



Rathdrum

City Council Minutes

September 9, 2020

6:00 p.m.

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

Zoom Conference information will be on
the City Website –
www.rathdrum.org/councilmeetings

WELCOME-PLEASE TURN OFF CELL PHONES- Thank You.

Physically attending the open meeting: The City Council Chambers will be open for the meeting. However, please note the following:

1. Limited Seating will be provided at a minimum distance of 6' apart in accordance with guidelines.
2. If you are feeling sick, have been in close contact with someone who has been sick, or are uncomfortable being in physical attendance, please use the video conferencing option.
3. It is **required** those in attendance wear a face mask.

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 Rickard and Councilor Adams. Councilor Laws via Zoom video Conference

ABSENT:

STAFF: City Administrator Duce, City Clerk Halligan, City Planner Siess. Police Chief McLean, 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) Special Council Minutes of August 19, 2020
- B) Regular Council Minutes of August 26, 2020
- C) Regular and Special Bills as presented

City Administrator Duce gave a brief presentation on the consent calendar.

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

AYES: Councilor Hill
Councilor Rickard
Councilor Laws
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**

- A) **ACTION ITEM:** Consideration of the FY 2019-2020 Audit

Councilor Rickard made a MOTION that we approve the FY 2019-2020 Audit. Motion seconded by Councilor Hill.

AYES: Councilor Rickard
Councilor Hill
Councilor Laws
Councilor Adams

NAYES: None

ABSENT:

Passed by all

B) ACTION ITEM: Consideration of Buck Conditional Use Permit – Home Occupation Nail Salon

City Planner Siess gave a brief presentation on the Buck Conditional Use Permit – Home Occupation Nail Salon.

This is continued from the August 26th council meeting addressing the Councils concerns.

City Planner Siess stated that Building Inspector Neet went out to the property to inspect for fire, life safety and accessibility issues. The only issues found were accessibility, front entry will require an accessible ramp and landing, Door width and threshold must meet standards. The bathrooms will have to meet all accessibility requirements. Additionally, the hallway outside of bathroom has to be wide enough to meet standards.

City Planner Siess stated that she would suggest for the conditional of approval these three items:

1. The business shall be limited to a single employee who is the occupant of the home, as indicated by the CUP Application for this proposal.
2. On-site parking shall be revised, allowing for two off-street parking stalls for the single family residence as required by RCC 11-5-2 C (5), and a single stall for the commercial use which shall be an ADA compliant parking stall, as required by RCC Title 9 and Federal and State law, together with marked access lane and ADA signage, providing for vehicle turn around on site, and without backing into the right of way of Highway 41.
3. The Property Owner/Operator shall remove the existing carport from the front yard setback to allow for required vehicular turn around and correct an existing zoning violation (structure located within required front yard / setback).

Councilor Rickard made a MOTION that we approve the Conditional Use Permit with the conditions stated by staff at the September 9, 2020 council meeting. Motion seconded by Councilor Hill.

AYES: Councilor Rickard
Councilor Hill
Councilor Laws
Councilor Adams

NAYES: None

ABSENT:

Passed by all

9) PUBLIC HEARING

10) NEW BUSINESS

- A) Presentation on the Local option tax on Vehicle Registrations (Presented by KMPO Directory Glenn Miles)

Glenn Miles gave a power point presentation on the Local option tax on Vehicle Registrations that will be on the November election.

See the Local option tax presentation attached

- B) **ACTION ITEM:** Consideration of the Cemetery Ordinance

City Administrator Duce gave a brief presentation on the amendments made to the Cemetery Ordinance:

All full burials conducted in the Pinegrove Cemetery shall require the remains be placed in a casket as well as a burial vault. A burial vault is a lined and sealed outer receptacle that houses the casket. It protects the casket from the weight of the earth and heavy maintenance equipment that may pass over the grave. It also helps resist water infiltration and preserves the beauty of the cemetery or memorial park by preventing the ground from settling.

All cremains must be interred in a fully enclosed, rigid, and leak resistant container.

Councilor Rickard made a MOTION that Cemetery Ordinance be placed on its first reading by title only, under suspension of the rules and to waiver its second & third readings. Motion seconded by Adams

AYES: Councilor Rickard
Councilor Adams
Councilor Hill
Councilor Laws

NAYES: None

ABSENT:

Passed by all

Mayor then reads Ordinance by title only

Councilor Rickard made a MOTION to adopt Cemetery Ordinance and to publish by summary only & incorporate the title of the Ordinance into the body of the summary. Motion seconded by Adams.

AYES: Councilor Rickard
Councilor Adams
Councilor Hill
Councilor Laws

NAYES: None

ABSENT:

Passed by all

C) ACTION ITEM: Consideration of the Stricklin Legal Lot Letter

City Attorney Herrington gave a brief presentation on the Stricklin Legal Lot

Councilor Rickard made a MOTION that we authorize the Mayor to sign the Declaration Legality Lot. Motion seconded by Councilor Adams.

