

Mayor Dave Anderson called the June 17, 2008 meeting to order at 5:30 p.m. Present for the meeting were Mayor Anderson, Council President John Langs, Council Members Dave Sims and Dave Gray, Clerk Kris Larson, City Administrator Stephen Boorman, and Police Chief Dave Kramer.

The group reviewed the revenue budget and discussed budgeting.

Deputy Police Chief Rick Alonzo, Attorney Tim Wilson, Jay Cohn, Sarah Thomas, Marcia Cossette, Ron and Cheryl Frederickson, Kevin Frederickson, Shawn Frederickson, Darla Amoth, and Ralph Lotspeisch joined the meeting. Councilwoman Connie Wells was gone on personal business.

Darla Amoth spoke to council regarding a permit to have a mini carnival at the park near the Library to get sports back in the schools. The carnival is scheduled for July 11, 2008 and would be cleaned up by 2:00 in the afternoon. She said they do not have insurance and she has submitted a special use permit application and has requested that the city let them fall under the city's liability insurance and waive the special event fees. They are trying to raise funding for sports programs.

Ron Frederickson spoke to council regarding garbage issues. Dave Anderson said the county is feeling pressures about the volume of garbage hauled into the landfill. Mayor Anderson asked Ron what his opinion was concerning recyclables. He said he understands it would be a change in operation and asked about costs. Ron said it is doable but it would take more equipment and a house to house system would be an additional route at least once a month or every other week. He said the system now is simple and reliable to keep costs at a bare minimum and it works very well. Ron inquired if city recycling would be only for residential. Stephen explained the garbage charges that the city collects. He said commercial businesses are charged by the garbage company. If a transfer station were to be required there would be sorting required according to Ron and it would be quite a different operation. Dave Gray said the landfill is filling up and we need to look at alternatives. Ron said it is all about weight and what adds up at the landfill to keep under their daily tonnage at the landfill. He said one of the big issues is yard waste and the tonnage is very high. If there were to be composting he asked where it would be located. Ron said newspaper has some value. He said the misconception is that the product would pay for the recycling program but doing the right thing may cost whether it be the governmental entities or the public. Ron said glass would be another product but it is hard to train people to follow the rules for recycling. Dave Sims asked about the amount of yard waste. Ron could not quantify the yard waste without doing a study. Ron said recycling is doable but he needs to be compensated for another truck and route and expressed concern about the economy. Mayor Anderson asked about the price the city pays the Garbage Company and if it is negotiated annually. Ron said his mother is still the principal owner and he has authority to run the company but the accounting for an increase is difficult to come up with. The group discussed

that the last garbage rate increase was in December, 2005. Mayor Anderson said to look at the numbers and get a justification to the city because the Garbage Company does a great job. Ron said he did not have the information to give to the city previously. Stephen reminded council that the garbage fund is an enterprise fund so a fee increase hearing will be required. Stephen also commented on the great job they do. The Frederickson's left the meeting at 6:51 p.m.

Police Chief Kramer gave the police report. Another stolen vehicle was recovered. This is the second in the past two months. An adult and two juveniles were arrested on vehicle break-in thefts. One of the individuals arrested is part of the Insane Clown Posse which is similar to a gang. Dave said they are looking at nuisance property in town and are notifying the property owners. The railroad is starting to work on the Riverside crossing. Rick Alonzo said Westway hold him all equipment would be done and moved but it is still in the works on the bridge repair.

Stephen said there is still some work being done on the bridge and it should be completed by the end of next week. Stephen just turned in three utility reports. There is a change order on the agenda for water. The pool is open and commended the water department. He said there was a loss of about 11 feet of water. Hopefully sewer dredging will begin next week. He spoke about the collaborative decision making handout that is included in the packet. Stephen said the railroad is looking at power for railroad arms near the forest service.

John Langs moved to approve the consent agenda. Dave Sims seconded the motion. The motion passed, all in favor. The consent agenda contained the following: roll call; approval of accounts payable and payroll; approve the June 3, 2008 council meeting minutes; approval for John Youngwirth to attend ITD Board meeting July 16-17, 2008; approval for Stephen Boorman to attend the ICUA meeting in Idaho Falls from July 21-23, 2008.

John Langs moved to approve the special event permit for Citizens for Student Opportunities Mini Carnival Fund Raiser on July 11, 2008, waive the special event fee, cover under city liability insurance, and authorize the use of the Veterans Memorial Park. Dave Sims seconded the motion. The motion passed, all in favor.

