

**CITY OF BAYPORT
CITY COUNCIL SPECIAL MEETING MINUTES
COUNCIL CHAMBERS
October 7, 2013
5:00 P.M.**

CALL TO ORDER

The meeting was called to order by Mayor St. Ores at 5:10 p.m.

ROLL CALL

Members Present: Mayor St. Ores, Councilmembers Carlson, Goldston, Hanson and McGann

Staff Present: City Administrator Logan Martin, Assistant Administrator/City Planner Sara Taylor and City Attorney Andy Pratt

DISCUSS TERMS AND VACANCIES ON CITY BOARDS AND COMMISSIONS

Planner Taylor summarized the upcoming term expirations and current vacancies on the Library Board and Planning Commission. It was noted that Library Director Mark Blando and Planner Taylor were in the process of contacting members with upcoming term expirations to determine whether these individuals would be seeking reappointment for another term. Should these individuals decide not to seek reappointment within the next few weeks, city staff requested the City Council authorize the advertisement of any additional vacancies with the one vacant seat that currently exists on the Planning Commission, as a result of the recent resignation by Commissioner Todd Gilles. Individuals seeking reappointment would be considered with any new applicants seeking appointment at the December 2, 2013 City Council meeting.

It was moved by Councilmember Hanson and seconded by Councilmember Carlson to authorize city staff to advertise any potential vacancies on the Library Board and Planning Commission. Motion carried 5-0.

Administrator Martin and Attorney Pratt noted that a joint City Council and Planning Commission workshop has been tentatively scheduled for October 21, 2013 to discuss the term expirations, current vacancy, and recent performance of the Planning Commission. Discussion followed on the recent behavior and actions exhibited by the chairperson and his inability to remain impartial on matters related to the Inspiration development and effectively lead the Planning Commission, due to conflicts of interest with the consideration of the development, potential violations of the open meeting law, and threats of legal action against the city.

It was moved by Councilmember Hanson and seconded by Councilmember Goldston to remove Jason Obler from the Planning Commission effective immediately. Motion carried 4-0, with Councilmember Carlson abstaining from the vote.

ADJOURNMENT

It was moved by Councilmember Goldston and seconded by Councilmember Carlson to adjourn the meeting at 5:55 p.m.