5:38pm Washburn City Hall & Remote Video Conferencing

COMMISSION MEMBERS: Mary Motiff, Dave Anderson, Leo Ketchum-Fish

ABSENT: John Baregi, John Gray, Adeline Swiston, Vacancy

MUNICIPAL PERSONNEL: Scott Kluver City Administrator, Tammy DeMars City Treasurer/Deputy Clerk

Meeting called to order at 5:30PM by Motiff attendance as recorded, Motiff recognized we do not have a quorum. Public Hearing be held but no action can be taken on any item.

Approval of Minutes - May 21, 2020 - No action taken

Public Hearing - Motion by Anderson to open the floor to the public hearing, second by Ketchum-Fish. Motion carried uniamoulsy.

No public comment.

Moved by Anderson, second by Ketchum-Fish to close floor. Motion carried unanimously.

Discussion and recommendation on Ordinance No. 20-006 to Amend the City's Zoning Code to Update the City's Regulation of Yard Sheds Chapter 13, Article 8, Section 554 and appendix B – Short discussion held in regards to possibly allowing more buildings in the R-1 and I-1 Districts. No action taken

Discussion & Action on Site Plan Review for Installation of Additional Solar Panels, 504 W. 3<sup>rd</sup> St., Joseph LeBouton & Ariadna Chediak- Petitioner – LeBouton present via video conference. LeBouton, has already put money down on the project and asked if there was any way to act on this before the July meeting. No action taken, but a special meeting will be scheduled prior to the July meeting.

Final Review and Recommendation on Municipal Land Sale List – No action taken.

**Adjourn** – Motiff adjourns the meeting at 6:02pm

Respectfully Submitted, Tammy L. DeMars Treasurer/Deputy Clerk