

Council President Russ Docherty called the August 15, 2006 regularly scheduled council meeting to order at 7:00 p.m. Present for the meeting were Council President Docherty, Council Members John Langs, Leslie Falcon, and Dave Gray, Clerk Kris Larson, City Administrator Stephen Boorman, Police Chief Dave Kramer, and Fire Chief Larry Owsley. Also present were Tim Tucker and Roko Govorchin. Mayor Kerby was gone on personal business.

Council President Russ Docherty turned the meeting over to Councilwoman Leslie Falcon.

Dave Kramer gave the police report. There has been some vandalism at the Fairgrounds with the fair starting. The uniform crime report shows a clearance rate of 91.5 percent. Dave said the officers did a good job while he was on vacation.

Larry Owsley gave the fire report. There have been nine calls in the past eight days. There is a problem with the fire alarm at Valley View School. A call at the Restorium was due to a pulled alarm and this was the same night that the storm blew down trees on Kaniksu. There was an electrical fire on Walker Street. A fire call on McCall Street was for foreign materials on a basement floor. A call on Hillside Alley was for a tree that split and caused electrical problems. Another call was for a fire for a resident with a burn permit. Larry will check all burn permits before they are issued. John Langs inquired how long a burn permit is valid. A burn permit should only be good for three days according to Larry. John also asked if permits are only required in certain seasons. Larry said the City follows the State of Idaho Department of Lands guidance.

Attorney Tim Wilson joined the meeting at 7:10 p.m.

Russ Docherty moved to approve the consent agenda. Dave Gray seconded the motion. The motion passed, all in favor. The consent agenda contained the following: roll call; approval of August 15, 2006 accounts payable; approval for Keith Fairchild and two firemen to attend the ICRMP/Zurich Boiler & Machinery Training in Coeur d'Alene on August 23, 2006; approval for Rick Alonzo to attend Breath Testing Specialist Class in Coeur d'Alene on August 24-25, 2006.

There has been no action on the annexation of property.

The visitor's center/parking lot lighting purchases were discussed. Stephen said a couple spares will be kept and the prices are near what they were two years ago. John Langs moved based on the recommendation of City Administrator that we accept the bid to purchase lights and poles from Idaho Electric for the visitor's center/parking lot project for \$32,099.79. Dave Gray seconded the motion and it passed – John Langs “yes”, Russ Docherty “yes”, Dave Gray “yes”, Leslie Falcon “yes”.

The power plant governor upgrade bid was the next agenda item. Stephen explained that a governor controls the amount of water that enters the power plant. The bid is for all four governors and it is part of the power plant project. John Langs moved to accept the

bid based on the City administrator's recommendation and authorize the Mayor to sign the contract with L&S Electric for \$139,850 for the power plant bid. Russ Docherty seconded the motion. The motion passed – John Langs “yes”, Russ Docherty “yes”, Leslie Falcon “yes”, Dave Gray “yes”.

The contract with Wil Brimhall was discussed. Stephen explained that this is a generic contract for equipment work like the contracts we have with Mike Kelly or Lance Mastre. Russ Docherty moved to authorize the Mayor to sign the contract with Wil Brimhall. Dave Gray seconded the motion. The motion passed – John Langs “yes”, Russ Docherty “yes”, Dave Gray “yes”, Leslie Falcon “yes”.

Dave Gray moved to approve the contract and quote of \$1,400 from Wayne Overman for the fire hall roof repair. Russ Docherty seconded the motion. John Langs inquired why a real roof is not installed. Stephen explained that the design is a factor as well as snow coming off the roof. Wayne has guaranteed his work and Larry said he is working with the City. The motion passed – John Langs “yes”, Dave Gray “yes”, Russ Docherty “yes”, Leslie Falcon “yes”.

The golf cart paths were discussed. Stephen said we can do about 900 feet of cart paths for the grant money we have available. He recommended adding another 600 feet of cart path repairs at city cost of approximately \$10,000 to complete the area being repaired. Russ Docherty moved to approve the paving at the golf course and the cart path project including the 600 feet outside the grant and to authorize the Mayor to sign the contract with Interstate Asphalt. Dave Gray seconded the motion. The motion passed – Russ Docherty “yes”, John Langs “yes”, Dave Gray “yes”, Leslie Falcon “yes”.

Council discussed having a public hearing for the comprehensive plan. John Langs moved to hold a public hearing for the consideration and adoption of the 2006 amended comprehensive plan. Russ Docherty seconded the motion. The motion passed, all in favor. The hearing will be on September 19, 2006.

The Sloan area of impact request was the next agenda item. Stephen said Planning and Zoning has recommended that the City approach the County to include the Sloan property in the new area of impact. Tim Wilson said this would have to be an amended ordinance if it were included. Dave Gray wants to support Planning and Zoning. John Langs moved to hold a hearing for the Sloan area of impact request based on the recommendation of Planning and Zoning. Dave Gray seconded the motion. The motion passed, all in favor. The hearing will be September 19, 2006.

Council reviewed the proposed FY2007 budget. John Langs moved to publish the 2007 proposed budget for the September 5, 2006 budget hearing. Leslie Falcon seconded the motion. The motion passed, all in favor.

The final phase of the power plant project was discussed. Stephen said the bid is for programming time. Dave Gray moved to authorize the Mayor to sign the contract with EL Automation for the final phase of the power plant automation project at a cost of

\$74,215. Leslie Falcon seconded the motion. The motion passed – John Langs “yes”, Dave Gray “yes”, Russ Docherty “yes”, Leslie Falcon “yes”.

The contract for the visitor center project construction phase services with Welch Comer was discussed. Also hiring Mike Woodward for onsite oversight for the visitors center project was discussed. Mike will report to the city as an employee but for the inspection duties he will report to Welch Comer according to Stephen. Leslie inquired if Mike will be an employee or a contractor. Stephen said Mike will be an employee. John Langs asked what the rate will be for Mike. Stephen said it will be \$25 per hour and there will be times it will be 40 hours per week. John Langs asked why we need a person between the city and the Welch Comer. Stephen explained that we are required to have a resident project representative and that is the job Mike Woodward will perform otherwise we would have to pay Welch Comer at their rates for the resident project representative position. This is a time and material contract with Welch Comer. John Langs moved to accept and authorize the Mayor to sign the contract with Welch Comer for the visitors center project. Leslie Falcon seconded the motion and it passed – John Langs “yes”, Russ Docherty “yes”, Leslie Falcon “yes”, Dave Gray “yes”.

John Langs moved to hire Mike Woodward as a temporary employee at \$25 per hour to oversee the visitors center project. Russ Docherty seconded the motion. The motion passed, all in favor.

Leslie commented that the Moir building was removed. Stephen said there will be utilities to install before the hole can be filled in.

Russ Docherty moved to adjourn the meeting at 8:05 p.m. Dave Gray seconded the motion. The motion passed, all in favor.

The meeting reconvened at 8:07 p.m.

At 8:07 p.m. Leslie Falcon moved to go into executive session per Idaho Code 67-2345 to discuss legal issues and personnel. Russ Docherty seconded the motion. The motion passed - John Langs “yes”, Russ Docherty “yes”, Leslie Falcon “yes”, Dave Gray “yes”. At 8:18 p.m. Russ Docherty moved to go out of executive session. John Langs seconded the motion. The motion passed, all in favor. No action was taken.

There being no further business, the meeting adjourned at 8:15 p.m.

Russ Docherty, Council President

Attest:

Kris Larson, City Clerk