

City Council Minutes

Special Council Meeting

April 18, 2019
6:00 p.m.

Location: City Hall 6042 W. Maine Spirit Lake Idaho, 83869

Mayor Eastman called the meeting to order at 6:05 p.m.; roll call was taken with Councilors Gary Ventress, Angel Vanderwilt, and Becki Gaddum present. Council Joy Porter was absent.

Actions Items:

- A. Public Hearing date for the 2020 Budget Hearing - Councilor Ventress motioned to set the budget public hearing for 2020 on August 13, 2019 at 6:30 p.m., second by Councilor Gaddum, followed by a roll call vote with Councilors Ventress, Vanderwilt, and Gaddum all voting aye – motion passed.
- B. Public Hearing date for Cemetery Fees, Park & Recreation Fees, Sewer Rate Fees, Collection agency Fees, and Police Fees – Councilor Gaddum motioned to set the public hearing for Cemetery Fees, Park & Recreation Fees, Sewer Rate Fees, Collection agency Fees, and Police Fees on May 3, 2019 at 6:00 p.m., second by Councilor Ventress, followed by a roll call vote with Councilors Ventress, Vanderwilt, and Gaddum all voting aye – motion passed.
- C. Amend Ordinance #399 to Proposed Ordinance #593- P&Z Plan Recommendation Process - Councilor Ventress motioned to waive the three reading rules and publish by summary, second by Councilor Vanderwilt followed by a roll call vote with Councilors Ventress, Vanderwilt, and Gaddum all voting aye – motion passed. Mayor Eastman read aloud the title paragraph/summary of proposed Ordinance #593, amending Ordinance #399 of the Spirit Lake Municipal Code Sections 2-1-1 - Regarding Planning and Zoning Commission recommendations must go to City Council for final approval; Providing for the repeal of conflicting ordinances; Providing for severability; Providing for the publication of summary of the ordinance; And providing for an effective date thereof. Approved in a motion by Councilor Vanderwilt, second by Councilor Gaddum, followed by a roll call vote with Councilors, Vanderwilt, and Gaddum all voting aye - motion passed
- D. Amend Ordinance #592 to Proposed Ordinance #594- Civil Penalty- Councilor Ventress motioned to waive the three reading rules and publish by summary, second by Councilor Gaddum followed by a roll call vote with Councilors Ventress, Vanderwilt, and Gaddum all voting aye – motion passed. Mayor Eastman read aloud the title paragraph/summary of proposed Ordinance #594, amending Ordinance #592 of the Spirit Lake Municipal Code Sections 8-4-5C3 – Regarding a civil penalty of fifty-dollars (\$50.00) per day shall be assessed against the property owner for each occupant/ RV/substandard transportable dwelling violating this section. Providing for the repeal of conflicting ordinances; Providing for

severability; Providing for the publication of summary of the ordinance; And providing for an effective date thereof. Approved in a motion by Councilor Gaddum, second by Councilor Ventress, followed by a roll call vote with Councilors, Vanderwilt, and Gaddum all voting aye - motion passed- (Read as Ordinance #588 in the summary)
Motion to make corrections in the summary by Council Ventress, second by Councilor Vanderwilt- followed by a roll call vote with Councilors, Vanderwilt, and Gaddum all voting aye - motion passed

- E. Amend Ordinance #568 to Proposed Ordinance #595- Boundary Line Adjustments- Councilor Vanderwilt motioned to waive the three reading rules and publish by summary, second by Councilor Ventress followed by a roll call vote with Councilors Ventress, Vanderwilt, and Gaddum all voting aye – motion passed. Mayor Eastman read aloud the title paragraph/summary of proposed Ordinance #595, amending Ordinance #568 of the Spirit Lake Municipal Code Sections 12-9 -10 Regarding Boundary Line Adjustments; Providing for severability; Providing for the publication of summary of the ordinance; And providing for an effective date thereof. (Read as Ordinance #588 in the summary). Approved in a motion- with corrections by Councilor Ventress, second by Councilor Vanderwilt, followed by a roll call vote with Councilors, Vanderwilt, and Gaddum all voting aye - motion passed
- F. Doug Freeland- Asphalt Request- motion to table until next Council Meeting by Councilor Vanderwilt, second by Councilor Ventress, followed by a roll call vote with Councilors, Vanderwilt, and Gaddum all voting aye - motion passed

Adjournment

Motion to adjourn by Councilor Ventress. All Aye. Meeting adjourned at 7:18 p.m.


Renee Eastman, Mayor

Attest:


Michelle Wharton, City Clerk