

AGENDA FOR THE POTLATCH CITY COUNCIL MEETING
City Hall - 195 6th Street

January 14, 2013, MONDAY - 7:00 PM
COUNCIL CHAMBERS IN CITY HALL

REGULAR MEETING - Call to order

Approval of Minutes – December 10, 2012

New Business-Topics limited to **10 minutes** each:

**7:00 p.m. – Public Hearing – Review project activities and accomplishments to date*

**7:15 p.m. - Marvin Mead*

**7:25 p.m. - Winners of the Christmas lighting contest*

**7:35 p.m. – Paula Ockerberg, reserve Scenic 6 for Thursdays, dog training*

**P&Z*

**Road grader*

**Liquor License renewals for 2013: Silver Saddle Saloon LLC, Four Star Supply Co., Inc., Floyd's Thrift Store, Inc. and Dale's Wagon Wheel Bar & Grille*

Reports-Limited to 10 minutes each

1. Mayor–David Brown,
2. Parks–Carol Haddock,
3. Pool & Cemetery-David Cada,
4. Water & Sewer-Vernon Johnson,
5. Streets-Martin Anderson,
6. Scenic 6 -David Cada,
7. Superintendent, Tom Andres,
8. Clerk-Shelly Hammons, 865 Cedar and 965 Pine
9. **EXECUTIVE SESSION:** (as needed)

Pursuant to provisions of Idaho Code, 67-2345, Subsection 1(a) Personnel, (b) Personnel, (c) Negotiations/Property, (d) Records, (f) Litigation and (j) Litigation.

Clerks Report: See Payables, Statement, Bills

Old Business-Topics limited to **10 minutes** each

Petitions/Appeals from Concerned Citizens

Correspondence/Updates

Adjournment

For any additions or corrections to the agenda call 875-0708.
In compliance with the Americans with Disabilities Act of 1990,
requests for ADA accommodations - contact City Hall at 875-0708.
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AGENDA FOR THE POTLATCH CITY COUNCIL MEETING
City Hall - 195 6th Street

January 28, 2013, MONDAY - 7:00 PM
COUNCIL CHAMBERS IN CITY HALL

REGULAR MEETING - Call to order

Approval of Minutes – January 14, 2013

New Business-Topics limited to 10 minutes each:

***Present plaques to Christmas light winners**

***FOC – Friends of Community Center – LGIS**

***Karen Rohn – Art Walk**

***Purchase 3.53 acre parcel of land from Potlatch Corp. for bridge at \$3,000 an acre for a total of \$10,590?**

***Move Food Bank?**

Reports-Limited to 10 minutes each

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Correspondence/Updates

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AGENDA FOR THE POTLATCH CITY COUNCIL MEETING
City Hall - 195 6th Street

February 11, 2013, MONDAY - 7:00 PM
COUNCIL CHAMBERS IN CITY HALL

REGULAR MEETING - Call to order

Approval of Minutes – January 28, 2013

New Business-Topics limited to 10 minutes each:

***7:00 p.m. ~ Ryon Ownbey – here to film Council meeting**

***Resolution for purchasing land**

***Surplus items**

***7:15 p.m. ~ Rocky & Diane Smith – observing speed limits in Potlatch**

Reports-Limited to 10 minutes each

1. **Mayor–David Brown,**
2. **Parks–Carol Haddock,**
3. **Pool & Cemetery-David Cada,**
4. **Water & Sewer-Vernon Johnson,**
5. **Streets-Martin Anderson,**
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AGENDA FOR THE POTLATCH CITY COUNCIL MEETING
City Hall - 195 6th Street

February 25, 2013, MONDAY - 7:00 PM
COUNCIL CHAMBERS IN CITY HALL

REGULAR MEETING - Call to order

Approval of Minutes –February 25, 2013

New Business-Topics limited to 10 minutes each:

***7:05 p.m. – Tom Garrison, Rim Rock Consulting**

***Dale Rose – Proclamation making the first Saturday in September “Fireman’s Appreciation Day” (nearest Saturday to Sept. 11 as possible)**

