

CITY OF MOYIE SPRINGS MINUTES REGULAR MEETING December 6th, 2017

City Council met in regular session December 6th, 2017 at 7:00 PM at the Moyie Springs City Hall.

The meeting was called to order by Council President Steve Economu. Present were Council members Heather Andrews, Terry Johnson, Tim Narvaez, Fire Chief Ken English, City Clerk/Treasurer Donna Wilson-Funkhouser, and City Attorney Dan Featherston. Council President Steve Economu said that the Mayor Chad Farrens was ill and unable to attend the meeting, and therefore he would be acting mayor for this meeting.

Signed In: Ginger Perrenoud, Rosanne Smith, Meredith Keller, Oliver Andrews, Dennis Weed with EDC, Geoff Hollenbeck, James Dorhofer, Rachael Fireman, Neal Fireman, and Rich Harding

Open Meeting with the Pledge of Allegiance:

Prior Minutes -Approval November 8th, 2017: Discussed the minutes of the regular meeting from November 8th, 2017. Steve Economu asked for any additions or corrections to the minutes. Steve Economu entertained a motion to approve the minutes. A motion was made by Terry Johnson and seconded by Tim Narvaez to accept the minutes. Motion carried.

Minutes -Approval Special Meeting November 21st, 2017: Discussed the minutes of the special meeting for the codification review on November 21st, 2017. Steve Economu asked the Council if there were any corrections or additions. Steve Economu entertained a motion to accept the special meeting minutes. A motion was made by Heather Andrews and seconded by Tim Narvaez to accept the special meeting minutes from November 21st, 2017. Motion carried.

Approve Current Financials: Steve Economu asked for the review of the current financials from November, 2017. Steve Economu asked that if there were questions or comments on the financials. He entertained a motion to accept the current financials. The motion was made by Terry Johnson and seconded by Heather Andrews to approve the current financials. Motion carried.

Approve Election Results: Steve Economu said the Council needed to approve the election results. He said that Chad Farrens had run unopposed and had been re-elected to the position of City Mayor, and that he, himself had also been re-elected as a Council member, and that Geoff Hollenbeck was a newly elected Council member. He also thanked Heather Andrews for her filling the Council vacancy in the interim and for her service and contribution to the City Council. Steve Economu entertained a motion to accept the election results. A motion was made by Tim Narvaez and seconded by Heather Andrews to accept the election results of the Council. Motion carried.

Unruh Subdivision – Mountain View Estates 3rd Addition: A second public hearing is to be held in the County Planning & Zoning office, regarding the Roger Unruh subdivision, Mountain View Estates 3rd addition. Meredith Keller corrected the agenda on the correct date of December 19th, 2017 at 10:00 A.M. Steve Economu asked if they had a volunteer to represent the City. Tim Narvaez said that he would try to attend the meeting to represent the City Council. Meredith Keller added that the City really needed to have a representative at the meeting.

Dennis Weed – EDC:

Trail & Bike Way Charter: Steve Economu addressed Dennis Weed. Dennis Weed reported on the Trail and Bike Way Charter. He said that they are also forming a 501 C3 nonprofit organization. He said that the committee was already going forming pathways around the county and that the County Commissioners had signed off their support of the committee, as well as the City of Bonners Ferry. He asked that the City of Moyie Springs also sign off their support. He gave a quick summary of the committee's activities, and that they are developing trails and pathways around the county. He added they are negotiating with Al Farnsworth on his 1200 acres, under Two Tail for the Trail and Bike Way land access for his land for horse riding, cross country skiing, mountain biking, and hiking to the county residents and visitors to the area. It would be a 30 year lease with option to use after that. They are also working with the State, to create other opportunities for land access for motorizes and non-motorized trails and setup with signage. It is an organization that is setup to help county residents enjoy the outdoors with different modes of transportation. Steve Economu commented that at this time there is just the one down by Two Tails, but they will be expanding. Dennis Weed said yes, and that they are also working with State for land in Paradise Valley. They have 600 hundred acres that would be created for the both the school's cross country running teams and for the residents. They are also looking at the dykes system and district to have trails across the top of the dykes. Steve Economu asked if they were looking at Forest Service land as well. Dennis said that Pat Hart from the Forest Service is on the committee and they are looking at all possibility for trails for the purpose of developing trails and a variety of outdoor opportunities. Tim Narvaez asked how people would find out about this and if the Selkirk Loop would be adding this to their brochures. Dennis Weed said that Boundary County is working with Bonner County to publish a map to show the designated areas for outdoor recreations for the residents and visitors. He said that the maps would be available at the visitor's center and could be available at our City office. Ken English said that sufficient parking areas need to be established. Dennis Weed agreed and also added need for more land availability. Dennis Weed also said that the committee was working with ITD on that. Steve Economu asked the Council if they wanted to recognize the Trail and Bike Way Charter and give their support. Dennis Weed said he did not have the form for the Council to sign, but would bring to the next meeting. Steve Economu said that they would look at it the special meeting coming up.