AYES: Councilor Rickard
Councilor Adams
Councilor Hill
Councilor Laws

NAYES: None

ABSENT:

Passed by all

D) ACTION ITEM: Consideration of the changes to the Personnel Policy

City Administrator Duce went over the changes to the Personnel Policy.

Councilor Adams made a MOTION that we adopt the changes to the Personnel Policy as presented by staff on September 9th council meeting. Motion seconded by Councilor Hill.

AYES: Councilor Laws
Councilor Hill
Councilor Rickard
Councilor Adams

NAYES: None

ABSENT:

Passed by all

E) ACTION ITEM: Consideration of the Account Specialist Job Description

Councilor Adams made a MOTION that we approve the Account Specialist Job Description as presented by staff on September 9th council meeting. Motion seconded by Councilor Rickard.

AYES: Councilor Laws
Councilor Hill
Councilor Rickard
Councilor Adams

NAYES: None

ABSENT:

Passed by all

11) STAFF REPORTS

- A) Public Works Reporting – In the packet
- B) Police Department Reporting
- C) Park and Recreation Reporting
- D) City Administrator
 - 1. Next Council Meeting on September 23 will be held at the Lakeland High School Common Area.

12) MAYOR'S REPORT/APPOINTMENTS

13) COUNCIL REPORTS

14) ADJOURN

Meeting is adjourned 7:07 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.



Our Transportation Future

Opportunities and Challenges

By: Glenn F. Miles, Executive Director
Kootenai Metropolitan Planning Organization
Coeur d' Alene, ID
www.kmpo.net



Today's Overview

1. Verbal Intro – What is KMPO & Two Questions to Ponder
 - Are you satisfied with the roads & traffic congestion in Kootenai County?
 - Would you pay a 14 cents a day for better, less congested roads?
2. Review Currently Planned Projects – 2020 thru 2026
3. Describe Unmet Need – the Big 5
4. Introduce the Proposed Plan

II. Currently Planned Projects

2020 - 2026

What's Happening This Year

I-90 from Coeur d' Alene to Wolf Lodge Road (a season of challenges)

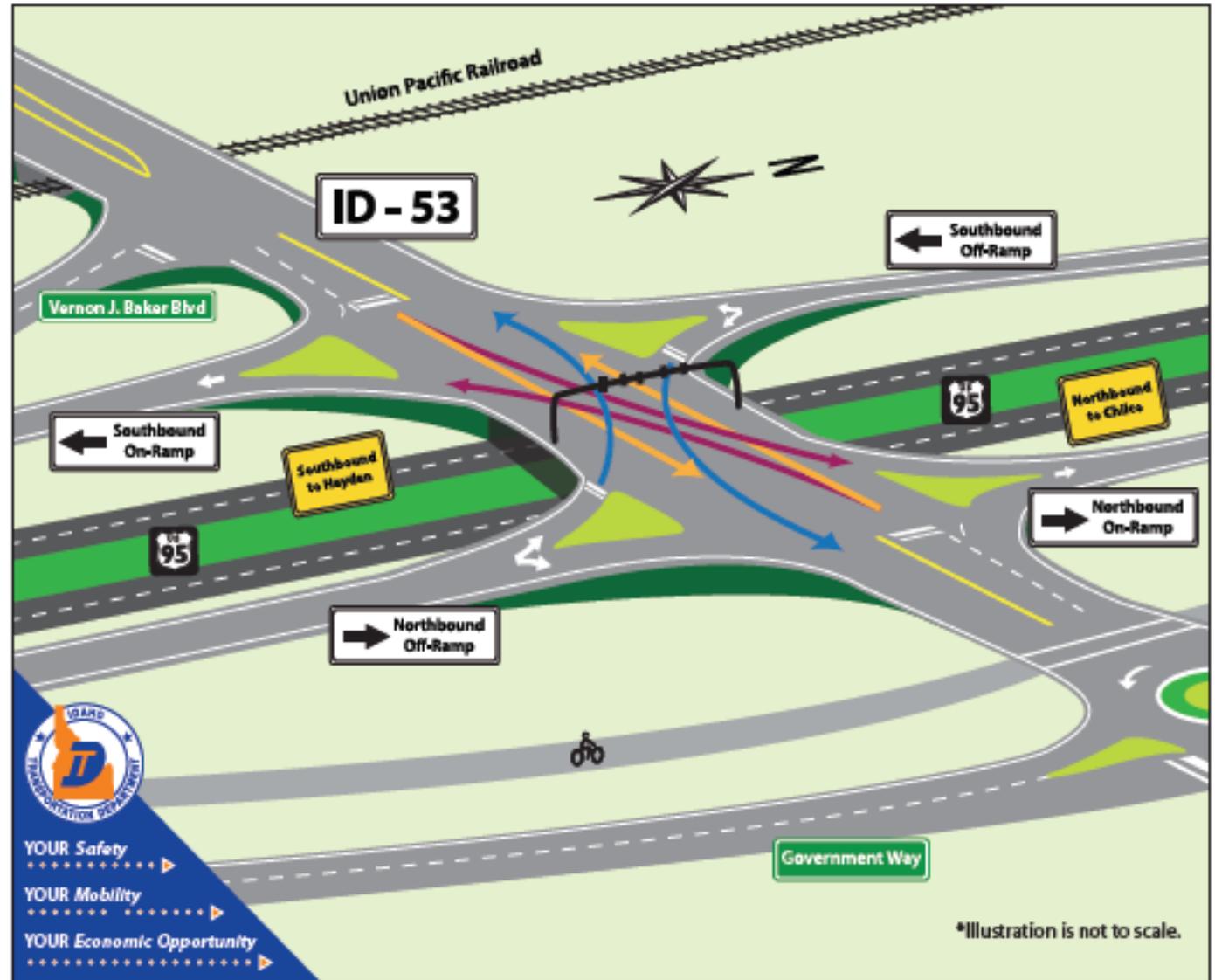
- ✓ I-90 blue creek to wolf lodge is being repaved (15 working days)
- ✓ Blue creek bridge grinding and joint work underway (April – August)
- ✓ Travel lane restrictions are being mitigated with I-90 crossovers during construction

