

SPECIAL COUNCIL MEETING  
WALLACE, IDAHO  
June 24, 2020

Mayor Mogensen called the meeting to order at 5:22 p.m. The meeting was held telephonically due to the Governor's stay-at-home order.

**Roll Call:** Council members present: David DeRoos; Heather Branstetter; Elmer Mattila; Rick Shaffer; Michele Bisconer and Dean Cooper.

**Business:**

**P&Z and Historic Preservation Appointments** – Mayor Mogensen nominated David Sherman. Council member Shaffer made a motion to accept the nomination by Mayor Mogensen to accept David Sherman on the P&Z committee for whatever number of years for reappointment. Seconded by council member Mattila. Council member Cooper stated he likes the idea of voting on each of the people individually, but asked that Mayor Mogensen state the three people she is nominating. Mayor Mogensen stated she is putting forth David Sherman, Katie Watterson and Gail Featherstone. Discussion held on the procedure to confirm the nominations and why Mayor Mogensen selected the people she did. Roll Call. DeRoos Aye; Mattila Aye; Branstetter Aye; Shaffer Aye; Bisconer Aye and Cooper Aye. Motion Carried. Council member Branstetter stated she believes David Sherman did a good job pushing the historic preservation plan forward. Council member Bisconer stated David Sherman has a good background and education for P&Z.

Mayor Mogensen nominated Gail Featherstone to P&Z. Council member Mattila made a motion to have Gail Featherstone continue on Planning and Zoning because of all the years of service she has given and would be an excellent candidate to continue on unless for some reason she wants to get off. No Second.


Mayor Mogensen nominated Katie Watterson to P&Z. Council member Branstetter moved to confirm the nomination of Katie Watterson for this coming term of P&Z. Seconded by Council member Bisconer. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; Shaffer Aye; Bisconer Aye and Cooper Aye. Carried. Council member Branstetter said she was happy with Katie's appointment last term and she seems to take it seriously.

Discussion held on opening the position to the public again and if an application and/or resume was preferred. It was decided that the application deadline would be June 2<sup>nd</sup>.

There being no further business to come before the council, Council member Shaffer made the motion to adjourn at 5:46 p.m. Seconded by Council member DeRoos. All Ayes. Carried.

  
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Lynn Mogensen, Mayor

ATTEST:

  
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Kristina Larson  
City Clerk/Treasurer