

MINUTES OF THE REGULAR COUNCIL MEETING

June 10, 2020

At 6:00 P.M. the meeting was called to order by Mayor Mac Pooler.

A roll call of the Council resulted as the following present:

Sid Armstrong, in person
Terry Douglas, in person
Dennis Norris, in person
Ron Delcamp, in person
Anna Moody, in person
Ron Mercado, by telephone

Officers present were:

Mayor Mac Pooler, in person
Building Official Mark Magnus, by telephone
Chief of Police David Wuolle, by telephone
Superintendent of Public Works Craig Lewis, by telephone
City Clerk /Treasurer Nila Jurkovich, in person
Project Manager Rod Plank, by telephone
Planning Consultant Collin Coles, absent at time of roll call.

Others Present In Person: Andy Helkey - Panhandle Health District and Mike Fitzgerald, Chairperson – Shoshone County Board of Commissioners.

Mayor Pooler led the Pledge of Allegiance.

ORAL COMMENTS None.

STAFF REPORTS

All written reports were submitted.

CONSENT CALENDAR

All items listed under Consent Calendar are considered routine by the City Council and will be enacted by one motion in the form listed below. If discussion is desired, by a Council Member, the item will be removed from the Consent Calendar and be considered at its appropriate place in the Agenda.

1. Approval or correction of the minutes of the May 13, 2020 regular council meeting.
2. Approval of payment of the bills for the month of May 2020 as presented. (Proving documents on file in the City Clerk's office)
3. Treasurer's Reports of Income & Expenditure, as submitted.
4. No P&Z Commission Meeting due to a lack of quorum for a May 18, 2020 meeting.
5. Report of Commissions and Committees: None

It was moved by Councilmember Douglas and seconded by Councilmember Armstrong to approve the Consent Calendar as presented.

A roll call vote of the Council resulted as follows:

Councilmember Delcamp - Aye	Councilmember Norris - Aye
Councilmember Moody - Aye	Councilmember Mercado - Aye
Councilmember Douglas - Aye	Councilmember Armstrong - Aye

Motion carried.

OLD BUSINESS

Mr. Ben Davis, present by teleconference, had previously provided the following information on the next four topics to the City and was available for any questions.

Finalized Phase 2 & Phase 3 Roads & Sewer Project Walk Through (June 30, 2020)
1:00-2:30pm for Phase 2. 2:30-4:00pm for Phase 3. Alta will send a reminder to City, contractors, agencies, and CSCWD reminding them of the walkthrough date and time. We are assuming that this will be similar to the project final walkthrough w/ transportation on the City bus.

Bunker/Wildcat Way Stormwater Update
Design is complete and we are working with Roads Board to get funding in place.

Update on Teeter's Field Concession Stand. Bid opening held on 5/26/2020
One bid received and it exceeded the available budget amount. We are currently looking at rebidding the project. We believe that some design revisions can be made to save cost on the re-bid.

Mr. Derek Forseth, Alta Science & Engineering further advised the Council the one bidder was Wm Welch Corporation and his base bid came in at \$235,000. The architect's estimate was \$150,000. Alta, the architect, Craig Lewis and a representative from Wm Welch Corporation held a conference call to discuss the submitted bid. The driving cost for the submitted bid was the foundation and removal of cement around the stairway. The difference in foundation costs was in the amount of \$40,000. Alta does not find this to be a fair bid and recommend the City to rebid the project with recommended changes in the project.

Mr. Craig Lewis stated he would like to go out to bid later in the year, and hope to get more interest in the project.

Wardner Sewer Flow Inflow Analysis provided to the South Fork Cda River Sewer District

Alta provided maps and met with Joe Close on-site to answer questions from SFSD.

Discussion on Activity Requests. City Outside Facilities & Large Outdoor Gatherings/Events for 2020 due to COVID-19

Mr. Andy Helkey, Panhandle Health District provided the Council with the latest information on the five northern counties confirmed cases, community spread and the state as a whole is experiencing a downward curve in coronavirus cases. As the virus continues, it provides a learning opportunity on how the virus lives and spreads. Plans on how self-distancing could be required with permits. Large events, with close contact and large events with travel from outside of the area, especially from known hot-spots, and inside events with no fresh air ventilation have a higher possibility of spreading the virus in a community.

Council discussion included still being cautious, while still opening up the pool with the provided guidelines, outside shelters and playground equipment. With respect to activity requests for events possibly limiting events to fifty people and submit a plan. Three on Three event will have a lot of people from out of town, this could be a challenge. Discussion also included the stages of Governor Little's plan for re-opening.

It was the consensus of the Council to have Chief Dave Wuolle and Superintendent Craig Lewis review activity requests and social distancing plans, with assistance from Andy Helkey if needed.

It was moved by Councilmember Armstrong and seconded by Councilmember Moody to limit activities until July 8th to 50 people with a submitted plan on how they will self-distance, future events with a self-distancing plan can be tentatively approved. The swimming pool will open, following Public Work's plan. The scout house will remain closed. The Council will review the status of COVID-19 monthly and will make any necessary changes to activities.

A roll call vote of the Council resulted as follows:

Councilmember Delcamp - Aye
Councilmember Moody - Aye
Councilmember Mercado - Aye

Councilmember Norris - Aye
Councilmember Armstrong - Aye
Councilmember Douglas - Aye

Motion carried.