Wastewater Facility Grant: Dennis Weed updated the Council on the Wastewater Facility Planning Grant. He reported that they have received the \$60,000 grant from DEQ to do the regional study. He also reported Bonners Ferry Herald would be running in the legal section of the paper for the next three weeks, the request for engineer applications for doing a regional plan. He said that he was also forming a committee to review the applications. He said that Mike Klaus from the City of Bonners Ferry had agreed to be on the committee and that he was going to have one of the County Commissioners serve on the committee and that Tim Narvaez and John Nelson from Moyie Springs had also agreed to be on the review committee for the engineer application and selection. He said that the application needed to be submitted by 4:00 P.M. on December 27th. He hoped that interview process of the applicants would happen the first half of January, 2018, and that the selection be made and that DEQ be notified by January 15th of the engineer

selected. He also added that in March there would be the Idaho GEM grant that they are applying for.

AIC Meeting: Dennis Weed also reported that he had attended the AIC meeting with council member Tim Narvaez and City of Bonners Ferry Mayor, David Sims. He said the meeting was from 9:00 A.M. to 3:00 P.M. on Tuesday. Tim Narvaez said that it was a very good meeting. He recommended that the Mayor, Council, City Attorney, and City Clerk attend the next meeting. Steve Economu asked who could attend. The meeting was opened to all elected officials and newly elected officials and was well worth the time. The next AIC meeting topic would be on planning and zoning. Tim Narvaez said that he wanted to attend that one as well.

New Development: Dennis said that there is not anything definite on the Pape building; that the plan had fell thru.

101 South Division Street – Richard and Judy Harding Developing Questions: Steve Economu addressed Richard Harding and his questions. Richard Harding distributed handouts. He told the Council he was considering opening an air Bed & Breakfast on his property and wanted to see what was possible. He had two options that they were considering to see what would be more feasible. He wanted to see what the Council opinion would be and if it would be feasible. Steve Economu asked if it was going to be like a motel. Richard Harding said that it would be like a 12 by 15 room that someone could go online and register and rent. He explained the two different scenarios one with attached rooms and the other one with separate buildings. It would not have kitchens would just be a place to sleep. Tim Narvaez asked about the sewage, and if there would be one common restroom or one for each unit. Steve Economu said that was a very good question, and that Panhandle Health would need to be contacted. He said that before the Council could advise him that they would need to get more information. Tim Narvaez said that the zoning was very important. Steve Economu said that the zoning was unrestricted. Tim Narvaez said that if they were unattached that would cause more issues with multiple dwellings and that the neighbors. Steve Economu said that the Council would need him to have more of a plan. Heather Andrews asked if it was a motel, hotel, or a hostile. Steve Economu said that there would also have to be a public hearing. He said they liked his idea, but would need more information on his plans.

Public Hearing Scheduled – Zoning Variance - Special Use Permit -2103 Roosevelt Road –Bill Mutter- Steve Economu said that the public hearing needed to be set. Donna Wilson-Funkhouser said that they needed to plan ahead, as to publish in the paper and notify the public. Steve Economu suggested that the public hearing be set for 6:45 P.M. on January 3rd before the next regular meeting. Donna Wilson-Funkhouser will check with the Mutters on the date and Dan Featherston will prepare the paperwork necessary for the meeting.

Codification: The meeting for the next special meeting for the codification review needed to be set. Tim Narvaez said that it was to be on December 12th at 6:00 P.M. till 7:30 P.M. Steve Economu entertained a motion for the meeting schedule. A motion was made by Tim Narvaez and seconded by Terry Johnson for the next codification meeting to be on December 12th at 6:00 P.M.

Volunteer Fire Dept. Report: Ken English reported the following: November 1st-LEPC Meeting; and November 9th- Ambulance Assist on the Hill. He added that they were also finishing putting markers on all the fire hydrants for the visibility in deep snow.

Water & Sewer Report: Council President Steve Economu reported on the water for John Nelson in his absence. Total pumped for November 2017, -5,633,000 gallons. High day was the 4th – 281,000 gallons - Low was the 5th – 100,200 gallons – the average was 187,766 gallons.

