

**ENNIS TOWN COMMISSION MEETING
MARCH 9, 2017
6:15 P.M.
ENNIS TOWN HALL**

Armitage Alley Litigation Update/Discussion: Mayor Pine stated this portion of the meeting tonight should be closed due to discussion and strategy regarding the law suit that has been filed against the Town in this matter.

Commission Present: Vincent, Palmerton, Roberts, Leavitt and Bancroft.

Attorney Greenbaum was also present.

Vincent made a motion to close the meeting to the public. Roberts seconded the motion. Roll Call Vote: All Commissioners voted yes.

The meeting was closed to the public.

**ENNIS TOWN COMMISSION
ACTING AS BOARD OF ADJUSTMENT
MARCH 9, 2017
6:45 P.M.
ENNIS TOWN HALL**

Setback Variance Request: The Board of Adjustment (BOA) reviewed the variance request submitted by Aline Uber, proprietor of On the Fly Espresso. Alfred and Dixie Hokanson, owners of the property, signed the variance request application.

BOA members present: Vincent, Palmerton, Roberts, Leavitt and Bancroft.

Ms. Uber explained her plans for a building expansion. The building will be in the same location where it currently sits but will be 10 feet longer.

Roberts made a motion to approve the setback variance request. Bancroft seconded the motion. Roll Call Vote: All members of the Board of Adjustment voted yes. Motion approved.

**ENNIS TOWN COMMISSION MEETING
MARCH 9, 2017
7:00 P.M.
ENNIS TOWN HALL**

Open Meeting: Mayor Pine opened the Town Commission meeting at 7:00 p.m.

Pledge to the Flag

Minutes of the February 2017 Commission Meeting: The Commission reviewed the minutes of the February meeting.

Bancroft made a motion to approve the minutes. Leavitt seconded the motion. Roll Call Vote: All Commissioners voted yes. Motion approved.

Public Comment on Non-Agenda Items: Kristi Ranson spoke to the Commission regarding the need for parking on Main Street, specifically in the Town Pump area, to be identifiable and organized. As it is now, no one knows how to park because there are no stripes.

Madison River Foundation Request: Liz Davis was present to request the use of the park on Main Street for a function. This will take place on July 14th, there will be 2 tents put up. A “User Agreement” has been completed and the insurance will be forthcoming.

The Commission agreed to let the foundation use the park for their function.

Electric Motorized Vehicles: Kenton Irvine spoke with the Commission and asked them to reconsider writing an Ordinance for Electric Motorized vehicles within the Town limits.

There was discussion which included if there was any way to do this without an Ordinance, what would go into an Ordinance and safety matters, especially for kids.

Palmerton said she would like to see the Ordinance written and offered to work on it.

The Commission decided to have the draft ordinance written and for it to be presented at the April 2017 Commission meeting.

Department Reports: Library: Karen Ketchu submitted a written report to the Commission for review.

Ambulance: John Moore submitted a written report to the Commission for review.

Police: John Moore submitted a written report to the Commission for review.

Public Works: Kelly Elser submitted a written report to the Commission for review.

Clerk: Ginger Guinn submitted a written report to the Commission for review.

Attorney: James Greenbaum went over a letter that was received from John Heckler and Chris DiMichelle's attorney regarding the DOT sidewalk project.

Mayor's Report: Mayor Pine told the Commission the punch list for the culvert project is still active but the contractor and County are in litigation. We will have to keep working on it. The flood plain update will be approximately another year.

Commission Comments: Roberts said, through working on the zoning regulations, she had found that Town Pump will need to get a Conditional Use Permit for their construction.

Roberts told the Commission that Ennis has been selected to attend the BACI Action Institute seminar in Butte.

Claims: Palmerton made a motion to pay claims. Leavitt seconded the motion. Roll Call Vote: All Commissioners voted yes. Motion approved.

Adjourn: Palmerton made a motion to adjourn the meeting. Leavitt seconded the motion. Roll Call Vote: All Commissioners voted yes. Motion approved.

The meeting adjourned at 8:35 p.m.

Larry Pine, Mayor

Ginger Guinn, Clerk/Treasurer