Rathdrum

City Council Minutes

October 14, 2015
6:00 p.m.

Location: City Council Chamber
8047 W. Main Street
Rathdrum, ID 83858
(208) 687-0261

WELCOME-PLEASE TURN OFF CELL PHONES- Thank You.

1) CALL THE MEETING TO ORDER

Meeting called to order by Mayor Holmes at 6:03 p.m.

2) PLEDGE OF ALLEGIANCE

3) ROLL CALL

PRESENT:	Councilor Holmes, Councilor Laws, Councilor Meckel, Councilor Worthen and Mayor Holmes.
ABSENT:	None
STAFF:	City Administrator Boyer, City Engineer/Public Works Director Jump, Deputy City Clerk/Treasurer Halligan, Park Maintenance Foreman Singer, Police Chief Fuhr and City Attorney Cafferty.

4) AMENDMENTS TO THE AGENDA

5) CONSENT CALENDAR APPROVAL

A) Special Council Minutes of August 5, 2015
B) Regular Council Minutes of September 9, 2015
C) Special Council Minutes of September 11, 2015
D) Regular and Special Bills as presented
E) Decline of ICRMP Terrorism Coverage
F) Engagement Letter for Anderson Brothers, LLC. Audit Services
G) Approval of Application to the Employee Sick Bank

H) Consideration of Supplemental Agreement #1 with David Evans & Associations for Rathdrum Transportation Master Plan

I) Approval of New Copier Lease Agreement- Police Department

City Administrator Boyer gave a brief overview of the Consent Calendar.

Councilor Meckel made a MOTION to accept the consent calendar as presented. Motion seconded by Councilor Laws.

AYES:	Councilor Meckel
	Councilor Laws
	Councilor Worthen
	Councilor Holmes
NAYES:	None
ABSENT:	None

Motion Passed by majority.

6) CEREMONIES AND REPORTS

7) VISITORS COMMENTS – An opportunity to address concerns not on the agenda

(No formal action allowed – 3 minute time limit per issue) issues may be placed on subsequent agenda. Comments regarding performance by city employees are inappropriate at this time and should be directed to the Mayor, either by subsequent appointment or after tonight's meeting, if time permitting. Repeated comments of the same or similar topic will be considered out of order and not allowed.

Jim Ochenkoski
17108 N Circle S Trail
Rathdrum, ID

I am here tonight representing the Friends of Rathdrum Mountain.

The Friends of Rathdrum Mountain wrote a letter in regards to a proposal regarding the small triangular of private property on the West side of Reservoir road that the City uses for its access to the Water tank.

Mr. Ochenkoski asked if the Council was familiar with the letter. Does Council have any questions that I can answer in regards to the letter?

Councilor Worthen asked is there an issue right now?

Mr. Ochenkoski stated that the issue is that the situation is not documented properly in the deeds and the City is actually trespassing across private properties when you cross that parcel to access the water tank and with the water pipe that goes underneath the property. So there is a trespass issue that is in violation of the State Law.

I confirmed with the Honegger's that there is no written or verbal agreement for the City to use that property.

Mayor Holmes stated that he would like to refer to our attorney.

City Attorney John Cafferty stated that he has not received anything from any of the property owners regarding that property or the waterlines across it.

Mayor Holmes stated that we wrote you a letter stating that we will deal with The Honegger's directly.

8) PUBLIC HEARINGS

A) Proposed Increase to Sewer Fees & Approval of Resolution

City Administrator Boyer gave the presentation of the proposed increase to sewer fees.

Mayor Holmes opened the public hearing.

In Support:

None

Neutral:

None

Opposing:

None

Mayor Holmes closed the public hearing.

Administrator Boyer asked the Council to include the Connection Fees into the Resolution.

Councilor Meckel made a MOTION to approve the proposed increase to the sewer fees for FY 15-16 & to also include the sewer cap fees for FY 15-16. Motion seconded by Councilor Worthen.

AYES:	Councilor Meckel
	Councilor Worthen
	Councilor Holmes
	Councilor Laws
NAYES:	None
ABSENT:	None

Motion Passed by majority.

B) Sign Code Amendment

City Attorney Cafferty gave the presentation on the Sign Code Amendment.

Mayor Holmes opened the public hearing.

In Support:

None

Neutral:

None

Opposing:

None

Mayor Holmes closed the public hearing.

Councilor Meckel made a MOTION to approve the Sign Code Amendment Ordinance and to publish in summary only, under the suspension of the rules and to waiver its second & third reading. Motion seconded by Councilor Laws.

AYES:	Councilor Meckel
	Councilor Laws
	Councilor Worthen
	Councilor Holmes
NAYES:	None
ABSENT:	None

Motion Passed by majority.

Mayor Holmes reads the Ordinance by title only.

Councilor Meckel made a MOTION to approve the Sign Code Amendment and to publish in summary only. Motion seconded by Councilor Laws.

AYES:	Councilor Meckel
	Councilor Laws
	Councilor Worthen
	Councilor Holmes
NAYES:	None
ABSENT:	None

Motion Passed by majority.

9) OLD BUSINESS

A) Amendment to the Rathdrum Mountain Consultant Agreement

Councilor Holmes made a MOTION to approve moving forward with the Rathdrum Mountain Development Plan Phase 1 not to exceed the estimated cost of 9,799.08. Motion seconded by Councilor Laws.

AYES:	Councilor Holmes
	Councilor Laws
	Councilor Meckel
	Councilor Worthen
NAYES:	None
ABSENT:	None

Motion Passed by majority.

10) NEW BUSINESS

A) Consideration of Professional Services Agreement for New Potable Water Production Well

City Engineer/Public Works Director Jump gave a presentation on the New Potable Water Production Well.

