

Approved Minutes Draft

Regular City of Athol City Council Meeting

Held in the Council Room in City Hall

Tuesday, June 20, 2017
7:00pm Regular Council Meeting

Mayor Wachter called meeting to order: 7:00 P.M

PLEDGE OF ALLEGIANCE and ROLL CALL:

Present: Mayor Wachter; Councilwoman Zichko; Councilman McDaniel; Councilman Spencer; Councilman Hill; City Attorney, J. Cafferty

Not present: Clerk/Treasurer, Lori Yarbrough; City Planner, Rand Wichman; Public Works-vacant

APPROVAL OF LAST MONTH (May 16th) REGULAR MEETING MINUTES:

Motion by Zichko, seconded by Hill that we approve last month's regular meeting minutes without amendments. *DISCUSSION All in favor- Motion passed.

APPROVAL OF LAST MONTH (May 18th) SPECIAL MEETING MINUTES: *(this was to review the status of the Water Facilities plan, presented by Keller Associates)*

Motion by McDaniel, seconded by Spencer that we approve the May 18th meeting, without amendments.
***DISCUSSION All in favor- Motion passed.**

APPROVAL OF LAST MONTH (May 23rd) SPECIAL MEETING MINUTES: *(this meeting was to review and approve ORD #412 the HJ Grathol Annexation and Annexation agreement; to do annual employee evaluations and conduct our first budget workshop for the FY18 budget)*

Motion by Spencer, seconded by Zichko that we approve the May 23rd meeting; without amendments.
***DISCUSSION All in favor- Motion passed.**

APPROVAL OF LAST MONTH (May 25th) SPECIAL MEETING MINUTES: *(this meeting was to redo and correctly approve ORD # 412 regarding the HJ Grathol annexation)*

Motion by Hill, seconded by Spencer that we approve the May 25th meeting without amendments.
***DISCUSSION All in favor- Motion passed.**

APPROVAL OF SPECIAL MEETING (June 7th) SPECIAL MEETING MINUTES: *(this meeting was to review and consider the Master sign applications submitted by Super 1 / HJ Grathol development.*

Motion by McDaniel, seconded by Hill that we approve the June 7th meeting without amendments.
***DISCUSSION All in favor- Motion passed.**

***NOTE:** The City will make reasonable accommodations for anyone attending this meeting who require special assistance for hearing, physical or other impairments. Please contact the City Clerk at (208) 683-2101 at least 24 hours in advance of the meeting date and time.*

APPROVAL OF SPECIAL MEETING (June 12th) SPECIAL MEETING MINUTES: *(this meeting was to have the 2nd FY18 budget workshop)*

Motion by Spencer, seconded by Zichko that we approve the June 7th meeting without amendments.

*DISCUSSION All in favor- **Motion passed.**

APPROVAL OF BILLS AS SUBMITTED: Motion by Spencer, seconded by Zichko that we approve paying May/June's bills as submitted with the 2 amendments/additions. *DISCUSSION-All in favor- **Motion passed.**

TREASURY REPORT - Lori submitted written report, Mayor Wachter read the balances of each account: STCU checking = \$61,569.28; STCU savings = \$55,551.16; LGIP balance = \$517,788.89; some of the misc. income was HJ Grathol' s invoice for \$26,954.05; Sally Hansen restitution payment for \$25.00 and Josh Spencer insurance premiums for \$778.50 = \$27,757.55.

WATER REPORT- Lori submitted a written report, Mayor Wachter read the usages: April usage = 2,056,700 gal. (haulers 100,700); May usage = 3,077,200 gal. (haulers 144,700); Now the 3rd month of late fees in effect = 42 people hadn't paid and will get a late fee. 2 Shut-off letters need to go out.

PUBLIC HEARING: Jim Allen Special Use Permit (Case #SUP17-01)

Mayor opened at 7:11pm to take public comment on the proposed Special Use Permit Case#SUP17-01, and is a request by Jim Allen for a special use permit to allow residential use in the commercial zone. At 5717 E Hwy 54 Athol, ID.

