

Regular Council Meeting  
City Hall  
March 13, 2018  
6:30 PM

Mayor Eastman called the meeting to order at 6:32 p.m. Roll call was taken with Councilors Joy Porter, Angel Vanderwilt and Chris Robinson present; Gary Ventress was absent. Roll call was followed by the pledge of allegiance.

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

The financial statement was reviewed by Council. Councilor Robinson motioned to approve, second by Councilor Porter, followed by a vote of aye by all – motion passed.

Accounts Payable was reviewed by Council. Councilor Porter stated she liked the new format and motioned to approve, second by Councilor Robinson, followed by a roll call vote with Councilors Porter, Vanderwilt and Robinson voting aye – motion passed.

Mayor Eastman read aloud the title paragraph of proposed Ordinance #579, ordering a special municipal revenue bond election for the expansion of the wastewater treatment plant of up to \$1,800,000 in negotiable wastewater revenue bonds. Councilor Porter motioned to waive the reading rules and approve ordinance #579, second by Councilor Robinson, followed by a roll call vote with Councilors Porter, Vanderwilt, and Robinson all voting aye – motion passed. Councilor Porter motioned to publish Ordinance #579 by summary, second by Councilor Robinson, followed by a vote of aye by all – motion passed.

Mayor and Council reviewed the professional services contract from Panhandle Area Council to develop and coordinate a communication plan for the upcoming wastewater revenue bond election. Motion to approve by Councilor Porter, second by Councilor Vanderwilt, followed by a roll call vote with Councilors Porter, Vanderwilt, and Robinson all voting aye – motion passed.

Mayor and Council discussed the complaints received regarding the speed limit on Blackwell Avenue East of 10<sup>th</sup> Avenue, through Delaware Loop, and changing the limit from 25 mph down to 15 mph. Councilor Porter motioned to approve, second by Councilor Robinson, and a vote of aye by all – motion passed.

Mayor Eastman read aloud the title paragraph of proposed ordinance #580, amending ordinance 569 to amend the provisions related to notice of appeal, and amending the penalty provision of ordinances 426, 520, 436, 162, 338, 354, and 464, to provide a civil penalty provision. Councilor Porter motioned to waive the reading rules and approve; second by Councilor Robinson, followed by a roll call vote with Councilors Porter, Vanderwilt, and Robinson all voting aye – motion passed. Councilor Porter motioned to publish Ordinance #580 by summary, second by Councilor Robinson and a vote of aye by all – motion passed.

Mayor Eastman explained the fines proposed in Resolution #2018-03-13, for just passed Ordinance #580; motion to approve by Councilor Robinson, second by Councilor Vanderwilt, followed by a roll call vote with Councilors Porter, Vanderwilt, and Robinson all voting aye – motion passed.

Jim Ochenkoski requested to speak to Council to explain the future use of his recent purchase of the pizza shop. Jim and his wife, Susan, plan to configure the building for Priest River Ministries, mostly for counseling, but will also have the free clothing bank; it will not be a shelter. Mr. Ochenkoski introduced Rhonda Encinas, Executive Director for Priest River Ministries, who explained some of the services of their advocacy group.

Amy Privitt, with Cup of Grace, requested use of the Big Park to provide sack lunches for kids over the summer weekends, beginning with Saturdays. Councilor Porter motioned to approve summer weekend sack lunches in the Big Park, second by Councilor Robinson, and a vote of aye by all – motion passed.

Director Laura Zimmerman presented the Park and Rec report.

Dennis Sanchez, Police Chief, presented the police report.

Mayor and Council reviewed the Public Works report.

Mayor Eastman requested to go into Executive Session per Idaho Code 74-206(1)(a)&(b). Councilor Robinson motioned, second by Councilor Vanderwilt and a vote of aye by all – motion approved, and after the room cleared, the Executive Session was entered at 7:05 p.m.

Executive Session ended at 8:12 p.m. and the regular meeting reconvened.

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

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Renee Eastman, Mayor

Attest:

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Ann Clapper, Clerk