



Rathdrum

City Council Minutes

August 10, 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 6:00pm

2) PLEDGE OF ALLEGIANCE

3) ROLL CALL

PRESENT: Councilor Meckel, Councilor Laws, Councilor Worthen, Councilor Holmes and Mayor Holmes.

ABSENT: None

STAFF: City Administrator Duce, City Engineer/Public Works Director Jump, City Clerk Halligan, Finance Director/Treasurer Taylor, City Planner Armes, Park & Rec Director Singer, Interim Police Chief McLean and City Attorney Cafferty.

4) AMENDMENTS TO THE AGENDA

5) CONSENT CALENDAR APPROVAL

- A) Special Council Minutes of June 1, 2016
- B) Special Council Minutes of June 29, 2016
- C) Regular Council Minutes of July 13, 2016
- D) Special Council Minutes of July 20, 2016

E) Regular and Special Bills as presented

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

Councilor Holmes stated I would like to amend something mentioned in the June 1st Council Minutes. It says "Councilor Holmes would like to see some numbers about a stoplight at SH53 &SH41" actually I asked about numbers for a spotlight at SH53 and Meyer Rd.

Councilor Laws made a MOTION to accept the consent calendar as amended. Motion seconded by Councilor Worthen.

AYES: Councilor Laws
Councilor Worthen
Councilor Meckel
Councilor Holmes

NAYES: None

ABSENT: None

Passed by all

6) **CEREMONIES AND REPORTS**

- A) Youth Achievement Award
 - a) Zoe Forstrom
 - b) Alyssa George
 - c) Sean Powell

Mayor Holmes presented Zoe, Alyssa and Sean with the 2016 Mayors Youth Achievement Award.

- 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**

- A) Avista Zone Change - The proposal is to amend the official zoning map for approximately 302 acres located to the east of Idaho Road, southeast of Burlington Road and west of Greensferry Road. The Applicant is proposing to change the zoning from Industrial, C-1, C-2, R-1, R-2S, R-3, O (Parks and Open Space) and P (Public) to Industrial.

City Planner Armes gave the presentation on the Avista Zone Change.

In accordance with Rathdrum City Code 11-10-5 it is the recommendation of the Rathdrum Planning and Zoning Commission that the requested rezone be approved.

Greg Hesler, Senior Legal Counsel for Avista. This property was previously zoned Industrial and we are asking for it to be returned to Industrial. The purpose of rezoning the parcels is that sometime in the future we may want to utilize the property for Power Generation Needs.

Steve Silkworth, the Applicant representative stated that they are a regulated utility and with an intergraded resource plan. With that the market is then tested to justify the need for a power plant. A Request for Proposal (RFP) study is done then it is determined if the customer needs will be met with a new plant or not. The plant would be an 80 megawatt deficit simple cycle gas fire combustion turbine. Studies and research would need to be done to determine if the customer's needs would be met with a new power plant. This would be a peak power type of plant that would provide power only when needed and less expensive to operate and produce cheaper power than what you would buy it for.

City Planner Armes stated she wanted to put on the record that she received a letter on August 9th from Greg Hesler regarding the zone change and what he has spoken about with the Zoning Development Agreement.

Mayor Holmes opened the public hearing.

In Support:

None

Neutral:

Greg Alder
Plant Manager of the Rathdrum Power
9924 W Lancaster Rd
Rathdrum, ID

Teresa Foster
11930 N Idaho Rd
Rathdrum, ID

Ron Wilson
East Green Acres Water District

Opposing:

None

Mayor Holmes closed the public hearing.

Councilor Meckel made a MOTION to approve the proposal to change the zoning from C-1, C-2, R-1, R-2S, R-3, O (Parks and Open Space) and P (Public) to Industrial as presented with modifications to the Planning and Zoning recommendations of a conditional zone permit to be run through and be created by staff for further approval by the City Council and the finding that it is in accordance with Rathdrum City ordinance, code and goals and policies of the Comprehensive Plan. Motion seconded by Councilor Holmes.

