



**CITY COUNCIL
MARKED AGENDA**

**December 4, 2018
6:00 pm**

Location: City Council Chambers, 408 N. Spokane Street, Post Falls, ID 83854

REGULAR MEETING – 6:00 pm City Council Chambers

CALL TO ORDER BY MAYOR JACOBSON

PLEDGE OF ALLEGIANCE

ROLL CALL OF CITY COUNCIL MEMBERS

Kerri Thoreson, Alan Wolfe, Joe Malloy, Steve Anthony, Lynn Borders, Linda Wilhelm – **All Present**

CEREMONIES, ANNOUNCEMENTS, APPOINTMENTS, PRESENTATION

- a. Patty Shea from Avista introducing Todd Kiesbuy as Her Successor.
- b. Request for the Re-Appointment of Jerry Baltzell, and Len Crosby to the Urban Renewal Agency. **ACTION ITEM**

Approved

- c. Request for the Appointment of Eric Clemensen to the Urban Renewal Agency. **ACTION ITEM**

Approved

AMENDMENTS TO THE AGENDA

Final action cannot be taken on an item added to the agenda after the start of the meeting unless an emergency is declared that requires action at the meeting. The declaration and justification must be approved by motion of the Council.

Remove item 1e Hollen Acres Subdivision Plat Application from the Consent Calendar

Approved

DECLARATION OF CONFLICT

None

1. CONSENT CALENDAR

The consent calendar includes items which require formal Council action, but which are typically routine or not of great controversy. Individual Council members may ask that any specific item be removed from the consent calendar in order that it be discussed in greater detail. Explanatory information is included in the Council agenda packet regarding these items and any contingencies are part of the approval.

ACTION ITEM

- a. Minutes – November 20, 2018 City Council Meeting
- b. Payables – November 13, 2018 – November 26, 2018
- c. Contract with Stratton Land Services for Survey Work Along the West End of the Corbin Ditch.

- d. Pointe at Post Falls 2nd Addition (Expo Parkway – Beck Rd to Woodbridge South) Subdivision Plat Application.
- e. Hollen Acres Subdivision Plat Application. **Removed from Agenda**
- f. Peregrine Place (formerly known as Pioneer Acres) Subdivision Plat Application.
- g. Grant of Right of Way for Jacklin Rd.
- h. Contract Amendment with T-O Engineers for Survey Work at Spokane and Prairie.
- i. Contract with Fred’s Plumbing for Plumbing Labor and Materials for Crown Pointe Park.

Approved as amended

2. PUBLIC HEARINGS

Items listed as public hearings allow citizen comment on the subject matter before the Council. Residents or visitors wishing to comment upon the item before the Council should follow the procedural steps. In order to testify, individuals must sign up in advance, providing sufficient information to allow the Clerk to properly record their testimony in the official record of the City Council. Hearing procedures call for presentation by the applicant, submission of information from City staff, followed by public testimony. The rules for testifying include the following: applicant will have 15 minutes to present their project; testimony by the public will be limited to 4 minutes per person. Testimony at public hearings on applications brought forth from the Planning & Zoning Commission can be used to reaffirm previous testimony.

None

3. UNFINISHED BUSINESS

None

4. CITIZEN ISSUES

This section of the agenda is reserved for citizens wishing to address the Council regarding a City-related issues that are not on the agenda. In order to ensure adequate public notice, Idaho Law provides that any item requiring Council action must be placed on the agenda of an upcoming Council meeting, except for emergency circumstances. Comments related to future public hearings should be held for that public hearing. Repeated comments regarding the same or similar topics previously addressed are out of order and will not be allowed. Persons wishing to speak will have 5 minutes. Comments regarding performance by city employees are inappropriate at this time and should be directed to the Mayor, either by subsequent appointment or after tonight’s meeting, if time permitting.

5. NEW BUSINESS

- a. Contract with JUB Engineers for Engineering Design Services for Well Projects. **ACTION ITEM**

Approved

6. ORDINANCES AND RESOLUTIONS

Ordinances and resolutions are formal measures considered by the City Council to implement policy which the Council has considered. Resolutions govern internal matters to establish fees and charges pursuant to existing ordinances. Ordinances are laws which govern general public conduct. Certain procedures must be followed in the adoption of both ordinances and resolutions; state law often establishes those requirements.

- a. Resolution – City Center Parking Plan Addendum November 2018 **ACTION ITEM**

Approved

- b. Resolution – Drafting and Digital Submittal Standards **ACTION ITEM**

Approved

7. ADMINISTRATIVE / STAFF REPORTS

None

8. MAYOR COMMENTS

9. COUNCIL COMMENTS

10. EXECUTIVE SESSION

Certain City-related matters may need to be discussed confidentially as a matter of law subject to applicable legal requirements; the Council may enter executive session to discuss such matters.

- a. **Idaho Code 74-206(1)(c)** To acquire an interest in real property which is not owned by a public agency. **ACTION ITEM**

ADJOURNMENT ACTION ITEM 6:43 PM

Questions concerning items appearing on this Agenda or requests for accommodation of special needs to participate in the meeting should be addressed to the Office of the City Clerk, 408 Spokane Street or call 208-773-3511. City Council and City commission meetings are broadcast live on Post Falls City Cable on cable channel 1300 (formerly 97.103). City videos are also available as video on demand on the City website.

Mayor Ronald G. Jacobson

Councilors: Kerri Thoreson, Alan Wolfe, Joe Malloy, Steve Anthony, Lynn Borders, Linda Wilhelm

Mission

The City of Post Falls mission is to provide leadership, support common community values, promote citizen involvement and provide services which ensure a superior quality of life.

Vision

Post Falls, Idaho is a vibrant city with a balance of community and economic vitality that is distinguished by its engaged citizens, diverse businesses, progressive leaders, responsible management of fiscal and environmental resources, superior service, and a full range of opportunities for education and healthy lifestyles.

“Where opportunities flow and community is a way of life”