

City of Clark Fork

Minutes of the 10/10/2022 Clark Fork Regular City Council Meeting

Mayor Russell Schenck called the October 10, 2022 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 Shari Jones, Jay White and Blaine Williams were present constituting a quorum. Council Member Sharon Banning 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 Quarterly Reports.

Council Members reviewed the quarterly reports and found them to be in order.

B. Discussed Century West Engineering Contracts, ACTION ITEM.

Dan Remmick updated Council on status of water and sidewalk projects. Projects are moving forward as planned. In addition, Century West Engineering completed application for an ARPA Water Grant on behalf of the City of Clark Fork.

Council Member White moved to approve the signing of the ARPA Water Grant application. Council Member Williams seconded the motion.

Roll Call Vote of Council Members:

Sharon Banning-A

Shari Jones-Y

Jay White – Y

Blaine Williams- Y

Motion carried.

C. Discussed Panhandle Area Counsel Letters with Nancy Mable, ACTION ITEM.

Nancy Mable went over the procedure for grant approval including two public hearings and a third if there is a change in scope.

Council Member White moved to approve the adoption of 4-2022 Fair Housing Resolution and the ICDBG Citizen Participation Plan. Council Member Jones seconded the motion.

Roll Call Vote of Council Members:

Sharon Banning-A

Shari Jones-Y

Jay White – Y

Blaine Williams- Y

Motion carried.

D. Discussed CF17 Final Plat Review, ACTION ITEM.

Council Members looked over the Mylars for the Clark Fork 17 project and found no issues.

Council Member Jones moved to approve the signing of the Clark Fork 17 Mylars. Council Member Williams seconded the motion.

Roll Call Vote of Council Members:

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

E. Set date for another RFP Law Enforcement Workshop, ACTION ITEM.

Workshop date set for October 17th, 2022 @ 6pm.

F. Discussed Elected Officials Salary 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 Ordinance be read once by title. Council Member White seconded the motion.

Roll Call Vote of Council Members:

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

City Clerk read out loud:

ORDINANCE NO. 292

SALARIES OF ELECTED OFFICIALS

AN ORDINANCE OF THE CITY OF CLARK FORK, BONNER COUNTY, IDAHO, ESTABLISHING THE SALARIES OF THE ELECTED OFFICIALS OF SAID CITY AND PROVIDING FOR REPEAL OF CONFLICTING PROVISIONS AND PROVIDING AN EFFECTIVE DATE.

Council Member Jones made a motion to approve Ordinance 292 Salaries of Elected Officials. Council Member Williams seconded the motion.

Roll call Vote of Council Members:

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

G. Discussed Kearns Site Plan Application, ACTION ITEM.

Council Members discussed the Kearns Site Plan. Plan followed current zoning ordinance.

Council Member Williams moved to approve Kearns Site Plan Application. Council Member Jones seconded the motion.

Roll Call Vote of Council Members:

Sharon Banning-A
Shari Jones-Y
Jay White – Y

Blaine Williams- Y
Motion carried.

H. Discussed Riggins Site Plan Application, ACTION ITEM.

Council Members discussed the Riggins Site Plan. Plan followed current zoning ordinance.

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

Roll Call Vote of Council Members:

Sharon Banning-A

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 6:56 p.m.

Respectfully Submitted,

Amber Burgess, City Clerk/Treasurer

Russell Schenck, Mayor