***Proclamation for Kristin Blevins – Ms. Wheelchair of Idaho 2013 – Meet & Greet Fundraiser event at Rebekah Hall, March 2, 11:00 a.m. Representative from Governor’s Office will be attending, along with several other elected officials.**

***Arbor Day Proclamation – April 26, 2013**

Reports-Limited to 10 minutes each

1. Mayor–David Brown,
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3. Pool & Cemetery-David Cada,
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AGENDA FOR THE POTLATCH CITY COUNCIL MEETING
City Hall - 195 6th Street

March 11, 2013, MONDAY - 7:00 PM
COUNCIL CHAMBERS IN CITY HALL

REGULAR MEETING - Call to order

Approval of Minutes –February 25, 2013

New Business-Topics limited to 10 minutes each:

***7:05 p.m. – Diane & Rocky Smith**

***Resolution for Hiawatha Height Requirements – grandfathered?**

***Planning & Zoning Public Comment Period for Terry Smith Variance – March 12 – 6:30 p.m.**

***Budget Revision – Public Hearing – April 8 at 6:30 p.m.?**

***Annexation process of Cone’s Property into the City and extending the City’s water line to Cone’s property. Also any fees associated with the annexation cost and the water line extension cost. Public Hearing, April 22 at 6:30 p.m.?**

***Marjorie Anderson Proclamation – turning 100 on March 31 – celebration March 30 at Presbyterian Church**

Reports-Limited to 10 minutes each

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2. Parks–Carol Haddock,
3. Pool & Cemetery-David Cada,
4. Water & Sewer-Vernon Johnson,
5. Streets-Martin Anderson,
6. Scenic 6 -David Cada,
7. Superintendent, Tom Andres,
8. Clerk-Shelly Hammons, website training, March 21 – Moscow; March 26, IRWA training

Clerks Report: See Payables, Statement, Bills

Old Business-Topics limited to 10 minutes each

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Correspondence/Updates

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March 25, 2013, MONDAY - 7:00 PM
COUNCIL CHAMBERS IN CITY HALL

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Approval of Minutes –March 11, 2013

New Business-Topics limited to 10 minutes each:

Reports-Limited to 10 minutes each

1. Mayor–David Brown,
2. Parks–Carol Haddock,
3. Pool & Cemetery-David Cada,
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5. Streets-Martin Anderson,
6. Scenic 6 -David Cada,
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8. Clerk-Shelly Hammons,

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AMENDED AGENDA FOR THE POTLATCH CITY COUNCIL MEETING
City Hall - 195 6th Street

April 22, 2013, MONDAY - 7:00 PM
COUNCIL CHAMBERS IN CITY HALL

REGULAR MEETING - Call to order

Approval of Minutes –April 8, 2013

New Business-Topics limited to 10 minutes each:

***7:05 p.m. – Travis Babb would like to make a retaining wall**

***7:15 p.m. – Erin – Alternatives to Violence – give a brief overview of the services they offer**

Reports-Limited to 10 minutes each

1. Mayor–David Brown,
2. Parks–Carol Haddock,
3. Pool & Cemetery-David Cada,
4. Water & Sewer-Vernon Johnson,
5. Streets-Martin Anderson,
6. Scenic 6 -David Cada,
7. Superintendent, Tom Andres,
8. Clerk-Shelly Hammons, two public hearings tomorrow night, April 23:
Hiawatha variance request and annexation of Cone’s property. Shelly will attend the District Clerk’s meeting on April 25, Lewiston.
Refund \$20.00 to Jessica Mays? Rented Kitchen Park and it was a mess.
9. **EXECUTIVE SESSION:** (as needed)

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Clerks Report: See Payables, Statement, Bills

Old Business-Topics limited to 10 minutes each

Petitions/Appeals from Concerned Citizens

Correspondence/Updates

Adjournment

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AGENDA FOR THE POTLATCH CITY COUNCIL MEETING
City Hall - 195 6th Street

April 8, 2013, MONDAY - 7:00 PM
COUNCIL CHAMBERS IN CITY HALL

REGULAR MEETING - Call to order

Approval of Minutes –March 25, 2013

New Business-Topics limited to **10 minutes** each:

