



Rathdrum

City Council Minutes

January 13, 2016
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 6:01 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 & Rec Director Bridges, Police Chief Fuhr and City Attorney Cafferty.

4) AMENDMENTS TO THE AGENDA

5) CONSENT CALENDAR APPROVAL

- A) Regular Council Minutes of December 9, 2015
- B) Regular and Special Bills as presented

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 Worthen.

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

Motion Passed by majority.

6) CEREMONIES AND REPORTS

A) Swear in Mayor Holmes, Councilors Meckel and Holmes

Deputy City Clerk/Treasurer Halligan read the oath of office and swore in Mayor Holmes, Councilor Meckel and Councilor Holmes.

B) Election of Council President

Councilor Laws made a MOTION to elect Fred Meckel as Council President.
Motion seconded by Councilor Holmes.

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

Motion Passed by majority.

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.

Kathy Robson
15387 N Liane Ln
Rathdrum, ID

I am here tonight to request that you look at the traffic at the corner of Liane Lane & Christine. The problem is that with the snow we are down to one lane, I know it is legal to park on the street, but I do not think it is legal to park all the way up to the intersection. I believe you are supposed to leave a little space so we can see.

I would like to request if the Police have time to look into it because it is really hard to get out of the street off the road.

Police Chief Fuhr stated that he would look into it and see if Public Works can clean some of the snow off.

8) PUBLIC HEARINGS

- A) Corbin Crossing South Preliminary Plat - the plat is a 191-lot subdivision located east of Meyer Road and north of Lancaster Road on approximately 43.3 acres.

Kevin Jump gave a brief presentation on the Corbin Crossing South Preliminary Plat.

Drew Dittman
Lake City Engineering Inc.
3909 N Schreiber Way Ste. 4
Coeur d'Alene, ID

I am here tonight representing Copper Basin Construction. This is a continuation of the Corbin Crossing Subdivision. We are proposing a 190 single family residential lots and 1 multi-family lot on approximately 43.30 acres located within the R-3 zone. The proposed plat is generally located East of Meyer Road and North of Lancaster Road.

Mayor Holmes opened the Public Hearing

Public Testimony

In Support:

None

Neutral:

None

Opposing:

None

Mayor Holmes closed the Public Hearing.

Council discussion ensued.

Councilor Holmes made a MOTION to approve the proposal as presented, finding that it is in accord with State and City Code for the City of Rathdrum as recommended by Planning and Zoning Commission. Motion seconded by Councilor Laws.

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

Motion Passed by majority.

9) OLD BUSINESS

A) Report from Consultants on Citizen Committee concerning Rathdrum Mountain Planning.

Brad Marshall
JUB Engineers
7825 Meadowlark Ln
Coeur d'Alene, ID

Mr. Marshall gave a brief presentation on the Rathdrum Mountain Planning Committee meetings.

As a follow up to the City Council action related to the initial Rathdrum Mountain Public Involvement Process, a validation process was initiated with a select committee of interested citizens appointed by the Mayor. The intended action of this committee was to review the council-endorsed activities within the context of an on-the-ground review and to make final recommendations regarding:

1. Initial potential development steps in the mountain.
2. Necessary policy and ordinance initiatives needed to support the identified initial development.
3. Formulation of access, security, and management development actions to accomplish the identified initial steps.

Jon Mueller
Architect West
921 Front St
Coeur d'Alene

Mr. Mueller gave a brief presentation on the committee's site visit and what the committee discussed for Rathdrum Mountain.

Councilor Meckel made a MOTION to accept the findings and to give direction to the Mayor and City Administrator to move forward. Motion seconded by Councilor Worthen.

AYES: Councilor Meckel
Councilor Worthen
Councilor Holmes

Councilor Laws
NAYES: None
ABSENT: None

Motion Passed by majority.

City Attorney Cafferty stated just to be clear Councilor Meckel, go forward means to come back to the Council with final approval.

Councilor Meckel stated yes to go forward with and come back with final approval.

Kathy Robson
15387 N Liane Ln
Rathdrum, ID

As a committee member, I would like to say that the consultants on this project have done very well.

10) NEW BUSINESS

A) Personnel Policy Changes & Ordinance

City Administrator Boyer gave a brief presentation on the changes proposed to the Personnel Policy.

11) CITY ADMINISTRATOR REPORT/CALENDARING

- At the end of the month is the Legislative day
- We did not make it to the semi-finals for the ABC Grant
- We have a special meeting scheduled for January 20th at 5:30 P.M. to talk about the sewer payment to Post Falls.

12) MAYOR'S REPORT/APPOINTMENTS

A) Appointment of Jim Parker and Reappointment of David Kellner to the Planning & Zoning Commission

Councilor Laws made a MOTION to approve the reappoint David Kellner to the Planning & Zoning Commission. Motion seconded by Councilor Meckel.

AYES: Councilor Laws
Councilor Meckel
Councilor Holmes
Councilor Worthen

NAYES: None
ABSENT: None

Motion Passed by majority.

Councilor Meckel made a MOTION to support the mayor's appointment of Jim Parker to the Planning & Zoning Commission. Motion seconded by Councilor Laws.

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

Motion Passed by majority.

B) Appointment of Tammy Rickard to the Parks & Recreation Commission

Councilor Laws made a MOTION to amend the approval of the appoint of Tammy Rickard to the Parks and Recreation Commission to fill the remainder of Andy Olsen's vacant term. Motion seconded by Councilor Worthen.

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

Motion Passed by majority.

13) COUNCIL REPORTS

Councilor Worthen: I just wanted to say that they are doing a good job snow plowing

Councilor Laws: I have a comment. I was going through town the other day and on the corner of Pine and Highway 41 at the crosswalk, a lady was trying to cross the street with a baby carriage and she couldn't get into the sidewalk because there so much snow. I would like to see if you could look into that & get some of the snow removed.

Councilor Meckel: Great job on the Christmas Party and December D'lites.
KMPO tomorrow at 1:00 p.m.

City Attorney Clafferty: In the coming year you will probably be looking at updating your Impact fees. We are heading toward that deadline.

14) ADJOURN

Meeting adjourned at 7:33



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.