MINUTES OF THE REGULAR COUNCIL MEETING HELD 11/12/2019
Mayor Ryan Smathers
6:00 p.m.

Pledge of Allegiance

Council Members: Jennifer Dunaway, Mark Swayne, Don Gardner, Shannon Schrader and Josh Tilley

Absent: Sean Simmons

Staff: Clerk-Janet R. Montambo, Treasurer-Donna Wilson, Building Official-Todd Perry, Public Works Supervisor-Shane Miller, Water/Wastewater Supervisor-Michael Martin and Fire Chief-Jon Hoyt

Absent: City Administrator-Rick Laam and Police Chief-Jeff Wilson

Media: Elizabeth Morgan and Nancy Butler

MINUTES

Councilmember Schrader made a MOTION to approve the Regular Council Meeting Minutes held October 22, 2019 as written. Councilmember Tilley seconded the motion and it passed with a roll call vote resulting in all ayes.

BILLS AND CLAIMS

Councilmember Schrader made a MOTION to approve the regular bills and the additional bills as presented and the Payroll ending October 26th and November 9, 2019. Councilmember Dunaway seconded the motion and it passed with a roll call vote resulting in all ayes.

PETITIONS, APPLICATIONS, APPEALS AND COMMUNICATIONS

Clearwater County Canvassed November 5, 2019 Election Results-Carrie Bird, Clearwater County Clerk provided an abstract of votes for the candidates that appeared on the election ballot on November 5, 2019 to the Council for review. Clearwater County Commissioner’s canvased the votes at their November 12th, 2019 meeting. The voting results are as follows:

Ryan Smathers (4 year term) Mayor – 376 *Elected
Councilmembers:
  Douglas Donner (4 year term) – 205 *Elected
  Jennifer Dunaway (4 year term) – 267 *Elected
  Josh Tilley (4 year term) – 276 *Elected
  Jon Isbelle (4 year term) – 198
  Jim Hill (4 year term) – 155
  Gerald MacGuffie (4 year term) – 70

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Total number of Registered Voters – 1,380
% of Registered Voters that Voted – 35.4%

Councilmember Schrader made a MOTION to approve the Clearwater County November 5, 2019 Election results. Councilmember Swayne seconded the motion and it passed with a roll call vote resulting in all ayes.

ITD Division of Aeronautics State Grant Agreement -The City of Orofino received a Grant Agreement with the State of Idaho, through Idaho Transportation Department, Division of Aeronautics. The Project Description is for the Rehab Runway 9/27 Ph II Construction FS Program Number: F208S68, Project Number: AIP008.

Councilmember Dunaway made a MOTION to accept the State of Idaho Grant Agreement and for Mayor Smathers to sign the agreement. Councilmember Tilley seconded the motion and it passed with a roll call vote resulting in all ayes.

AIC 2019 Fall Academy December 2, 2019-The City of Orofino received notification on the AIC 2019 Fall Academy scheduled for December 2, 2019 at the Red Lion in Lewiston from 9:00 a.m. to 3:00 p.m. All newly elected and incumbent Mayor and Councilmembers are invited to attend.

City Street Lights on the Orofino Bridge-Mayor Smathers reported he was contacted by Mike Thomas, Avista regarding the Orofino Bridge street lights. Currently the city owns the eight street lights on the Orofino Bridge and is paying Avista electricity for those street lights. Thomas was inquiring if the City would like to update those lights to LED. Avista currently changes out the lights in the event if one is burnt out, but updating to the new LED lights would be beneficial to the city. Councilmember inquired what would be the cost difference. Mayor Smathers was hoping to get that information but has not heard back from Mike Thomas. Mayor Smathers will get the exact amount of cost and will bring it before the Council at the next meeting.

Suddenlink Rate Change-The City of Orofino received notification from Brad Ayers, Senior Director for Altice USA, Inc. aka Suddenlink. Effective December 2, 2019 the Sports Programming Surcharge and the Broadcast Station Surcharge for new residential video customers will be $6.65/month and $15.00/month. This impacts new video customers only.

DEPARTMENTAL REPORTS

Administrator-No Report. Administrator Laam was not in attendance of the meeting.

Treasurer-Treasurer Wilson submitted the State Revenue, Cable and the Clearwater County Tax Recap Reports to the Council for review.