US-95 North from I-90 to State Highway 53 – New Signal & Intersection Changes (SPUI)

- ✓ Travel restrictions at select intersections impacted travel times through the corridor. Will continue to
- ✓ Canfield signal being removed, Wilbur and miles signals installed to improve signal timing and traffic flow
- ✓ The new Wilbur road will be opened to connect U.S. 95 to government way
- ✓ New U.S. 95 interchange with state highway 53 will continue through 2021-22

North Idaho's First Single Point Urban Interchange (SPUI) North of Hayden

- Removal of U.S. 95 Signals!
- Continues Bike/Pedestrian Trail N.
- Better access to SH-53
- Safer Connection to Gov't Way



What's Happening Next Year

Continuation of U.S. 95 Highway Widening Improvements to north of Granite Hill

- ✓ Completion of SH-53 & US 95 Interchange and Garwood Overpass
- ✓ Travel lane restrictions should be expected in 2020 and 2021

SH-41 Corridor Access Widening And Access Control From I-90 To Rathdrum

- ✓ This Will Become an Access Controlled 4 Lane Divided Highway
- ✓ Signals Installed At No Less Than Quarter Mile Spacing
- ✓ New Bicycle And Pedestrian Trail On The East Side Of SH-41

SH-53 Corridor Safety Projects from Latah Street to Ramsey Road

- ✓ This will provide for reconstruction, improved intersections and a signal at Ramsey Road
- ✓ Ramsey Road Extension from Wyoming to Lancaster (New Road on new alignment)

