



**CITY COUNCIL
MEETING MINUTES**

**November 21, 2023
6:00 PM**

Location: City Council Chambers, 408 N. Spokane Street, Post Falls, ID 83854

WORKSHOP – 5:00 pm Basement Conference Room

- a. I-90 Widening Project - Idaho Department of Transportation

Kerri Thoreson, Joe Malloy, Lynn Borders, Kenny Shove, Nathan Ziegler – **Present**
Josh Walker – **Excused**

The Idaho Department of Transportation presented the two design options for the I-90 Widening Project. Results from public input, including stakeholder meetings and the ITD public survey were reviewed. The differences in the two designs, including impacts to the City of Post Falls streets, were discussed.

REGULAR MEETING – 6:00 pm City Council Chambers

CALL TO ORDER BY MAYOR JACOBSON

PLEDGE OF ALLEGIANCE

ROLL CALL OF CITY COUNCIL MEMBERS

Kerri Thoreson, Joe Malloy, Nathan Ziegler, Lynn Borders, Kenny Shove – **Present**
Josh Walker – **Excused**

**CEREMONIES, ANNOUNCEMENTS, APPOINTMENTS, PRESENTATION:
ACTION ITEM**

- City Hall and City Business Offices will be closed Thursday November 23rd and Friday November 24th in observance of Thanksgiving.
- Winterfest is Friday December 1st from 4pm-8pm at City Hall.
- Congratulations to Len Crosby for being awarded the 2023 Spirit of Freedom Idaho Veterans Service Award.

AMENDMENTS TO THE AGENDA

Final action cannot be taken on an item added to the agenda after the start of the meeting unless an emergency is declared that requires action at the meeting. The declaration and justification must be approved by motion of the Council.

DECLARATION OF CONFLICT, EX-PARTE CONTACTS AND SITE VISITS

The Mayor and members of the City Council have a duty to serve honestly and in the public interest. Where the Mayor or a member of the City Council have a conflict of interest, they may need to disclose the conflict and in certain circumstances, including land use decisions, they cannot participate in the decision-making process. Similarly, ex-parte contacts and site visits in most land use decisions must also be disclosed.

None

1. CONSENT CALENDAR

The consent calendar includes items which require formal Council action, but which are typically routine or not of great controversy. Individual Council members may ask that any specific item be removed from the consent calendar in order that it be discussed in greater detail. Explanatory information is included in the Council agenda packet regarding these items and any contingencies are part of the approval.

ACTION ITEMS:

- a. Minutes – November 7, 2023, City Council Meeting
- b. Payables October 31, 2023 - November 13, 2023
- c. September 2023 Cash and Investments
- d. Bobcat Toolcat Replacement
- e. Audit Engagement Letter
- f. Street Division Request to Surplus Vehicles
- g. Fleet Division Request to Surplus Vehicles
- h. Retail Village I, II and III Construction Improvement Agreements (Updated)
- i. Street Division Request to Surplus Equipment
- j. Prairie Trail Improvement Agreement with the Jacklin Land Company
- k. Street Division Request to Surplus Equipment and Vehicles
- l. Purchase of Compact Wheel Loader for the Parks Division
- m. Commercial Tracts at Prairie Crossing Subdivision Plat Application

Motion by Borders to accept the Consent Calendar as presented.

Second by Malloy.

Ayes: Thoreson, Malloy, Ziegler, Borders, Shove

Motion Carried

2. PUBLIC HEARINGS

There are generally two types of public hearings. In a legislative hearing, such as adopting an ordinance amending the zoning code or Comprehensive Plan amendments, the Mayor and City Council may consider any input provided

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by the public. In quasi-judicial hearings, such as subdivisions, special use permits and zone change requests, the Mayor and City Council must follow procedures similar to those used in court to ensure the fairness of the hearing. Additionally, the Mayor and City Council can only consider testimony that relates to the adopted approval criteria for each matter. Residents or visitors wishing to testify upon an item before the Council must sign up in advance and provide enough information to allow the Clerk to properly record their testimony in the official record of the City Council. Hearing procedures call for submission of information from City staff, then presentation by the applicant (15 min.), followed by public testimony (4 min. each) and finally the applicant's rebuttal testimony (8 min.). Testimony should be addressed to the City Council, only address the relevant approval criteria (in quasi-judicial matters) and not be unduly repetitious.