**Ordinance 2013-04-08 Sewer Revenue Bond*

Reports-Limited to 10 minutes each

1. **Mayor–David Brown,**
2. **Parks–Carol Haddock,**
3. **Pool & Cemetery-David Cada,**
4. **Water & Sewer-Vernon Johnson,**
5. **Streets-Martin Anderson,**
6. **Scenic 6 -David Cada,**
7. **Superintendent, Tom Andres,**
8. **Clerk-Shelly Hammons,** received Arbor Day grant of \$300.00 to purchase trees.
9. **EXECUTIVE SESSION:** (as needed)

Pursuant to provisions of Idaho Code, 67-2345, Subsection 1(a) Personnel, (b) Personnel, (c) Negotiations/Property, (d) Records, (f) Litigation and (j) Litigation.

Clerks Report: See Payables, Statement, Bills

Old Business-Topics limited to **10 minutes** each

Petitions/Appeals from Concerned Citizens

Correspondence/Updates

Adjournment

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AGENDA FOR THE POTLATCH CITY COUNCIL MEETING
City Hall - 195 6th Street

May 13, 2013, MONDAY - 7:00 PM
COUNCIL CHAMBERS IN CITY HALL

REGULAR MEETING - Call to order

Approval of Minutes –April 22, 2013

New Business-Topics limited to **10 minutes** each:

**Samuel Wright – one yard of gravel for the library shed project?*

**Can residents still park extra vehicles by the pool?*

**Sign Rim Rock Consulting, Inc. estimated fee for \$4,195.00 (not including recording and filing fees).*

Reports-Limited to 10 minutes each

1. **Mayor–David Brown,**
2. **Parks–Carol Haddock,**
3. **Pool & Cemetery-David Cada,** Employees of pool, 3% raise? Fees
4. **Water & Sewer-Vernon Johnson,**
5. **Streets-Martin Anderson,**
6. **Scenic 6 -David Cada,**
7. **Superintendent, Tom Andres,**
8. **Clerk-Shelly Hammons,** May 27 Council meeting falls on Memorial Day?
Parking in front of duplex on Pine Street.

Clerks Report: See Payables, Statement, Bills

Old Business-Topics limited to **10 minutes** each

Petitions/Appeals from Concerned Citizens

Correspondence/Updates

Adjournment

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AGENDA FOR THE POTLATCH CITY COUNCIL MEETING
City Hall - 195 6th Street

June 10, 2013, MONDAY - 7:00 PM
COUNCIL CHAMBERS IN CITY HALL

REGULAR MEETING - Call to order

Approval of Minutes –May13, 2013

New Business-Topics limited to 10 minutes each:

**Review Public Hearings recommendations: Fees & 2012-2013 Amended Budget*

**Idaho Parks & Recreation grant approval*

**ITD grant application for sidewalks*

**Business Breakfast – June 12, 7:30 a.m., Rebekah Hall*

Reports-Limited to 10 minutes each

1. Mayor–David Brown,
2. Parks–Carol Haddock,
3. Pool & Cemetery-David Cada,
4. Water & Sewer-Vernon Johnson,
5. Streets-Martin Anderson,
6. Scenic 6 -David Cada,
7. Superintendent, Tom Andres,
8. Clerk-Shelly Hammons,

Clerks Report: See Payables, Statement, Bills

Old Business-Topics limited to 10 minutes each

Petitions/Appeals from Concerned Citizens

Correspondence/Updates

Adjournment

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AGENDA FOR THE POTLATCH CITY COUNCIL MEETING
City Hall - 195 6th Street

June 24, 2013, MONDAY - 7:00 PM
COUNCIL CHAMBERS IN CITY HALL

REGULAR MEETING - Call to order

Approval of Minutes –June 10, 2013

New Business-Topics limited to **10 minutes** each:

**2012-2013 Amended Budget*

Reports-Limited to 10 minutes each

1. **Mayor–David Brown,**
2. **Parks–Carol Haddock,**
3. **Pool & Cemetery-David Cada,**
4. **Water & Sewer-Vernon Johnson,**
5. **Streets-Martin Anderson,**
6. **Scenic 6 -David Cada,**
7. **Superintendent, Tom Andres,**
8. **Clerk-Shelly Hammons,**

