Section 204(G) - Special Animal Keeping – Committee

Start 9:01am

ATTENDING: Heather Blair, Cassie Bolstad, Frank DiCesare, Carol Gulbransen, Royce King, Travis Lasseter, Mikal Lewis, Tina Mulally, Susan Sanders, Angela Shute, Starla Volk

1. Welcome
   a. Sign-in Sheet

2. Approval of Agenda
   - Frank made motion to approve seconded by Susan pass by all.

3. Approval of Minutes
   a. July 02, 2018- Correction to votes, updated minutes.
   b. July 16, 2018- Correction by Tina- Starla minutes updated.
   - Jim motion to approve minutes with corrections, seconded by Frank, Pass by all

4. Officer Reports
   a. Chairperson- Planning commission now has two members on committee Jim/Travis do we need to do anything different, Angela will research and let us know next meeting. Angela recommended that he be an active participant until that time. Frank made motion to allow Jim to continue and able to add comment at any time just not vote. seconded by Tina for discussion, Tina confirmed comment during public comment only frank stated he would like his input at any time passed by all
   b. Vice Chairperson- report from Raptor owner on concern of height of enclosure, discussion that we believe they have federal requirements on keeping of raptors and that this would not affect them.
   c. Secretary – 1-No report
   d. Secretary – 2- No report

5. Public Comment (10-minutes)
   No public in attendance

6. Draft Ordinance - Committee Discussion and Actions on:
   a. §204(G)(1)
      Discussion Carol would like to go back to only focusing on SRD with ½ acre or less. Carol made a motion as stated above, no second motion dies.
   b. §204(G)(2)
      Motion made by Tina to remove section D, seconded by Starla, approved by all. Numbering will adjust.
   c. §204(G)(5)
      Section C Frank made a motion to adjust wording to all kept in reasonably clean and dry condition at all times. Tina seconded for discussion and would like to remove the at all times, Frank agreed, discussion does C need to be addressed at all since it is covered in
Ordinance 4. Discussion ended and passed by all.

7. Committee Open Discussion

8. Future Meetings and Agenda Items
   we will revisit the few sections that we have left as well as discuss the situation with 2
   Planning commission members.

9. Adjourn
   10:04 AM Motion to adjourn by Tina, seconded by Starlla