MINUTES OF THE REGULAR COUNCIL MEETING 5/25/2021

Mayor Sean Simmons
6:00 p.m.

Pledge of Allegiance

Council Members: Mark Swayne, Jennifer Dunaway, Shannon Schrader, Josh Tilley and Doug Donner

Absent: Jon Isbelle

Staff: Administrator-Ryan Smathers, Clerk-Janet R. Montambo, Treasurer-Donna Wilson, Water/Wastewater Supervisor-Michael Martin, Police Chief-Jeff Wilson and Fire Chief-Jon Hoyt

Absent: Building Official-Todd Perry and Public Works Supervisor-Shane Miller

Guests: Jen Runia, Jake Runia, Savanna Runia, Tina and Sal Lauria, Aleesha Tilley, and Turner Tilley

Media: Elizabeth Morgan and Nancy Butler

MINUTES

Councilmember Schrader made a MOTION to approve the Regular Council Meeting Minutes held on May 11, 2021. Councilmember Tilley seconded the motion and it passed with a roll call vote resulting in all ayes.

BILLS AND CLAIMS

Councilmember Tilley made a MOTION to approve the regular bills and the additional bills as presented and the payroll dated May 22, 2021. Councilmember Schrader seconded the motion and it passed with a roll call vote resulting in all ayes.

PETITIONS, APPLICATIONS, APPEALS AND COMMUNICATIONS

Free Library Park Request/Savanna Runia-Savanna Runia, who is nine years old and a Third grader in Mrs. Jenkins class at the Orofino Elementary introduced herself to the Mayor and Council. Savanna explained that she had requested a small cabinet on her Christmas list in hopes of using it as a free lending library. Savanna’s Uncles got together and built her a cabinet. Savanna wanted to fill the cabinet with books that she had earned through a book drive to purchase $375.00 worth of new books for all ages to place in the library. Savanna was requesting permission to place the free Library Cabinet in the Orofino park and set it up on a tree stump. Savanna will oversee City of Orofino Regular Council Meeting held 5-25-2021
and maintain the library. Jen Runia, Savanna’s mom presented a picture to the Mayor and Council of the free library cabinet set up on the tree stump in the park. Runia commented a Face Book page was started and they will post the titles of books that will be in the library. Councilmember Dunaway made a MOTION to allow Savanna Runia place her Lending Library cabinet in the Orofino Park. Councilmember Tilley seconded the motion and it passed with a roll call vote resulting in all ayes.

DEPARTMENTAL REPORTS

Administrator-Administrator Smathers reported he has been busy working and gathering and placing stuff on the city gravel lot on Highway 12 that was listed on the Surplus List. This Friday May 28, and June 4th from 9:00 a.m. to Noon people can come out and view the items that are on the list and can bid at that time. The closing for the bids is set for June 16th, at 10:00 a.m. when all bids will be opened. In other news Skydown Skydiving will be at the Sky down Airport June 11, 12 and 13th, 2021. Over Father’s Day week-end will be the annual Softball Tournament in the Orofino Park and the Jet Boat Race will take place Saturday and Sunday on the Clearwater River.

Treasurer-Treasurer Wilson submitted a copy of the Clearwater County Tax Recap Report for Council review.

Building Official-Building Official Perry was not in attendance of the meeting. A copy of the April 2021 Building Permit Report was submitted previously on the May 11, 2021 agenda.

Public Works-No report. Public Works Supervisor Miller was not in attendance of the meeting.

Police-Police Chief Wilson reported the demolition is done and walls are framed up at the police facility, the contractor should be done in a few weeks. Wilson commented the first part of quotes from Compunet is $67,000. This includes installation of the door badge access, cameras, audio, video, IP speakers and doorbell paging with hand set. The conference/meeting room will be equipped with projector, video monitors and speakers, the quote was in the amount of $21,000. Wilson continued there will be a requirement to upgrade the system with a bigger server, switching firewall and install wireless internet, and upgrading to a battery backup. The cost for a virtual server with all of the added components that goes along with it is $87,000. Wilson reported the server is part of that amount and it includes 3 year warranty, support and licensing. Wilson is not adept at explaining all of the technical stuff and he can invite Dominic Ponozzo from Compunet to a future meeting to report in more detail of what is needed for the police building. Councilmember Dunaway commented it does not surprise her on the cost of newer technology and reported the Clearwater Valley Hospital/Clinic uses Compunet for their technical assistance. They are in the process of upgrading and going virtual too.

Water/Wastewater-Water/Wastewater Supervisor Martin reported he was on vacation all last week. While he was gone there was a communication problem at the Million Gallon Reservoir and Water Treatment Plant. The crew was able to identify the problem and fixed it. In other news, Justin Beard, the new employee’s wife had their first child.

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Fire Chief Hoyt reported he along with Bart Jones went to Sun Valley, Idaho for a Fire Chief’s Conference. Hoyt commented they learned a lot and was able to make good connections with fellow Fire Chief’s and vendors. It was noted the wiring is done in the Brush Truck now waiting for the tank. Hoyt hopes to have it up and running by the end of this month.

RESOLUTION

RESOLUTION #21-502-A RESOLUTION BY THE MAYOR AND CITY COUNCIL OF THE CITY OF OROFINO, IDAHO DECLARING CERTAIN ITEMS, EQUIPMENT AND VEHICLES AS SURPLUS PROPERTY UNDER IDAHO CODE 50-301 AND PROVIDING FOR AN EFFECTIVE DATE.

Councilmember Swayne made a MOTION to adopt Resolution #21-502. Councilmember Schrader seconded the motion and it passed with a roll call vote resulting in all ayes.

ORDINANCE

ORDINANCE NO. 813—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 TITLE 11, CHAPTER 2; SECTION 4A, 5A, 6A, 7A, 8A, AND 9A; PROVIDING FOR ADD/REMOVE: TO ADD—ALL OTHER USES, STRUCTURES AND ACCESSORY USES NOT LISTED ARE STRICTLY PROHIBITED UNLESS A SPECIAL USE PERMIT HAS BEEN ISSUED, AMEND SECTION 11-2-10 GENERAL REGULATIONS: ADD SUBSECTION E. PREFABRICATED CONTAINERIZED TRUNK, PORT CONTAINERS 11-2-9A: SPECIAL PUBLIC DISTRICT (P) PERMITTED USES; REMOVE, OTHER PUBLIC FACILITIES; PENALTY FOR VIOLATION, ALL EXISTING ORDINANCE IN CONFLICT BE REPEALED PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Councilmember Dunaway made a MOTION to adopt Ordinance No. 813, under the suspension of the rule requiring three complete and separate readings, and have Clerk Montambo read it by Title only. Councilmember Swayne seconded the motion and it passed with a roll call vote resulting in all ayes.

EXECUTIVE SESSION

At 6:30 p.m., Councilmember Dunaway MOVED to go into executive session pursuant to Idaho Code 74-206 subsection 1 (a) to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. Councilmember Schrader seconded the motion with a request to have a roll call vote. The roll call vote resulted in all ayes.

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ADJOURNMENT

At 7:35 p.m., Councilmember Dunaway made a MOTION to adjourn. Councilmember Schrader seconded the motion and it passed with a roll call vote resulting in all ayes.

Sean Simmons, Mayor

ATTEST:

Janet R. Montambo
Janet R. Montambo, City Clerk

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