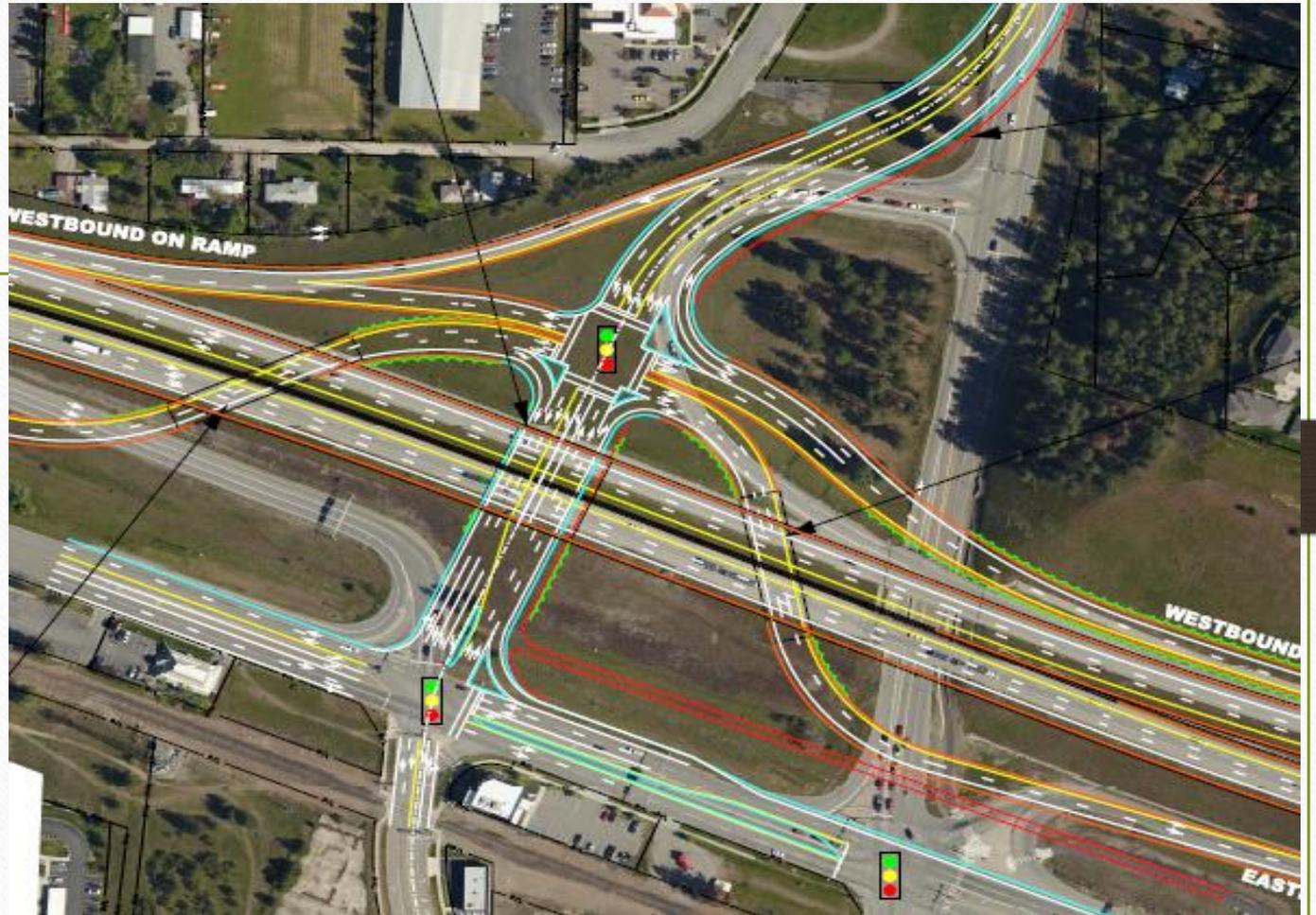
What's Happening in 2023-26+

- ✓ Pleasant View Grade Separation of BNSF Mainline and SH-53 Interchange
- ✓ Sh-41 Corridor Will See A New Interchange At I-90
 - ✓ This Will Become A Completely New Interchange Slightly West And North Of Today's Location
 - ✓ Signals Installed At The Interchange Will Provide Access To I-90, SH-41 And Seltice Way.
 - ✓ New Bicycle And Pedestrian Trails Will Be An Integral Part Of The Project
- ✓ SH-41 AND DIAGONAL ROAD TURN BAYS
- ✓ US-95 INTERCHANGE WITH I-90 RECONSTRUCTION
- ✓ I-90 EASTBOUND LANE IMPROVEMENTS FROM ATLAS TO 4TH STREET INTERCHANGE

New SH-41 Interchange to I-90 in Post Falls

Offset SPUI

- Improved Driver expectation
- Improved Truck performance
- Better signal performance
- Bike and pedestrian trail continuity



