

Regular Council Meeting & Public Hearing
City Hall
March 14, 2017
6:30 PM

Mayor Clary called the meeting to order at 6:30. Roll call was taken with Councilors Joy Porter, Autumn Massender, Gary Ventress and Chris Robinson present. Roll call was followed by the pledge of allegiance.

The minutes of the regular February meeting were approved in a motion by Councilor Massender, second by Councilor Porter and a vote of aye by all – motion passed.

The financial statement and accounts payable were reviewed by Council. Councilor Porter motioned to approve, second by Councilor Robinson. A roll call vote was taken with Councilors Porter, Massender, Ventress and Robinson all voting aye – motion passed.

Councilor Massender motioned to enter the public hearing for the Stonebridge zone change, second by Councilor Ventress and a vote of aye by all – motion passed. No residents signed in to speak. Councilor Porter motioned to close the public hearing, second by Councilor Robinson and a vote of aye by all – motion passed.

Mayor Clary read aloud proposed Ordinance #567, changing the zoning on parcel #S4500044010, Lot 1 Block 44, and parcel #S450004408A, Lot 8 and the North 6 feet of Lot 9 Block 44 from Residential (R-3) to Commercial (C). Councilor Robinson motioned to waive the 3 reading rule, second by Councilor Ventress, and a vote of aye by all – motion passed. Motion to adopt proposed Ordinance #567 made by Councilor Porter, second by Councilor Ventress, followed by a roll call vote with Councilors Porter, Massender, Ventress, and Robinson all voting aye – motion passed. Councilor Ventress motioned to publish Ordinance #567 by summary, second by Councilor Massender and a vote of aye by all – motion passed.

Mayor Clary and Council discussed the Maine Street Pathway Grant Agreement. Councilor Ventress motioned to allow Mayor Clary to sign the agreement, second by Councilor Massender, followed by a roll call vote with Councilors Porter, Massender, Ventress, and Robinson all voting aye – motion passed. Motion to adopt Resolution #2017-03-14 for the Maine Street Pathway Agreement by Councilor Porter, second by Councilor Massender, followed by a roll call vote with Councilors Porter, Massender, Ventress and Robinson all voting aye – motion passed.

The Spirit Lake Urban Renewal Agency annual report was presented by Commissioner Tiffany Gallimore.

Councilor Ventress motioned to set the 2018 budget public hearing for the regular August Council meeting on August 8, 2017 at 6:30 p.m., second by Councilor Robinson, followed by a vote of aye by all – motion passed.

Mayor Clary appointed Connie Wilkerson to the Tree Committee. Motion to approve by Councilor Porter, second by Councilor Ventress and a vote of aye by all – motion passed.

Mayor Clary and Council discussed the potential Verizon cell tower, as a contract was not yet ready.

Ken Olson requested use of Fireside Park for the Inland NW Model Boat Club for the following dates: April 15, May 13 and 27, June 17, July 1 and 15, August 5 and 19 (water permitting), from 9 a.m. to 4 p.m. Councilor Ventress motioned to approve, second by Councilor Porter and a vote of aye by all – motion passed.

There was no Park and Rec report as Director Jodi Johnson has resigned; applications for the position will be accepted through March 15.

Chief Hutcheson presented the Police report.

Mayor Clary and Council reviewed the Public Works report.

Councilor Ventress motioned to adjourn the meeting, second by Councilor Massender and a vote of aye by all – motion passed.

Todd Clary, Mayor

Attest:

Ann Clapper, City Clerk