



Rathdrum

City Council Minutes

June 08, 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 at 6:02 p.m.

2) PLEDGE OF ALLEGIANCE

3) ROLL CALL

PRESENT: Councilor Laws, Councilor Worthen, Councilor Holmes and Mayor Holmes.
ABSENT: Councilor Meckel
STAFF: City Administrator Duce, City Engineer/Public Works Director Jump, City Clerk Halligan, Finance Director/Treasurer Taylor, City Planner Armes, Park & Rec Director Singer, Police Chief Fuhr and City Attorney Cafferty.

4) AMENDMENTS TO THE AGENDA

5) CONSENT CALENDAR APPROVAL

- A) Special Council Minutes of May 4, 2016
- B) Regular Council Minutes of May 11, 2016
- C) Rathdrum Mountain Steering Committee Minutes of May 23, 2016
- D) Economic Development Minutes of May 24, 2016
- E) Regular and Special Bills as presented

- F) Award Interstate Concrete the Street Rehabilitation 2016 bid
- G) Surplus of the 2001 Main Street Banners

City Administrator Duce gave a brief overview of the Consent Calendar

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

AYES:

Councilor Holmes
Councilor Laws
Councilor Worthen

NAYES:

None

ABSENT:

Councilor Meckel

Councilor Worthen made a MOTION to approve the City of Rathdrum Resolution #272, City of Rathdrum Resolution declaring property surplus and authorizing disposal of 25-2001 Main Street Banners and authorize the City Administrator to either sell these at public auction or by whatever means deemed appropriate. Motion seconded by Councilor Laws.

AYES:

Councilor Worthen
Councilor Laws
Councilor Holmes

NAYES:

None

ABSENT:

Councilor Meckel

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.

8) PUBLIC HEARINGS

9) OLD BUSINESS

- A) Review Rathdrum Mountain Preliminary Site concept

John Mueller and Brad Marshal gave a presentation on the Rathdrum Mountain Preliminary Site Concept.

Councilor Laws made a MOTION to approve the Preliminary Site Concept with the thought that we will be working on widening of Barrett Drive and staff to continue moving forward on the project as time allows. Motion seconded by Councilor Holmes.

AYES:

Councilor Laws
Councilor Holmes
Councilor Worthen

NAYES:

None

ABSENT:

Councilor Meckel

B) Discussion on the Urban Renewal District

Councilor Holmes made a MOTION to that we allow the staff and the economic development committee to move forward as far as Urban Renewal agency and to seek out an appropriate consultant and to bring that information back to us for approval. Motion seconded by Councilor Laws.

AYES:

Councilor Holmes
Councilor Laws
Councilor Worthen

NAYES:

None

ABSENT:

Councilor Meckel

10) NEW BUSINESS

A) Draft Audit FY14-15 Financials

Financial Director/Treasurer Taylor stated that she spoke to our Auditor today and there are some new requirements under GASB 68 for Persi reporting which is really difficult. Our auditor is almost finished with that. She will get the Financials on Monday and I will complete the MD & A and then send out the Financial Report to you via email.

She will present the final audit at the July meeting.

B) Discussion of Vacation Rates

City Administrator Duce gave the presentation on the vacation rates.

Council gave direction to staff that they are willing to revisit this after the impact fee study is completed and more complete numbers and information.

C) Approval of the Final Plat for Timber Landing Estates, Phase 1

City Planner Armes gave a presentation on the Timber Landing Estates Phase 1,

Councilor Worthen made a MOTION to approve the Final Plat for Phase 1 of Timber Landing Estates be approved when all subdivision development requirements are met as set forth in the development agreement and Rathdrum City Code. Motion seconded by Councilor Laws.

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

D) Approval of the Final Plat for Corbin Crossing South, Phase 1

Councilor Holmes made a MOTION approve the Final Plat for Phase 1 of Corbin Crossing South be approved when all subdivision development requirements are met as set forth in the development agreement and Rathdrum City Code. Motion seconded by Councilor Worthen.

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

E) Wreaths across America Presentation- Leroy Kronvall

Leroy Kronvall
Retired US Airforce
2303 N Hollyhock
Rathdrum, ID

Honorable Mayor, City Council and staff of Rathdrum, on behalf of wreaths across America as location leader for the Rathdrum Pinegrove Cemetery I would like to thank you for your last three years of support. The last two years we have been able to cover every veteran's grave that was out there.

I here tonight to ask you for a donation again this year. The last two years you had donated \$500.00

We will be holding wreaths across America this year on the 17th of December at 9:00 am. It starts at noon in Arlington which is why we start at 9:00 am.

Councilor Holmes made a MOTION that we donate \$510.00 from our Council contingency fund to wreaths across America for Rathdrum. Motion seconded by Councilor Laws.

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

11) STAFF REPORTS

- Finance Reporting

Nothing

- Park and Recreation Reporting
 - fishing derby will be this weekend
 - North Idaho Mayor golf tournament that we had on May 21st in Twin Lakes. We partnered with the City of Hayden, Post Falls. We were able to raise just around \$5,600.00 to donate to new North Idaho College Career and Technical Center.
- Police Reporting
 - We hired a new Police Officer on June 1st, Greg Marshall.
- Public Works Reporting
 - Our Street Rehab program is moving forward. We opened bids and awarded it to Interstate Concrete and Asphalt. We are hoping to start that shortly.
 - The test well is in the ground. We directed the Consultant to move forward with the official production well.
 - We firmed up our first two meeting dates for our impact development committee meetings and presentations. The first meeting will be on June 27th, here at City Hall.

12) MAYOR'S REPORT/APPOINTMENTS

Mayor Holmes state I'm pleased to report the air conditioning is working at this end of the building. It was fired up today. We have hired someone to raise up the air conditioning units and build a curve up and then replace them. Tomorrow they are supposed to come in and do the other two. So once that is done we will get the roofer in to do the roof.

Sherman Hunter has put in a new floor down in Sherri's office. Sherri actually painted it and the window is in. Then we will get Darlene's and Heather's office carpeted.

13) COUNCIL REPORTS

Councilor Worthen

- I would like donated a deed from 1908 from my grandfather.

14) ADJOURN

Meeting adjourned at 7:51



Vic Holmes, Mayor

Attest:



Sherri L Halligan, City Clerk

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