AYES: Councilor Meckel
Councilor Holmes
Councilor Laws
Councilor Worthen

NAYES: None

ABSENT: None

Passed by all

9) OLD BUSINESS

A) Acceptance of FY 2014-2015 Audit

Councilor Worthen made a MOTION to accept the FY 2014-2015 Audit. Motion seconded by Councilor Laws.

AYES: Councilor Worthen
Councilor Laws
Councilor Meckel
Councilor Holmes

NAYES: None

ABSENT: None

Passed by all

B) Update on the Reader Board

City Administrator Duce gave the Mayor and Council an update on the Reader Board.

On Highway 41 and California Street we have put the cement footing and the pole in. So when the actual reader board arrives it is ready to put into place.

Today, we got a phone number for the modem which will allow us to communicate with the reader board to put information on it from where ever staff maybe.

The reader board will be shipped tomorrow. It will take 5 to 7 days for the shipment to arrive here. When Total Signs receives it, they will run it for 48 hours to make sure there are no problems with the lights on the reader board. Once the test is completed they will bring it out and install it.

10) NEW BUSINESS

A) Consider the purchase of the Right of Way at 7624 W Crenshaw St

City Planner Armes gave a brief presentation on the purchase of the right-of-way at 7624 W Crenshaw Street.

We are seeking permission to acquire a small amount of public right-of-way at the SW corner of the Stevens/Crenshaw intersection.

As part of our discussions with the property owner, we have agreed upon a one-time payment of \$250.00 for the right-of-way.

Councilor Holmes made a MOTION that the Council authorizes the purchase of the public right-of-way at the Southwest corner of Stevens and Crenshaw intersection one-time payment of \$250.00. Motion seconded by Councilor Meckel.

AYES: Councilor Holmes
Councilor Meckel
Councilor Laws
Councilor Worthen

NAYES: None

ABSENT: None

Passed by all

B) Review & the Approval of the Park Plan

Park and Recreation Director Singer gave a brief presentation on the Park Plan.

Councilor Laws made a MOTION to accept the Park Plan as presented. Motion seconded by Councilor Worthen.

AYES: Councilor Laws
Councilor Worthen
Councilor Meckel
Councilor Holmes

NAYES: None

ABSENT: None

Passed by all

11) STAFF REPORTS

- Finance Reporting
- Park and Recreation Reporting
 - Taste of Rathdrum this weekend at Majestic Park
- Police Reporting
 - Rathdrum Police now have a Facebook Page
 - We are doing door hangers saying things like you left your garage door open, etc.
 - We are also passing out blue stars to houses that have Blue lights lit on their front porch.
- Public Works Reporting
- City Administrator Calendaring
 - KMPO meeting tomorrow, August 11th
 - Budget Hearing next week on Wednesday, August 17th
 - KMPO meeting September 8th.

12) MAYOR'S REPORT/APPOINTMENTS

We will be having a meeting on the proposed changes on the Highway 41 Plan. Two will be in Post Falls and one on September 8th at the Lakeland High School from 4 to 7 pm

13) COUNCIL REPORTS

Councilor Meckel

- KMPO meeting is tomorrow at 1:30 p.m.
- I want to say Eric you are doing an excellent job on the Parks

Councilor Laws

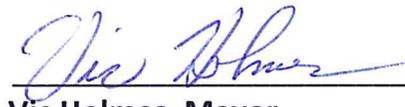
- I called Kevin Jump about a street light that was out and found that Avista and Kootenai Electric take care of the Street lights.
- I will not be at the Next Council Meeting in September.

Councilor Worthen

- I am giving my formal resignation tonight. My last day will be August 31, 2016.

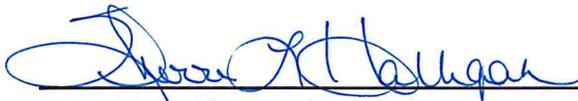
14) ADJOURN

Meeting adjourned at 7:46 p.m.



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.

