



Unapproved Minutes Draft

Regular City of Athol City Council Meeting
Held in the Council Room in City Hall

Tuesday, September 19, 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 Hill; Councilman Spencer; Public Works-Mark Mitchell; City Planner, Rand Wichman; & City Attorney, J. Cafferty; PT Office taking minutes: Tanya Zeigler. Not present: Clerk/Treasurer, Lori Yarbrough (Boise)

MAYOR REQUEST TO AMEND THE ADENDA- to add the Special Meeting Minutes for 8/18/17 (Re: Coffee Stand Permit BLP17-5) Motion by Zichko, seconded by McDaniel that we amend the agenda adding a request for approval special meeting minutes that occurred on 8/18/17. *DISCUSSION All in favor- Motion passed.

APPROVAL OF LAST MONTH (Aug 18th) SPECIAL MEETING MINUTES:

Motion by Zichko, seconded by Spencer that we approve special meeting minutes on 8/18/17, to consider BLP17-5 without amendments. *DISCUSSION All in favor- Motion passed.

APPROVAL OF LAST MONTH (Aug 15th) REGULAR MEETING MINUTES:

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

APPROVAL OF SPECIAL MEETING (Aug 24th) MINUTES:

Motion by Spencer, seconded by McDaniel that we approve the August 24th meeting, as submitted. *DISCUSSION All in favor- Motion passed.

APPROVAL OF BILLS AS SUBMITTED: Motion by Zichko, seconded by

Spencer that we approve paying Aug/Sept's bills as submitted. *DISCUSSION-All in favor- Motion passed.

TREASURY REPORT- Lori submitted written report Mayor read aloud the following ending balances: STCU checking = \$73,117.38; STCU savings = \$55,607.19; LGIP balance = \$545,027.32; some of the misc. income was Josh insurance premiums, restitution from S Hansen, HJ Grathol invoice pmt for \$5,121.00 and the money donated by several donors for the new playground equipment for a total in misc. of \$13,204.50.

WATER REPORT- Lori submitted written report Mayor read aloud the July usage= 10,884,200 gal. (haulers 464,100); August usage = 12,435,900 gal. (haulers 509,200); Late fees this month = 35 accounts not paid and getting the fee. Approx. 9 getting shutoff notices.

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.

After the Water Report, they briefly discussed a change machine for bulk water hauling station. Mayor said he would get several options for them to look at.

OTHER BUSINESS:

- 1. ADOPTION OF ORDINANCE #415,** First need a **Motion by Hill**, seconded by Spencer to place proposed ORD #415 which is regarding the time at which regular meetings of the City Council shall be held, on its first and only reading by title only while under suspension of the rules.

*DISCUSSION: **Roll Call: Zichko-yes; Hill-yes; Spencer-yes; McDaniel-yes; - Motion passed.**

Mayor then read the proposed ordinance by title: ORD #415-AN ORDINANCE OF THE CITY OF ATHOL, IDAHO, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO, AMENDING CITY CODE SECTION 1-6-3(A)(1) REGARDING THE TIME AT WHICH REGULAR MEETINGS OF THE CITY COUNCIL SHALL BE HELD; PROVIDING FOR SEVERABILITY, PROVIDING FOR THE REPEAL OF CONFLICTING ORDINANCES; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR SUSPENSION OF THE RULES.

MOTION 1st by Spencer, 2nd by Hill to approve the passing of ORDINANCE #415 regarding the regular meetings of the City Council shall be held with the change of both meetings to be at 7:00pm as just discussed and to direct the clerk to publish by summary only incorporating the title as to the body of the summary.

