



Rathdrum

City Council Minutes

May 13, 2020

6:00 p.m.

Location: City Council Chamber - Zoom Conference information will be on the
8047 W. Main Street City Website – www.rathdrum.org
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 6:00 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, City Engineer/Public Works Director Jump, Police Chief McLean, City Planner Siess, Park and Recreation Director Singer 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) Regular Council Minutes of April 22, 2020

- B) Regular and Special Bills as presented
- C) Changing the safety deposit Box from a 10x10 box to a 3x5 box
- D) Westwood Pines Development Agreement

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 Rickard.

AYES: Councilor Laws
Councilor Rickard
Councilor Hill
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.**

8) OLD BUSINESS

9) PUBLIC HEARING

- A) Timber Glade Annexation

City Planner Siess gave a presentation on the Timber Glade Annexation.

The applicant is seeking approval of annexation of approximately 9.75 acres of real property (excluding rights of way) for the purpose of incorporating the property into the city limits of Rathdrum. The property is adjacent to existing city limits to the north, south and west. The annexation will include the adjoining and extended approximately 1.4 acres of public right-of-way for Meyer Road which is currently still within County jurisdiction.

The property is generally located west of N Meyer Road, south of W Christine Street and north of W Flagstaff Street.

The proposed zoning is Residential R-2S (single family, low-medium density). The proposed zoning will allow for permitting and development of a new residential neighborhood with approximately 31 single family lots (57 lots are incorporated into an overall subdivision proposal which includes this property and property located to the north, subject to separate permitting). Minimum lot size will be 7,500 square feet in area.

Ray Kimball
Whipple Consulting Engineers
21 S Pines Rd
Spokane Valley, WA

Mr. Kimball is here tonight representing the applicant Wild Horse Investments, LLC.

Mr. Kimball gave a power point presentation.

The property consists of two parcels, totaling approximately 19 acres. It is located between Flagstaff Street and Christine Street, just west of Meyer. The current use of the northern parcel is residential, consisting of an existing home and some outbuildings which are equestrian in nature. The home will remain, but the outbuildings will be demolished. The southern parcel is vacant. The site is generally forested with new growth pines and is considered flat, with approximately 10 feet of relief across the entire site. As such, there are no physical limitations that would prohibit land development as proposed. The northern parcel is part of the Park Rose Ranch subdivision and has a City zoning of R-2S. The southern parcel is subject to this proposed annexation, which is being processed concurrently with the subdivision annexation with a proposed zoning of R-2S.

The proposed annexation and subdivision is supported by the comprehensive plan and the proposed subdivision meets the requirements of the City's subdivision ordinance; therefore, we are requesting approval of the annexation and subdivision of the property as present ed.

Mayor Holmes opened the hearing to the public

In Favor

Thomas Barney
5994 W Twister St
Rathdrum, ID

Wade Jacklin
3764 Nettleton Gulch
Coeur D'Alene, ID

Neutral

Kathleen Robson
15387 Liane St
Rathdrum, ID

Against

William Baragona Jr
15386 Liane Ln
Rathdrum, ID

City Administrator Duce read Mr. Baragona Jr.'s letter into the record.

Don Robson
15387 Liane Ln
Rathdrum, ID
Kathleen Robson
15387 Liane Ln
Rathdrum, ID

Dale Zirbel
6608 W Christine St
Rathdrum, ID

Kim Zirbel
6608 W Christine St
Rathdrum, ID

Sarah Santos
6576 W Christine St
Rathdrum, ID

City Planner Siess stated the City planning and public works staff and the Planning and Zoning Commission have reviewed the proposed annexation and zoning request.

The proposal is consistent with and implements several goals and policies of the City's Comprehensive Plan.

The City of Rathdrum Planning and Zoning Commission recommends approval of the annexation request finding that it is compliant with the City of Rathdrum Comprehensive Plan and Rathdrum City Code as shown within the Code and Comprehensive Plan analysis found in the Staff Report dated March 11, 2020.

Ray Kimball addressed some of the citizens' concerns that were brought up.

