

CITY OF DEARY

REGULAR COUNCIL MEETING AGENDA

Wednesday, August 14th, 2019 - DEARY CITY HALL

401 LINE STREET DEARY, IDAHO 83823

OPEN MEETING: 7:00 pm

ROLL CALL: John Henderson, Jamie Johnston, Chris House, Christy Sanderson, Eric Sutton, Rick Stricklin, Susan Wilson, Megan Funke, Tarron Forsman

PUBLIC INPUT

PUBLIC HEARING FOR NOTICE OF PROPOSED GRANT ACTIVITIES

The City of Deary is submitting a proposal to the Idaho Department of Commerce for an Idaho Community Development Block Grant (CDBG) in the amount of \$150,000. The proposed project is replacing the bathroom facility with an ADA compliant prefab two single user restrooms, updated handicap parking area to provide better access to the facilities and park, ADA drinking fountain, additional lighting, replacing the gazebo structure, creating an ADA sidewalk/pathway system, and possible updates to resurface the basketball/activity court and addition of a splash pad. The hearing will include a discussion of the need of the project; the application process; and the project's scope of work, location, funding/budget, schedule, and expected benefits. The application, related documents, and ICDBG Application Handbook will be available for review.

PRESENTATION Ryan Rehder, **Mountain Water Works** - updates on the water project

AGENDA:

1. **ACTION ITEM** – Council to consider taking action for Lot Division Application as submitted by John French for the property commonly known as 104 2nd Ave.
2. **ACTION ITEM** – Council to consider taking action for Lot Line Adjustment Application as submitted by Andrew Cunningham for the parcel #RPD12900130040.
3. **ACTION ITEM** – Council to consider taking action for Lot Division Application as submitted by Andrew Cunningham for the parcel #RPD12900130040.
4. **ACTION ITEM** – APPROVE MINUTES from Regular Council Meeting August 14, 2019
5. **ACTION ITEM** – PAY INVOICES – August 2018
6. **ACTION ITEM** – Council to consider approval of Ordinance #386, the annual Appropriation Ordinance. The Appropriations budget workshops were held as per Idaho Code on July 17, 2019, July 24, 2019, and August 1, 2019. A public hearing notice for the fiscal year 2020 budget was published in the Moscow Pullman Daily News on August 9th, 2019 and August 16, 2019. The public hearing for the budget was held on August 21, 2019 with no written or oral comments.
7. **ACTION ITEM** – Council to consider approval of Resolution #R221 which would increase water base rates from \$29.50 to \$32.50 effective October 1, 2019.

8. **ACTION ITEM** – Council to consider approval of Resolution #R219 which would increase sanitation rates by 4.5% effective October 1, 2019.
9. **ACTION ITEM** – Council to consider approval of Resolution #R220 which would increase sewer base rates from \$44.44 to \$45.77.
10. **ACTION ITEM** – Council to consider approval of Resolution #R218 to adopt a Fair Housing to include familial status.
11. **ORDINANCE 384, COUNCIL AND MAYOR PAY RATE INCREASES.** Council approved Ordinance, but it was not published in time to take effect January 2020. Attorney to discuss.
12. **ACTION ITEM: TO CONSIDER FINAL APPROVAL OF ORDINANCE 385 TO ADDRESS CHANGES TO THE BUILDING CODE UNDER CHAPTER 15.04 OF THE CITY CODE AND CHANGES TO THE ZONING CODE UNDER CHAPTER 17.04, EFFECTIVE OCTOBER 1, 2019.** The changes include limiting the age of manufactured homes to be no older than 20 years at the time of application for permit; amending the definition of variance to allow for a variance to the year of a structure placed on a lot; modifying uses which would require conditional use permits under the residential, commercial and industrial zones; eliminating adult bookstores as a conditional use under the commercial zone. A public hearing on the ordinance was held June 12th, 2019.

COUNCIL REPORTS: *Jamie Johnston- Water; Christy Sanderson- Parks; Sanitation, Library; Chris House- Sewer; Eric Sutton- Streets; Rick Stricklin & Tarron Forsman – Maintenance; Megan Funke-Office; Susan Wilson-Attorney; John Henderson- Mayor*

- **EXECUTIVE SESSION UNDER IDAHO CODE – ACQUISITION OF REAL PROPERTY**