ACTION ITEMS:

- a. DeAtley Annexation File No. ANNX-23-1

Public Hearing Opened at 6:04pm

Ethan Porter, Associate Planner Presenting: This is the application of Devin Meacham, on behalf of Matt DeAtley with Eucon Corporation, to annex 5 acres into the city with Community Commercial Services (CCS) requested zoning which was recommended for approval by the Planning and Zoning Commission on October 10th. The property is located on the NE corner of W Seltice Way and N Pleasant View Road. Currently, the lot is vacant land, with surrounding land uses of vacant industrial land and railroad right of way to the north, vacant undeveloped industrial and commercial subdivision lots to the east, to the south is Seltice Way with commercial zoning across that road, and to the west is Pleasant View Road right of way and vacant commercial land. In the Comprehensive Plan, the future land use designation is commercial. It is in the West Prairie Focus Area. Alignment with review criteria was presented.

Malloy: With the limitation on egress from Pleasant View, is that going to be one driveway for that 5-acre plot?

Rob Palus, Assistant City Engineer: There's anticipation of two access points onto Pleasant View Way. The southern one would be restricted to right in, right out. The northern would be full access movement.

Malloy: With the future school site and all that, are there already utilities, water and sewer, running up Pleasant View at that point or will this help start getting that up to that area?

Palus: It will need to be extended to the north from Seltice Way.

Malloy: Does adding this at this time help that effort or hinder it?

Palus: The stuff they would be putting in would not be a significant hindrance for the Urban Renewal Area. We do know of one significant force main that will go into the easement area that is on their property.

Applicant Devin Meacham with Black Commercial Inc: The staff have been very helpful in this process. Any questions you have for me I would be happy to answer.

Testimony

In Favor: None

Neutral: None

Opposed: None

Public Hearing Closed at 6:18pm

- Is the annexation of the property in the best interest of the City?

All Council: Yes

- Is the proposed zoning district consistent with the Future Land Use Map and Focus Area contained in the currently adopted Post Falls Comprehensive Plan?

Malloy: That area has long been where the focus for the commercial and industrial has been. This is a continuation of that and the focus area. It also fits nicely with the Urban Renewal Area there.

- Is the proposed zoning district consistent with the goals and policies contained in the currently adopted Post Falls Comprehensive Plan that are relevant to the area under consideration?

Thoreson: Yes

Borders: Yes

Malloy: Yes, the important factors are that as that area develops rapidly, pedestrian corridors are going to be important to keep people safe as we move north, culminating in a school.

- Does the proposed zoning district create a Demonstrable Adverse Impact upon the delivery of services by any political subdivision providing public services within the city?

Thoreson: Not that anyone communicated.

Ziegler: I would say no

Malloy: It's not adding population, so its not adding any strain to School Districts. Its a small plot and doesn't pose any major fire danger.

Ziegler: It improves connectivity and safety.

Motion by Malloy to Approve the DeAtley Annexation File No. ANN-23-1 and that it be assigned the CCS zoning designation.

Second by Borders.

Ayes: Thoreson, Malloy, Ziegler, Borders, Shove

Motion Carried

b. Bogie Annexation File No. ANN-23-2

Public Hearing Opened at 6:22pm

Jon Manley, Planning Manager Presenting: The owner is Northern Lights LLC. The applicant is Drew Dittman of Lake City Engineering. They are requesting to annex 5 acres into the City with a zoning designation of Single-Family Residential (R-1). The Planning and Zoning Commission recommended approval of the zoning at their September 12th meeting. The location is on the

north side of E. Bogie Drive between N. Greensferry and N. Cecil Road. Currently, it is a large-lot single family residence. The surrounding area to the north is Corbin Meadows subdivision, to the east Kootenai County single family residences, to the south is Millsap Landings subdivision, and to the west is Boyd's Subdivision. Future Land Use Designation of the area is low density residential. It is in the 41 North Focus Area. Review criteria alignment was presented.

Applicant Drew Dittman with Lake City Engineering: I'm here representing Northern Lights Development. It is a county infill island. This is the same developer that is currently developing the property to the west, so it would be a continuation of Boyds Landing. This fits with single-family zoning surrounding the property entirely.

Testimony

In Favor: None

Neutral: None

Opposed:

Samantha Steigleder (Post Falls): I'm in opposition to the annexation. On the city's website it says there are 15 already approved subdivisions that haven't been plotted. It seems unnecessary. There's already a number of undeveloped plots around this one, so its unnecessary that we annex more in when we haven't finished developing what we have already annexed.

