

Municipal Attorney, Theresa Hillhouse, noted a legal description would be attached to the quit claim deed as an exhibit.

A motion was made by McConnell that this Ordinance be PASSED ON FIRST READING. The motion PASSED by the following vote.

Yes: 5 - McConnell, Paden, Christianson, Reif, and Hackett

Absent: 2 - Westover, and Esquiro

#### Additional New Business Items

- I      12-111      Board of Adjustment: Approve a conditional use permit request filed by Colleen and Roger Ingman for a 2 guestroom bed and breakfast at 1725 Edgumbe Drive.

A motion was made by McConnell to convene as the Board of Adjustment. The motion PASSED by a unanimous voice vote.

Planning Director, Wells Williams, provided background of the request. He noted the applicant's intent was to have a low impact B&B with limited use. Williams added the conditional use permit and conditions carry with the property. If the permit was not used over a period of 12 months or more the permit would die.

A motion was made by Hackett to approve a conditional use permit request for operation of a two guestroom bed and breakfast filed by Colleen and Roger Ingman at 1725 Edgumbe Drive with the following conditions:

1. No more than one person in a guestroom at any given time;
2. Each guestroom not be rented out for more than 60 days during the year;
3. In the event issues do arise in the neighborhood and are brought to the attention of the Planning Department, the Planning Department shall within one year schedule a public hearing for the purpose of coming up with alternative recommendations for the facility to alleviate those concerns;
4. Regardless of whether issues do surface within 12 months of beginning of operation, that there be an update provided by the applicant to the Board describing the overall operation of the facility; and
5. A Fire and Life safety inspection will need to be complete prior to commencement of operation.

The motion PASSED by the following vote.

Yes: 5 - McConnell, Paden, Christianson, Reif, and Hackett

Absent: 2 - Westover, and Esquiro

A motion was made by McConnell to reconvene as the Assembly. The motion PASSED by a unanimous voice vote.