

Potlatch City Council Meeting

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

April 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: Tyler Koehn and John Fraser

NEW BUSINESS:

Joan Bender said the invocation Prayer.

- 1. CONSENT AGENDA: Scott Winther 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 March 23, 2020, City Council meeting, the City of Potlatch and Century 21 bills and payroll.***

Dave Cada seconded the motion. Motion was approved with a Roll Call vote:

Scott Winther, aye

Dave Cada, yes

Martin Anderson, aye

Joan Bender, aye



2. COVID-19 UPDATE.

Mayor Brown said that the City's Proclamation is through May 5th. He asked at the conference call with Governor Little if we had to follow the state guidelines. The answer we got was that the City doesn't have to follow but it is recommended that the City does follow the 4 stages of the guidelines. It could affect state funding if we don't follow the Governor's guidelines. There was a discussion on the different stages of openings and what would be opening. Marty Anderson asked when the pool would open according to the 4 stages. Mayor Brown said that there haven't really been any guidelines for the pool yet. There was a discussion on the events planned this summer in Potlatch. Events will be opened as long as they can follow the protocols for social distancing. Mayor and Council agreed to follow the Governor's guidelines.

3. ADDRESS FOR OAK PROPERTIES, LLC.

Mayor Brown said that Tom O'Malley is requesting an address for the shop on Vernon Johnson's old property. Mayor Brown described the property location. There was a discussion on what the address should be and it was decided that 875 Eighth Street is the address that should be used.

4. SET FY2021 BUDGET HEARING DATE FOR AUGUST 10, 2020.

Mayor Brown said that we need to decide on the budget hearing date for FY2021.

Marty Anderson made a motion that the City set the FY2021 Budget Hearing Date for August 10, 2020 and Joan Bender seconded the motion, the motion was approved with "all ayes".

Roll call vote:

Scott Winther, aye

Dave Cada, yes

Marty Anderson, aye

Joan Bender, yes

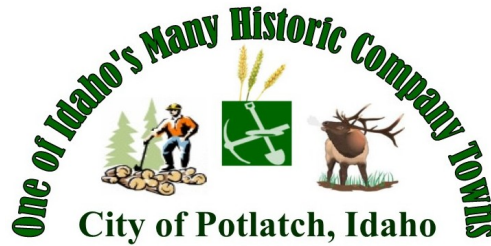


5. 850 PINE STREET REZONE.

Mayor Brown introduced Tyler Koehn from Latah Realty. Tyler introduced the property owner for 850 Pine Street, John Fraser. Tyler explained that John Fraser is wanting to sell the property at 850 Pine Street which is described as the old hospital. Tyler said the property is currently zoned as residential and John would like to rezone to multi-family. Mayor Brown asked if there were currently any apartments in the building. John said that the building has had apartments and he described the floorplan of the apartments. The building is 7200 square foot finished plus the attic and the basement. There are 52 rooms in the building and 7 are bathrooms. If more apartments were to be added to the building then there would be some floorplan changes to accommodate entryways. John said that the building is listed on the national registry as a boarding house and it shows that it's a multi-family building. Mayor Brown said some years ago the building was looked at to be assisted living apartments but there was a question on parking. John said that there is plenty of parking off of the alley and could park diagonally. Mayor Brown said that they would need to go through the City's Planning & Zoning process.

REPORTS:

- 1. Mayor – David Brown** – The City received a letter from the Hartman's thanking us for hiring the tree pruner. There are several trees around town that need to be either pruned or removed. We currently don't have it in the budget for tree pruning/removal. The Good Sam group that camps in the RV Park cancelled because of the social distancing/virus. There was a discussion about when the pool should open and other events in Potlatch. The sidewalk will go out for bid in the next couple of weeks. Once the Engineer completes all the paperwork. Mayor Brown talked about how the taxes work and how it might affect us in the next year. The City might now see a reduction in tax payments until next week.
- 2. Parks – Joan Bender** – Nothing at this time.



3. **Pool & Cemetery - Dave Cada** – Not sure when the pool can open according to the Governor's plan. Will the City have enough lifeguards? All for opening the pool as soon as possible for the kids.
4. **Water & Sewer – Scott Winther** – Nothing at this time.
5. **Streets - Martin Anderson** – Asked about the paving job with Poe. The City should probably hold off on paving Pine Street until we see what happens with the taxes.
6. **Scenic 6 - David Cada** – Didn't meet because of the virus. The events are up in the air.
7. **Clerk- Judi Davis** – Nothing at this time.

Marty Anderson made a motion to adjourn the meeting, Scott Winther seconded the motion, the meeting was adjourned at 8:58 p.m.

ATTEST: _____ David L. Brown, Mayor

Judi Davis, City Clerk-Treasurer

The next City Council meeting will be Monday, May 11, 2020.