Rebuttal

Dittman: It meshes with the surrounding subdivisions. The developer that's developing Boyds Landing to the west didn't own this property at the time they started developing the other areas, which is why it's a two-piece annexation, if you will. There's obviously more demand for housing in this area.

Public Hearing Closed at 6:35pm

Review Criteria Discussed

- Is the annexation of the property in the best interest of the City?

All Council except Shove: Yes

Shove: Bogie Drive looks pretty narrow there. Will it be developed to add more access?

Manley: This adds to the current portion that is not developed, but to the east there are two parcels that will have a county road section until such time that those are improved.

Shove: What is the access through there like right now?

Manley: The access is two-way traffic, and then a gravel section that's narrow.

Shove: Ok, then it makes sense to me.

Field Herrington, City Attorney: With the questions outside of the hearing, we should probably re-open the record for the new information.

Public Hearing Re-Opened to add information at 6:37pm

Manley: The areas that are in the county, have a county road section which is a gravel road section. Those areas developing have city standard roadways.

Public Hearing Closed at 6:37pm

Review Criteria Discussed

- Is the proposed zoning district consistent with the Future Land Use Map and Focus Area contained in the currently adopted Post Falls Comprehensive Plan?

Ziegler: Yes, adding the connectivity for safety and its consistent with the surrounding areas.

- Is the proposed zoning district consistent with the goals and policies contained in the currently adopted Post Falls Comprehensive Plan that are relevant to the area under consideration?

Malloy: Yes, the biggest value of this one is the vehicular and pedestrian connectivity. Bogie drive is going to receive full improvements over the section where this is located. There's another street that deadends and that will eventually go through to service all these residents.

Jacobson: It is an infill of county pocket, which is important in that those pockets make providing services more difficult in terms things like law enforcement. Policy 9; it is compatible with the neighboring development.

- Does the proposed zoning district create a Demonstrable Adverse Impact upon the delivery of services by any political subdivision providing public services within the city?

Ziegler: None that were noted.

Motion by Malloy to Approve the Bogie Annexation File No. ANNX-23-2 that it be assigned the R-1 zoning designation.

Second by Borders.

Ayes: Thoreson, Malloy, Ziegler, Borders, Shove

Motion Carried

- c. Copper Basin Prairie Annexation File No. ANNX-23-3

Public Hearing Opened at 6:41pm

Jon Manley, Planning Manager presenting: The owner of this is Copper Basin Construction Inc with Drew Dittman of Lake City Engineering representing this one as well. This is to annex approximately 20 acres into the City with a mix of High-Density Multi-Family (R-3) and Community Commercial Services (CCS). On October 10th, the Planning and Zoning Commission met and recommended zoning as requested. The R-3 would be on the northern side of the property, CCS would be on the southern side. The property is about 1/3 of a mile east of the intersection of N. Greensferry Road and W. Prairie Avenue and about 2/3 of a mile from Highway 41. Upon completion of this project, there would be a Prairie Avenue trail completion to get the pedestrian connectivity. Current land use is vacant and undeveloped. Surrounding land uses to the north and east are undeveloped lands in the City, a technology mixed zone property which was brought in through the Beyond Green annexation. They are bound by the annexation agreement uses. They are planning a predominantly high-density development and commercial

along Prairie Avenue.

Malloy: Is this the same owner and/or developer of the surrounding property in the Tech Zone?

Manley: It is my understanding that yes to the north and northeast, but the applicant can speak to that.

Malloy: Directly to the east is not though?

Jacobson: They don't own the tech park, correct?

Manley: East of Cecil Road is a different developer.

Malloy: I'm concerned about the parcel between Cecil Road and this parcel.

A five-minute recess was called due to technical issues.

Manley: Ownership of the surrounding area includes Copper Basin and Mr. Douglas and to the west is Joseph Family Trust intending to put in a storage usage facility and other CCS without multi-family possibilities. Then mixed-commercial industrial type uses that front Prairie. The applicant is in contact with all parties for connectivity. To the west are 5-acre and 10-acre tracts of single-family homes. To the south is the commercial/industrial/recreational building. The future land use designation is transitional, which points to the focus area. This is the 41 North Focus Area. Review criteria information was presented.

Malloy: With Lynn Street's 3/4 access on to Prairie, Lynn Street south of Prairie doesn't exist yet, correct?