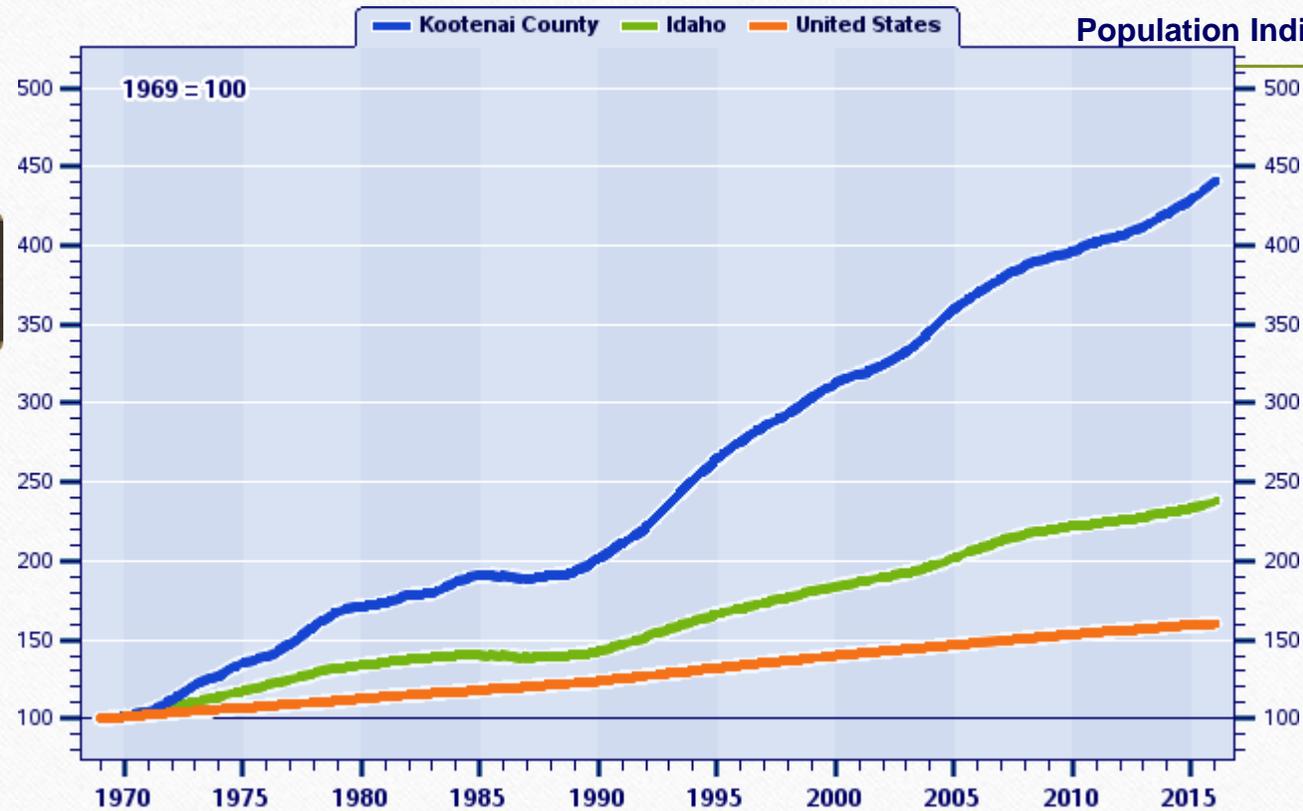
III. The Unmet Need

So, Do you still rely on.....?



- Didn't think SO.....

County Population Growth - % Change



Source: Idaho.REAProject.org
Data: Regional Income Division, BEA(11-16-2017)

From 1969 to 2018, Kootenai County's overall population growth was **340%** - which outpaced Idaho's increase of **138%** - and dwarfed the US increase of **60%**.

Post Falls & Coeur d'Alene's Longer-Term Transportation Future?

Some Facts to consider about OUR transportation system:

- We are currently driving and relying on a legacy Transportation system (800+ miles).
- Most recently improved in the 60's and 70's.
- **System Performance, Resiliency and Reliability has become an Issue**



