

Minutes of the 9/09/2019 Regular Clark Fork City Council Meeting

Mayor Russell Schenck called the September 9, 2019 Regular Meeting of the City Council to order at 7:07 p.m. in the Clark Fork City Hall, 110 East Third Avenue.

Mayor Schenck did not lead the Pledge of Allegiance for a third time because it had already been recited twice this night, Mayor stated “it’s not that we’re not patriotic”.

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

ADDITIONS to the AGENDA: No.

CONSENT AGENDA:

- 8/12/19 Regular Meeting Minutes
- 8/19/19 Special Meeting Minutes
- Purchase Orders
- Payment of City Bills in the amount of \$ 51,598.01
- August 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 Banning seconded the motion. All in favor. Motion carried.

New Business:

A. Discuss Kennel License for Kyle Vance, ACTION ITEM.

Council Member Jones moved to approve the Kennel License for Vance. Council Member White seconded the motion.

Roll Call Vote of Council Members:

Shari Jones-Y
Sharon Banning-Y
Stanley Spanski-Y
Jay White - Y

Motion carried.

B. Discuss WOW Tower Lease. ACTION ITEM.

Council Member Jones moved to approve the signing of the WOW Tower Lease. Council Member White seconded the motion.

Roll Call Vote of Council Members:

Shari Jones-Y
Sharon Banning-Y
Stanley Spanski-Y
Jay White - Y

Motion carried.

C. Discuss the Annual Appropriation Ordinance 2019/2020, ACTION ITEM.

Council Member Jones 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

Jay White – Y

Sharon Banning – Y

Stanley Spanski -Y

Motion carried.

City Clerk reads out loud:

“CLARK FORK ORDINANCE NO. 278

AN ORDINANCE ENTITLED THE ANNUAL APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019, AND ENDING ON SEPTEMBER 30, 2020, APPROPRIATING THE SUM OF FIVE HUNDRED EIGHTY-FOUR THOUSAND THREE HUNDRED AND FIFTY-FOUR DOLLARS TO DEFRAY THE EXPENSES AND LIABILITIES OF THE CITY OF CLARK FORK, IDAHO FOR SAID FISCAL YEAR, AUTHORIZING A LEVY OF A SUFFICIENT TAX UPON THE TAXABLE PROPERTY AND SPECIFYING THE OBJECTS AND PURPOSES FOR WHICH SAID APPROPRIATION IS MADE”

Council Member Jones moved to approve Ordinance 278 Annual Appropriation. Council Member White seconded the motion.

Roll Call Vote of Council Members:

Shari Jones – Y

Jay White – Y

Sharon Banning- Y

Stanley Spanski -Y

Motion carried.

D. Discuss Zoning Ordinance, ACTION ITEM.

Council Member Jones 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

Jay White –Y

Sharon Banning –Y

Stanley Spanski -Y

Motion carried.

City Clerk reads out loud:

“ZONING ORDINANCE NO. 279
City of Clark Fork, Idaho

AN ORDINANCE OF THE CITY OF CLARK FORK, IDAHO, A MUNICIPAL CORPORATION OF BONNER COUNTY OF THE STATE OF IDAHO, ESTABLISHING ZONING FOR THE CITY OF CLARK FORK, IDAHO; PROVIDING FOR A SHORT TITLE; AND PROVIDING THE FOLLOWING: AUTHORITY; INTERPRETATION; PROCEDURES; SCOPE; DEFINITIONS; ESTABLISHMENT OF ZONING DISTRICTS AND A ZONING MAP; DESIGNATED USES OF ZONING DISTRICTS; PLANNED UNIT DEVELOPMENTS (PUDs); GENERAL STANDARDS AND REQUIREMENTS; STANDARDS FOR AND REGULATION OF MOBILE AND MANUFACTURED HOMES; STANDARDS AND REGULATIONS FOR RV (RECREATIONAL VEHICLE) AND MOTOR HOME PARKS; OFF-STREET PARKING REQUIREMENTS; NON-CONFORMING USE STANDARDS; ZONING ADMINISTRATION; PROCEDURES FOR CONSIDERATION OF APPLICATIONS; SITE APPLICATIONS AND PERMIT REQUIREMENTS; PENALTIES; FOR SEVERABILITY OF THE PROVISIONS OF THIS ORDINANCE; PROVIDING FOR A REPEAL OF ORDINANCES IN CONFLICT, AND PROVIDING AN EFFECTIVE DATE AND PUBLICATION THEREOF.”

Council Member Spanski moved to approve Ordinance 279 Zoning. Council Member White seconded the motion.

Roll Call Vote of Council Members:

Shari Jones – Y

Jay White – Y

Sharon Banning- Y

Stanley Spanski -Y

Motion carried.

E. Set date for Budget Amendment 2019/2020 Workshop, ACTION ITEM.

Date for Budget Amendment 2019/2020 Workshop set for December 19, 2019 at 6:30pm to discuss the Fire Dept Grant from IDL received after Budget approval and the need to pay bill prior to reimbursement, no roll call vote required or made.

F. Set date for SIP Workshop, ACTION ITEM.

Date for SIP (State Investment Pool) Workshop set for September 23, 2019 at 6:00pm, no roll call vote required or made.

MOTION TO ADJOURN, ACTION ITEM.

Council Member Jones moved to adjourn. Council Member White seconded the motion. All in favor. Motion carried. The meeting adjourned at 7:54pm.

Respectfully Submitted,

Amber Burgess, City Clerk/Treasurer

Russell Schenck, Mayor