Rob Palus, Assistant City Engineer: That is correct. Eventually, it will become a 3/4 turn, but with initial development, road volumes out there and the road configuration can handle full movements.

Shove: To the west, the Joseph Family Trust, there was a restriction on R-3, can you elaborate?

Manley: When this annexation came forward they wanted storage units, but the annexation agreement I believe...

Malloy: At the time they were proposing it, there was a concern that a CCS could end up with 3-story apartments with a Special Use Permit. At that time, or even right now, the only access to that development was from Greensferry or Prairie. We didn't want a whole bunch of apartments dumping access onto Greensferry or Prairie. So, we put in the development agreement so there would be no multi- that family in that plot.

Applicant Drew Dittman with Lake City Engineering: Representing Copper Basin Construction. It is an infill country island piece. It was brought before Council three years ago for a request for annexation, prior to HWY 41 being done and prior to some annexations that have been approved since. We thought it was an appropriate time to bring it back. We are requesting commercial along Prairie Avenue and R-3 to the north of that. It's in the 41 North Focus Area, which states it should provide provisions for multi-family, commercial and tech uses near higher-classified roadways. It facilitates the creation of a backage road. There will be a road that will go from Greensferry all the way to Cecil Road which is where we split the zoning. The property to the west has proposed storage units, so we would buffer that with our multi-family and then the already planned commercial to the south. The concerns Councilor Malloy had with the turning on Prairie is addressed in the annexation agreement.

Malloy: Tech Park, in the approval of multi-family in that, it is a limited number in that entire area right?

Manley: Yes, it can be up to 10%. All their multi-family is west of Cecil road, and the net sum is

44 acres, which is less than 10%.

Malloy: It's a different owner than Copper Basin?

Manley: Correct.

Malloy: So if Copper Basin builds all R-3 in that area, does that mean the developer that owns the rest can't build any?

Manley: It's all spelled out in the Annexation Agreement, or they would have to come in and ask for an amendment to the agreement.

Dittman: All of the Multi-Family is west of Cecil Road. It is 44 acres, 10%.

Malloy: I didn't think it had to be east of Cecil, just that it was less than 10% or less of the entire area.

Manley: It came in two different phases. The original annexation was east of Cecil Road and then the first one, none was allowed. The second came along and that's where the request was to provide less than 10% of the overall net sum.

Malloy: We debated that in the original request was 25% and I backed them down to 10% and the Council approved that. I'm concerned about the amount of traffic put on Prairie. The backage road is a solution to that, but is it going to be part of the development agreement that the road has to be there and that the R-3 only has access through that road.

Palus: The City and KMPO have identified specific north/south backage roads, but we don't have ones to Prairie Avenue identified. What they are proposing is something that would function as a parallel to Prairie Avenue that would help distribute traffic.

Herrington: I was able to find the recorded agreement. It is up to 15% of the development site, and on the attached map it is the Worth area which is all west of Cecil.

Malloy: My concern is the amount of trips onto Praire. So, can we require the backage road and that any residential has to be on to Greensferry or Cecil, not Prarie?

Palus: We are not going to allow drive access points onto Prarie. Commercial uses generally don't have high uses in the am but more in the pm. As that area develops, we will have the road built out to its five lane capacity and we will have access points to get to Cecil and Greensferry Road. If you want a restriction in the interim, that can be your recommendation.

Malloy: Would your client entertain such a restriction?

Dittman: No, because we don't control the property to the west and the east. To us, that would be an unfair restriction.

Testimony

In Favor: None

Neutral: None

Opposed: Samantha Steigleder (Post Falls): Everything should be developed around that area before we annex in. There are 699 multi-family units that have been approved but don't have a certificate of occupancy. Why approve more now? There's not a development agreement, so it wouldn't be written in stone. I don't agree that it meets goal 5. It's not developed, so we don't know if Ross Point can serve all these areas.

Rebuttal:

Dittman: There's about a 2% vacancy rate in the county, that's mostly turnover too. There is definitely a need for it. The concept of waiting to develop the area around it, then nothing will develop. It could be years before we could even break ground on an apartment project out there.

Public Hearing Closed at 7:27pm

Review Criteria was Discussed

- Is the annexation of the property in the best interest of the City?

Malloy: Yes, but...

Ziegler: Yes, but not connected to what is proposed for zoning criteria. It would add value to the city.

