

Minutes of 8-10-2021 Regular 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 Joyce Butler, Don Wells, Amanda Delima and Debbie Field were present and constituted a quorum.

Audience Comments:

None

Approval of Minutes

Council member Fields moved to approve the regular meeting minutes of 7/13/2021, council member Wells seconded, and the motion carried 4-0.

Approval of Bills/Financial Report

Council member Butler moved to pay the July bills in the amount of \$19,868.78, council member Wells seconded, and the motion carried 4-0. The financial and quarterly reports were reviewed.

Public Hearing:

Fiscal Year 2022 Budget Hearing

Staff gives a summary of the proposed fiscal year 2022 budget that council has been working on since April. The total budget presented is \$514,867.00 which included taking the 3% property tax increase. It also includes funding for chip sealing several roads within the city. Mayor Fleisher opened the hearing to public testimony. Resident Carmen Wilcox asked about the chip seal project. No further comments were received and Mayor Fleisher closed the public hearing. Council reviewed proposed ordinance 295, appropriations for fiscal year 2022. Council member Field moved to suspend reading the proposed ordinance on three different days and have the title of proposed ordinance read once, council member Butler seconded and the motion carried 4-0. The clerk read the title once in full. Council member Field moved to approve proposed ordinance 295, council member Wells seconded and the motion carried on a roll call vote of Field, aye, Wells, aye, Butler, aye, Delima, aye (4-0).

Old Business

City Park Update & Playground Equipment Fundraiser

Mayor Fleisher informed council that he met with Cindy and Chris today down at the park and walked through the design plan for the mounds and large rocks. Chris has begun to move equipment in and will probably start on Monday when Marty is around to help. The list of bricks for engraving has been sent to Idaho Granite Works and the list for the veteran tiles has also been sent to Innate Solutions in Clark Fork.

New Business

Discuss Amending Fiscal Year 2021 Budget and ARPA Funding

The clerk discussed with council the need to amend this fiscal year budget in both streets and water. The street fund has expended more than anticipated in the park with the goal being met on the playground equipment and that being ordered. Along with some of the additional expenses with the veteran wall. Those funds were collected however the city had not anticipated the expenditure within this fiscal year and that is the need to amend the budget. As for water the city has sold and installed more new meters than was anticipated. Council member Butler motioned to move forward with the public hearing notice to amend fiscal year 2021 budget in both streets and water for a combined total of \$30,000. Council member Wells seconded the motion and it carried 4-0.

Source Water Protection Plan Update Draft

Council was given a copy of the draft updated source water protection plan to review for the meeting. Council also discussed their concerns for the watershed above the City's intake structure. Mayor Fleisher will inquire with the local Forest Service District Ranger about the current management plan for that area. Council member Wells moved to

accept the updated draft of East Hope's Source Water Protection Plan, council member Delima seconded and the motion carried 4-0.

Staff Report

Planning and Zoning

A planning memo was provided by Clare Marley stating no new building permits were submitted this month. Staff is fielding inquiries regarding standards for a pending manufacture home permit. No new land use applications this month and staff continues to work on the Mill Harbor and Wellington Place property line adjustments.

Streets/Water

Marty discussed with council the need to update the HMI (human machine interface) at the water plant. The one that was installed during the water plant upgrades is now considered a "Legacy" model (outdated/obsolete). Woodhawk Controls, who the city contracts with for the SCADA equipment is working on this upgrade.

Clerk

The clerk reminded everyone about the election candidacy filing period.

Announcements

Next regular meeting will be September 14th at 5:30 pm.

Council member Field moved to adjourn, council member Delima seconded and the meeting adjourned at 6:35 pm.

Vernon Fleisher, Mayor

Attest:

Christy Franck, City Clerk