

City of Clark Fork

Minutes of the 5/13/2024 Clark Fork Regular City Council Meeting

Mayor Russell Schenck called the May 13, 2024 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: Sharon Banning, Tanya Becker, and Jay White were present, constituting a quorum.

Absent, Shari Jones

ADDITIONS to the AGENDA No

CONSENT AGENDA: ACTION ITEM.

Tel Thompson gave an update for Parks and Rec. The VFW has begun a Go Fund Me page to raise funds to donate towards the park's playground. Approximately \$35K is needed to upgrade the playground equipment and \$131K for public bathrooms.

Mike Schacht gave an update for the Fire Department. Sam Owen Fire Department has offered to sell a wildland fire truck and boat to Clark Fork for \$9,000. This will help the department in responding to out-of-town calls which account for a large portion of the department's activity.

Motion to Approve the Consent Agenda:

Council Member Sharon Banning moved to approve the Consent Agenda. Council Member Tanya Becker seconded the motion. All in favor. Motion Carried.

New Business:

A. Discussed, Approving the Updated IIG Lease Agreement, ACTION ITEM.

Council discussed the following changes to specific sections of the agreement and requested the City's attorney present these changes to IIG for review, then to submit for council to review at June's regular council meeting.

Council Member White moved to deny section 3 as presented by IIG. Council Member Becker seconded the motion.

Roll Call Vote of Council Members:

Sharon Banning – Y

Tanya Becker – Y

Shari Jones – Absent

Jay White- Y

Motion carried

Council Member Banning moved to approve sub section 6 as amended. Council Member White seconded the motion.

Roll Call Vote of Council Members:

Sharon Banning – Y

Tanya Becker – Y

Shari Jones – Absent

Jay White- Y

Motion carried.

Council Member Banning moved to approve sub section 16 as amended. Council Member White seconded the motion.

Roll Call Vote of Council Members:

Sharon Banning – Y

Tanya Becker – Y

Shari Jones – Absent

Jay White- Y

Motion carried.

Council Member Becker moved to approve sub section 20 as amended. Council Member Banning seconded the motion.

Roll Call Vote of Council Members:

Sharon Banning – Y

Tanya Becker – Y

Shari Jones – Absent

Jay White- Y

Motion carried.

Council Member White moved to reject changes on sub section 25. Council Member Banning seconded the motion.

Roll Call Vote of Council Members:

Sharon Banning – Y

Tanya Becker – Y

Shari Jones – Absent

Jay White- Y

Motion carried.

Council Member Banning moved to approve sub section 31 with legal council's recommended amendments. Council Member White seconded the motion.

Roll Call Vote of Council Members:

Sharon Banning – Y

Tanya Becker – Y

Shari Jones – Absent

Jay White- Y

Motion carried.

B. Discussed, Councilmember Jones Resignation, ACTION ITEM.

Council Member Banning moved to accept Shari Jones Letter of Resignation. Council Member Becker seconded the motion.

Roll call Vote of Council Members:

Sharon Banning - Y

Tanya Becker - Y

Jay White -N

Motion carried.

C. Discussed, Approval of Bonnie Hayes Site Plan, ACTION ITEM.

Bonnie plans to move a tiny home of up to 14'x50' and replace the existing structure after it's disposal. She plans to use the existing septic system.

Council Member Becker moved to approve the Hayes Site Plan Application.

Council Member Banning seconded the motion.

Roll call Vote of Council Members:

Sharon Banning - Y

Tanya Becker - Y

Jay White - Y

Motion carried.

D. Discussed, Water System Update, ACTION ITEM.

Dan Remmick of Century West was present to give an update on phase one of the water project. We had a good turnout for the pre-bid. The bids are due by Thursday May 16th, and will then be sent to DEQ to be approved.

Ryan Luttmann of Century West was also present to update on the sidewalk project. Ryan handed out preliminary maps of the Stephen Street section for review and requested a time to walk the path with Mayor Schenck and maintenance for a better visual.

The engineering contract for phase one is \$186,500.

Council Member Banning moved to approve the Century West engineering contract phase one for \$186,500. Council Member Becker seconded the motion.

Roll Call Vote of Council Members:

Sharon Banning – Y

Tanya Becker – Y

Jay White- Y

Motion carried.

E. Discussed, Proposed RV Code Review/Update by Ruen-Yeager & Associates.

Council discussed the proposed RV code information given by Clare Marley of Ruen-Yeager & Associates, and have set a date to discuss with Clare present. This meeting will also include the topic of Area of Impact.

F. Discussed, Area of Impact Changes

A date for a workshop has been set to discuss the area of impact.

Date for workshop is set for June 24th at 6:00 pm.

G. Discussed, Approving Adding Sharon Banning as a Signer on all Bank Accounts and Adding a Dedicated Account for the Water Project ACTION ITEM.

The new signers on the Umpqua bank accounts will be Russel Schenck, Sharon Banning, and Eydee McDonald. Kat King will be taken off as a signer. A new account will be opened for use exclusively for the water project.

Council Member Becker moved to approve adding Russ Schenck, Eydee McDonald, and Sharon Banning as bank signers and taking Kat King off as a signer, as well as adding a new dedicated account for the water project.

Council Member Banning seconded the motion.

Roll Call Vote of Council Members:

Sharon Banning – Y

Tanya Becker – Y

Jay White - Y

Motion carried.

H. Discussed, Reviewing for Approval the Bid Submission of Ethan Davis, Architect, ACTION ITEM.

Mayor Schenck explained to the council the existing plans for the public restrooms are not drawn up by a licensed architect and that it would be required by any grant process. Ethan Davis is a licensed architect familiar with our project. Council agreed it would be a good idea to use Mr. Davis.

Council Member Becker moved to approve accepting Ethan Davis's bid submission. Council Member Banning seconded the motion.

Roll Call Vote of Council Members:

Sharon Banning – Y

Tanya Becker – Y

Jay White- Y

Motion carried.

I. Discussed, Approving Signing the Finnerty Written Decision, ACTION ITEM.

Council discussed the Finnerty Written Decision and found it acceptable to be signed by Mayor Schenck.

Council Member Banning moved to approve the mayor signing the Finnerty Written Decision.

Council Member White seconded the motion.

Roll Call Vote of Council Members:

Sharon Banning – Y

Tanya Becker – Y


Jay White- Y

Motion carried.

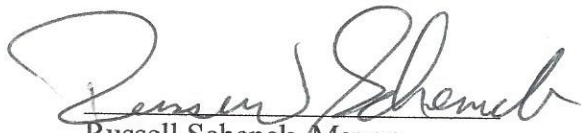
MOTION TO ADJOURN. ACTION ITEM.

Council Member Becker moved to adjourn. Council Member White seconded the motion. All in favor. Motion carried. The meeting adjourned at 7:26 p.m.

Respectfully Submitted,



Kat King, City Clerk



Russell Schenck, Mayor