Thoreson: This is the one we denied three years ago because of Highway 41. I would be in favor.

Borders: It does give us some access road with Lynn Street.

Shove: I'm neutral on it. There's a lot of county around there too, so I don't see the need for it.

- Is the proposed zoning district consistent with the Future Land Use Map and Focus Area contained in the currently adopted Post Falls Comprehensive Plan?

Malloy: Yes, it's designated as transitional, which can be commercial and/or residential.

Ziegler: I agree.

- Is the proposed zoning district consistent with the goals and policies contained in the currently adopted Post Falls Comprehensive Plan that are relevant to the area under consideration?

Malloy: Yes, for the same reasons. Diversity of housing and commercial types.

Ziegler: This parcel is outside the commercial node of Prairie, and it not having a restriction on R-3, doesn't make sense with me that it is in line with our plan for that area.

Shove: It's weak on the support with the goals and policies. Safe, vital, and attractive. Most of Post Falls that I've heard from don't think it's attractive and don't think it is vital. Long-term high-density residential is not best for the community.

Jacobson: So if we fail one, do we fail the whole?

Herrington: Not necessarily.

- Does the proposed zoning district create a Demonstrable Adverse Impact upon the delivery of services by any political subdivision providing public services within the city?

Malloy: The adverse impact on the road and the traffic. The potential R-3 to the north of this also may not have any access except to Prairie. We may end up with all these apartments that go down on Prairie.

Jacobson: If the annexation gets denied, how long does the applicant have before he can bring it back? I ask because if they work with the neighboring developer to create the backage road, how much time would they have to wait to bring it back?

Herrington: There's no time limit. They can request to annex any time.

Jacobson: If annexation was approved with a different zoning designation, that would allow the developer to come back with an agreement with the neighboring developers to create that road?

Malloy: Yes, but we still have the acres to the north that are already R-3 with the same problem.

Ziegler: We have a high demand for housing, but its flawed logic to continue to build as many high-density apartments until the vacancy rate hits what number, 7 or 8 %? At that point, we will

probably have more projects on the books that haven't been developed. We may never reach a point where the demand reaches that point.

Malloy: If developers see a vacancy rate at 10%, they aren't going to build.

Motion by Ziegler to deny the Copper Basin Prairie Annexation File No. ANNX-23-3.

Second by Malloy.

Ayes: Thoreson, Malloy, Ziegler, Borders, Shove

Motion Carried

3. UNFINISHED BUSINESS/RETURNING ORDINANCES AND RESOLUTIONS

This section of the agenda is to continue consideration of items that have been previously discussed by the City Council and to formally adopt ordinances and resolutions that were previously approved by the Council. Ordinances and resolutions are formal measures considered by the City Council to implement policy which the Council has considered. Resolutions govern internal matters to establish fees and charges pursuant to existing ordinances. Ordinances are laws which govern general public conduct. Certain procedures must be followed in the adoption of both ordinances and resolutions; state law often establishes those requirements.

ACTION ITEMS:

- a. Water Reclamation Facility Tertiary Treatment Project - Change Order #66 with Sletten Construction

John Beacham, Public Works Director Presenting: This is the longest change order I have ever negotiated. Ten years ago, we had a permit issued that required us to upgrade the wastewater plant to meet the new discharge requirements. We awarded the project in May 2020. There have been project impacts from the pandemic, the Ukraine War (supply chain issues), and construction challenges. We have been negotiating with Sletten since October 2022. This order will add 488 days to the contract, which will bring us to December 29, 2023, for the vast majority of the project to be completed. The completed startup of the membrane facility will now be February 27, 2024 (also for substantial completion). We negotiated an overhead payment based on a schedule extension of 308 days, with a contractor estimate of \$9,500 per day for them to run the job. The change order itself is about 37% of what the contractor is estimating for overhead per day.

Malloy: Besides labor and overhead, what is there?

Beacham: Direct labor and materials cost would be non-overhead. So, overhead would be like a Project Manager, other staff, lodging for staff that are here for the duration of the project, vehicles not directly associated with actual construction. That sort of thing. The overhead that is part of this change order represents about a 4.5% increase of the original contract value, or approximately \$1.7 million. There's also a negotiated escalation payment in materials to the contractor of 2.8% of the contract value, or \$1.05 million. Most of the increases were managed by the construction company, but we do have some documented material escalation costs in the negotiated change order. We will get assurances with new deadlines and clear expectations for what happens if those aren't met. This is the final escalation adjustment for things that are known and unknown. Overall, this change order is about a 6.3% increase in contract value.

