

Potlatch City Council Meeting

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

July 12, 2021 - 7:00 p.m.

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

Guests: Tom O'Malley, Sally Perrine, Cass Meissner, Alice Spitzer and Amber Weber.

NEW BUSINESS:

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 June 28, 2021 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:

Dave Cada, aye Martin Anderson, aye Joan Bender, Absent Scott Winther, aye

2. OAK & 8TH PROJECT SHORT PLAT.

Mayor Brown introduced Tom O'Malley. Tom walked through the development project. Tom showed the area where the property lines are and where the houses would be built. Tom said there will be plenty of



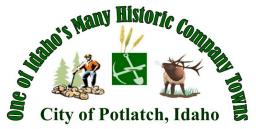
parking for each new residence. There will be a new building concept that will have a modular approach to building. The houses will be designed per the home owners request and for a smaller lot. Each space will have an outdoor living space/deck. The homes will be smaller home for a couple or a retired person. Designed and building with this in mind the modular can be put together to enlarge the home. The existing shop goes with the 1st home. The homes will be primarily 2 bedrooms but Tom said he will build one and see what the housing market is like and the needs of the area. There will be a private driveway and will be gravel and maintained by the residents. Tom said he is hopeful that the first house would be available next spring/summer time frame. Planning & Zoning Commission has reviewed the Short Plat. A Public Hearing will be held Monday, August 9th at 6:30 p.m. in Council Chambers.

3. SPLASH PAD RECIRCULATION SYSTEM.

Mayor Brown said that the splash pad is going well and that he would like to see the city put in a recirculating system in to recirculate the water. The city could use ARPA money to put in the system. Mayor Brown said the recirculating system would cost approximately \$15,000 to \$20,000. City Council discussed the different wells in the city. Mayor Brown said that the city does need to monitor the wells to know if the city needs to put in another well. Marty Anderson said that we should find out how much water is being used at the splash pad before a recirculating system is put in. Scott Winther agrees with Marty that we should leave the splash pad running this year and see what the water usage is before purchasing the system.

4. VFW BUILDING RENTAL.

Mayor Brown said that the city was contacted by a resident that is interested in renting the VFW building as a daycare/preschool. They would pay monthly which would include all utilities, electric, propane, water, sewer and garbage and Wi-Fi. The Lions Club would still remain in the back room of the building for storage of their supplies and to meet a couple of times a month. Scott Winther asked about the flooring. Mayor Brown said they would like to start renting August 1st but not sure if the flooring



could be in by then. Dave Cada said that he is okay with renting the building for \$375.00 plus all utilities.

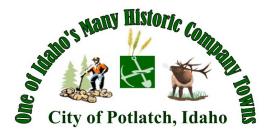
Marty Anderson made a motion to rent the VFW Building for \$375.00 a month plus all utilities. Scott Winther seconded the motion, the motion was approved with "all ayes".

5. CROSSWALKS.

Mayor Brown explained the process of painting the crosswalks with ITD. If the City paints the crosswalks across the high-way then the city is responsible if an accident happens. If there isn't a crosswalk painted then the Idaho Transportation Department is responsible. Marty Anderson suggested not painting the crosswalks and using flags to cross the highway. Mayor Brown said he has been approached a couple of times by the Hemphill's about painting the crosswalk by the coffee shop. City Council said to use flags at this time and see if that helps keep people visible crossing the street.

REPORTS:

- 1. **Mayor David Brown –** Mayor Brown said that the pavement has been ordered to pave by elementary school and 8th Street by O'Malley's property.
- 2. Parks Joan Bender Absent.
- 3. **Pool & Cemetery Dave Cada -** The Cemetery grass is drying up. The Pool is still having problems with the paint in the bathhouse chipping up. There's a bubble in the pool liner that will need to be repaired once the pool has closed for the season. Dave said he would see if he can find another source to do the replacement. The pool has been busy.
- 4. Water & Sewer Scott Winther Nothing at this time.
- 5. **Streets Martin Anderson -** Marty asked if the pavement has been scheduled yet?



- 6. **Scenic 6 David Cada** Dave said that the Scenic 6 meeting is scheduled for next week.
- 7. **Clerk- Judi Davis** Judi said that 2 modules of the new financial software system is in place. She's been training everyday for the accounting and payroll portion of the software. The utility billing module will go live August 1st.

Public Comment not on Agenda:

Sally Perrine talked about the plans for the placement of the musical instruments at the Scenic 6 Park. Cass Meissner talked about the impact of other activities in the area. She did a quick drone shot of the area and placed where the musical instruments could go in by the splash pad and future skate park. Mayor Brown said that the skate park stakes are down and Sally said she would contact a contractor for a price to put in the concrete pads. Mayor Brown suggested coming to future Council meeting to discuss.

Tom O'Malley suggested convening a town meeting to discuss the City Ordinance changes to get some input from the residents. He said to see what they would like the city to develop into. Mayor Brown did explain the process of updating the Ordinances and that there is always a public hearing that people can speak at. Tom said having the entire town be able to way in on the decision. Mayor Brown said that he would like to have a Town Hall meeting and try to get more younger people involved in the city. Tom suggested getting the building and development community involved in the updating ordinance process to get their input. Mayor Brown said that the Planning & Zoning Ordinance is getting looked at first with Duane Priest going through the Ordinance currently. Amber Weber suggested looking at the City Code to allow animals in the city. Maybe on bigger lots and enforce the ordinances that the city currently has.

Marty Anderson made a motion to adjourn the meeting, Scott Winther seconded the motion, the meeting was adjourned at 8:55 p.m.

ATTEST:	David L. Brown, Mayor
Judi Davis, City Clerk-Treasurer	_

The next City Council meeting will be Monday, July 26, 2021.