

Potlatch City Council Meeting

Temporary Offices of City Hall 735 Pine Street – Potlatch, ID 83855

April 24, 2023 – 7:00 p.m.

The regular meeting of the City Council was presided over by Mayor David Brown. Council members present: David Cada, Joan Bender, Martin Anderson. Also present: Brennan Pollock, Maintenance and Harmony Nowack, City Clerk-Treasurer.

ABSENT: Jennifer Anderson

Guests: Tom O'Malley Kendria Cada Gayle & Wayne Gallagher

NEW BUSINESS:

Joan Bender said the invocation Prayer.

Mayor Brown asked for a motion to amend the agenda to include the Forest Management Plan for Wastewater Irrigation.

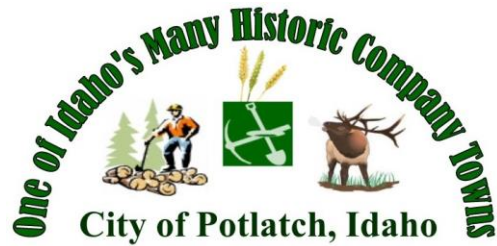
David Cada motioned to amend the agenda to include the Forest Management Plan for Wastewater Irrigation, Joan Bender seconded the motion, the motion was approved with a roll call vote:

***David Cada, yes
Martin Anderson, yes
Joan Bender, yes***

- 1. CONSENT AGENDA: David Cada made a motion to approve the Consent Agenda (being regularly considered by the City Council, these items will be enacted by one motion unless requested by a City Council member that one or more items be removed for separate discussion): Minutes from April 10, 2023 City Council meeting, the City of Potlatch bills and payroll.***

Joan Bender seconded the motion. Motion was approved with a Roll Call vote:

***David Cada, yes
Martin Anderson, yes
Joan Bender, yes***



2. TOM O'MALLEY TO PRESENT REVISED PLOANS REGARDING PARCEL #RP1N04W063606

Tom O'Malley, Amber Oaks Properties LLC presented Conceptual Plan E for the undeveloped parcel know as Heritage Hills. The new plan provides for four (4) large country style residential lots while protecting the namesake hills with a generous amount of green space that may be put into a conservation easement and a portion of land set aside for a park. A short plat will be submitted to the city when available.

3. PLANNING & ZONING RECOMMENDATION ON ANNEXATION OF PARCEL #RP1N04W063606

Kendria Cada presented Planning and Zoning's recommendation regarding Annexation of Parcel #RP1N04W063606 owned by Amber Oak Properties LLC. Planning and Zoning recommend approval of the annexation with a zoning of R-2, multi-family residential. Considering the new conceptual design, council discussed zoning as R-1, single family residential.

David Cada motioned to annex parcel #RP1N04W063606 into the City of Potlatch with a zoning of R-1, single family residential. Joan Bender seconded the motion. The motion was approved with a roll call vote:

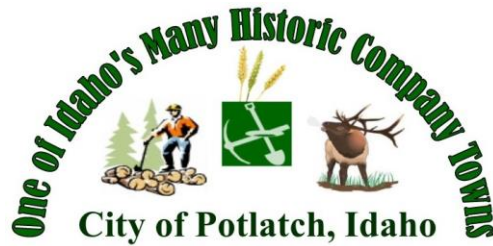
Joan Bender, yes

Martin Anderson, yes

David Cada, yes

4. PLANNING & ZONING RECOMMENDATION ON ANNEXATION OF PARCEL #RP1N04W066466

Kendria Cada presented Planning and Zoning's recommendation regarding Annexation of Parcel # RP1N04W066466 owned by Elk River Enterprises LLC. Planning and Zoning had a few concerns regarding the "zero lot line" design and private drive without an HOA and informed the representative for Elk River Enterprises that when it comes time to build they will need to be approved by Planning and Zoning for the appropriate variances. Planning and Zoning recommend approval of the annexation with a zoning of R-2, multi-family residential.



Martin Anderson motioned to annex parcel #RP1N04W066466 into the City of Potlatch with a zoning of R-2, multi-family residential. David Cada seconded the motion. The motion was approved with a roll call vote:

David Cada, yes

Martin Anderson, yes

Joan Bender, yes

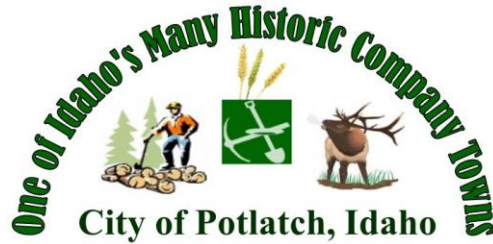
5. AMMENDED – FOREST MANAGEMENT PLAN FOR WASTEWATER IRRIGATION

Mayor Brown introduced the Kagey Forestry Professional Forest Health Services, Forest Management Plan for Wastewater Irrigation by Kevin Bott. The plan is estimated between \$4200.00-\$6900.00 max.

David Cada motioned to accept the Forest Management Plan for Wastewater Irrigation, Martin Anderson seconded the motion and the motion was approved with all ayes.

REPORTS:

1. **Mayor – David Brown** – Mayor Brown spoke with Matthew Perkins from Idaho Department of Lands today. IDL would be happy to help out with our land application irrigation site with planting trees. Mayor Brown, Brenna Pollock, and Joan Bender meet with Avista regarding getting power to the new restrooms. Jennifer Fuller from the RC Track group will put in a Port-a-Potty near the track that can be used by the Splash pad visitors if needed before the new restrooms are in. Gary Anderson finished putting rock around the lagoons. Less rock was needed than previously thought so cost will be less than anticipated. Mayor Brown talked about the possibility of moving the recycle bins and yard debris bin from the City Hall parking lot (respectively) to the concrete slab at the back entrance to Scenic 6 Park. There are some concerns however over it being mismanaged in an out of sight place. Mayor Brown is waiting of a quote from Poe for paving 9th Street from Pine to Larch and the parking lot at City Hall.
2. **Parks – Joan Bender** – Lights still need to be fixed at the RV Park bath house. An electrician was called but hasn't come out yet.
3. **Pool & Cemetery** – Absent



4. **Water & Sewer – David Cada** – David attended the meeting with Dale Rolston and Tom Moore and relayed that the City has a good well at the Ridge Well, however, we are relying too much on this well. Rolston agreed with David that we are drawing water from the Onaway Basalts.
5. **Streets – Martin Anderson** – 10th Street Sidewalk Bid opening will be April 28th at 2pm.
6. **Scenic 6 – David Cada** – No report
7. **Maintenance – Brennan Pollock** – The Avista meter at the ballfield well caught fire Friday night, April 21st. Avista will provide new wire and Source Electric will put it in with the new conduit. The cost to the city will be around \$5000.00. Brennan will let the School District know he will be digging a ditch to place new conduit.
8. **Clerk – Harmony Nowack** – Mayor Brown and Harmony both attended the SCO Taxing and Levy training today. The office of the Mayor and Clerk will be moving back to City Hall on Wednesday April 26th. Phones and internet will be down for part of that day.

PUBLIC COMMENT: No public comment

Martin Anderson made a motion to adjourn the meeting, Joan Bender seconded the motion. The meeting was adjourned at 9:25 p.m.

ATTEST: _____ David L. Brown, Mayor

Harmony Nowack, City Clerk-Treasurer

The next City Council meeting will be Monday, May 8, 2023.