement of towers and about the legalities of a moratorium at this time.

Attorney Bill Gigray talked about passing a moratorium ordinance stating that the City will have to be prepared to defend itself in Federal Court and it would be very costly. He talked about the FCC and what those regulations are. Councilor Michael David referenced the comment made that, "you have to prove it's not healthy, but they do not have to prove that it is healthy". There was talk about cities banning together and going before the legislature. Assault laws were discussed.

Councilor Courtney Hamilton talked about the political risk of a moratorium. Council President Amanda Breen is hesitant to pass a moratorium based on Attorney input and talked about different sides to every story. We will need a full study. Councilor Michael David said he has concerns about this coming to staff without the tools they need to make a decision. He suggested some type of moratorium until we can review our policy's.

Senior Planner Brittany Skelton advised the council that wireless permits have all been in commercial zones at this time. If a wireless carrier comes to Ketchum, they need to go thru p & Z and a Master Plan. There are currently restrictions in place, however they haven't been reviewed in the recent past.

Councilor Michael David asked if we could put a hold on anything until we review our ordinance. Attorney Bill Gigray said to consider a motion to have the staff review and come back and report to council with recommendations. He referenced it as a stay.

Mayor Neil Bradshaw questioned the council as to if they want to direct staff to do the research and bring this back to council at a later date or if they would like to discontinue the conversation here? Councilor Jim Slanetz believes time is of the essence and would like to move forward. He would like to see what Los Altos has done. Councilor Michael David agrees with Jim Slanetz stating this is a concern of our community. He questioned what other cities in Blaine County are doing? Councilor Courtney Hamilton agrees that we need to review any policies we have in place and would also like to look at what other communities are doing. She does believe there is somewhat of a health concern. Michael David is concerned about staff time but feels this is important. Mayor Bradshaw would like to see a county wide approach to this and suggested the public continue to communicate with the commissioners as well as state legislators.

Mayor Neil Bradshaw would like to task staff to work on this and bring this back in the future.

Mayor Neil Bradshaw called for a 5-minute break and resumed the meeting at 7:11p.m.

12. ACTION ITEM: Recommendation to Approve 2020 City of Ketchum Sustainability Plan--Mayor Neil Bradshaw

Mayor Neil Bradshaw introduced the 2020 City of Ketchum Sustainability Plan. He then asked for public comment.

Sharon Grant, representing KSAC, talked about the budget and what they have been able to do and talked about the plan in front of council. KSAC is looking at meeting with other jurisdictions and are applying for grants.

Amy Christiansen stated that overall, she is pleased that Ketchum adopted a Sustainability Plan and is prioritizing sustainability. She has concerns about the lack of budget. She stated that sustainability creates income. She talked about local farmers and voiced concerns about energy goals and KSAC going backwards. Amy Christiansen talked about past goals and KSAC is now and where they will be in 2030.

Michelle Sandos stated that 5g is an energy by vampire. She said that a lot of things that are moving forward and suggested council be careful to know how they are working together for the end goal.

Mayor Neil Bradshaw asked Amy Christensen to clarify her comments. Amy Christiansen went into detail about reaching goals, she addressed vehicles, water goals, talked about drought tolerant species and addressed waste goals. Sharon Grant advised that the waste goals were addressed last year.

Councilor Courtney Hamilton advised Council that the Sustainability Committee has worked hard on these goals, but we are not going to reach our goals by 2030 and suggested having a 2030 plan. Mayor Neil Bradshaw appreciates the action plan and is interested in seeing if this could be done on a county wide scale. Council President Amanda Breen is in support of replacing plants with drought tolerant plants. Councilor Jim Slanetz is in support of low flow toilet fixtures. Mayor Neil Bradshaw suggested putting this in the next round of

budgeting. He then talked about reopening this year's budget in June or July to possibly put more money toward these goals.

The term feasible was discussed as length. Councilor Michael David talked about the Sun Valley Company stating that he hopes they will be part of these conversations going forward. Councilor Courtney Hamilton advised that the goals are city centered. She said we need to figure out how to roll this out to the community. Currently we can only lead by example. She would like to continue to have these conversations.

Motion to approve the 2020 Ketchum Sustainability Action Plan with changes of moving feasibility and moving up drought vegetation.

Motion made by Councilor Slanetz, Seconded by Councilor Hamilton.

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

● STAFF AND COUNCIL COMMUNICATIONS (council deliberation, public comment not taken)

13. ACTION ITEM: Recommendation to Amend Contract 20440 with DPPM to include sustainability services--Mayor Neil Bradshaw

Mayor Neil Bradshaw introduced Dennis Potts and explained the contract before the council and talked about the sustainability choices.

Motion to approve Change Order #1, in an amount not to exceed \$122,820 to Contract 20440 with DPPM, LLC and authorize the Mayor to sign the Change Order.

Motion made by Councilor David, Seconded by Councilor Hamilton.

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

14. ACTION ITEM: Recommendation to approve Contract #20444 and appropriation of funds from the Parks and Recreation Trust Fund – Assistant City Administrator Lisa Enourato.

Mayor Neil Bradshaw advised that Assistant City Administrator Lisa Enourato is here to answer questions. Lisa Enourato explained the project and asked Grant Gager, Director of Finance & Internal Services to explain the Funding. Grant Gager advised that historically the arts commission was funded out of the parks and recs fund. The \$51,000 is out of the general fund. The art categories were discussed.

Motion to approve Contract #20444 and the appropriation of \$29,000 from the Parks and Recreation Trust Fund to commission a sculpture for the city's art collection.

Motion made by Council President Breen, Seconded by Councilor Hamilton.

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

Attorney Bill Gigray advised Council that he would identify footnotes to be added to the Findings of Fact on page 17 on the PEG project.

● EXECUTIVE SESSION

15. Discussion pursuant to 74-206 1(c)

Motion to go into executive session at 7:52p.m.

Motion made by Councilor Hamilton, Seconded by Council President Breen.

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

Came out of Executive Session at 8:09 p.m.

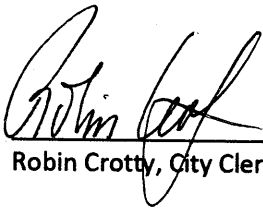
- ADJOURNMENT

Motion to adjourn at 8:10 p.m.

**Motion made by Councilor Slanetz, Seconded by Councilor Hamilton Voting Yea: Council President Breen,
Councilor Hamilton Councilor Slanetz
Voting Nay: Councilor David**



Neil Bradshaw, Mayor



Robin Crotty, City Clerk