What we're seeing

August 14, 2019

8:30 am

3-hour Road Closure



Detour Length 67 or 102 miles

What we're seeing Today



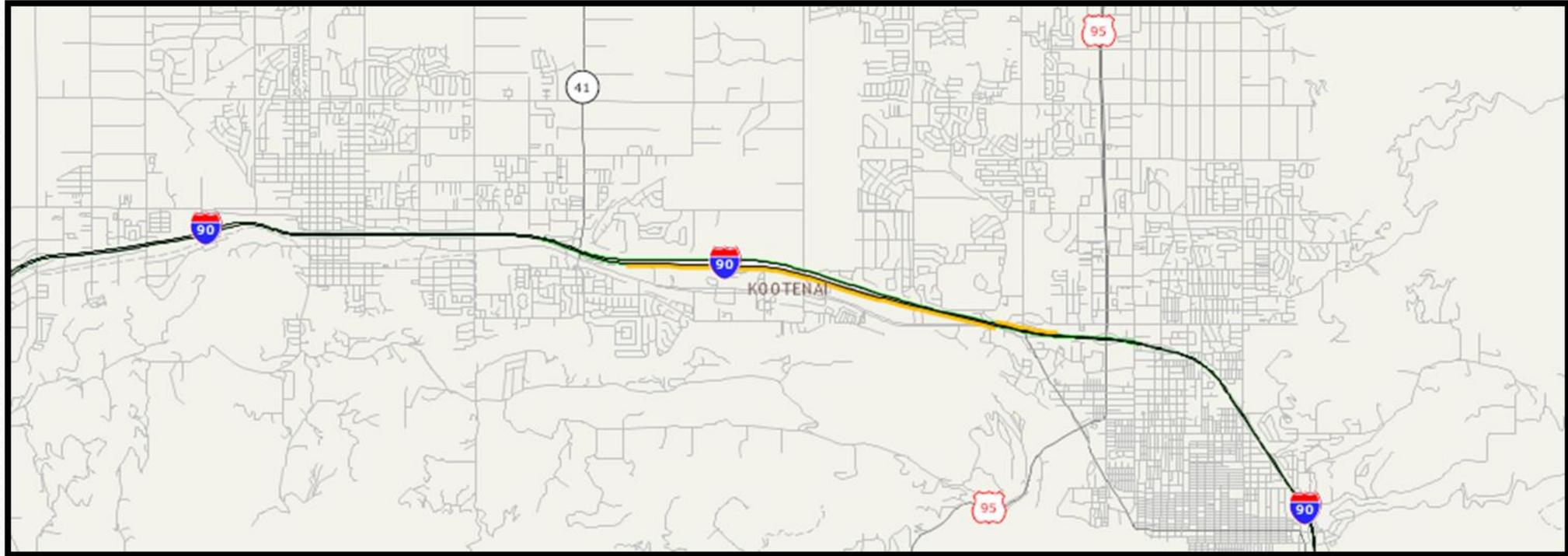
**1.5-hour Lane
Closure**

**August 14, 2019
1:30 pm**

Detour Length: 0

Zero Detour's

What we're seeing Today

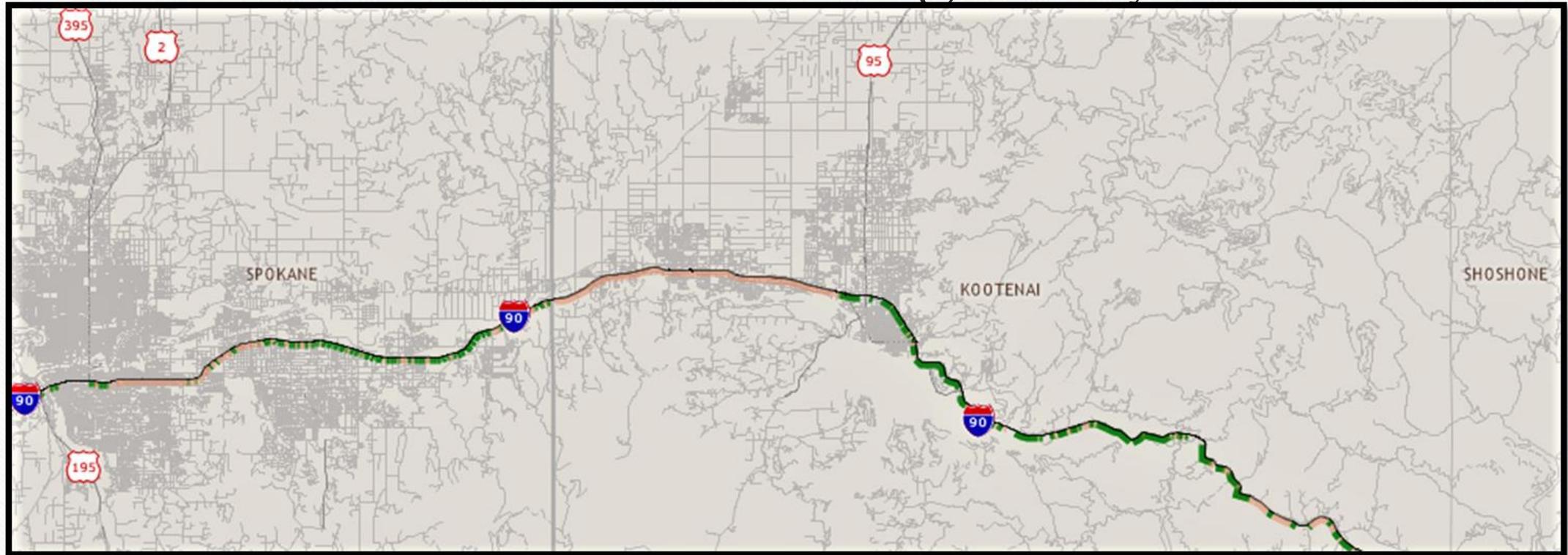


I-90 Truck Travel Time Worst Reliability

SH-41/Port of Entry to Northwest Blvd.

Source: FHWA, [https://hepgis.fhwa.dot.gov/fhwagis/ViewMap.aspx?map=State+Performance+Metrics|Truck+Maximum+\(Worst\)+Reliability+Index+-+2018](https://hepgis.fhwa.dot.gov/fhwagis/ViewMap.aspx?map=State+Performance+Metrics|Truck+Maximum+(Worst)+Reliability+Index+-+2018)