Mayor reminded everyone that public comment will be taken, it's an opportunity to be head on your position of for, again, or neutral. He also reminded everyone to speak loud and clear- since it is being recorded. Those wishing to speak tonight will need to complete a green form.

On behalf of the City, the City Attorney John Cafferty spoke first and introduced the case. Special use permit asking for a deviation from a zoning; asking for a residential use to be added within the currently zoned commercial use. In addition, there has been comment of concerns from Panhandle Health and the local fire department. If the council decides to approve, it will be a condition upon meeting those agencies concerns first.

The applicant then spoke, first asking if there was any type of a grandfather clause. City attorney address that if you were not asking for a change then yes you would basically get to continue the use (grandfathered), but in this case, you are not asking for a change and therefore you must comply to current standards and requirements. There was no public testimony to take, no one wished to speak. The applicant just wanted to know that he hopes to improve the appearance of the place and having someone living there full time will help this. **Mayor closed the PUBLIC HEARING at 7:28pm.**

OTHER BUSINESS:

- 1. Council Deliberation/Decision/Findings on application Case #SUP17-01** Jim Allen who is asking for residential use in a commercial zone. Councilman Spencer brought to light that since there is no current revision of the comp plan or any particular plan, we just go ahead and allow, as its not making things any worse. Mayor shared his prior conversations with Chief Bill Steele. Councilwoman Zichko asked if there are plans for any other future buildings or additions, right? Applicant agreed. **Councilman Hill made a motion Regarding Case # CUP17-01 (Allen) the purposed will be consistent with the various elements and policies of the comprehensive plan. The use and its associated structures and facilities will not be detrimental to the public health or safety, the general welfare, or the environment. The use and facilities will not adversely affect or conflict with**

adjacent uses or impede the normal development or surrounding property. Adequate public and private facilities such as utilities, landscaping, parking spaces, and traffic circulation measures will be provided for the proposed use. The proposed use will not adversely impact the delivery of services by the City or other political subdivisions, including schools.

MOTION by Hill, seconded by Spencer to approve the special use permit case #SUP17-01 for Jim Allen at 5717 E Hwy 54 with the conditions of meeting Panhandle health and the fire district as recommended in section VI 6.01 and 6.02 of the staff report. *DISCUSSION *DISCUSSION Roll Call:

Councilman Spencer - yes; Councilman Hill - yes; Councilman McDaniel -yes; and Councilwoman Zichko - yes; Motion Passed.

2. **Planner Report** - Written report by Rand who was not present, and read by the Mayor.

3. **Request for Approval on the Electric Right-of-Way Easement with Kootenai Electric**

MOTION by McDaniel, second by Zichko, to approve the Right-of-Way Easement with Kootenai Electric and authorize the Mayors signature on the contract. *DISCUSSION Roll Call:

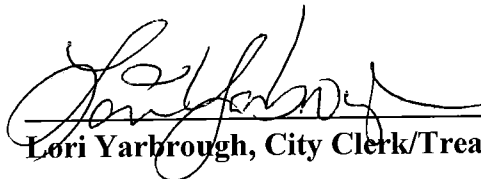
Councilman Spencer -yes; Councilman Hill -yes; Councilman McDaniel -yes; and Councilwoman Zichko -yes; Motion Passed.


PUBLIC COMMENTS: Kootenai County Deputy Solar Larson- shared “Coffee with a Cop” being held at The Country Boy on Wednesday the 28th at 8am-10am. Please stop in to meet him and the other officers who serve this area; and make some connections.

ANNOUNCEMENTS: Zichko- we need to set a budget meeting, the 2nd Tuesday of July the 11th is possible? Mayor will get back to Lori once she returns.

ADJOURNMENT: at 7:52pm

ATTEST:


Lori Yarbrough, City Clerk/Treasurer


Bob Wachter, Mayor

Approved at Council on 7/18/2017