*DISCUSSION Attorney brought up meeting time confusion and asked for clarification of why two different times for the meetings. Council then agreed to make the change of both meetings to begin at 7:00pm. **Roll Call Vote:** Councilman Spencer - yes; Councilman Hill- yes; Councilman McDaniel - yes; and Councilwoman Zichko - yes; **Motion Passed.**

- 2. Planner Report - by Rand...**

- HJ Grathol – Progress on water system. Building Permit issued for upper structure. Discussion continues on Phase 2. Potential buyer for gas station site. Waiting for them to figure out sewer situation, which will probably be about a 1-year process.
- Verdis is representing Taylor Family Investments. Expecting Annexation Application soon.
- Three Building Location Permits have been issued since last Council Meeting: Super 1 Foods, New house on Miller (Sheu), & New garage on Miller (Becker).
- One Site Disturbance Permit: Crossroads for driveway that they had already put in without a permit. Will need to be paved per City requirements within a year.
- Some Building Location Permits pending additional info.
- Special Use Permit application from Gary Fast, pending more info.
- Code Enforcement: new violation letter for inoperable, unlicensed vehicles on 5777 N Menser & 3150 2nd, both lots.
- Drafted new Compliance Agreement for Dan Holmes regarding RV Park at 7th & Bertsch.
- Crossroads exploring septic ER's for cleared property.
- Requirements for setting Manufactured Homes is complicated & confusing. Rand attempted to summarize into a document that is easier for the public to understand.

- 3. Council Discussion/Decision on T-Mobile Lease**

MOTION 1st by McDaniel, 2nd by Zichko to table the decision until we can get more information.

*DISCUSSION **Roll Call Vote:** Councilman Spencer - yes; Councilman Hill- yes; Councilman McDaniel - yes; and Councilwoman Zichko - yes; **Motion Passed.**

- 4. Council Discussion/Decision on another coat on the gym floor. -Mayor**

MOTION 1st by Spencer, 2nd by Zichko to approve another coat on the gym floor by Integrity Hardwoods, not to exceed \$1,600.00. *DISCUSSION **Roll Call Vote:** Councilman Spencer - yes; Councilman Hill- yes; Councilman McDaniel - yes; and Councilwoman Zichko - yes; **Motion Passed.**

5. **Discussion/Determination on the Mobile Home Setting Guide-** Rand read Section 8-10 in the Athol City code is hard to read and understand. He recommends simplification of City requirements, and possibly incorporating State requirements. Would like to plan for a workshop to discuss further later probably when we are doing some of the other ORD/Code amendments.
6. **Discussion/Decision with the Athol Chamber of Commerce regarding a Holiday Tree Lighting type event.** Janet Ellis, Chamber President addressed the council announcing on 12/9/17 at 5pm they would like to have some type of holiday lighting ceremony event, and then move to the gym in the community center. She also addressed a number of ideas, including caroling, pictures with Mrs. Claus, pie & coffee, face painting, letters to Santa (Post Office will cooperate), build an ornament, mock snowball fight, etc. Timberlake Fire Dept. has agreed to hang the lights on the tree. The Chamber would like to somehow incorporate their Annual Food Drive. They've ordered LED lights for the tree. They will be encouraging businesses on Hwy 54 to decorate with lights. Janet said the Chamber would like something down in the Council's meeting minutes to show that the City and the Chamber a joint collaborative effort acting collectively decided to do the annual tree lighting. Something stating cooperation and agreement. Council told her to write something up and bring to the next meeting.

PUBLIC COMMENTS:

Gary Fast, Athol, ID- stood and spoke in relation to his permit for the 2-story structure behind the White Pine. After some time, the attorney advised that council may listen but this is not the appropriate forum for council to make comment or decisions in relation to that permit or the pending CUP.

Margaret Whallon, Athol, ID- said she was going to put a new manufactured home on her property, but due to insufficient funds it's been cancelled.

ANNOUNCEMENTS City Council – **Councilman Hill-**voiced his opinion that delinquent citizens are costing the city a lot of money in bills from the City's Planner & Attorney, etc. Planner Rand Wichman said maybe the City's permit fees aren't high enough to re-coop costs. Discussion*
Councilwoman Zichko- reminded everyone of the Medicare rules information workshop (SHIBA) on Thursday, September 28th at 9:30am till noon is open to everyone. / Mayor - nothing / Staff- Lori included Sheriff's report-she's in Boise for the week; Mark- gave an update on his attendance at the Idaho Rural Water Conference in Worley a few weeks ago. He said there were a lot of different classes offered, and he chose a mathematics class, which was very helpful. He got to meet some people that the City works with.

ADJOURNMENT at 8:52pm

ATTEST:

Bob Wachter, Mayor

Lori Yarbrough, City Clerk/Treasurer

Approved at Council on