



# Rathdrum

## Urban Renewal Minutes

August 5, 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/urbanrenewal](http://www.rathdrum.org/urbanrenewal)**

**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:** Destry Randles, Paul Matthews, & Brett Seright via Zoom

**ABSENT:** Mark Worthen and Liz St. Mark

**STAFF:** Executive Director Duce, City Clerk Halligan and Attorney Megan Conrad with Elam & Burke via Zoom

### 4) **ACTION ITEM:** CONSENT CALENDAR APPROVAL

A) Approve July 1, 2020 Minutes

B) Monthly Bills as Presented

Executive Director Duce gave a brief presentation of the Consent Calendar

Motion made by Destry Randles to approve the Minutes and the Monthly Bills as presented. Motion seconded by Paul Matthews.

Motion passed

**5) NEW BUSINESS:**

**A) ACTION ITEM:** Consideration of the Final Draft Budget for publication

Executive Director Duce gave a brief presentation on the Final Draft Budget for publication.

The budget will be published twice in the newspaper, seven days apart and we will need a special meeting on August 27<sup>th</sup> because the budget needs to pass by the end of the month.

Motion made by Destry Randles that we approve the tentative Budget for publication. Motion seconded by Paul Mathews.

Ayes: Destry Randles  
Paul Matthews  
Brett Seright  
Nays: None  
Absent: Mark Worthen  
Liz St. Marks

Motion passed

**B) Proposed Meeting date of August 27 at 6:00 pm at City Hall Council Chambers for the Budget Public Hearing and Consideration of the Silverado Urban Renewal Plan.**

Executive Director Duce stated that this would be a special meeting, replacing the meeting on September 2<sup>nd</sup>.

This meeting would be a public hearing for the budget, and we could also have the consideration of the Silverado Urban Renewal Plan.

The Silverado Urban Renewal Plan has gone through a couple of amendments. We will have those emailed out to you by Monday night, so you have them for a couple of weeks to review them.

**6) ADJOURN**

Meeting was adjourned at 6:13 pm.

---

**Destry Randles, Chair**

**Attest:**

---

**Lorrann D. Morrell, Deputy 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.**