

Town of Lake Santeetlah

Special Called Meeting Minutes

March 22, 2019

Mayor Jim Hager called the meeting to order at 10:00AM. Council Members Roger Carlton and Keith Predmore were present for the meeting. Town Administrator Kim Matheson and Clerk Emily Hooper were also present.

The first order of business was the approval of the agenda. Councilman Keith Predmore made a motion to approve the agenda. Councilman Roger Carlton seconded. The motion carried.

New Business:

Item #1 Appoint the Town of Lake Santeetlah Planning Board: The Town of Lake Santeetlah Town Council was recently appointed as the interim Zoning Board of Adjustments (ZBA). The Town is in the process of completing an update to the Zoning Regulations but at this time the old Zoning Ordinances are in effect. The Council will serve as the ZBA until the new Regulations are approved and enacted. At that time the newly appointed Planning Board will be appointed as the ZBA. Town Attorney Craig Justus recommended also appointing a Planning Board. The candidates for the Planning Board are as follows: William Piel, Anne Hager, Tanya Capeling, William Campbell, Craig Keith and Jack Gross. Councilmember Predmore made a motion to nominate Craig Keith, Carlton seconded. The motion carried. Councilmember Carlton made a motion to nominate William Piel, Predmore seconded. The motion carried. Councilmember Predmore made a motion to nominate William Campbell, Carlton seconded. The motion carried. Councilmember Carlton made a motion to nominate Anne Hager, Predmore seconded. The motion carried. Councilmember Predmore made a motion to nominate Jack Gross. There was no second to this motion. Councilmember Carlton made a motion to nominate Tanya Capeling, Predmore seconded. The motion carried. Each member of the Planning Board serves for a specific term as stated in the Zoning Regulations. Councilmember Predmore made a motion that William Piel serve a one year term on the Planning Board, Predmore seconded. The motion carried. Councilmember Carlton made a motion that William Campbell serve a two year term, Predmore seconded. The motion carried. Councilmember Carlton made a motion that Anne Hager serve a two year term on the Planning Board, Predmore seconded. The motion carried. Councilmember Carlton made a motion that Tanya Capeling and Craig Keith serve three year terms. Predmore seconded. The motion carried.

Announcements

Mayor Jim Hager announced that the next Council Meeting would be April 8, 2019 at 10:00AM at Town Hall.

With no further business at this time Councilman Predmore made a motion to adjourn, Councilman Carlton seconded. The motion carried. Mayor Hager adjourned the meeting at 10:14AM.

Jim Hager, Mayor

Emily Hooper, Town Clerk