Building Official-Building Official Perry reported the Orofino Business Center expansion project is moving along well. Wellons Farwell Contractor is putting up the walls.

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Public Works-Public Works Supervisor Miller reported to the Council public works crew fixed another leak on the four inch line on C Street. This was the third leak on the same line within the same month. The repair clamps cost approximately $200.00 each. Eventually he would like to replace that water line but increase it to a 6 inch line. It was noted the city would have to go to DEQ for their approval before it can be replaced. In other news, leaves are still being picked up throughout the city. Miller reported they have 4 plows installed and they are ready for the snow.

Water/Wastewater-Water/Wastewater Supervisor Martin reported the third pump was installed for the river crossing and is up and running. It was noted Martin along with his crew is busy with general maintenance.

Police-No Report. Chief Wilson was not in attendance of the meeting.

Fire-Fire Chief Hoyt reported Fire Station 2 was upgraded to LED lights. Avista is offering a rebate for changing to LED lights. In other news Hoyt reported the electric bill runs approximately anywhere from $600 to $700 a month during the winter months December, January and February. Hoyt is in the process of upgrading Station 2 and changing to propane heat instead of electric heat. The heaters were undersized for the building and were constantly running through the cold months to keep the fire engines from freezing. Hoyt is hoping with the changes and updates the cost for electricity compared to propane there will be a savings every month.

ORDINANCE

ORDINANCE NO. 807-AN ORDINANCE OF THE CITY OF OROFINO, IDAHO CLEARWATER COUNTY, STATE OF IDAHO, AMENDING ORDINANCE 787 ENTITLED USE DISTRICTS; WHICH IS CODIFIED AS CITY CODE 11-2-1: PROVIDING FOR ADD/REMOVE NEW DEFINITIONS; 11-2-4: SINGLE-FAMILY DWELLING DISTRICT (R-2) SECTION A: USES PERMITTED OUTRIGHT; 11-2-6: MIXED USE DISTRICT-SALES SERVICE AND R-2/RESIDENTIAL-(MXD) SECTION A: PERMITTED PRINCIPAL USES AND STRUCTURES; 11-2-8: COMMERCIAL, INDUSTRIAL AND MANUFACTURING DISTRICT (C-4) SECTION C: AND ADD NEW SECTION 11-2-18: PENALTY FOR VIOLATION. ALL EXISTING ORDINANCES IN CONFLICT BE REPEALED PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Councilmember Swayne made a MOTION to ADOPT Ordinance No. 807 under the suspension of the rule requiring three complete and separate readings, and that it be read by Title only. Councilmember Schrader seconded the motion and it passed with a roll call vote resulting in all ayes.

RESOLUTION

RESOLUTION 19-489-A RESOLUTION THAT THE CITY OF OROFINO, IDAHO ACCEPTING THE GRANT OFFER OF THE STATE OF IDAHO THROUGH THE IDAHO

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TRANSPORTATION DEPARTMENT, DIVISION OF AERONAUTICS, IN THE MAXIMUM AMOUNT OF $9,143.56 TO BE USED UNDER THE IDAHO AIRPORT AID PROGRAM, FS PROGRAM NUMBER: F208S68, PROJECT NUMBER: AIP008 IN THE DEVELOPMENT OF THE OROFINO MUNICIPAL AIRPORT.

Councilmember Dunaway made a MOTION to accept Resolution 19-489. Councilmember Schrader seconded the motion and it passed a roll call vote resulting in all ayes.

COUNCIL COMMENT

Councilmember Gardner was inquiring if and when will the Recreation Park Committee meet. Councilmember Dunaway reported they have not met yet, and wanted to wait until after Lumberjack Days was over. Dunaway commented she has been in contact with several of the Committee members and would hope to have a meeting in the future. Dunaway suggested since the time changed it gets dark earlier each individual Councilmember should go down to the park/arena when they have time during daylight hours and write down a list of suggestions that they would like to see changed or improved in the park/arena so they can begin discussion at the next Council meeting.

ADJOURNMENT

At 6:33 p.m., Councilmember Dunaway made a MOTION to adjourn. Councilmember Swayne seconded the motion and it passed unanimously.

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Ryan Smathers, Mayor

ATTEST:

Janet R. Montambo, City Clerk

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