

City of Clark Fork

Minutes of the 5/8/2023 Clark Fork Regular City Council Meeting

Mayor Russell Schenck called the May 8, 2023 Regular Meeting of the City Council to order at 6:00 p.m.

Pledge of Allegiance: Mayor Schenck lead the Pledge of Allegiance.

Roll Call of Council Members: Council Members Sharon Banning, Shari Jones, and Jay White were present constituting a quorum. Council Member Blaine Williams was absent.

ADDITIONS to the AGENDA: No.

CONSENT AGENDA: ACTION ITEM.

Motion to Approve the Consent Agenda: Council Member Jones moved to approve the Consent Agenda. Council Member White seconded the motion. All in favor. Motion carried.

New Business:

A. Discussed Resolution for Declaration of Emergency, ACTION ITEM.

Mayor Schenck informed the Council Members of the levee breach and how an emergency declaration was needed in case the breach worsened and therefore the City would need to apply for federal funding. The breach was filled with boulders and will be monitored until the current rain event ends.

Council Member White moved to approve Resolution 3-2023 for Declaration of Emergency. Council Member Banning seconded the motion.

Roll Call Vote of Council Members:

Sharon Banning-Y
Shari Jones-Y
Jay White – Y
Blaine Williams- A
Motion carried.

B. Discussed Anderson Bros. CPA and Representation Letter, ACTION ITEM.

Council Member White would like a letter to be sent to Anderson Bros. asking for a better turnaround time before accepting the new contract.

Council Member Banning moved to approve the signing of the Anderson Bros. CPA Representation Letter. Council Member White seconded the motion.

Roll Call Vote of Council Members:

Sharon Banning-Y
Shari Jones-Y
Jay White – Y
Blaine Williams- A
Motion carried.

C. Discussed Address for Fairway Homes, ACTION ITEM.

Mayor Schenck informed Council Members that the Council has a say as to whether they are fine with an address before Bonner County issues it and that the address lines up with the addressing for Highway 200. Council Members had no issues with the new address.

Council Member White moved to approve the acceptance of the new address of 67 Cottonwood Rd for Fairway Homes Lot 3. Council Member Banning seconded the motion.

Roll Call Vote of Council Members:

Sharon Banning-Y

Shari Jones-Y

Jay White – Y

Blaine Williams- A

Motion carried.

D. Discussed Aldrich Site Plan Application, ACTION ITEM.

Council Members reviewed the Aldrich Site Plan Application and found no issues with it.

Council Member Jones moved to approve the Aldrich Site Plan Application. Council Member White seconded the motion.

Roll Call Vote of Council Members:

Sharon Banning-Y

Shari Jones-Y

Jay White – Y

Blaine Williams- A

Motion carried.

E. Discussed Kearns Subdivision Application, ACTION ITEM.

Council Members reviewed the Kearns Subdivision Application and found no issues with it except for that Tim Allen needed to be added to the notification list.

Council Member White moved to accept the Kearns Subdivision Application with the adding of Tim Allen to the notification list. Council Member Banning seconded the motion.

Roll Call Vote of Council Members:

Sharon Banning-Y

Shari Jones-Y

Jay White – Y

Blaine Williams- A

Motion carried.

Public Hearing Date for Kearns Subdivision Application set for June 26th, 2023 at 6 p.m.

F. Set Date for Transportation Plan Workshop.

Workshop Date for Transportation Plan set for May 22nd, 2023 at 6 p.m.

MOTION TO ADJOURN, ACTION ITEM.

Council Member Jones moved to adjourn. Council Member Banning seconded the motion. All in favor. Motion carried. The meeting adjourned at 6:30 p.m.

Respectfully Submitted,

Amber Burgess, City Clerk

Russell Schenck, Mayor