Misc Business:

- Tim Narvaez questioned why the adoption of the county road ordinance was not on the agenda. Donna Wilson-Funkhouser apologized for the misunderstanding of the request not being on the agenda.
- Tim Narvaez commented on the new fire station and the grant money and that he believes that the money would be better served as not building a fire house, as the one presented in the plans, and build a nice metal or stick framed building in the same location. The cost would be hundreds of dollars less with less maintenance, and less heating. He said that the old fire hall could be redone and could build storage and a meeting room. He questioned the need and that there was a volunteer fireman that wanted to be put on and still hasn't been. He questioned that for the good of the community that monies could be better used. Ken English said that it was a good idea, but that the size was for two fire trucks and the County wanted an ambulance stored there as well. Steve Economu said that they needed to have the architect plans to be able to see what grant monies are available and yes that at that point they could trim the access from the plan. Ken English said that he was waiting to see how many from the Council wanted to be on the fire department before adding someone else. Tim Narvaez said that he did not believe there should be a limit on how many volunteer firemen. Ken English said that he was trying to stay in his budget. Tim Narvaez said that these are the things that should be brought up at the budget meetings. He said that he was unaware that the budget constricted his personnel, that he would have helped him. Donna Wilson-Funkhouser commented that the Friends of Moyie Springs was the committee that would be handling the grant monies for the fire station, and that would be a good place to make some of these comments.
- Steve Economu said that it is December and that the Council has annually given a Christmas bonus to its employees; \$300.00 to each employee and \$75.00 to part time employees. Steve Economu asked for comments. Steve Economu entertained a motion to give the bonus. A motion was made by Tim Narvaez and seconded by Heather Andrews to give a \$300.00 bonus to John Nelson and Donna Wilson-Funkhouser, and \$75.00 to Ken English. Motion carried.

Executive Session: Council President asked if there was any need to have an executive session. There was no comment.

Discuss & Pay Bills: Terry Johnson made a motion to pay bills and Tim Narvaez seconded it. Motion carried.

Adjourn: Terry Johnson made a motion to adjourn and it was seconded by Tin Narvaez. Motion carried. Meeting adjourned.

Attest: City Clerk

CITY OF MOYIE SPRINGS MINUTES -SPECIAL MEETING December 12st, 2017

City Council met in special session December 12th, 2017 at 6:00 PM at the Moyie Springs City Hall.

The meeting was called to order by Council President Steve Economu. Present were Council members Heather Andrews, Terry Johnson, Tim Narvaez, and City Clerk/Treasurer Donna Wilson-Funkhouser

Signed In: Bill and Deborah Rauth, Ginger Perrenoud, Meredith Keller, Oliver Andrews, Geoff Hollenbeck, and Dennis Weed.

Trail & Bike Way Charter: Dennis weed presented a form for the formal recognition and support of the Trail and Bike Way Charter a nonprofit 501 C3 organization. Dennis Weed said that he had met with Kennan McClintok and Al Farnsworth about land access for the trails and bike pathways. He hoped this would be good economics for the County adding outdoor enjoyment for those that live here and those visiting the area. Steve Economu asked if there would be paved areas for wheel chair access. Dennis Weed said that there would use a clay composite that hardens like cement on the trails, making them accessible to wheel chairs. The maintenance is less in time and expense. Heather Andrews suggested a pathway near the sewer lagoons in Bonners Ferry. Deborah Rauth said that the trails and pathways would be a good opportunity for the FFA or Boy Scouts to volunteer and be involved in. Tim Narvaez asked if they would just be for non motorized travel. Dennis Weed stressed the safety issue in keeping non motorized trails from motorized trails. Steve Economu asked the Council for any comments or concerns. Steve Economu entertained a motion to sign the form of recognition of support of the Trail & Bike Way Charter. A motion was made by Terry Johnson and seconded by Heather Andrews for Steve Economu to sign the form for the City Council of Moyie Springs to support of the Trail & Bike way Charter. Motion carried.

Codification: Steve Economo opened the review of the Sterling Codifiers packet for changes, suggestions and discussion of the purposed City Codes. Discussion was had on the codification codes until 7:30 P.M. Steve Economu entertained a motion for the scheduling of the next special meeting for the codification codes review. A motion was made by Terry Johnson and seconded by Heather Andrews for the next codification meeting to be on December 19th, 2017 at 6:00 P.M. Motion carried.

Adjourn: Steve Economu entertained a motion to adjourn at 7:30 P.M. A motion was made by Terry Johnson and seconded to adjourn by Heather Andrews. Motion carried.

Meeting Adjourned.

Attest: City Clerk