Councilor Worthen made a MOTION to approve the proposal for the Professional Services Agreement to develop the New Potable Water Production Well as outlined. Motion seconded by Councilor Laws.

AYES:	Councilor Worthen
	Councilor Laws
	Councilor Meckel
	Councilor Holmes
NAYES:	None
ABSENT:	None

Motion Passed by majority.

B) Idaho Transparent and Ethical Government Act Ordinance

City Attorney Cafferty gave the presentation on the Idaho Transparent and Ethical Government Act Ordinance.

Councilor Meckel made a MOTION to approve the Idaho Transparent and Ethical Act Ordinance to publish in summary only and to waiver its second & third reading, under the suspension of the rules and to read by title only. Motion seconded by Councilor Laws.

AYES:	Councilor Meckel

	Councilor Holmes
	Councilor Worthen
	Councilor Laws
NAYES:	None
ABSENT:	None

Motion Passed by majority.

Mayor Holmes reads the Ordinance by title only.

Councilor Meckel made a MOTION to approve the Idaho Transparent and Ethical Act Ordinance and to publish by summary only. Motion seconded by Councilor Laws.

AYES:	Councilor Meckel
	Councilor Laws
	Councilor Worthen
	Councilor Holmes
NAYES:	None
ABSENT:	None

Motion Passed by majority.

C) Final Plat Approval for North Ranch at Corbin Crossing, 3rd Addition

Councilor Holmes made a MOTION to approve the Final Plat for Phase 1 of the 3rd addition for the North Ranch at Corbin Crossing contingent upon the surety bond being acceptable. Motion seconded by Councilor Worthen.

AYES:	Councilor Holmes
	Councilor Worthen
	Councilor Meckel
	Councilor Laws
NAYES:	None
ABSENT:	None

Motion Passed by majority.

D) Final Plat Approval for North Ranch at Corbin Crossing, 4th Addition

Councilor Holmes made a MOTION to approve the Final Plat for Phase 3 of the 4th addition for the North Ranch at Corbin Crossing contingent upon the surety bond being acceptable. Motion seconded by Councilor Laws.

AYES:	Councilor Holmes
	Councilor Laws
	Councilor Meckel

	Councilor Worthen
NAYES:	None
ABSENT:	None

Motion Passed by majority.

E) Approval of Sign Code Ordinance
F) Discussion and Approval of Council Chambers Sounds System Bid

Councilor Meckel made a MOTION to approve the bid from Mark Kelly and AVS, the Audio Video Solutions Inc. to not exceed $6,500.00. Motion seconded by Councilor Laws.

AYES:	Councilor Meckel
	Councilor Laws
	Councilor Worthen
	Councilor Holmes
NAYES:	None
ABSENT:	None

Motion Passed by majority.

11) CITY ADMINISTRATOR REPORT/CALENDARING

- The Chamber of Commerce is having their annual dinner on November 7th at 5:30 P.M.
- Chris Vanderhoof has put in his resignation. They will be posting for Utility I and Utility II.
- ABC Contest next round is coming up November 6th.
- Mayor Holmes stated the American Legion is having a Veteran's Recognition Day on November 8th at 3:30 P.M. at the Senior Center. This is in lieu of what we always do at the Cemetery on November 11th.
- Then on May 21st, 2016 we will have the 1st Mayor's Cup Golf Tournament with the proceeds to go to the NIC building fund.

12) MAYOR'S REPORT/APPOINTMENTS

A) Breast Cancer Awareness Month Proclamation

Mayor Holmes stated that we will read this on the 8th on November.

B) Support our Veterans Proclamation

Mayor Holmes stated that this will be read on the 8th on November.

C) Appointments to Rathdrum Mountain Steering Committee to develop a plan for management, security and access of Rathdrum Mountain.

Mayor Holmes would like to suggest the following people to the Rathdrum Mountain Steering Committee:

Toni Meyer
Scott Thompson
Kathy Rodson
Shanie Rountree
Lisa Sexton
Deasa Stein

Councilor Laws made a MOTION for the appointment to the Rathdrum Mountain Steering Committee as follows: Toni Meyer, Scott Thompson, Kathy Rodson, Shanie Rountree, Lisa Sexton and Deasa Stein as presented. Motion seconded by Councilor Worthen.

AYES:	Councilor Laws
	Councilor Worthen
	Councilor Meckel
	Councilor Holmes
NAYES:	None
ABSENT:	None

Motion Passed by majority.

13) COUNCIL REPORTS

- Councilor Meckel – I just want to compliment the staff, Mayor and City Councilmembers. I have been getting a lot of positive feedback on the direction we are going, what we have done. Especially with the newspaper articles coming out in regards to our land purchase up here.

- Councilor Laws – I just wanted to mention Dave Johnson from the Stem Charter School for the last two years has invited the Council to come speak to his Civics Class. Debbie and I did it last year. This year he did it again. Debbie and I were able to be there again this year. We had such a good time. They sent out about 50 questions in advance to what they wanted to ask us. They are the most intuitive, very involved, very engaged kids.

- Councilor Worthen – I just wanted to say the pathways are looking good.

- Mayor Holmes – I just had one last thing and it's not on the agenda so I wanted to bring it up at the end. For consideration for someone who A) might want to be on the KMPO Committee full time B) someone who could be a substitute in my absence. They meet the 2nd Thursday of the month at 1:30 P.M. Think about it and I'll see if I can get it on the next agenda and maybe get someone appointed.

14) ADJOURN

Meeting adjourned at 7:32

Vic Holmes, Mayor

Attest:

Melissa Taylor, City Clerk/Treasurer

Rathdrum City Hall is an ADA accessible building. Assistance for persons with disabilities will be provided upon 24-hours' notice prior to the meeting.