NEW BUSINESS

Petition to Form and Fund Ambulance District
County Commissioner Chair Mike Fitzgerald updated the Council with the petition in front of the County to form an Ambulance District. A hearing is set for June 17th at 1:30 p.m. to hear public comment. Public comments should be directed to the County Commissioners and will be accepted in any of the following formats: written, email or by telephone. Chair Fitzgerald advised the Council of the many meetings that have been held in the last eight months to discuss how to fulfill the needs of the ambulance service. Currently the ambulance service is costing approximately \$86,660 per year and the County currently has \$65,000 earmarked.

Update on Silver Mountain Tax Appeal Time Line
County Commissioner Chair Mike Fitzgerald updated the Council on the Silver Mountain Tax Appeal. There are three items appealed: 2017 taxes which were ruled in favor of Silver Mountain with the appeal hearing scheduled this month, 2018 taxes which are pending the 2017 outcome; and the 2019 taxes which are in front of the Board of Appeals.

Idaho Association of Counties has a fund for legal expenses and did fund the legal expenses. The County has not had to reach out to the affected entities for assistance in paying the legal expenses.

Teeter's Field Concession Stand: Results of Bids & Selection of Contractor
After receiving the update from Alta Science & Engineering in their update on projects, Mayor Pooler suggested the bid be rejected, and go back out to bid with a more defined building construction specifications.

It was moved by Councilmember Douglas and seconded by Councilmember Delcamp to reject the one bid received and rebid at a later date.

A roll call vote of the Council resulted as follows:

Councilmember Mercado - Aye
Councilmember Armstrong - Aye
Councilmember Delcamp - Aye

Councilmember Douglas - Aye
Councilmember Moody - Aye
Councilmember Norris - Aye

Motion carried.

Activity Request for Uptown Fall Festival on Saturday, October 3rd
The Council reviewed the activity request in front of them for an event that anticipates 500 people. The event is on the same date that another activity request anticipating 250 people submitted to the City on March 9th. If the applicant would like to request a different date for the event, the city could re-evaluate.

It was moved by Councilmember Moody and seconded by Councilmember Douglas to deny the activity request as submitted and advise the applicant they can resubmit a request for review.

A roll call vote of the Council resulted as follows:

Councilmember Mercado - Aye
Councilmember Armstrong - Aye
Councilmember Delcamp - Aye

Councilmember Douglas - Aye
Councilmember Moody - Aye
Councilmember Norris - Aye

Motion carried.

Outdoor Eating/Serving Facility Encroachment & Variance Request by Radio Brewery
Councilmember Moody advised the Council the representative for Radio Brewery for tonight's request is her boyfriend.

The Council discussed the policy in place for allowing outside serving of alcohol and eating on the City's sidewalks. The policy followed the City of Coeur d'Alene's procedure and was approved recently by the Council. In additional review, coring the City's sidewalk is not the best idea. The Council will further review the current policy in place.

It was moved by Councilmember Moody and seconded by Councilmember Armstrong to approve the encroachment application, with the alternate plan as submitted.

A roll call vote of the Council resulted as follows:

Councilmember Delcamp - Aye	Councilmember Norris - Aye
Councilmember Moody - Aye	Councilmember Armstrong - Aye
Councilmember Mercado - Aye	Councilmember Douglas - Aye

Motion carried.

Outdoor Eating Facility Encroachment by Back Country Café

Chief Wuolle advised the Council that this is for eating outside on the sidewalk only. Although the Back Country Café has licensing in place to serve alcohol, they are not asking to serve alcohol outside. Alcohol Beverage and Control requires the roping off of the designate is not required as it would be for Radio Brewery who is requesting to serve alcohol on the City's sidewalks. Discussion continued stating the area is adjacent to the street and parking area may be taken away with this proposal.

It was moved by Councilmember Douglas and seconded by Councilmember Delcamp to approve the encroachment application as submitted.

A roll call vote of the Council resulted as follows:

Councilmember Douglas - Aye	Councilmember Armstrong - Aye
Councilmember Mercado - Aye	Councilmember Norris - Aye
Councilmember Delcamp - Aye	Councilmember Moody - Aye

Motion carried.

Planning Contract with Whiskey Rock Planning

The City was awarded a grant from EDA for the Government Gulch Project. The engineering contract is still under review with the City's attorney.

It was moved by Councilmember Douglas and seconded by Councilmember Norris to ratify the Mayor's approval on entering into the planning contract with Whiskey Rock Planning.

A roll call vote of the Council resulted as follows:

Councilmember Armstrong - Aye	Councilmember Mercado - Aye
Councilmember Douglas - Aye	Councilmember Norris - Aye
Councilmember Delcamp - Aye	Councilmember Moody - Aye

Motion carried.

ANNOUNCEMENTS AND REPORTS

Councilmember Douglas


Updated the Council, due to the COVID-19, the City's revenue has declined. This includes, State Revenue Sharing, Sales Tax Replacement, Highway Users Funding, Local Option Tax and we are anticipating a decline in Personal Property Tax revenue the City receives in July.

The tentative budget will be before the Council at the July Council meeting.

There being no further business to come before the Council at this time, it was adjourned at 7:20 P.M. to meet for its regular council meeting on July 8, 2020.

ATTEST:


Nila Jurkovich, City Clerk/Treasurer


Mac Pooler, Mayor