John Langs excused himself from the Ted Helmer water discussion because Mr. Helmer spoke to John personally. Dave Gray moved to allow the Ted Helmer water service to be with Cabinet Mountain Water Service. Dave Sims seconded the motion. The motion passed – John Langs “abstained”, Dave Sims “yes”, Dave Gray “yes”.

John Langs spoke regarding the impact fee study and asked if we could postpone the start of the impact fee study. Stephen said we have contracted with them and he would have to review the contract to see if there would be a penalty. Dave Sims asked about putting the contract off. John Langs would like to save the funding for a different project that may need funded. He also said the impact fee study could be done quickly if the need be. Dave Sims asked about the need for the impact fee study. Stephen said it is a great planning document and identifies the projects and

levels of service that are needed. It allows the city to set the levels of service and is a great budgeting tool and as growth comes in it pays for itself. John said for \$30,000 the community is great at setting the priorities it needs. Dave Sims said his fear is if we wait and a development comes in that it will appear that we are implementing the impact fees just for the development. Stephen said there is probably a three to six month lead time. John said that impact fees must be spent as designated. Mayor Anderson said at this time we have only authorized the study. Dave Gray said if we choose to go with impact fees we are locked into the way we spend the funding and questioned whether the council and staff can determine what the fees need to be. Dave Sims commented that without the study we cannot charge impact fees. Mayor Anderson inquired if impact fee study is needed for grant applications. Stephen said he is unsure if the fees are necessary for grants. He said the most expensive portion of the impact fee study is the traffic study that we have set up to be done. Dave Sims inquired about impact fees. Stephen said he thought they were between \$2,000 and \$8,000 depending where you are located in northern Idaho. Stephen explained that impact fees are used on the priorities shown by the study. John Langs moved to delay the implementation of the impact fee study and postpone impact fee study expenditures. Tim said if there is default language in the contract that we would be subject to the damages. John Langs amended his motion to include the default language. John rescinded his motion and amended his motion to table the issue of impact fee study.

Under city annexation, Dave Sims would like to see a plot map with the individual parcels that did not object to annexation previously. Dave Gray wants to include parcels that want to have shooting ranges.

The resort tax issue was discussed. The city needs to determine the amount of resort tax and what the use of the money will be. The group discussed the percentage of the tax to be collected that was reviewed previously. The amount previously discussed was three percent but the figure of five percent was also briefly discussed. The group briefly discussed what the funding would be used for. Dave Sims suggested including the visitor center maintenance, sidewalk maintenance, and the flower baskets. Dave Sims asked about city parks maintenance being included. Dave would like to include the Vets Memorial Park. Mayor Anderson said to come to the next council meeting prepared for the resort tax issue. Stephen asked Tim Wilson to email the resort tax ordinance to him so it can be worked on.

Stephen said the dredging of the sewer lagoon will be started next week. He said the clarifier project is being worked on but the biggest problem is how the water will be backwashed while the clarifiers are being installed. Dave Sims inquired about the time frame of the backwash project. Stephen said it is about two weeks out for bidding but Mike Klaus has taken the plans to DEQ for review. We are currently working with DEQ on the issue. John Langs asked who notified us of a violation. Stephen said it was EPA and we are keeping them updated monthly.

John Langs moved to appoint Alan Branson to the sick leave committee. Dave Sims seconded the motion. The motion passed, all in favor. Dave Gray said this committee will take quite a bit of time to complete the task of the sick leave bank.

Ralph Lotspeisch spoke to council regarding the 200 gallon spray rig mounted on a Cushman utility vehicle that is available to be purchased from the Idaho Club for \$800. The Idaho Club is the old Hidden Lakes. Dave Sims moved to authorize the purchase of the used spray rig from the Idaho Club for \$800. Dave Gray seconded the motion. The motion passed, all in favor. Ralph left the meeting and so did Sarah Thomas.

The catering permit requested by the Eagles for the Selkirk Saddle Club Rodeo was discussed. Dave Gray moved to approve the catering permit for the Eagles to cater the rodeo event on June 27-28, 2008. John Langs seconded the motion. The motion passed, all in favor.

Mayor Anderson spoke about the letter received from Darrell Kerby requesting that he be the ICRMP agent of record for the city. He said there is no change to the city but a person more familiar to our situation may be beneficial at times. Dave Gray read a portion from the letter submitted by Darrell. Dave Gray moved to accept Darrell Kerby from Pace Kerby as our ICRMP agent of record effective October 1, 2008. Dave Sims seconded the motion. Stephen said the city has no problem with Ken Koep who is the current agent of record other than he is located in Coeur d'Alene. The motion passed – John Langs “yes”, Dave Sims “yes”, Dave Gray “yes”.

