Council Chambers at City Hall
1123 W. Lake St.
Sandpoint, Idaho

September 22, 2020
6:00 p.m. Special Meeting
Executive Session

**DRAFT** **PLANNING & ZONING COMMISSION** **MINUTES**

## 1. CALL TO ORDER

The meeting was called to order at 6:00 p.m. with Vice Chairman Slate Kamp presiding in Council Chambers, 1123 W. Lake St., Sandpoint, Idaho.

## 2. ROLL CALL

Present: Commissioners Kamp, Cate Huisman*, Forrest Schuck, Jason Welker and Mose Dunkel
*(*participated remotely)*

Absent: Chairman Tom Riggs and Commissioner John Hastings

## 3. EXECUTIVE SESSION

| | |
|---|---|
| Item Number: | 3A DECISION TO CONVENE IN EXECUTIVE SESSION |

Motion to convene into executive session pursuant to Idaho Code § 74-206(f).

| | |
|---|---|
| Result: | Passed |
| Moved by: | Kamp |
| Seconded by: | Welker |
| Voted Yes: | Kamp, Welker, Dunkel, Schuck, Huisman |
| Voted No: | |
| Abstained: | |
| Absent: | Riggs, Hastings |

| | |
|---|---|
| Item Number: | 3B EXECUTIVE SESSION |

With 2/3 affirmative vote, the Commissioners and relevant City staff convened in executive session pursuant to Idaho Code § 74-206(f) for the purpose of communicating with legal counsel and discussing the legal ramifications of and legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated.

## 4. RECONVENE SPECIAL MEETING

The executive session concluded, and the special meeting was reconvened at 8:49 p.m.

## 5. ADJOURN

The meeting adjourned at 8:50 p.m.

I presided over this meeting and can confirm that these minutes, prepared by the City Administrator, were approved by the Planning and Zoning Commission on _____.

_____ Attest: _____

Tom Riggs, Chairman Jennifer Stapleton, City Administrator