Rathdrum

City Council Minutes

September 14, 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 pm

2) PLEDGE OF ALLEGIANCE

3) ROLL CALL

PRESENT:	Councilor Meckel, Councilor Rickard, Councilor Holmes and Mayor Holmes.
ABSENT:	Councilor Laws
STAFF:	City Administrator Duce, City Engineer/Public Works Director Jump, City Clerk Halligan, Park & Rec Director Singer, Interim Police Chief McLean and City Attorney Cafferty.

4) AMENDMENTS TO THE AGENDA

Mayor Holmes stated that we will be removing 5G from the Consent Calendar because it is not ready at this time.

5) CONSENT CALENDAR APPROVAL

A) Regular Council Minutes of August 10, 2016
B) Budget Hearing Minutes of August 17, 2016

C) Regular Council Minutes of September 7, 2016
D) Regular and Special Bills as presented
E) Reject Coverage under the Terrorism Risk Insurance Act
F) Award Bid to BCR Land Services for Barrett Rd Right-of Way Clearing
G) Accept Highway 41 well property Project
H) Accept Agreement for Centerline Striping LLC

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

Councilor Meckel made a MOTION to accept the consent calendar with A thru F and H excluding letter G. Motion seconded by Councilor Holmes.

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

Passed by all

6) CEREMONIES AND REPORTS

Mayor Holmes stated that he would like to say that we have a dignitary in the audience. Mayor Steve Roberge of Dalton Garden is in the audience tonight, he will also be a presenter in the visitor's comments. We also have our newly retired Mark Worthen is also in the audience.

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.

Steve Roberge
6488 N 4th St
Dalton Gardens, Id

I am also the district manager of Waste Management of Idaho. We will offer offering residential trash and recycling services to your Residents starting October 10, which is our target date.

We will be sending out flyers to all the residents in town.

8) PUBLIC HEARINGS

A) Proposed Increase to Sewer Fees

City Administration Duce gave the presentation on the proposed increase to Sewer Fees.

Increases consist of:

- Post Falls' portion + $2.67
- Rathdrum's portion + $0.68
- Total sewer increase + $3.35
- New base rate is $54.85
- New overage rate is $9.14 per thousand
- New Cap fee
    - Post Falls' portion - $4,418.23 (3.19% increase)
    - Rathdrum's portion - $3891.00 (0% increase)
    - Total $8,309.23

Mayor Holmes opened the public hearing.

Opposing:

None

Neutral:

None

In Support:

None

Mayor Holmes closed the public hearing.

Councilor Meckel made a MOTION to adopt the sewer resolution fee number 276 as presented. Motion seconded by Councilor Rickard.

AYES: Councilor Meckel
Councilor Rickard
Councilor Holmes

NAYES: None
ABSENT: Councilor Laws

Passed by all

9) OLD BUSINESS

10) NEW BUSINESS

A) Adoption of Sewer Fee Resolution

B) Adoption of Avista Zoning Ordinance

Councilor Holmes MOTION that the Avista Rezone Ordinance be placed on its first reading by title only, under suspension of the rules and to waiver its second and third readings. Motion seconded by Councilor Rickard.

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

Passed by all

Mayor then reads Ordinance by title only.

Councilor Holmes MOTION to adopt the Avista Rezone Ordinance and to publish by summary only & incorporate the title of the Ordinance into the body of the summary. Motion seconded by Councilor Meckel.

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

Passed by all

11) STAFF REPORTS

- Finance Reporting
- Park and Recreation Reporting
- Police Reporting
- Public Works Reporting

- City Administrator Calendaring
  - Reader Board is up and running. We are working on policy right now.
  - NIC Ribbon Cutting is Wednesday September 28th at 4:00 pm. We would like to see as many of you and staff there.

12) MAYOR'S REPORT/APPOINTMENTS

A) Appointment of Sherry Tevis to the Cemetery Board

Councilor Holmes made a MOTION to approve the Mayor's appointment of Sherry Tevis to the Cemetery Board. Motion Meckel seconded by Councilor Meckel.

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

Passed by all

13) COUNCIL REPORTS

14) ADJOURN

Meeting adjourned at 7:01 pm.

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.