



**CITY COUNCIL
MEETING AGENDA**

**December 18, 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

CEREMONIES, ANNOUNCEMENTS, APPOINTMENTS, PRESENTATION

- a. Bob Seale, Community Development Director Oath of Office.

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.

DECLARATION OF CONFLICT

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 ITEMS

- a. Minutes – December 4, 2018 City Council Meeting
- b. Payables – November 27, 2018 – December 10, 2018
- c. Bitton Annexation Agreement, Right-of-Way, and Easement.
- d. Meadow Vista Estates Subdivision Master Development Agreement.
- e. Expo at Post Falls 7th Addition Subdivision Plat Application.
- f. Greensferry Grove 1st Addition Subdivision Plat Application.
- g. Montrose 10th Addition Subdivision Plat Application.
- h. Request by the Parks Department to dispose of miscellaneous vehicles and equipment.
- i. Hollen Acres Subdivision Plat Application.
- j. Cheeley Annexation Agreement.
- k. FY 2018 Annual Road and Street Financial Report.
- l. Cheeley Annexation City Council Reasoned Decision.

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.

- a. Fox Trailers Zone Text Amendment **ACTION ITEM**

3. UNFINISHED BUSINESS

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. 310 N Spokane Property – Auction Discussion **ACTION ITEM**
- b. Water System Improvements Project Recommendation of Award **ACTION ITEM**
- c. Engineering Design Services with Keller Associates for the 12th Avenue Collections Project. **ACTION ITEM**

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. Ordinance - Bitton Annexation **ACTION ITEM**
- b. Ordinance – Cheeley Annexation **ACTION ITEM**
- c. Resolution – 2018 Technology Mixed Park Comprehensive Plan Map Amendment **ACTION ITEM**

7. ADMINISTRATIVE / STAFF REPORTS

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)(f)**: To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. **ACTION ITEM**

REGULAR SESSION

ADJOURNMENT

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”