

City of Edna Bay - Special Meeting

1 — Meeting Date, Place and Call to order:

This Special meeting was held on Wednesday, November 16th, 2016 at Edna Bay School. Mayor Richter called the meeting to order at 6:03 PM.

2 — Roll Call:

Heather Richter	- Mayor / Presiding Officer	(Present)
Karen Williams	- Vice Mayor / City Council	(Present)
Tyler Poelstra	- Clerk / City Council	(Present)
Myla Poelstra	- Treasurer / City Council	(Present)
Carleigh Fairchild	- City Council	(Present)
Doris Greif	- City Council	(Present)
Richard Stockdale	- City Council	(Present)

2.1 — Public Participants:

Sharon Wargi	Terry Poelstra	Lee Greif	Bob Fish	Joe Wargi
Mike Williams	Pat Richter	Teran Poelstra	Sandy Henson	Jacque Nelson
Brian Poelstra				

3 — Consent Agenda:

A: Approval of Meeting Agenda:

The current agenda was read by Councilor (Mr.) Poelstra.

Consensus of the public attendants was taken in favor, and no objections were noted.

Motion:

Mayor Richter moved to approve the consent agenda.

- *Seconded by Councilor (Mrs.) Poelstra*
- **Approved by unanimous vote of the council**

3.1 — Business:

Special Business:

- a: *Public Hearing for Budget Amendment Ordinance 16-08NCO for Bulk Fuel Facility Expenses.*
- b: *City Comment Letter regarding Parlay Timber Sale ILMA Discussion and Decision.*

4 — Special Business

Item A – Public Hearing for Budget Amendment Ordinance 16-08NCO....:

Mayor Richter noted that since the last meeting, the amendment to include the \$138K total allocation was included in the draft ordinance being presented. Draft Ordinance 16-08NCO was displayed on the projector and read back to those in attendance by Councilor (Mr.) Poelstra.

Consensus of the public attendants was taken in favor of accepting the ordinance, and no objections were noted.

Motion:

Councilor (Mrs.) Poelstra moved that we accept the Budget Amendment Ordinance 16-08NCO as presented.

- *Seconded by Councilor Stockdale*
- **Approved by unanimous vote of the council**

Item B – City Comment Letter Regarding Parlay Timber Sale....:

Mayor Richter presented a letter that she drafted on the topic for review at this meeting. Councilor (Mr.) Poelstra read back the draft letter to the attendance and displayed it on the projector.

The letter to DOF summarizes the City's past and current position that the settlement land at the Southwest

corner of Edna Bay selected for municipal entitlement land not be logged except as is necessary for expansion of the LTF facility. The DOF had previously indicated that they would only log what was necessary for the LTF to minimize view-shed and other impacts. The new LTF was carefully built to limit visibility from the community and to meet the desires of the City and public.

Pat Richter noted that the DOF already has authority to log the 34 acres of land included in the ILMA for use by the LTF, and could log the trees on the area at this time if necessary for facility expansion. He noted that several key stakeholders that are utilizing the area are all onboard with leaving the trees on the area standing to prevent a "blowhole" from resulting after harvest and to limit view shed impacts.

The comment period for the revised Parlay Timber Sale process is the 18th of November. It was suggested and agreed to courtesy copy the letter to other key personnel.

Consensus of the public attendants was taken in favor of accepting and sending the draft letter, and no objections were noted.

Motion:

Councilor Greif moved that we send the City letter as presented to the DOF regarding the Preliminary Best Interest Finding and Decision for the Edna Bay Parlay Timber Sale.

- *Seconded by Councilor Stockdale*
- **Approved by unanimous vote of the council**

5 —

None.

Persons to Be Heard

Adjournment

Mayor Richter moved that the meeting be adjourned.

Motion seconded by Councilor (Mrs.) Poelstra.

Meeting adjourned at 6:25 PM.