Malloy: Does 6.3% include the contingency, or not?

Beacham: I don't remember what I used for the denominator. The funding sources will still come from capital replacement funds and a DEQ loan. There will not be significant impacts on other wastewater projects because of this change at this point. The next steps are startup of the facility and adjustment of the Idaho D.E.Q. compliance schedule.

Jacobson: I don't like the increase in costs nor the number of days, but I understand it was out of your control. You and your staff have done an admirable job overseeing and negotiating this. Circumstances arose that no one saw coming. I'm not pleased with it, you've done a good job answering the questions. Hopefully, we are getting to completion of the project. I commend you on your efforts on that.

Malloy: Is the contractor eating about as much as we are paying extra?

Beacham: Yes, in terms of overhead, they are eating about 63% of that cost, and we are paying about 37% of it based on what we negotiated. As far as escalation, we are paying the full amount that they documented. They resolved many, many things without us. These are the things they could not resolve without us that we are paying for.

Malloy: I know they are eating a significant percent, especially for materials, because 6% for materials is way below the rate of inflation. I've seen an excess of 30-40% in the past few years. I would be interested to see how much they had to eat. Of course, it may not be public info.

Beacham: The full amount hasn't been shared with me.

Ziegler: As a percentage of the project, escalation is much lower than I would anticipate, considering what happened during that time period.

Borders: I congratulate you guys and Sletten because even the paperwork was tremendous. To sort through that and all that you have, you should be congratulated. Good Job.

Motion by Malloy to Approve the Water Reclamation Facility Tertiary Treatment Project - Change Order #66 with Sletten Construction.

Second by Borders.

Ayes: Thoreson, Malloy, Ziegler, Borders, Shove

Motion Carried

4. NEW BUSINESS

This portion of the agenda is for City Council consideration of items that have not been previously discussed by the Council. Ordinances and Resolutions are generally added to a subsequent agenda for adoption under Unfinished Business, however, the Council may consider adoption of an ordinance or resolution under New Business if timely approval is necessary.

ACTION ITEMS:

- a. Purchase of a New Paint Striping Truck

Ross Junkin, Public Works Maintenance Manager Presenting: The existing Paint Striping Truck was identified to be replaced in the FY24 budget cycle. The existing truck is a 2006 model. In the past four years, we have done about \$12,600 in repair work on the existing truck. We have an increasing number of lane miles each year within the city. We only apply the paint when the weather is about 70 degrees to allow the paint to dry sufficiently, so vehicles do not get paint on them. The existing truck only has the capability to paint one color and one width at a time. Each time we need to switch colors or widths, we need to go back to the shop to do so. A new truck would allow us to make those adjustments in the field and continue painting throughout the day. Also, with the new technology of these trucks, the spray tips can be cleaned out, allowing more efficiency. We do have plans to keep the existing truck in our fleet. The chassis and other equipment on it has a lot of life left on it, so we can reuse the equipment as a stencil truck in the field for this work. We can use the Sourcewell Cooperative purchasing agreement on this purchase. We have found a unit for \$424,428 from Vogel Traffic Services.

Thoreson: That sounds a lot more efficient, and it sounds like you were a good shopper on that

new truck. Are they holding that truck at that price for you?

Junkin: They have 3 chassis in their system, but once those are spoken by other agencies, that price will be gone. We have been told if we can't get a PO to them by the end of the month, the price will go up \$30,000.

Motion by Thoreson to approve the purchase of a New Paint Stripping Truck.

Second by Malloy.

Ayes: Thoreson, Malloy, Ziegler, Borders, Shove

Motion Carried

b. Post Falls Community Forest Hazard Fuels Treatment Grant

Bryan Myers, Park Manager Presenting for Preston Hill: This grant is offered through the Kootenai County Office of Emergency Management. We are looking for a match portion to reimburse the county. The total value of the grant is \$125,000. We are looking at establishing a shaded fuel break along the southern boundary of the Community Forest. We are working with a consulting forester to identify the full scope of work on this project. We are trying to reduce the potential for fires in the Community Forest. The scope of work will include a Hazardous Fuel Treatment Prescription Plan and a Defensible Space Plan. Those will be presented in the M.O.U. between KC Emergency Management and IDL. We are also pursuing a grant with the Idaho Emergency Management Office. We've reviewed these grants, and they don't appear to be conflicting. We are looking for a match commitment letter today for KC Office of Emergency Management.