Mayor Holmes then closes the public portion of the hearing

Council discussed their concerns with the annexation zoning change from R2S to R1 at length.

City Administrator Duce explained that if the annexation passes and the area is zoned R1 that the area to the north will remain R2S with a minimum lot size of 7,500 square feet.

10) NEW BUSINESS

A) **ACTION ITEM:** Consideration of Timber Glade Annexation Ordinance

Councilor Rickard make a MOTION that Timber Glade Annexation Ordinance, zoned R2S be placed on its first reading by title only, under suspension of the rules and to waiver its second & third readings.

Motion dies for lack of second

Councilor Rickard make a MOTION that Timber Glade Annexation Ordinance, with a zoning of R1 be placed on its first reading by title only, under suspension of the rules and to waiver its second & third readings. Motion seconded by Councilor Laws.

AYES: Councilor Rickard
Councilor Laws

NAYES: Councilor Hill
Councilor Adams

ABSENT:

Mayor Holmes broke the tie by voting Aye

Passed

Mayor then reads Ordinance by title only.

Councilor Rickard make a MOTION to adopt Timber Glade Annexation Ordinance with R1 Zoning and to publish by summary only & incorporate the title of the Ordinance into the body of the summary. Motion seconded by Councilor Laws.

AYES: Councilor Rickard
Councilor Laws

NAYES: Councilor Hill
Councilor Adams

ABSENT:

Mayor Holmes broke the tie by voting Aye

Passed

B) ACTION ITEM: Consideration of Timber Glade Annexation Agreement

Councilor Rickard made a MOTION that we authorize the Mayor to sign the Annexation Agreement for Timber Glade 2020 Annexation and with the change to R1 zoning. Motion seconded by Councilor Laws.

AYES: Councilor Rickard
Councilor Laws

NAYES: Councilor Hill
Councilor Adams

ABSENT:

Mayor Holmes broke the tie by voting Aye

Passed

C) ACTION ITEM: Consideration Intermax Franchise Agreement

City Administrator Duce gave a brief presentation on the Intermax Franchise Agreement.

Councilor Rickard made a MOTION that we authorize the Mayor to sign the right-a-way use agreement to Intermax Networks. Motion seconded by Councilor Hill.

AYES: Councilor Rickard
Councilor Hill
Councilor Laws
Councilor Adams

NAYES: None

ABSENT:

Passed by all

- D) ACTION ITEM:** Consideration of Memorandum of Understanding between the Sheriff's Office of Kootenai County and the Rathdrum Police Department

This Memorandum of Understanding by and between the Sheriff's Office of Kootenai County, and the police departments of the cities of Coeur d'Alene, Post Falls, Rathdrum, and Spirit Lake, is entered into for the purpose of establishing a mutual aid compact and granting authority to officers in each agency to exercise peace officer authority in the jurisdiction of the other agencies upon request.

Councilor Hill made a MOTION that we authorize the Mayor to sign the Memorandum of Understanding with the local jurisdictions listed in the Memorandum of Understanding (MOU). Motion seconded by Councilor Laws.

AYES: Councilor Hill
Councilor Laws
Councilor Rickard
Councilor Adams

NAYES: None

ABSENT:

Passed by all

11) STAFF REPORTS

- A) Public Works Reporting**
- B) Police Reporting**
- C) Park and Recreation Reporting**
 - Memorial Day Ceremony on May 25th at 12:00 pm at it will be virtual
 - Mayor's Cup will be held on Saturday, June 20th
- D) City Administrator**
 - COVID-19 report
 - Budget workshop – Tuesday, May 19th at 6:00 pm at City Hall

12) MAYOR'S REPORT/APPOINTMENTS

- A) Memorial Day Proclamation**

Mayor Holmes will read the Memorial Day Proclamation at the virtual ceremony on May 25th at 12:00 pm

13) COUNCIL REPORTS

14) ADJOURN

Meeting was adjourned at 8:10 pm

A handwritten signature in black ink, appearing to read "Vic Holmes", written over a horizontal line.

Vic Holmes, Mayor

Attest:

A handwritten signature in black ink, appearing to read "Sherri L. Halligan", written over a horizontal line.

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.