

WESTFIR PLANNING COMMISSION PUBLIC HEARING

**Tuesday June 18, 2019
Westfir City Hall 5:30 p.m.**

The public hearing was held for the purpose of taking comments on the application for a Variance. Case No. 19-V-01, to allow the decrease of the rear yard setback from 5 feet to 3 feet for installation of a shed in accordance with the approval criteria contained in Section 5.4.1 of the Westfir Land Development Code. The shed will be located in the rear yard of a corner lot; Tax Lot Number 2125124202000.

There was no public comment. Mayor Matt Meske closed the public hearing at 5:40pm.

WESTFIR CITY COUNCIL PUBLIC HEARING

Westfir City Hall, following the Planning Commission Public Hearing

The public hearing was held for the purpose of taking comments on the election and use of state revenue sharing funds, and the 2019-2020 Budget, as approved by the Budget Committee.

There was no public comment. Mayor Matt Meske closed the public hearing at 5:45pm.

WESTFIR CITY COUNCIL EMERGENCY MEETING MINUTES

Westfir City Hall, following the City Council Public Hearing

MINUTES

CALL TO ORDER:

Mayor Matt Meske called the meeting to order at 5:45pm. Councilors D'Lynn Williams, Thalia Lerin, Edward Johnstone, and Randy Stark were present. All stood and recited the Pledge of Allegiance.

VARIANCE APPLICATION:

Councilor Thalia Lerin motioned to approve the variance application submitted by Ann Taylor and Bryan Barr to reduce the side yard setback from 5' to 3' to install a workshop. Councilor Randy Stark seconded and the motion carried.

AYE: 5 NAY: 0 ABSENT: 0

LAND USE APPLICATION:

Councilor D'Lynn Williams motioned to approve the land use application submitted by Trans Cascadia to install signs at 001 North Fork Rd, which is zoned mixed use. Councilor Randy Stark seconded and the motion carried.

AYE: 5 NAY: 0 ABSENT: 0

WATER / SEWER POLICY:

Mayor Matt Meske motioned to approve the Water / Sewer Policy for FY 19-20. Councilor D'Lynn Williams seconded and the motion carried.

AYE: 5 NAY: 0 ABSENT: 0

RESOLUTIONS 483:

Councilor D'Lynn Williams motioned to pass Resolution 483 to approve FY19-20 budget, elect revenue sharing, and impose taxes and appropriations. Mayor Matt Meske seconded and the motion carried.

AYE: 5 NAY: 0 ABSENT: 0

RESOLUTIONS 483.1:

Councilor D'Lynn Williams motioned to pass Resolution 483.1 to accept state shared revenue for FY19-20. Councilor Randy Stark seconded and the motion carried.

AYE: 5 NAY: 0 ABSENT: 0

RESOLUTION 484:

Mayor Matt Meske motioned to pass Resolution 484 to establish and continue reserve funds. Councilor Thalia Lerin seconded and the motion carried.

AYE: 5 NAY: 0 ABSENT: 0

FINANCIAL REVIEW:

Melody Cornelius submitted an updated expenditure sheet for the month of June. Councilor D'Lynn Williams motioned to approve expenditures in the amount of \$32,667.46. Councilor Thalia Lerin seconded and the motion carried.

AYE: 5 NAY: 0 ABSENT: 0

Mayor Matt Meske closed the Emergency Meeting to enter into an Executive Session to review the job performance of an employee.

The Executive Session was closed and the Emergency Meeting reconvened.

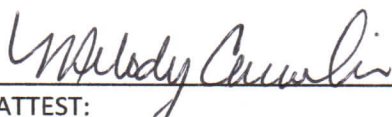
ADJOURN MEETING:

Mayor Matt Meske motioned to adjourn the meeting, Councilor Randy Stark seconded and the meeting was adjourned at 7:25pm.

AYE: 5 NAY: 0 ABSENT: 0

Respectfully Submitted,


D'Lynn Williams, Council President

 7/2/19
ATTEST: DATE:
Melody Cornelius, City Recorder