



Special Meeting

~ Minutes ~

Monday, September 28, 2015

10:00 AM

Ketchum City Hall

Present: Chairman Baird Gourlay
Commissioner Mark Nieves
Commissioner Gary Lipton
Commissioner Shelley Siebel – by phone

Absent: Commissioner Jim Slanetz
Vice Chair Tim Eagan

Staff Present: Micah Austin, Director of Planning and Building
Sandy Cady, Secretary/Treasurer

1. CALL TO ORDER

Chair Baird Gourlay called the meeting to order 10:05 am.

2. CONSENT CALENDAR

a. Approval of Current Bills

Motion to approve consent calendar

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Gary Lipton, Commissioner
SECONDER:	Mark Eagan, Commissioner
AYES:	Gary Lipton, Mark Nieves, Shelley Siebel, Baird Gourlay,
ABSENT:	Tim Eagan, Jim Slanetz

3. ADJOURNMENT

Motion to adjourn at 10:08 am

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Gary Lipton, Commissioner
SECONDER:	Mark Nieves, Commissioner
AYES:	Gary Lipton, Mark Nieves, Shelly Siebel, Baird Gourlay
ABSENT:	Tim Eagan, Jim Slanetz


Baird Gourlay
Chairman

ATTEST:

Sandra E. Cady
Secretary/Treasurer