

# City of Clark Fork

## Minutes of the 3/13/2023 Clark Fork Regular City Council Meeting

Mayor Russell Schenck called the March 13, 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, Jay White and Blaine Williams were present constituting a quorum.

**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 Banning seconded the motion. All in favor. Motion carried.

### **New Business:**

#### **A. Discussed Schenck Site Plan Application, ACTION ITEM.**

Council Members reviewed the Site Plan Application. Council Member Williams asked Mayor Schenck what will be done with the abandoned septic tank. The Mayor responded that the tank will be emptied and a sand water slurry will be pumped in to keep the integrity of the tank.

Council Member Jones moved to approve the Lightning Creek Boat Storage (Schenck) 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- Y

Motion carried.

#### **B. Discussed PAC Professional Services Contract, ACTION ITEM.**

Council Members reviewed the contract and had no issues with it.

Council Member Jones moved to approve the signing of the PAC Professional Service Contract. Council Member Williams seconded the motion.

Roll Call Vote of Council Members:

Sharon Banning-Y

Shari Jones-Y

Jay White – Y

Blaine Williams- Y

Motion carried.

**C. Discussed PAC Grant Administration Contract, ACTION ITEM.**

Council Members reviewed the contract. Council Member Banning had a question regarding the “not to exceed” percentage as being either 90% or 95%. After review, it was determined to be a typo and the correct percentage was 95%.

Council Member Banning moved to approve the signing of the PAC Grant Administration Contract with the percentage correction. Council Member Jones seconded the motion.

Roll Call Vote of Council Members:

Sharon Banning-Y

Shari Jones-Y

Jay White – Y

Blaine Williams- Y

Motion carried.

**D. Discussed Parks and Recreation Committee, ACTION ITEM.**

Mayor Schenck discussed with Council the attendance issue of the Parks and Recreation Committee along with the required members for the Committee. Council wants to discuss with the Parks and Recreation Committee the City Ordinance at the next Regular Council Meeting. No action taken.

**E. Discussed Fairway Homes Site Plan Application, ACTION ITEM.**

Council Members reviewed the Site Plan Application. Council Member Jones had a question regarding if the building would have living quarters because that would be against our City Ordinance. No issue found with the Site Plan Application.

Council Member White moved to approve the acceptance of the Fairway Homes Site Plan Application. Council Member Banning seconded the motion.

Roll Call Vote of Council Members:

Sharon Banning-Y

Shari Jones-Y

Jay White – Y

Blaine Williams- Y

Motion carried.

**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 6:29 p.m.

Respectfully Submitted,

---

Amber Burgess, City Clerk

---

Russell Schenck, Mayor