

Potlatch City Council Meeting

City Hall 195 6th Street – Potlatch, ID 83855

March 25, 2024 – 7:00 p.m.

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

Guests: Chris Middleton -ABSENT

Elk River Enterprises- Curtis McLam and Steve Normington

REGULAR MEETING - *Call to order*

PLEDGE OF ALLEGIANCE

INVOCATION PRAYER – *Darrell Bostic*

NEW BUSINESS:

1. 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 March 11, 2024 City Council meeting, City of Potlatch bills and payroll.

Jennifer Anderson made a motion to approve the Consent Agenda, David Cada seconded the motion. The motion was approved with a Roll Call vote:

Jennifer Anderson, yes

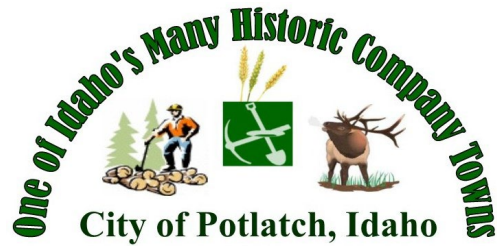
David Cada, yes

Martin Anderson, yes

Darrell Bostic, yes

2. CHRIS MIDDLETON (RUNNING FOR LATAH COUNTY SHERIFF)

Absent.



3. P&Z RECOMMENDATION FOR ELK RIVER ENTERPRISE PUD

No members of Planning and Zoning were present at the Council Meeting, however Mayor Brown and David Cada had attended the Planning and Zoning meeting and stated that Planning and Zoning had approved the PUD for Elk River Enterprises' Ponderosa Estates with the following conditions, review of the development agreement, HOA's/CC&Rs and the final plat. All items have been submitted to Planning and Zoning. Curt McLam of Elk River Enterprises gave a brief overview of the PUD for the Council.

Martin Anderson motioned to accept the recommendation by Planning and Zoning to approve the Planned Unit Development for Elk River Enterprise, LLC for the Ponderosa Estates. Darrell Bostic seconded the motion and the motion passed with all ayes.

4. DEVELOPMENT AGREEMENT APPROVAL

Mayor Brown introduced the Development Agreement for the Ponderosa Estates drawn up by City Attorney, Will Herrington with the help of City Engineer, Tom Moore.

Martin Anderson motioned to accept the Development Agreement, David Cada seconded the motion and the motion passed with all ayes.

5. PLAT REVIEW/APPROVAL FOR PONDEROSA ESTATES

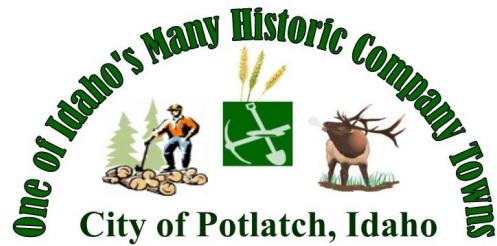
Curt McLam walked Council through the plat for the Ponderosa Estates off of South Ponderosa Drive. He said there would be one change to the current plat as they have given the neighbor at 715 Ponderosa Dr South an easement to use the private drive in order to get to their shop. This easement will be shown on the final plat which will be presented to Council when it is drawn up.

Jennifer Anderson made a motion to approve the plat for the Ponderosa Estates, Darrell Bostic seconded the motion. The motion was approved with a Roll Call vote:

- Darrell Bostic, yes*
- Martin Anderson, yes*
- David Cada, yes*
- Jennifer Anderson, yes*

6. P&Z COMPENSATION

Mayor Brown would like to compensate Planning and Zoning per meeting attended. Council had a brief discussion on what the compensation rate should be.



David Cada motioned to compensate Planning and Zoning \$25.00 per meeting, Martin Anderson seconded the motion and the motion passed with all ayes.

7. AMEND ORDINANCE NO. 527

Ordinance No. 527 was approved at the Council Meeting on March 11, 2024. Shortly after that meeting, City Attorney, Will Herrington, spoke with Mayor Brown that we would need to annex in Highway 6 as to connect the property to city property on the north side of the highway. Mayor Brown spoke with ITD and Hodge & Associates provided the City with a new legal description that includes the highway. Mr. Herrington advised that we amend Ord. No. 527 and he created a new Ordinance, Ord No. 528 amending the legal description for the annexation.

Mayor Brown entertained a motion that the rules be suspended and the proposed ordinance pass its first reading by title only.

David Cada motioned that the rules be suspended and the proposed ordinance pass by its first reading by title only. Jennifer Anderson seconded the motion and the motion passed with a roll call vote:

Jennifer Anderson, yes

David Cada, yes

Martin Anderson, yes

Darrell Bostic, yes

No discussion. The ordinance passes its first reading by title only and its second and third reading under suspension of the rules. Mayor Brown entertained a motion that the ordinance be formally adopted and the summary approved.

David Cada motioned that Ordinance 528 be formally adopted. Darrell Bostic seconded the motion and the motion passed with a roll call vote:

Jennifer Anderson, yes

David Cada, yes

Martin Anderson, yes

Darrell Bostic, yes



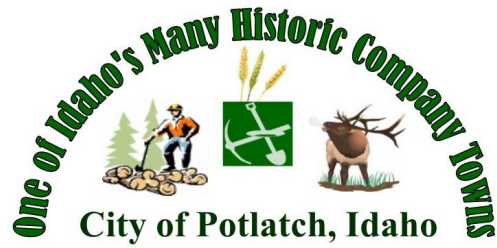
8. PAVING 9TH & SPRUCE

The City has budgeted for \$50,000.00 in street maintenance and repairs. There is around \$40,000 left in the budget and a portion of this will go to street paving this summer. Mayor Brown would like to have Spruce Street from 9th to 10th paved on the west side. The street was not paved properly after the sewer project and this has made the street very narrow and caused parking problems particularly on the west side of the street. Poe has given a quote of \$25,400 for this project. Mayor Brown asked council if there were any other streets they would like to see paved. They all agreed Spruce was in most need of maintenance.

David Cada motioned to pave the west side of Spruce street from 9th to 10th, Martin Anderson seconded the motion and the motion passed with all ayes.

REPORTS:

1. **Parks – Jennifer Anderson**– No report
2. **Pool & Cemetery – Darrell Bostic** – Darrell toured the pool with Mayor Brown. Lots of work needs to be done. Darrell would like to see a new coat of paint on the building and would like to donate a roll up door that could be used to secure the office/concessions area.
3. **Water & Sewer – David Cada** – David talked about how good our water is here in Potlatch due to the clay in the ground and how it filters contaminants out of the ground water. David maintains that our water is better than any water you could buy in a plastic bottle.
4. **Streets – Martin Anderson** – No report
5. **Scenic 6 – David Cada** – No report
6. **Mayor – David Brown** – The American Legion is removing the old commercial cook stove from the Log Cabin. Mayor Brown would like to put it in the park near the pickleball courts and build a shelter around it with seating for the community to use. He would like to start small and make it bigger as needed. Community members wanting to use the stove would have to bring their own propane. Council liked this idea. Mayor Brown will keep Council updated on the topic.



7. **Maintenance – Brennan Pollock** – Liquid Engineering was here last week to clean and check the reservoir. There were no issues with the reservoir.
8. **Clerk – Harmony Nowack** – No report

Public Comment: No public comment

Martin Anderson made a motion to adjourn the regular meeting, Jennifer Anderson seconded the motion. The meeting was adjourned at 8:47p.m.

_____ David L. Brown, Mayor

ATTEST:

_____ Harmony Nowack, City Clerk-Treasurer

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