



Unapproved Minutes Draft

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

Tuesday, February 20, 2018
7:00pm Regular Council Meeting

Mayor Wachter called meeting to order: 7:02 P.M Visitors please sign in.
PLEDGE OF ALLEGIANCE

ROLL CALL Present: Mayor Wachter; Councilwoman Zichko; Councilman Hill; Councilman McDaniel; Councilman Hill; Councilman Spencer; Clerk/Treasurer, Tanya Ziegler (Lori on vacation); City Planner, Rand Wichman; Public Works, Mark Mitchell. Not present: City Attorney, J. Cafferty

APPROVAL OF LAST (February 6th) REGULAR MEETING MINUTES:

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

APPROVAL OF BILLS AS SUBMITTED: Motion by Hill, seconded by Spencer, that we approve paying Feb's bills as submitted, with one additional bill presented tonight(Avista), for a new total of \$10,552.82. *DISCUSSION-All in favor- **Motion passed.**

TREASURY REPORT-Lori submitted written report and Tanya read aloud the following ending balances: STCU Checking = \$82,605.19; STCU Savings = \$55,700.49; LGIP = \$591,801.38; Misc. income was Josh & Shane's Insurance premiums, restitution from Sally Hansen and misc. fax income.

WATER REPORT-Lori submitted written report and Mayor read aloud the December usage = 2,364,400 gal. (haulers 148,500) and **January usage = 2,930,600 gal. (haulers 177,900)**; Late fees this month, approximately 28 getting the fee. 2 accounts 60 days past due. Mayor Wachter and Councilman Spencer both thought the usage was high; maybe a leak or broken pipe somewhere.

OTHER BUSINESS:

- 1. Planner Report**-Rand Wichman submitted a written and verbal report to the council. Brief review of report: no New updates on the Taylor Annexation, 2 new requests for annexation consideration to be reviewed later in this meeting; 2 new building location permits (BLP18-01 for C & L and BLP18-02 to HJ Grathol for the new pump house at the new Well on Howard Rd.) Phase 2 of the Crossings by HJ Grathol is moving forward with a public hearing set for April 3rd; and numerous meetings and discussions regarding the Super 1 related to the completion of water system and site improvements. Scheduled to open March 20. Code Amendments – we had our 2nd workshop on 2/6/18 a public hearing is scheduled for March 20th to adopt those. For Code Enforcement- a stop work order was issued for work at the Post Office for work without a permit. Triggering much discussion about federal pre-emption and the City's authority to regulate improvements at the site. While the city has backed of

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issues related to the building there are still issues related to relocation of the water meter and issuance of a new approach permit that will need to be worked though at the site. Regarding the RV Park on the same property, we are still waiting on Dan Holmes to return a signed copy of the final version of the compliance agreement for the RV Park. A new violation was mailed 1/24/18 to him, and there has been no response. Also, no official response to the violation letter sent to the owners of property 30290 N 1st St. Notice of violation will be recorded at the county in the next week. Special Use Permit for G Fast is still pending submittal of additional information. A letter was sent 1/2/18 inquiring about his intentions. Still no response. Additional complaints regarding this site have been received and it will be getting more attention in the near future. Started work on the Comprehensive Plan drafts hopefully by next months report. Still getting regular calls/inquiries about various parcels within the city.

2. **Request for Annexation Consideration (AXC18-1) Krivor** - Casey Krivor was there to speak to Council about his request. Planner reminded everyone this was information and an opportunity to get a read for all parties involved to see if this is a realistic path to go down. Planner referred council to his written report in the packets. Mr. Krivor spoke and there was then discussion about the type of roads to be put in the development, access to the property, type of use requested, as well as the possibility of using part of the property as a land app for sewer in the future.
3. **Request for Annexation Consideration (AXC18-02) Kasnick** - Rick Kasnick was there to speak to Council about his request. Planner reminded everyone this was information and an opportunity to get a read for all parties involved to see if this is a realistic path to go down. Planner referred council to his written report in the packets and addressed the need for conversation with the county for an easement because of the trail that separates the properties. There was discussion about the county right of way being a potential problem as far as the property being contiguous to city property, as well as a possible problem with getting water to the property.
4. **Approval to authorize Mayor's signature on the Statement of Agreement** recognizing ITD as the agency authorized to manage the Disadvantaged Enterprise Program for the State of Idaho. *(This was a previously tabled item from the 2/6/18 meeting)*
Motion by Hill, seconded by McDaniel to authorize the Mayor's signature on the Statement of Agreement with ITD. *DISCUSSION* Most were hesitant, but all agreed. **Roll Call Vote:** Zichko – yes; Hill- yes; Spencer-yes; McDaniel -yes. **Motion passed.**
5. **Review of Upcoming Timelines – Mayor Wachter**-Lori submitted a written timeline that Bob reviewed with the council.
6. **Approval to send Lori to the June AIC Conference this June 19th-22nd in Boise – Mayor Wachter**-
*DISCUSSION Motion by McDaniel, seconded by Spencer to allow Lori to attend the June AIC Conference in June in Boise. All in favor. Motion passed. **Motion passed.**

PUBLIC COMMENTS: Deputy Larsen asked whether Roberts Road, where it crosses the Super 1 property, will be public or private once Super 1 opens. Rand said upon store opening the road will become public but will be privately maintained.

ANNOUNCEMENTS **City Council** – nothing; **Mayor Wachter**- Stated that Panhandle Health is very pleased with the city's progress on getting septic tanks pumped (62%), so we don't need to meet with them again for another couple years. He also passed out employee evaluation sheets to Council; **City Staff**- nothing.

ADJOURNMENT at 9:02pm

ATTEST:

Bob Wachter, Mayor

Lori Yarbrough, City Clerk/Treasurer

Approved at Council on