Dave Gray moved that the plotter agenda item be tabled until the next meeting. John Langs seconded the motion. Stephen said the information is not yet available. Stephen explained that a plotter prints wide format copies and allows for printing of maps and such. The motion passed, all in favor.

The hire of the reserve officer was moved to discussion in executive session.

Dave Kramer's resignation was briefly discussed. Council asked Tim Wilson what the process is for hire of an appointed position such as Dave's. Tim said there is generally a team of three that reviews the applications and recommendations and interviews. They make a recommendation to the Mayor and the Mayor then brings the recommendation forth to the council. The direction of the council is to accept or reject according to Tim. Tim said the interview committee is established by the Mayor. Dave Sims said it did not make sense that the Mayor not be on the interview committee since the police chief is his employee. Tim said the Mayor has the opportunity to interview also. Dave Anderson said he likes the two layer process and he spoke about the county's process. Mayor Anderson wants to be able to interview. Tim said there is no set hard written rule and it is up to the Mayor. Stephen said an appointed position has checks and balances because of the Mayor's recommendation and the affirmation by the council. Dave Kramer said the police generally use their own committee to interview because they have law

enforcement expertise. Dave Gray asked about using someone from the foreman group that may not have the expertise of law enforcement. He said we should be very careful that we have law enforcement background. Mayor Anderson said it is important to have general background when making a selection. Tim said the process must be set by the Mayor. Mayor Anderson said the key is not to rush the process. Dave Kramer said the permission to advertise for a patrol position may be necessary to fill the vacancy. Dave Kramer said it is not saying that there will be a patrol position vacancy but this would be like a hiring list. Dave Gray wants to discuss the interview team in executive session. Dave Sims moved to accept Dave Kramer's resignation with many regrets and much thanks for his service. Dave Gray seconded the motion. Dave Kramer said he is willing to come back and help the city if the need be. The motion passed, all in favor.

John Langs moved to authorize the Mayor to sign the paperwork for the Idaho Department of Commerce phase 2 water grant for \$286,000. Dave Gray seconded the motion. Stephen explained phase 2 of the water project to be the remaining projects in the water master plan other than the water tank and distribution lines that have already been completed. He said we have many more needs than we have funding for but we will go as far as we can with phase 2 funding. The motion passed – John Langs “yes”, Dave Sims “yes”, Dave Gray “yes”.

The water change order 3 is for the highway bore that was reviewed previously. Change order 4 was discussed and the standby time will be reviewed. Dave Sims moved to authorize the Mayor to sign change order 3 for the bore under the highway for \$27,935.50 and change order 4 for \$9,300. Dave Gray seconded the motion. The motion passed – John Langs “yes”, Dave Sims “yes”, Dave Gray “yes”.

Dave Gray moved to authorize the Mayor to sign pay request 4 paperwork for water project phase 1A. John Langs seconded the motion. The motion passed – John Langs “yes”, Dave Sims “yes”, Dave Gray “yes”.

The group discussed the extension policy for services outside the city limits. John Langs moved to adopt the extension policy. Dave Sims recommended tighter boundaries than what we have in the area of impact. Stephen said this is a valid point. He said there are several requirements for a person to get services outside the city limits including agreement to annexation that is recorded at the courthouse, the property is in the area of impact, and must be approved by the city council. Stephen said we could include the clause that they are not in another service area. Dave Sims would like to see the annexation map. Stephen said if the policy were to be adopted that we could amend it at a later date. Dave Sims would like to see additional requirements added such as following the city subdivision ordinance and requested tabling the issue until the next meeting. John Langs withdrew his motion.

The group discussed the fee increase hearing to be scheduled. It was decided to have it on July 15, 2008 at 6:30 p.m. Dave Gray moved to have a fee increase hearing on July 15. Dave Sims seconded the motion. The motion passed, all in favor.

John Langs moved to approve the beverage license for Truesdell, LLC. Dave Sims seconded the motion. The motion passed, all in favor.

John Langs moved to surplus the clerk's office old desk to the School District. Dave Sims seconded the motion and it passed, all in favor.

John Langs moved to amend Jordon Productions special use permit for the circus to be held on July 14, 2008. Dave Gray seconded the motion. The motion passed, all in favor.

At 8:11 p.m. Dave Sims moved to go into executive session to discuss personnel and negotiations to acquire an interest in real property. John Langs seconded the motion. The motion passed, all in favor. At 8:50 p.m. executive session ended. There was no action taken.

John Langs moved to hire John Lunde as reserve officer. Dave Gray seconded the motion. The motion passed, all in favor.

The meeting adjourned at 8:53 p.m.

David K. Anderson, Mayor

Attest:

Kris Larson, City Clerk