Clerks Report: See Payables, Statement, Bills

Old Business-Topics limited to **10 minutes** each

Petitions/Appeals from Concerned Citizens

Correspondence/Updates

Adjournment

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AGENDA FOR THE POTLATCH CITY COUNCIL MEETING
City Hall - 195 6th Street

July 22, 2013, MONDAY - 7:00 PM
COUNCIL CHAMBERS IN CITY HALL

REGULAR MEETING - Call to order

Approval of Minutes –July 8, 2013

New Business-Topics limited to **10 minutes** each:

~ Accounts added to 2013 taxes

Reports-Limited to 10 minutes each

1. **Mayor–David Brown,**
2. **Parks–Carol Haddock,**
3. **Pool & Cemetery-David Cada,**
4. **Water & Sewer-Vernon Johnson,**
5. **Streets-Martin Anderson,**
6. **Scenic 6 -David Cada,**
7. **Superintendent, Tom Andres,**
8. **Clerk-Shelly Hammons,**

Clerks Report: See Payables, Statement, Bills

Old Business-Topics limited to **10 minutes** each

Petitions/Appeals from Concerned Citizens

Correspondence/Updates

Adjournment

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AMENDED AGENDA FOR THE POTLATCH CITY COUNCIL MEETING
City Hall - 195 6th Street

July 8, 2013, MONDAY - 7:00 PM
COUNCIL CHAMBERS IN CITY HALL

REGULAR MEETING - Call to order

Approval of Minutes –June 24, 2013

New Business-Topics limited to 10 minutes each:

~ Trees

Reports-Limited to 10 minutes each

1. Mayor–David Brown,
2. Parks–Carol Haddock,
3. Pool & Cemetery-David Cada,
4. Water & Sewer-Vernon Johnson,
5. Streets-Martin Anderson,
6. Scenic 6 -David Cada,
7. Superintendent, Tom Andres,
8. Clerk-Shelly Hammons,

Executive Session: Idaho Code 67-2345 (1) (i)

Clerks Report: See Payables, Statement, Bills

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AGENDA FOR THE POTLATCH CITY COUNCIL MEETING
City Hall - 195 6th Street

August 12, 2013, MONDAY - 7:00 PM
COUNCIL CHAMBERS IN CITY HALL

REGULAR MEETING - Call to order

Approval of Minutes –July 22, 2013

New Business-Topics limited to 10 minutes each:

~ Deputy Darren Duke and Latah County Youth Advocacy Ambassadors

~ Garbage Contract Latah County Solid Waste

~Create a Criteria Program for Low Income on Garbage

~Proposed Budget Review

~Election

Reports-Limited to 10 minutes each

1. Mayor–David Brown,
2. Parks–Carol Haddock,
3. Pool & Cemetery-David Cada,
4. Water & Sewer-Vernon Johnson,
5. Streets-Martin Anderson,
6. Scenic 6 -David Cada,
7. Superintendent, Tom Andres,
8. Clerk-Shelly Hammons,

Clerks Report: See Payables, Statement, Bills

Old Business-Topics limited to 10 minutes each

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City Hall - 195 6th Street

August 26, 2013, MONDAY - 7:00 PM
COUNCIL CHAMBERS IN CITY HALL

REGULAR MEETING - Call to order

Approval of Minutes –August 12, 2013

New Business-Topics limited to 10 minutes each:

~ Proposed Budget for FY 2013-2014

~Jacquie Weller moving August 26

~Declaration of Candidacy forms

~Sidewalk Grant Application for ITD Grant

Reports-Limited to 10 minutes each

1. Mayor–David Brown,
2. Parks–Carol Haddock,
3. Pool & Cemetery-David Cada,
4. Water & Sewer-Vernon Johnson,
5. Streets-Martin Anderson,
6. Scenic 6 -David Cada,
7. Superintendent, Tom Andres,
8. Clerk-Shelly Hammons, Jean Millheim, use Scenic 6 Bldg.?

