



PUBLIC HEARING – FILE #SUP002-19
KANIKSU LAND TRUST –
RECONSIDERATION/MODIFICATION REQUEST
WEDNESDAY, FEBRUARY 12, 2020 @ 6:00 p.m.
DOVER CITY HALL, 699 LAKESHORE AVENUE, DOVER

Meeting Minutes

Present: Mayor Davis, Council Parkin, Strand and Williams. Council Evans absent. Staff – Planner Clare Marley; Clerk Michele Hutchings.

Public Present: Documented on sign in sheet on file

- I. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE** – Mayor Davis called the meeting to order at 6:00 p.m.
- II. **PUBLIC HEARING** - Request to Reconsider Condition #13, File SUP002-19, Kaniksu Land Trust Special Use – Mayor Davis asked that Marley read from Notice of Public Hearing. Mayor disclosed phone calls and in person, no conversation was held. Mayor has been to site but not spoken to anyone on site. Council disclosures: Strand, none. Williams met with Cox and Longhini on site. Context of meeting was general, condition #13 was not a discussion point. Reviewed with city attorney who had no concerns. Williams has no need to disqualify himself. Parkin has no disclosures, no conflicts. Mayor opened public hearing at 6:06 p.m. Marley reviewed staff report affirming city and state codes allow for council to impose conditions and it is not outside of council authority. Confirmation of proper notice, legal advertising, mailing and posting on site. Application presentation began at 6:11 p.m.: Katie Cox reviewed hours of operation, regulatory taking of rights, and discussion of current city code quiet hours of 11 p.m. to 7 a.m. Mayor and Council members asked questions of Cox. Public testimony in support was opened at 6:31 p.m.: Speakers were Jeremy Grimm, Ross Longhini, Jim Zuberbuhler and Pat Lynch. Public testimony in neutral position opened at 6:46 p.m.: Speaking was Freda King. Public testimony in opposition opened at 6:48 p.m.: Speaking was Marie Forbes. Applicant rebuttal began at 6:52 p.m.: Katie Cox addressed wildlife concerns, gating of property, did not understand safety prevention asked for by King. Property is barbed wire fenced to prevent stray users. Mayor closed public hearing at 6:57 p.m.
- III. **NEW BUSINESS** - Discussion/Deliberation/Decision: Request to Reconsider Condition #13, File SUP002-19, Kaniksu Land Trust Special Use – Council deliberation ensued from 6:57 p.m. until 7:29 p.m. **Strand motioned** to modify Condition #13 to read “Operating hours shall be 7 a.m. to 7 p.m., year-round, with maintenance and supervised nighttime activities excepted from the operating hours”, **2nd by Parkin. Roll Call Vote:** Evans-Absent, Parkin-Aye, Strand-Aye, Williams-Nay. **Motion carried.** **Strand moved** further to adopt the findings and reasoned statements A-F as outlined in the staff report with amendment as follows: Condition #13. Operating hours shall be 7 a.m. to 7 p.m., year-round, with maintenance and supervised nighttime activities excepted from the operating hours. **2nd by Parkin. Roll Call Vote:** Evans-Absent, Parkin-Aye, Strand-Aye, Williams-Nay.
- IV. **ADJOURNMENT** – **Strand motion** to adjourn, **2nd by Parkin.** Meeting adjourned at 7:49 p.m.

Respectfully submitted, Michele Hutchings – City Clerk

As approved by Council at meeting held 3/12/2020 (mch)