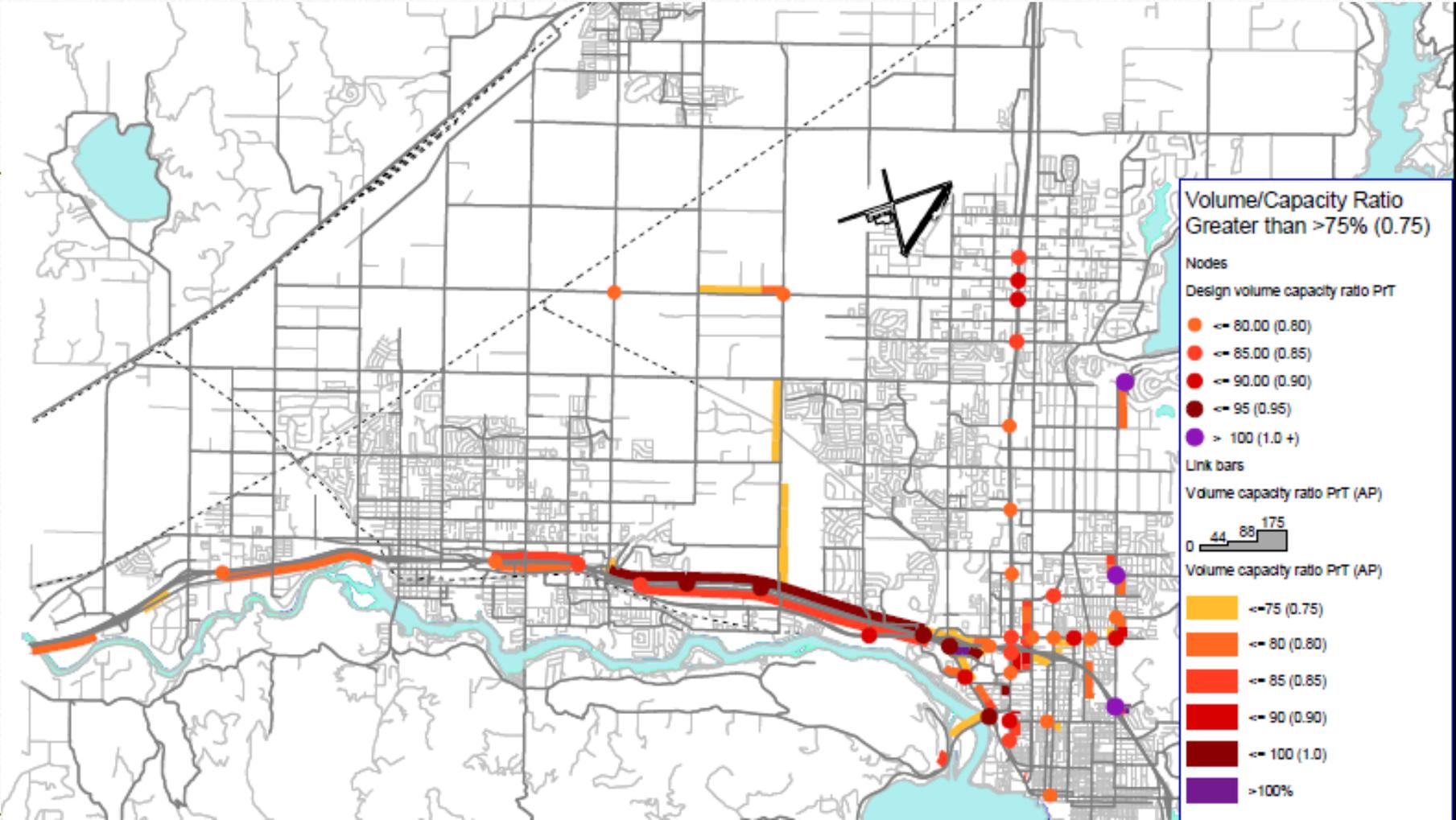
What we're seeing Today



Interstate 90 Pavement Condition

State-Line to Northwest Blvd (Fair)

