

Potlatch City Council Meeting

City Hall – 195 6th Street – Potlatch, ID 83855

March 8, 2021 – 7:00 p.m.

The regular meeting of the City Council was presided over by Mayor David Brown. Council members present: Dave Cada, Joan Bender and Scott Winther, Marty Anderson - absent.

Also, present: Judi Davis, City Clerk-Treasurer.

NEW BUSINESS:

1. Dave Cada made a motion to approve the amended agenda with the addition of National League of Cities Service Line Warranty Program. Scott Winther seconded the motion, the motion was approved with “all ayes”.

2. CONSENT AGENDA: Joan Bender made a motion to approve the Consent Agenda (being regularly considered by the City Council, these items will be enacted by one motion unless requested by a City Council member that one or more items be removed for separate discussion): Minutes from February 22, 2021 City Council meeting, the City of Potlatch and Century 21 bills and payroll.

Scott Winther seconded the motion. Motion was approved with a Roll Call vote:

Dave Cada, aye

Martin Anderson, absent

Joan Bender, yes

Scott Winther, yes



3. ARBOR DAY PROCLAMATION.

Mayor Brown read the Arbor Day Proclamation.

Scott Winther made a motion that the Mayor sign the Arbor Day Proclamation for 2021, Dave Cada seconded the motion, the motion was approved with “all ayes”.

4. ITD/CITY MAINTENANCE AGREEMENT.

Mayor Brown explained to City Councilmembers that he has a meeting scheduled with Idaho Transportation Department to discuss the ITD/City Maintenance Agreement. This agreement has been in place since 1979 so it isn't a new agreement. ITD wanted to make sure ITD & the City both understood the roles from the agreement.

Mayor Brown said that the tree across the street is dead and needs to be removed. The City would need to get an ITD permit to remove it in the ITD right of way. He also said that Karin needs to attend the next flagger class to become a certified flagger.

5. ADOPT NEW RESOLUTION SUPPORTING THE MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN.

The attached resolution was introduced by Mayor Brown. Dave Cada who moved for its adoption. Seconded by Scott Winther.

ROLL CALL VOTE:

Dave Cada, yes
Martin Anderson, absent
Joan Bender, yes
Scott Winther, yes

6. NATIONAL LEAGUE OF CITIES – SERVICE LINE WARRANTY PROGRAM.

Mayor Brown introduced the Service Line Warranty Program that would benefit the residents of Potlatch. The program is designed to address the issue of aging underground utility infrastructure. The warranty program



would cover the resident's cost of replacing aging infrastructure. The resident would need to sign up for this program and the cost would be minimal each month. If the City agrees to endorse this program the City Logo would be used on the letters that go out to the residents. Joan Bender said that she doesn't want the residents to think they have to use the program. Scott Winther said he would like to see what marketing literature the company would send out to residents. Council would like to see what other Idaho Cities are using this program. Council agreed that they would like this to come up on a future agenda item.

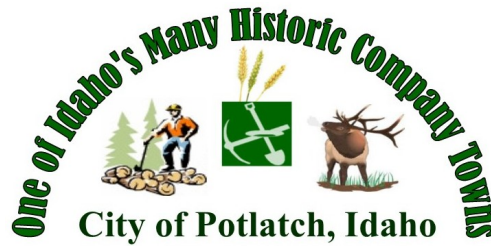
7. CITY HALL LEASES.

Mayor Brown said that the City & City hall leases are up for renewal and wanted to know if Council would like to raise the rates. Council said that they didn't want to raise the rates at this time.

Joan Bender made a motion to renew the City Leases, Scott Winther seconded the motion, the motion was approved with "all ayes".

REPORTS:

1. **Mayor – David Brown** – Mayor Brown said that he would like to schedule a Council Workshop to finish the Street/Design Standards. He would like to schedule it for Wednesday, March 17th at 11:00 a.m. if everyone could attend. Council said that time would be fine with their schedules.
2. **Parks – Joan Bender** – Joan asked if the demolition derby cars down by the dumpster belonged to Tom Andres? She asked what we could do to have them removed. Mayor Brown said that he will get a hold of Tom and get them removed or have Jim Osbourne remove them. He also said that there were some bikes down by the shop that need to be removed. Joan said she had been talking with Sallie Anderson about the discussion of a skate park in the 10 acres. Mayor Brown said Council should talk about the 10 acres and what they would like to see down there. Joan also said that the kids are going into the stands by the RC track and could possibly get hurt. Mayor Brown said that Tammy Kilborn talked to him about a



Memorial for her nephew building a skate park. He said that the funds would have to be raised to build the park. Dave Cada asked how warm it needed to be to paint the pickleball courts and Joan said around 50 to 60 degrees.

3. **Pool & Cemetery - Dave Cada** – Dave asked when the tin was going up at the bathhouse? Mayor Brown said that in the next couple of weeks.
4. **Water & Sewer – Scott Winther** – Nothing at this time.
5. **Streets - Martin Anderson** – Absent.
6. **Scenic 6 - David Cada** – Nothing at this time.
7. **Clerk- Judi Davis** – There's an Association of Idaho Cities Spring Workshop on Monday, April 19th at the Best Western in Moscow. Please let Judi know if you plan on attending and she'll get you registered.

Scott Winther made a motion to adjourn the meeting, Joan Bender seconded the motion, the meeting was adjourned at 8:41 p.m.

ATTEST: _____ David L. Brown, Mayor

Judi Davis, City Clerk-Treasurer

The next City Council meeting will be Monday, March 22, 2021.