Jacobson: Is the match amount \$12,500?

Myers: It is.

Malloy: In light of this year's events, that will be the best \$12,500 we have spent in a long time.

Motion by Malloy to accept the Post Falls Community Forest Hazard Fuels Treatment Grant.

Second by Ziegler.

Ayes: Thoreson, Malloy, Ziegler, Borders, Shove

Motion Carried

5. CITIZEN ISSUES

This section of the agenda is reserved for citizens wishing to address the Council regarding City-related issues that are not on the agenda. Persons wishing to speak will have 5 minutes. Comments related to pending public hearings, including decisions that may be appealed to the City Council, are out of order and should be held for the public hearing. Repeated comments regarding the same or similar topics previously addressed are out of order and will not be allowed. Comments regarding performance by city employees are inappropriate at this time and should be directed to the Mayor, either by subsequent appointment or after tonight's meeting, if time permits. In order to ensure adequate public notice, Idaho Law provides that any item, other than emergencies, requiring Council action must be placed on the agenda of an upcoming Council meeting. As such, the City Council can't take action on items raised during citizens issues at the same meeting but may request additional information or that the item be placed on a future agenda.

None

6. ADMINISTRATIVE / STAFF REPORTS

This portion of the agenda is for City staff members to provide reports and updates to the Mayor and City Council regarding City business as well as responses to public comments. These items are for information only and no final action will be taken.

7. MAYOR AND COUNCIL COMMENTS

This section of the agenda is provided to allow the Mayor and City Councilors to make announcements and general comments relevant to City business and to request that items be added to future agendas for discussion. No final action or in-depth discussion of issues will occur.

Jacobson: Happy Thanksgiving, and I encourage everyone to be cognizant of those less fortunate and be willing to reach a hand out to help them as well.

8. EXECUTIVE SESSION

Certain City-related matters may need to be discussed confidentially subject to applicable legal requirements; the Council may enter executive session to discuss such matters. The motion to enter into executive session must reference the specific statutory section that authorizes the executive session. No final decision or action may be taken in executive session.

ACTION ITEMS:

- a. Idaho Code 74-206(1)(c) To acquire an interest in real property which is not owned by a public agency
- b. Idaho Code 74-206(1)(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated, but imminently likely to be litigated.

Motion by Thoreson to enter into Executive Session pursuant to Idaho Code 74-206(1)(c) To acquire an interest in real property which is not owned by a public agency and Idaho Code 74-206(1)(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated, but imminently likely to be litigated and that no action or decisions will be made in the session which will last approximately ten minutes.

Second by Malloy.

Ayes: Thoreson, Malloy, Ziegler, Borders, Shove

Motion Carried

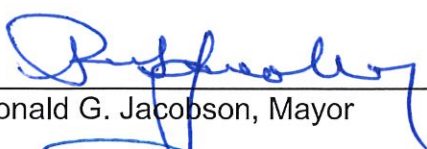
Executive Session Entered at 8:11PM

Executive Session Ended at 8:18PM

RETURN TO REGULAR SESSION

ADJOURNMENT

Adjourned at 8:19PM



Ronald G. Jacobson, Mayor



Shannon Howard, City Clerk



Questions concerning items appearing on this Agenda or requests for accommodation of special needs to participate in the meeting should be addressed to the Office of the City Clerk, 408 Spokane Street or call 208-773-3511. City Council and City commission meetings are broadcast live on Post Falls City Cable on cable channel 1300 (formerly 97.103) as well as the City's YouTube Channel

(<https://www.youtube.com/c/CityofPostFallsIdaho>).

Mayor Ronald G. Jacobson

Councilors: Kerri Thoreson, Josh Walker, Joe Malloy, Nathan Ziegler, Lynn Borders, Kenny Shove

Mission

The City of Post Falls mission is to provide leadership, support common community values, promote citizen involvement and provide services which ensure a superior quality of life.

Vision

Post Falls, Idaho is a vibrant city with a balance of community and economic vitality that is distinguished by its engaged citizens, diverse businesses, progressive leaders, responsible management of fiscal and environmental resources, superior service, and a full range of opportunities for education and healthy lifestyles.

"Where opportunities flow and community is a way of life"