

Potlatch City Council Meeting

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

January 27, 2020 – 7:00 p.m.

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

GUESTS: Christine Frei

NEW BUSINESS:

Joan Bender said the invocation Prayer.

- 1. CONSENT AGENDA:** *Dave Cada 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 January 13, 2019, City Council meeting, the City of Potlatch and Century 21 bills and payroll.*

Joan Bender seconded the motion. Motion was approved with a Roll Call vote:

Scott Winther, yes

Dave Cada, yes

Martin Anderson, yes

Joan Bender, yes

2. RURAL COMMUNITY DEVELOPMENT INITIATIVE.

Mayor Brown introduced Christine Frei, Executive Director, Clearwater Resource Association, Inc. Christine invited the Potlatch community to participate in REV up North Idaho. REV is a training and technical assistance program that focuses on key rural community issues. This program support is from USDA, AVISTA and CEDA. The training includes increasing broadband, housing and strengthening your community



assets. CEDA just finished the region economic strategy which is done every 5 years. During this process CEDA looks at what the top highest priorities are for the 5 Counties. This year we're looking at workforce development, housing and broadband. CEDA and partners applied for USDA funds to help with the training and technical assistance program. CEDA applied for some AVISTA Foundation funds and learned that in October the funds were awarded. This is a three-year training program for 12 communities in the region. The program would allow business to do transactions, bank institutions to transfer documents, residential homes to stream, and help people who work from home. The City of Potlatch is one of those 12 communities that can participate. The training will start out with broadband training first. The program would like 3 to 5 people from each community which could be Mayor/Councilmember, City Clerk, Business Members, strong community members. CEDA would cover the cost of training, travel and food. This training would start at the very beginning knowledge broadband. This training would start in May and start with the basics up to owning your own broadband. A national organization called Broadband USA will do a one-day workshop and then there will 7 two-day trainings. Angie Edwards-Kuskie from CEDA will be the project manager for this program. CEDA helped the City of Potlatch with the Comprehensive Plan and one of the highest needs that came out of that study was the need for broadband. The City did a broadband fiber evaluation to see what the cost would be and it was a \$1.4M project. First Step Internet has been in Potlatch doing some surveys. Christine asked if Potlatch would be interested in participating and Mayor Brown said he would be interested in participating and Council approves. Christine said she will check back with the City to see who would be interested in participating.

3. APPROVE LIQUOR LICENSES FOR THE FOLLOWING:

- Four Star Supply
- Floyd's Harvest Foods
- Codi Jo's Wagon Wheel

Dave Cada made a motion that the City Council approve the 2020 Liquor Licenses for:



****Floyd's Harvest Foods***

****Cody Jo's Wagon Wheel***

Four Star Supply, Inc.

Joan Bender seconded the motion, the motion was approved with "all eyes".

4. ADOPT NEW BUILDING CODE ORDINANCE.

The next order of business is a proposed ordinance whose Title reads as follows:

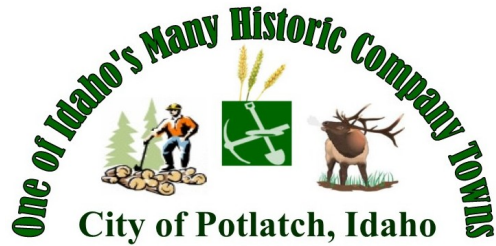
AN ORDINANCE OF THE CITY OF POTLATCH, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO; REPEALING PRIOR ORDINANCES AND AMENDMENTS PERTAINING TO BUILDING CODES; PROVIDING FOR FILING OF THE ADOPTED CODES IN THE CITY OF POTLATCH; ADOPTING THE 2015 INTERNATIONAL BUILDING CODE, THE 2012 INTERNATIONAL RESIDENTIAL CODE, THE AMERICAN NATIONAL STANDARD ACCESSIBLE AND USABLE BUILDINGS AND FACILITIES, ICC/ANSI A117.1, 2003 EDITION, THE 2012 INTERNATIONAL MECHANICAL CODE, THE 2012 INTERNATIONAL FUEL GAS CODE, THE 2015 INTERNATIONAL ENERGY CONSERVATION CODE, THE 2015 INTERNATIONAL EXISTING BUILDING CODE, THE 2012 INTERNATIONAL PROPERTY MAINTENANCE CODE, IDAPA 07.03.01 AND 07.07.01, ALL AS THE CITY OF POTLATCH BUILDING CODE; PROVIDING FOR AMENDMENT OF CERTAIN SECTIONS OF SAID CODES; PROVIDING A SECTION ON MANUFACTURED HOUSING AND BUILDINGS; PROVIDING FOR VOIDING PERMITS CONTRARY TO LAW; PROVIDING FOR ENFORCEMENT AND PENALTIES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Mayor: I would entertain a motion that the rules be suspended and the proposed ordinance pass its first reading by Title only.

Dave Cada made a motion that the rules be suspended and that the proposed ordinance pass its first reading by Title only and its second and third readings under suspension of the rules.

