

# City of Clark Fork

## **Minutes of the 3/11/2024 Clark Fork Regular City Council Meeting**

Mayor Russell Schenck called the March 11, 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, 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 Banning seconded the motion. All in favor. Motion Carried.

### **New Business:**

#### **A. Appointed New City Clerk, ACTION ITEM.**

Council Member White moved to approve the appointment of Kat King as new City Clerk. 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.**

**Mayor swore in Kat King as new City Clerk.**

#### **B. Discussed Century West Contract Amendment, ACTION ITEM.**

Council Member Banning moved to approve the Century West Contract Amendment.

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.**

**C. Set Budget Workshop Dates.**  
July 15, 2024 and July 22, 2024

**Set Budget Hearing Date.**  
August 12, 2024

**D. Discussed Hefner Written Decision on Denial of Subdivision of Application, ACTION ITEM.**

Council Member Becker moved to approve the Hefner Written Appeal Decision. Council Member Jones 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 Finnerty Application for Zoning Variance at 312 Main Street, ACTION ITEM.**

Council Member Becker moved to accept the Finnerty Application. 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.**

**Set Date for Finnerty Public Hearing.**

Date set for Finnerty Public Hearing for April 15, 2024.

**F. Discussed Anderson Bros. Representation Letter, ACTION ITEM.**

Council Member Jones moved to approve signing the Anderson Bros. Representation Letter. 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 2023 LTGP Grant, ACTION ITEM.**

Council Member White moved to approve the 2023 LTGP Grant and accepting the \$600,000 check. Council Member Jones 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 Lease Agreement for Intermountain Infrastructure Group LLC, ACTION ITEM.**

Council requested further editing on the lease agreement before being resubmitted for consideration by the council and forwarding to the City Attorney for review. No action taken.

**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 6:50 p.m.

Respectfully Submitted,

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Kat King, City Clerk

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Russell Schenck, Mayor