

City of Clark Fork

Minutes of the 12/11/2023 Clark Fork Regular City Council Meeting

Mayor Russell Schenck called the December 11, 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, Tanya Becker, Shari Jones, and Jay White 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 White seconded the motion. All in favor. Motion carried.

New Business:

A. Discussed City Election Results.

City Clerk, Amber Burgess, read the official results from Bonner County Election Department for the City of Clark Fork's Council race. Sharon Banning retained her seat with 45 votes, Tanya Becker was newly elected to the Council with 44 votes, and Tel Thompson received 35 votes.

B. Discussed Blue Cross Grant, ACTION ITEM.

Mayor Schenck informed the Council that the grant was for his participation in the Blue Cross of Idaho 2023 Mayor's Walking Challenge.

Council Member Becker moved to approve the Mayor accepting the Blue Cross of Idaho 2023 Mayor's Walking Challenge grant for \$1,000. Council Member Banning seconded the motion.

Roll Call Vote of Council Members:

Sharon Banning-Y

Tanya Becker-Y

Shari Jones-Y

Jay White -Y

Motion carried.

C. Discussed P&R Chairman Resignation Letter.

Mayor Schenck informed the Council that Pam Brockus stepped down as P&R Chairman because she accepted a Council position in East Hope and moved out of Clark Fork. The P&R Commission Board nominated the Vice Chairman, Tel Thompson, as the new Chairman for the P&R Commission.

D. Discussed Waste Management Franchise Agreement, ACTION ITEM.

Council looked over the Agreement and found no issues with it.

Council Member Jones moved to approve the signing of the Waste Management Franchise Agreement. Council Member Banning seconded the motion.

Roll Call Vote of Council Members:

Sharon Banning-Y

Tanya Becker-Y

Shari Jones-Y

Jay White -Y

Motion carried.

E. Discussed Waste Management Franchise 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 Banning seconded the motion.

Roll Call Vote of Council Members:

Sharon Banning-Y

Tanya Becker-Y

Shari Jones-Y

Jay White -Y

Motion carried.

City Clerk read out loud:

WASTE MANAGEMENT FRANCHISE ORDINANCE NO. 297

AN ORDINANCE OF THE CITY OF CLARK FORK, BONNER COUNTY, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO, GRANTING WASTE MANAGEMENT, INC., A TEXAS CORPORATION, WITH THE RIGHT, PRIVILEGE, AND FRANCHISE TO OPERATE SOLID WASTE COLLECTION AND DISPOSAL SERVICES WITHIN THE CITY, SUBJECT TO THE TERMS, PROVISIONS AND LIMITATIONS CONTAINED WITHIN THE AGREEMENT; CHARGING FEES IN SUCH AMOUNTS AND IN SUCH MANNER AS SET FORTH WITHIN THE AGREEMENT; TO PROVIDE THAT SAID FRANCHISE WILL REMAIN IN FULL FORCE AND EFFECT FOR A PERIOD OF FIVE YEARS; PROVIDING FOR APPROVAL AND RATIFICATION OF THE WRITTEN FRANCHISE AGREEMENT BETWEEN THE FRANCHISE HOLDER AND THE CITY; REPEALING ANY ORDINANCES OR SECTIONS THEREIN THAT ARE IN CONFLICT; DECLARING THE ORDINANCE SEVERABLE; AND PROVIDING FOR AN EFFECTIVE DATE.

Council Member Jones moved to approve Waste Management Franchise Ordinance No. 297.

Council Member White seconded the motion.

Roll Call Vote of Council Members:

Sharon Banning-Y

Tanya Becker-Y

Shari Jones-Y

Jay White -Y

Motion carried.

F. Discussed Transportation Plan, ACTION ITEM.

Ryan Luttmann, of Century West Engineering, updated the Council on the final revisions to the Transportation Plan.

Council Member White moved to approve the adopting of the Transportation Plan. Council Member Banning seconded the motion.

Roll Call Vote of Council Members:

Sharon Banning-Y

Tanya Becker-Y

Shari Jones-Y

Jay White -Y

Motion carried.

G. Discussed Written Decision for Hefner Subdivision, ACTION ITEM.

Council looked over the written decision and found no issues with it.

Council Member White moved to approve the Hefner Subdivision Decision. Council Member Becker seconded the motion.

Roll Call Vote of Council Members:

Sharon Banning-Y

Tanya Becker-Y

Shari Jones-Y

Jay White -Y

Motion carried.

H. Discussed Renewal of Liquor Licenses, ACTION ITEM.

Council reviewed the list of Liquor License Renewals and found no issues with them.

Council Member Banning moved to approve the Renewal of Liquor Licenses. Council Member Becker seconded the motion.

Roll Call Vote of Council Members:

Sharon Banning-Y

Tanya Becker-Y

Shari Jones-Y

Jay White -Y

Motion carried.

MOTION TO ADJOURN, ACTION ITEM.

Council Member Jones moved to adjourn. Council Member Banning seconded the motion. All in favor. Motion carried. The meeting adjourned at 6:33 p.m.

Respectfully Submitted,

Amber Burgess, City Clerk

Russell Schenck, Mayor