A Special Meeting/Executive Session of the Lava Hot Springs City Council was held on November 26, 2021, at 3:00 p.m. at Lava City Hall, 115 West Elm Street.

Present: John Head, Lisa Guthrie, Rickey Frandsen, Craig Knutson, Randy Benglan (by phone), Bruce Parker (by phone), and Gary Cooper (online), and Canda Dimick

Guests: None

Call to Order. Mayor called the meeting to order at 3:08 p.m.

Wendy Prather Resignation -ACTION ITEM

Councilperson Lisa Guthrie made a motion to accept Wendy Prather's resignation. Craig Knutson seconded the motion. All in favor. Motion passed.

Office Assistant Position – ACTION ITEM

Lisa Guthrie made a motion to post the position for two weeks and set a deadline. Motion was seconded. All in favor. Motion passed.

Executive Session

Lisa Guthrie made a motion to adjourn into Executive Session. Rickey Frandsen seconded the motion. All in favor. Motion passed.

Motion to Reconvene

Rickey Frandsen made a motion to reconvene into open session. Lisa Guthrie seconded the motion. All in favor. Motion passed.

CKJ Ventures at Garden Inc., -RV Park Development Conditional Use Permit – ACTION ITEM

Craig Knutson made a motion to file an appeal and authorized Bruce Parker to file the appeal. Lisa Guthrie seconded the motion. All in favor. Motion passed.

Adjournment

Rickey Frandsen moved to adjourn. Lisa Guthrie seconded the motion. All in favor. Motion passed.

Meeting adjourned at 3:45 p.m.

Jamie Everson, Transcriber

Mayor Vicky Lyon

Amantha Sierra, City Clerk

10/8/26

Date Approved