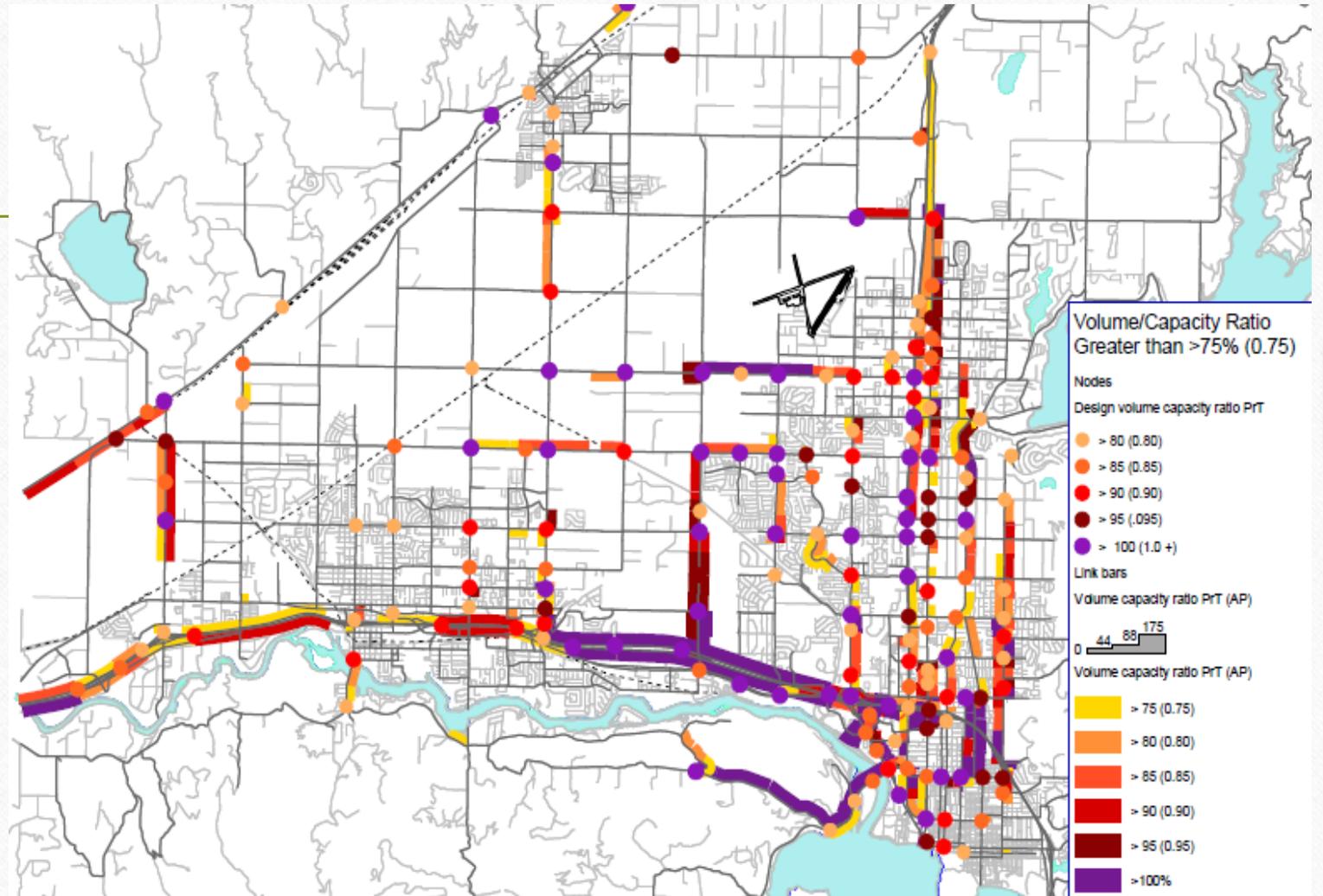
Today's Travel Demand



Tomorrows Travel Demand

2040 No Build Scenario

(If only currently funded projects are completed – **RED & PURPLE** are **NOT GOOD**)



IV. The Proposed Plan

BIG 5 Regional Projects Identified

Sorely Needed But Currently Unprogrammed & Unfunded

1. Increase I-90 to Six Lanes from State Line to Sherman Ave
2. Build Out Huetter Corridor (Bypass) from I-90 to US 95/SH 53 SPUI Interchange
3. Relocate I-90 Port of Entry to McGuire Road
4. Create a Regional Traffic Management Center
5. Widen US 95 Spokane River Bridge and Approaches

Local Option Registration Fees

Help Leverage Additional Key Projects

- Idaho Code Allows Local Counties To Impose A Special Use Road Improvement Fee
- KMPO Proposes A \$50/Year/Vehicle Local Fee – Only 14 Cents Per Day
- Adding New Local Funds Would Allow an Incredibly Increased Ability For State & Federal Matching Funds

Would there be Support for Local Option Transportation Funding in Kootenai County?

	2020
\$ 25	\$ 3,840,550
\$ 50	\$ 7,681,100
\$ 75	\$ 11,521,650

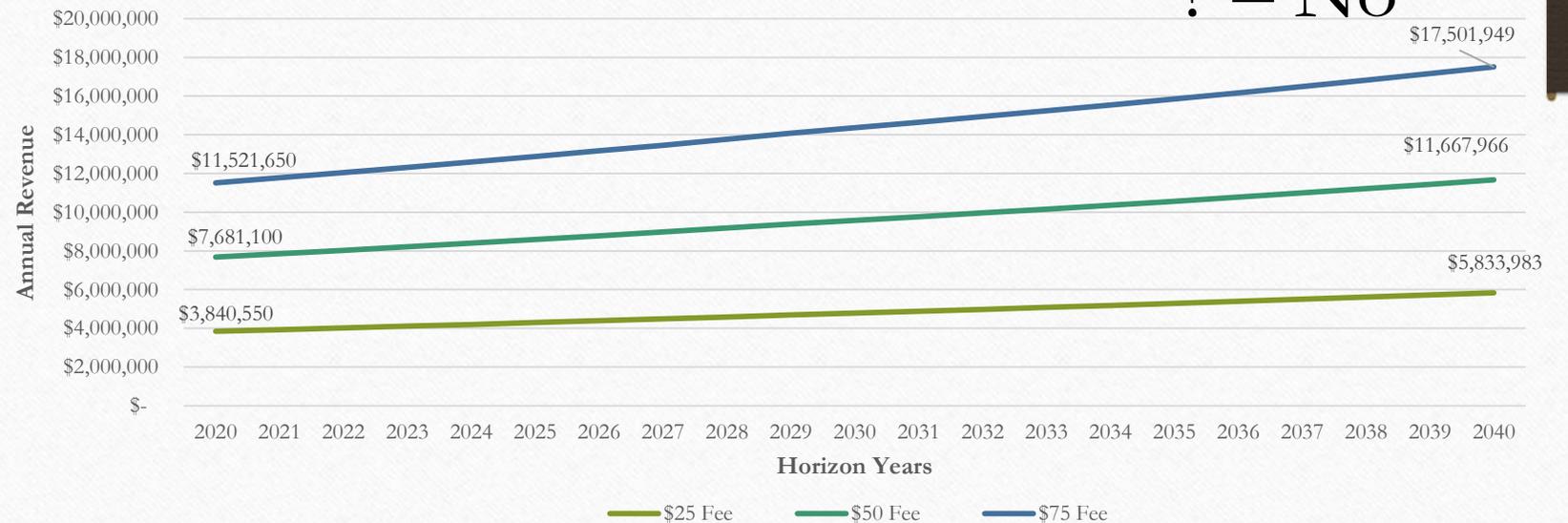
20 Year Revenue Total	
\$	100,775,041
\$	201,500,083
\$	302,325,124

20 Year Leverage Potential	
\$	432,354,095
\$	864,708,189
\$	1,297,062,284

Local Option Vehicle Registration Fee
Annual Revenue Forecast
(2020-2040)

? – Yes

? – No



V. In Closing

Thanks for listening today!

And, for our FUTURE, please

VOTE this November!