



# Rathdrum

## Special City Council Minutes

September 07, 2016

6:00 p.m.

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

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**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 Laws, Councilor Holmes and Mayor Holmes.

**ABSENT:** None

**STAFF:** City Administrator Duce, City Clerk Halligan, Deputy City Clerk Fessler, City Planner Armes and City Attorney Cafferty.

### 4) AMENDMENTS TO THE AGENDA OR CONFLICTS

Mayor Holmes stated that I do not have a conflict but a declaration. When we get to appointments of Council member, I need to declare that Mr. Rickard is my immediate supervisor at the school district. He however has nothing do with my pay scale, my hours are bid and another member of the school board evaluates me. Even though he is my direct supervisor, I do not have a conflict.

City Attorney Cafferty agreed that there is not conflict of interest.

**5) APPOINTMENT OF COUNCIL MEMBER**

**A) Appointment of Darrell Rickard to Council**

Mayor Holmes stated that he would like to suggest the appointment of Darrell Rickard to the City Council.

Councilor Laws made a MOTION to accept the appointment of Darrell Rickard to fill the vacancy on the City Council. Motion seconded by Councilor Meckel.

**AYES:** Councilor Laws  
Councilor Meckel  
Councilor Holmes

**NAYES:** None

**ABSENT:** None

Passed by all

City Clerk Halligan read the oath of office and swore in Councilor Rickard.

**6) PUBLIC HEARING**

**A) Subdivision Ordinance text amendment regarding exemptions in Chapter 2 of Title 12**

City Planner Armes gave a brief presentation.

Mayor Holmes opened the public hearing.

**In Support:**

None

**Neutral:**

None

**Opposing:**

None

Mayor Holmes closed the public hearing.

Councilor Holmes made a MOTION to accept and approve the proposed amendments to Chapter 2 of Title 12 of Rathdrum City Code. Motion seconded by Councilor Laws.

**AYES:** Councilor Holmes  
Councilor Laws  
Councilor Meckel  
Councilor Rickard

**NAYES:** None

**ABSENT:** None

Passed by all

**7) NEW BUSINESS**

**A) Approval of Subdivision Ordinance**

Councilor Meckel MOTION that Subdivision Ordinance text amendment regarding exemption in Chapter 2 of Title 12 be placed on its first reading by title only, under suspension of the rules. Motion seconded by Councilor Holmes.

**AYES:** Councilor Meckel  
Councilor Holmes  
Councilor Laws  
Councilor Rickard

**NAYES:** None

**ABSENT:** None

Passed by all

Mayor then reads Ordinance by title only.

Councilor Meckel MOTION to adopt the Subdivision Ordinance text amendment regarding exemption in Chapter 2 of Title 12 and to publish by summary only and incorporate the title of the Ordinance into the body of the summary. Motion seconded by Councilor Laws.

**AYES:** Councilor Meckel  
Councilor Laws  
Councilor Rickard  
Councilor Holmes

**NAYES:** None

**ABSENT:** None

Passed by all

**8) ADJOURN**

Meeting adjourned at 6:20 pm.



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**Vic Holmes, Mayor**

**Attest:**



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**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.**