

Minutes of 12/11/2018 Regular/Public Hearing Meeting of the East Hope City Council

The Regular/Public Hearing 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.

Audience Comments

NONE

Approval of Minutes

Council member Barrett moved to approve the regular meeting minutes of 11-13-2018, council member Grimm seconded and the motion carried 4-0.

Approval of Bills/Financial Report

Council member Grimm moved to pay the November bills in the amount of \$34,229.35 council member Barrett seconded and the motion carried 4-0. The financial report was reviewed.

Public Hearing:

NONE

Old Business

Water Facility Project Update

Sand filter 3 is starting to show improvement. Additional information has been requested regarding the pressure transducers that were installed and verification of the lightning protection feature. Earthworks has ordered the finished water plant meter and will provide a date for installation once they receive confirmation of shipment.

New Business

Holiday Bonus's for Employees

Council member Grimm moved to approve a \$1000 to be divided at the Mayors discretion, council member Field seconded and the motion carried 4-0.

Maintenance Responsibilities on Wellington Place East

Council member Barrett met with county commissioner Jeff Connelly to discuss East Wellington Road from Centennial Blvd to the east boundary of East Hope City limits. The county has an agreement with the Idaho State Transportation Department from 1972, for their portion of Denton Road (formerly State HWY 200). Apparently there was an agreement with the City however, no signed agreement can be found and there are two identical maps that show contradicting responsible parties. The majority of the traffic is related to county use not city use. The City would like Bonner County to take over maintenance of this road. Council member Barrett moved to send a letter requesting the county take maintenance responsibility for East Wellington Road, council member Bernard seconded and the motion carried 4-0. A letter will be drafted and sent to the Bonner County Commissioners.

Discuss Reviewing City's current Planning & Zoning Fee Schedule, set workshop date

Council discussed this and set a workshop date for February 12th at 2 pm.

Discuss and appoint engineer for Planning Services

Council discussed the need to have an engineer for the purpose of signing plats, council member Field moved to have Ruen Yeager provide this service for the Mill Harbor replat that was approved in October, council member Barrett seconded and the motion carried 4-0.

Staff Report

Planning and Zoning

No new activity. Council is still working on the zoning code update.

Water/Streets

No report.

Clerk

The city clerk will be gone from December 21st – January 1st.

Announcements

The next regular council meeting will be held January 8, 2019 at 5:30pm.

Having no further business, council member Barrett moved to adjourn, council member Field seconded, motion carried, the meeting adjourned at 6:25pm.

Vernon Fleisher, Mayor

Attest:

Christy Franck, City Clerk