

# City of Edna Bay - Special Meeting

## 1 — Meeting Date, Place and Call to order:

This Special meeting was held on Thursday, June 24th, 2021 via Cisco WebEx teleconference. Mayor Poelstra called the meeting to order at 6:05 PM.

## 2 — New Roll Call:

Tyler Poelstra	- Mayor / City Council	(Present)
Karen Williams	- Vice Mayor / City Council	(Present)
Myla Poelstra	- Clerk + Treasurer / City Council	(Present)
Mike Williams	- City Council	(Present)
Sandy Henson	- City Council	(Present)
Paul Haag	- City Council	(Present)
Doris Greif	- City Council	(Present)

## 2.1 — Public Participants:

Richard Stockdale	Maureen Viera	Joe Wargi	Sharon Wargi	Jim Cramer
Jim Orfield	Katie Buss	Camille Cattani		

## 3 — Consent Agenda:

### A: Approval of Meeting Agenda:

The current agenda was read by Mayor Poelstra.

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

### Motion:

Mayor Poelstra moved to accept the consent agenda as presented.

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

## 3.1 — Special Business:

- a: *Public Hearing: Non-Code Ordinance #21-26NCO for Temporary Basic Harbor Policies, Discussion and Decision.*

## 4 — Special Business

### Item A - Public Hearing: Non-Code Ordinance #21-26NCO for Temporary Basic Harbor (...):

Mayor Poelstra read back the contents of the draft ordinance title page, and then read back each of the draft harbor policies one item at a time and asked for suggested changes or agreement with the language of each.

There were no suggested changes to policy items #1 though #5.

Discussion took place around the the language of policy #6. Concerns were raised about this policy taking away from the comfort and accessibility of the facility for pet owners. Some had concerns about the safety of the public if pets are not better managed by their owners at the facility.

Mayor Poelstra felt it is important to keep the character of how the harbor has always been wherever possible and would lean towards this item being kept as a means of ensuring there is a method in place for working with pet owners when there are safety issues presented by their pets at the dock. The City must work to address evident areas of liability and ensure that the facility can be safely and equally used by everyone.

After discussion concluded all noted positions were to leave the language of policy #6 in place as-is.

A question was raised on the 24-hour time limit stated in policy #7 and whether it should be changed so that it is easier to work with and harder to take advantage of. Councilor Haag felt it was sufficiently worded for now.

There were no suggested changes to policy items #8 though #13.

Consensus of the public attendants was taken in favor of draft ordinance #21-26NCO as presented, no objections were noted.

**Motion:**

Mayor Poelstra moved to adopt ordinance #21-26NCO for temporary basic harbor policies.

- *Seconded by Councilor (Mr.) Williams*
- **Approved by unanimous vote of the Council**

**5 —**

***Persons to Be Heard***

None.

***Adjournment***

Mayor Poelstra moved that the meeting be adjourned.  
Motion to adjourn seconded by Councilor Haag.  
Meeting adjourned at 6:33 PM.