



# Rathdrum

City Council Minutes

March 25, 2020

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 6:00 pm

**2) PLEDGE OF ALLEGIANCE**

**3) ROLL CALL**

**PRESENT:** Mayor Holmes. Councilor Hill, Councilor Laws, Councilor Rickard, and Councilor Adams via Zoom video Conference

**ABSENT:**

**STAFF:** City Administrator Duce. City Clerk Halligan, Police Chief McLean, Sergeant Ray, City Planner Siess and City Attorney Herrington via Zoom video Conference

**4) AMENDMENTS TO THE AGENDA AND DECLARATION OF CONFLICT, EX-PARTE CONTACTS AND SITE VISITS** The declaration and justification of an amendment must be approved by motion of the Council.

**5) ACTION ITEM: CONSENT CALENDAR APPROVAL**

A) Council Minutes of March 11, 2020

- B) Special Council Minutes of March 19, 2020
- C) Emergency Council Minutes of March 21, 2020
- D) Regular and Special Bills as presented
- E) Consideration of Corbin Crossing South 4<sup>th</sup> Addition Final Plat

City Administrator gave a brief presentation on the consent calendar

Councilor Laws made a MOTION that we approve the Consent Calendar as presented. Motion seconded by Councilor Hill.

**AYES:** Councilor Laws  
Councilor Hill  
Councilor Rickard  
Councilor Adams

**NAYES:** None

**ABSENT:**

Passed by all

## 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.**

Kelly Guzman  
13900 Lauren Loop #2  
Rathdrum, ID

I want to congratulate the Council on this webinar. This is wonderful.

We also want to offer as much help as we can to the Senior Center. One thing I would like to address is if emails are working thought out the Council such as Mr. Duce? I know this is a hectic time, there are a few things we would like to do and we are not sure which outlets to proceed with in terms of helping the community to get to work from home during these tough times.

City Administrator Duce state that his email is working.

Ms. Guzman asked if the Council is also receiving emails and voice mails too?

The Mayor and Council stated that they are.

## 8) OLD BUSINESS

## 9) NEW BUSINESS

### A) **ACTION ITEM:** Consideration of the Rathdrum Mountain Host Agreement

City Administrator gave a brief presentation on the Rathdrum Mountain Host Agreement. It will be the same host that we had last year. Because of the current order from the Governor as of today, we will be postponing this agreement or the date that it starts until such time that the stay at home order is lifted. When we do the motion to have the that we authorize Mayor to sign when the order has been lifted.

Councilor Rickard made a MOTION that we allow the Mayor to sign the consideration of the Rathdrum Mountain Host Agreement when the time is appropriate. Motion seconded by Councilor Laws.

**AYES:** Councilor Rickard  
Councilor Laws  
Councilor Hill  
Councilor Adams

**NAYES:** None

**ABSENT:**

Passed by all

## 11) STAFF REPORTS

A) Finance Reporting

B) City Administrator

1. Potential Budget Hearing Date - August 19th at 6:00 pm

City Administrator Duce gave a brief explanation of the Budget procedure.

## 12) MAYOR'S REPORT/APPOINTMENTS

A) American Legion Proclamation

B) Vietnam Veterans Proclamation

Mayor Holmes stated that we have three proclamations tonight, the American Legion Proclamation, Vietnam Veterans Proclamation and the Day of Prayer Proclamation

**13) COUNCIL REPORTS**

**14) ADJOURN**

Meeting was adjourned at 6:24 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.**