

## **Minutes of the 1/14/2019 Regular Clark Fork City Council Meeting**

Mayor Russell Schenck called the January 14, 2019 Regular Meeting of the City Council to order at 7:00 p.m. in the Clark Fork City Hall, 110 East Third Avenue.

Mayor Russell Schenck led the Pledge of Allegiance.

**Roll Call of Council Members:** Council Members Sharon Banning, Shari Jones, Stanley Spanski and Jay White were present constituting a quorum.

**ADDITIONS to the AGENDA:** No.

### **CONSENT AGENDA:**

- 12/10/2018 Regular Meeting Minutes
- 1/07/2019 Special Meeting Minutes
- Purchase Orders
- Payment of City Bills in the amount of \$15,727.21
- December Financial Reports

(ALL OF THE LISTED CONSENT AGENDA ITEMS ARE ACTION ITEMS)

Council Member Jones made a motion to approve the Consent Agenda. Council Member White seconded the motion. All in favor. Motion carried.

### **New Business:**

#### **A. Discuss Quarterly Report**

Council discussed percentages of current Budget used.

#### **B. Discuss Land Use Appeals Ordinance, ACTION ITEM.**

Council Member Spanski moved to dispense with the rule requiring Ordinances to be read three separate days and once in full, and that the Ordinance be read once by title. Council Member Banning seconded the motion.

Roll Call Vote of Council Members:

Shari Jones-Y

Sharon Banning-Y

Stanley Spanski-Y

Jay White - Y

Motion carried.

### **City Clerk reads out loud:**

#### **“Ordinance No. 275**

**AN ORDINANCE OF THE CITY OF CLARK FORK, BONNER COUNTY, IDAHO, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO, CREATING LAND USE**

**APPEAL PROCEDURES: PROVODING SEVERABILITY; PROVIDING REPEAL OF CONFLICTING PROVISIONS; AND PROVIDING AN EFFECTIVE DATE.”**

Council Member Banning moved to approve Ordinance #275 Land Use Appeals. Council Member Jones seconded the motion.

Roll Call Vote of Council Members:

Shari Jones-Y

Sharon Banning-Y

Stanley Spanski-Y

Jay White - Y

Motion carried.

**C. Set Date for Park Fees Workshop, ACTION ITEM.**

Date set for February 4, 2019 at 6:15pm.

**D. Set date for Zone Change Public Hearing for Kelly Kearns, ACTION ITEM.**

Date set for February 4, 2019 at 6:00pm.

**MOTION TO ADJOURN, ACTION ITEM.**

Council Member Jones moved to adjourn. Council Member Spanski seconded the motion. All in favor. Motion carried. The meeting adjourned at 7:22pm.

Respectfully Submitted,

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Amber Burgess, City Clerk/Treasurer

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Russell Schenck, Mayor