Is there a second? Joan Bender seconded the motion.

Mayor: It has been moved by Marty Anderson and seconded by Dave Cada that the rules be suspended and that the proposed ordinance pass its first reading by Title only and its second and third readings under suspension of the rules.



Discussion? None

This is a ROLL CALL VOTE:

Scott Winther, aye
Dave Cada, aye
Marty Anderson, aye
Joan Bender, aye

The ordinance passes its first reading by Title only and its second and third reading under suspension of the rules.

Mayor: I would entertain a motion that the ordinance be formally adopted and summary approved.

Marty Anderson made a motion that the ordinance be formally adopted.

Is there a second? Dave Cada seconded the motion.

Mayor: It has been moved by Marty Anderson and seconded by Dave Cada that Ordinance No. 514 be formally adopted and summary approved.

This is a ROLL CALL VOTE:

Scott Winther, aye
Dave Cada, yes
Marty Anderson, aye
Joan Bender, aye

5. RIVERVIEW MANUFACTURED HOME COMMUNITY, LLC.

Mayor Brown said that Brian Points contacted him to see if the City would be allowing recreational vehicles in the mobile home park or tiny homes. Moscow has changed some of the rules on what can and can't be in a mobile home park. City of Moscow is now allowing recreational vehicles in mobile home parks. Mayor Brown wanted to see how the Council felt about RV's in the mobile home park. Mayor Brown said that the appearance of the park is what is most important. Dave Cada said he would like to see what other areas are doing. Council would like to do some research before making a decision.



6. LEASE RENEWALS FOR THE FOLLOWING:

- Lion's Club
- David & Kendria Cada
- Muscles in Motion

Joan Bender made a motion that the City Council approve the 2020 City Hall leases for:

- Lion's Club
- David & Kendria Cada
- Muscles in Motion

Scott Winther seconded the motion, the motion was approved with "all ayes".

7. LIBRARY BUILDING LEASE.

Lease for the Library Building will be up the middle of February. Chris Sokol wanted to meet with Mayor and any Councilmembers that wanted to go through the Library. The City's responsibility will mainly be the maintenance of the building. Mayor Brown said the we will get more details and check with other Cities to see how they have their lease.

8. IDAHO PARK & RECREATION GRANT.

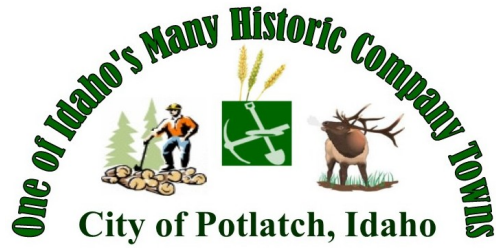
Mayor Brown said he would like to do another grant for the RV Park. Build a picnic structure and upgrade the bathrooms at the Scenic 6 RV Park. The grant is due on Friday. The RV grant people said that having people stay in the park monthly isn't allowed according to the RV grant rules. Mayor Brown asked for a price for the picnic shelter from Marc Boroff but he hasn't gotten back with a price yet. This would include a BBQ grill, tables and sidewalk to the shelter. The bathroom needs the showers painted and tile for the floor. Not sure if we can put the grant information together this short of a period or not but we'll try. We need to take a look at the 10 acres and come up with a plan on the layout for the future. There is an RV Park survey to see what they would like to see at the park.



REPORTS:

- 1. Mayor – David Brown** – Mayor Brown asked what everyone thought of the VFW building after looking at it. We haven't heard back from Joel about the VFW building. Not sure if Tom Andres will be coming back to work. He's looking into retirement right now.
- 2. Parks – Joan Bender** – Frisbee golf isn't finished yet and it would be nice to have signs at each hole. Mayor Brown said that the Boy Scouts have the signs but just haven't put them up yet. Joan said there's a lot of water in the park right now. Mayor Brown said he's purchased 10 fruit trees to put by the splash pad area and thought a community garden would be a good idea. Dave Cada said he could use a load of dirt for the bocce' court area.
- 3. Pool & Cemetery - Dave Cada** – Dave said the pool bathhouse is dry and could be worked on right now. It needs to be scrubbed and put on a couple of coats of paint but the prep work could be done now. Also, a cover would be nice for people to sit under and maybe some planters.
- 4. Water & Sewer Scott Winther** – Scott said he will meet with Brennan to tour the facilities.
- 5. Streets - Martin Anderson** – Nothing at this time.
- 6. Scenic 6 - David Cada** – Dave said the Scenic 6 meeting was taken up with the gymnasium building across the street. They are working on putting together a Board of Director and electing officers.
- 7. Clerk- Judi Davis** – Nothing at this time.

Marty Anderson made a motion to adjourn the meeting, Joan Bender seconded the motion, the meeting was adjourned at 8:56 p.m.



ATTEST: _____ David L. Brown, Mayor

Judi Davis, City Clerk-Treasurer

The next City Council meeting will be Monday, February 10, 2020.