

## MINUTES OF THE REGULAR COUNCIL MEETING

December 14, 2022

At 6:00 P.M. the meeting was called to order by Mayor Pro-Tem, Terry Douglas.

A roll call of the Council resulted as follows:

Sid Armstrong  
Ron Mercado  
Terry Douglas  
Dennis Norris  
Anna Moody  
Monica Miller

Officers Present: COP Paul Twidt, Clerk/Treasurer Bobbyjean Jurkovich, BO Keith Teeters, Public Works Director Mike Fitzgerald, Planning Consultant Collin Coles, and Alta Science & Engineering Representative Felicia Cassidy

Also present: Lindsay Strobel, Hannah Etherton and Kathy Abthorp (via Zoom)

Absent: Mayor Mac Pooler and Project Manager Rod Plank

Terry Douglas led in the Pledge of Allegiance.

### **ORAL COMMUNICATIONS**

None

### **STAFF REPORTS**

Police Chief Twidt mentioned some additions to his monthly report. He added total traffic stops, as well as a breakdown of accidents & violations. Public Works Director Fitzgerald commended his staff on their hard work on the holiday decorations around town.

### **CONSENT CALENDAR**

1. Approval or correction of the minutes of the November 9, 2022 regular council meeting
2. Approval of payment of the bills for the month of November 2022 as presented. (Proving documents on file in the City Clerk's office)
3. Treasurer's Reports of Income & Expenditure
4. P&Z Commission minutes: Cancel December meeting, approve 2023 meeting calendar (change date & time)
5. Reports of Commissions and Committee: Public Works Committee: no recommendations

It was moved by Councilmember Mercado and seconded by Councilmember Armstrong to approve the consent calendar as presented. Motion carried.

### **OLD BUSINESS**

FEMA update on LOMR Mapping from Derek Forseth or Felicia Cassidy with Alta  
Felicia says this is continuing, but slow-going.

Update on DEQ Stormwater Project from Derek Forseth or Felicia Cassidy with Alta  
Should have bid documents by January's meeting, working with the Public Works department and moving forward as the weather allows.

Leading Idaho Coeur d'Alene Lake Phosphorous Reduction Project Application  
Put in grant request for 2 million dollars, they should know by the end of the week how much we will receive.

### **NEW BUSINESS**

Consideration on resolution 2022-09 to declare City property as surplus and approve auction or disposal of the property  
Public Works Director Fitzgerald made a correction to Exhibit A. VIN 1GCFK24K2JZ328643 is a Chevrolet, not a Dodge.

It was moved by Councilmember Mercado and seconded by Councilmember Norris to adopt the resolution. Motion carried.

Consideration on extension for DEQ sub-award #S721 to provide no-cost extension agreement (amendment #02)

Councilmember Moody let it be known that, although she is employed by DEQ, she has no part in this particular area of DEQ.

It was moved by Councilmember Moody to approve the amendment/extension agreement. A roll call vote of the Council resulted as follows:

Armstrong-Aye  
Mercado-Aye  
Douglas-Aye  
Norris-Aye  
Moody-Aye  
Miller-Aye

Consideration on Memorandum of Understanding with City of Ketchum for Idaho Resort Cities Coalition

City Clerk/Treasurer Jurkovich explained that the agreement is with the City of Ketchum to contribute \$250.00 towards hiring a lobbyist to represent our cities' interests (as resort towns) to the Idaho Legislature. This agreement is with Ketchum, not the lobbyist directly. The City Attorney has reviewed it and said it looked fine.

It was moved by Councilmember Moody and seconded by Councilmember Mercado to approve the MOU. A roll call vote of the Council resulted as follows:

Armstrong-Aye  
Mercado-Aye  
Douglas-Aye  
Norris-Aye  
Moody-Aye  
Miller-Aye

Consideration on approved public records request custodians

It was moved by Councilmember Miller and seconded by Councilmember Armstrong to adopt the resolution. Motion carried.

Consideration on Alta Science & Engineering On-call Contract # A20-017 Task Order # 07

It was moved by Councilmember Mercado and seconded by Councilmember Miller to approve the contract. A roll call vote of the Council resulted as follows:

Armstrong-Aye  
Mercado-Aye  
Douglas-Aye  
Norris-Aye  
Moody-Aye  
Miller-Aye

Consideration on Government Gulch EDA Design: Contract will include Project Coordination, Surveying, Preliminary Designs, 60-90% Design & Final Design Package (more info available at meeting)

Alta representative Cassidy reminded Council that the initial work was begun in 2020, there may still be EDA grant money left over and Alta is committed to keeping costs down.

It was moved by Councilmember Moody and seconded by Councilmember Miller to approve the contract. A roll call vote of the Council resulted as follows:

Armstrong-Aye  
Mercado-Aye  
Douglas-Aye  
Norris-Aye  
Moody-Aye  
Miller-Aye

Discussion on Planning & Zoning Department

Mayor Pro Tempore Douglas announced that the City would be creating a part-time position of Community Planner.

No Council vote was put forth at this time.

Consideration on Activity Request submitted by Kelton Enich on behalf of SV Chamber of Commerce

It was moved by Councilmember Moody and seconded by Councilmember Norris to approve the request. Motion carried.

Consideration on Activity Request submitted by Diannah Fields-Brown on behalf of SV Chamber of Commerce

This request concerned staging the Summer Music/Market 2023 uptown instead of at the City park. Public Works Director Fitzgerald informed the Council that the public restrooms, located on Main & Idaho, are currently inoperable due to water issues. Chief Twidt has concerns about closing the uptown section of McKinley off as often as once a week, but he will make it work.

It was moved by Councilmember Armstrong and seconded by Councilmember Miller to approve the request. Motion carried.

**ANNOUNCEMENTS AND REPORTS**

Councilmember Armstrong: Has been working with the Auditors, all is going well, only minor issues that were readily fixed. He says the Auditors are happy with the quick response to questions.

Councilmember Mercado: Thanks for the hard work on the Christmas party.

Councilmember Norris: Fun Christmas party, good atmosphere. Happy New Year & Christmas to everybody

Councilmember Moody: 2022 was full of change, good community feedback

Councilmember Miller: Good job to PW on snow removal. Remember the Senior Center Tree Auction at the County Courthouse.

There being no further business to come before the Council at this time, it was adjourned at 6:34 P.M. to meet for the regular time on January 2023.

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Mayor Mac Pooler

ATTEST:

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Bobbyjean Jurkovich, City Clerk/Treasurer