Section 204(G)
Special Animal Keeping – Committee

ATTENDING: P. J. Conover, Carol Gulbransen, Royce King, Travis Lasseter, Mikal Lewis, Tina Mulally, Susan Sanders, Angela Shute and Starla Volk

1. Welcome
   – Chair Lasseter called the meeting to order at 9:00 AM
     a. Sign-in Sheet

2. Approval of Agenda
   - Travis made a motion to approve the agenda, seconded by Royce, approved by all.

3. Approval of Minutes
   - No approval of previous meeting minutes, they had not been submitted by meeting time.

4. Officer Reports
   a. Chairperson – None
   b. Vice Chairperson – Tina had a lot of constituents visiting with her about the draft document.
   c. Secretary – 1 - Not present
   d. Secretary – 2 - None

5. Public Comment (10 minutes) No public in attendance (Tina presented an anonymous letter about the draft document, received from a constituent, voicing their concerns.)

6. Draft Ordinance Provided By Staff
   Carol made a motion to add 1/ acre or less to “G”, seconded by Tina for discussion, after much discussion the motion fails.

   Tina made a motion on #2 adding keeping of animals/fowl on 1 acre or less, Mikal seconded for discussion.

   Tina made a motion on #2, to read less than 1 acre period, actual lot size, 2nd sentence will remain the same. Motion was seconded by Mikal, all ayes, except Carol voted nay. Motioned approved.

   Susan made a motion to remove “small animals & rabbits from section #2, to read Fowl only, seconded by Mikal. The motion was passed by all.

   Tina makes a motion to have more discussion on the draft document, at the next meeting, seconded by Starla, passed by all.
7. Committee Open Discussion – There was much discussion about overreach on acreage size, with the current draft document. We need to work on SRD less than one acre.

8. Future Meeting Agenda Items
   a. Next meeting August 6th – 9:00 AM

9. Adjourn
   Meeting adjourned at 10:02 AM.

Respectfully submitted,

Starla Volk
Secretary II