Clerks Report: See Payables, Statement, Bills

Old Business-Topics limited to 10 minutes each

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AGENDA FOR THE POTLATCH CITY COUNCIL MEETING
City Hall - 195 6th Street

September 9, 2013, MONDAY - 7:00 PM
COUNCIL CHAMBERS IN CITY HALL

REGULAR MEETING - Call to order

Approval of Minutes –August 26, 2013

New Business-Topics limited to 10 minutes each:

~Sidewalk Grant Application for ITD Grant

~Proposed Rates for Garbage & Ordinance

~Candidates for Election

~Capital for A Day, Sept. 30

Reports-Limited to 10 minutes each

1. Mayor–David Brown,
2. Parks–Carol Haddock,
3. Pool & Cemetery-David Cada,
4. Water & Sewer-Vernon Johnson,
5. Streets-Martin Anderson,
6. Scenic 6 -David Cada,
7. Superintendent, Tom Andres,
8. Clerk-Shelly Hammons, backup computers?

Clerks Report: See Payables, Statement, Bills

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City Hall - 195 6th Street

October 14, 2013, MONDAY - 7:00 PM
COUNCIL CHAMBERS IN CITY HALL

REGULAR MEETING - Call to order

Approval of Minutes –September 23, 2013

New Business-Topics limited to 10 minutes each:

~Drawing for the top three Yard of the Week winners for 2013

~Business Breakfast, October 23, 7:00 AM, Rebekah Hall: Christmas in Potlatch

~Meetings in Lewiston for ITD Grant funding & Id. Dept. Parks & Rec Grant Funding

Reports-Limited to 10 minutes each

1. Mayor–David Brown,
2. Parks–Carol Haddock,
3. Pool & Cemetery-David Cada,
4. Water & Sewer-Vernon Johnson,
5. Streets-Martin Anderson,
6. Scenic 6 -David Cada,
7. Superintendent, Tom Andres,
8. Clerk-Shelly Hammons, Hard drive: 3TB: \$120-\$140; 4TB=\$170; Old NAPA Building? Water & sewer connections?

Clerks Report: See Payables, Statement, Bills

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AGENDA FOR THE POTLATCH CITY COUNCIL MEETING
City Hall - 195 6th Street

October 28, 2013, MONDAY - 7:00 PM
COUNCIL CHAMBERS IN CITY HALL

REGULAR MEETING - Call to order

Approval of Minutes –October 14, 2013

New Business-Topics limited to 10 minutes each:

~Review Ordinance for Roll Cart Program

~Ordinance for Latah County Planning & Building

~ Number lock for RV Park bathrooms and showers?

~Cemetery Component for Banyon Data Systems? \$895.00 for component, Training over internet: \$300.00; Annual support: \$195.00 = \$1,390.00

If go with the cemetery update program for the cemetery manual: Can purchase a CD for \$20.00 or she can change everything: \$50.00/hr., \$0.55 per grave space for all the grave spaces, plus materials, shipping \$50.00-\$75.00 = roughly \$2,075.95.

~2013 Academy for City Officials – Monday, Nov. 25 – Lewiston, Red Lion, 9:00 AM-3:00 PM

Reports-Limited to 10 minutes each

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7. Superintendent, Tom Andres,
8. Clerk-Shelly Hammons, Will Herrington fee schedule

Clerks Report: See Payables, Statement, Bills

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December 9, 2013, MONDAY - 7:00 PM
COUNCIL CHAMBERS IN CITY HALL

REGULAR MEETING - Call to order

Approval of Minutes –November 25, 2013

New Business-Topics limited to 10 minutes each:

~Amendment to Solid Waste Ordinance

~Amendment to Building Code Ordinance

~Meeting with Director Sayer of Idaho Dept. of Commerce

Reports-Limited to 10 minutes each

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8. Clerk-Shelly Hammons,

Clerks Report: See Payables, Statement, Bills

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~Amendment to Building Code Ordinance

~Meeting with Director Sayer of Idaho Dept. of Commerce

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