

Minutes of 4-9-2019 Regular/Public Hearing Meeting of the East Hope City Council

The Regular meeting of the East Hope City Council was called to order at 5:30 pm by Mayor Vernon Fleisher. Council members Tom Grimm, Lonna Bernard, Ian Barrett and Debbie Field were present and constituted a quorum. The City's Planning and Zoning Administrator, Clare Marley was present as well.

Audience Comments

Pat Bistline asked council to consider cleaning and rebuilding the stacked stone retaining wall on Big Hill Road. He provided a picture of the wall as well.

Approval of Minutes

Council member Barrett moved to approve the regular meeting, public hearing minutes of 03-12-2019, council member Bernard seconded and the motion carried 4-0.

Approval of Bills/Financial Report

Council member Grimm moved to pay the March bills in the amount of \$17,578.35, council member Barrett seconded and the motion carried 4-0. The financial report was reviewed.

Public Hearing:

This is a continuation of the public hearing held on March 12, 2019 to consider the repeal & replacement of the current East Hope Zoning and Subdivision Regulations. Mayor Fleisher asked our Planning & Zoning Administrator, Clare Marley to provide a summary of what is being presented. The addition to definitions for the words "Lot" and "Parcel" also the addition to allow "Parks" in the Neighborhood Commercial and Shoreline Zones outright were brought forward for comment at tonight's meeting. Mayor Fleisher opened the hearing to public testimony.

Arthur Bistline asked about the minimum lot size requirement of 10,000 square foot for Multi-Units in the Shoreline Zone. No further testimony was given and the public hearing was closed.

Council member Grimm moved to suspend reading the proposed ordinance on three different days and have the title of the proposed ordinance read once, council member Barrett seconded and the motion carried 4-0. The City Clerk read the title of the proposed zoning and subdivision ordinance once. Council member Barrett moved to adopt the proposed ordinance. The decision to approve is based upon the following reasoned statement. The staff report and subsequent evidence in record and testimony received at both public meetings (March 12th & April 9th) provide the basis for the findings and reasoned decision. Based upon those findings, the following reasoned decision is adopted by the city council. The proposal was reviewed for compliance with Idaho Code and East Hope's adopted comprehensive plan. The proposed East Hope Zoning and Subdivision Ordinance is in accord with the adopted comprehensive plan and consideration has been given to the effects of the ordinance on political subdivisions providing public services, including school districts. Council member Field seconded the motion and it carried on a roll call vote of Barret, aye, Field, aye, Grimm, aye, and Bernard, aye. Council member Barrett moved to allow the ordinance to be published by summary, council member Bernard seconded and the motion carried 4-0.

Old Business

Water Facility Project Update

A final pay request from Earthworks Northwest was presented to council. Council member Barrett moved to hold final payment until a meeting with IDEQ, USDA and JUB can be held to discuss the lack of performance of slow sand filter 3. Council member Grimm seconded and the motion carried 4-0.

New Business

Adopt Proposed Zoning and Subdivision Ordinance

SEE ABOVE

Set Budget Hearing Date

Council member Field moved to set fiscal year 2020 budget hearing date for August 13th at 5:30 pm, council member Barrett seconded and the motion carried 4-0.

Request for Letter of Support for Clark Fork Ambulance Grant for Equipment

Council member Grimm moved to send a letter of support for a new gurney for the Clark Fork Ambulance, council member Bernard seconded and the motion carried 4-0.

Confirm Posting Weight Limits on City Streets

Council member Barrett moved to confirm the posting of weight limit on city streets, council member Field seconded and the motion carried 4-0.

Review/Approve Driveway and Access Point Submittal

Erik and Jennifer Jensen presented their proposal for driveway access across city right of way for their property located at 711 and 713 Lookout Blvd. They are looking for a 27 foot wide entrance on both lots that would connect to a circle drive. They understand that the waterline is shallow in this area and are willing to add insulation in the area where the driveway crosses the waterline for added protection. The actual parking area on their lots would be cut down to the level of the right of way to allow for a more level parking area in relation to the right of way and street level. Mayor Fleisher and council were having a hard time visualizing the proposal. Mayor Fleisher would like to have Erik stake the area so he could see exactly what Erik is requesting.

Creating New Custom Welcome to East Hope Signs

Mayor Fleisher discussed with council his idea to create large welcome to East Hope signs at both the east and west entrance to the city. Examples of designs and sizes were passed around to council. Preliminary cost for signs in the 3 foot by 5 foot range is in the area of \$2,000 to \$2,500 depending on type of material used. Mayor Fleisher will continue to gather information and this will be discussed during the fiscal year 2020 budget discussion.

Staff Report

Planning and Zoning

No new information to report.

Water/Streets

The City received a \$300 grant from the Arbor Day Foundation. This is a reimbursed grant and the money has to be spent by June of 2019. The City will also be applying for an AARP Grant which needs to be submitted by April 17th. Quotes for a city wide leak detection will be presented to council at the May meeting. With the new water meter that meters water leaving the plant and calculating the water that was metered for residents the City has a difference of 4 million gallons which is contributing to higher pump and treatment costs. A city wide leak detection would hopefully be able to identify the area or areas with significant leaks to be scheduled for repair.

Clerk

The spring AIC training is scheduled for April 30th in Coeur d Alene. Mayor Fleisher and Council member Bernard will be attending along with the clerk.

Announcements

The next regular council meeting will be May 14, 2019 at 5:30 pm. Having no further business, council member Grimm moved to adjourn, council member Barrett seconded, and motion carried 4-0, the meeting adjourned at 7:20pm.

Vernon Fleisher, Mayor

Attest:

Christy Franck, City Clerk