

# CITY OF GENESEE

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CITY COUNCIL

May 15, 2018

REGULAR MEETING

## MINUTES

4:00 PM

Location: 140 E Walnut Street, Genesee, ID 83832

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**CALL TO ORDER** - The Genesee City Council met May 15, 2018. Mayor, Steve Odenborg, called the meeting to order at 4:00pm.

**ROLL CALL** – Present at the meeting were Council Members: Edie McLachlan, Ryan Banks, Art Lindquist, Linda James, Maintenance Supervisor Dustin Brinkly, City Engineer Scott Becker, City Building Inspector Tamara Wardle, City Attorney Andrea Hunter and Deputy City Clerk/Treasurer Debi Zenner.

**VISITORS:** Mandy Cutlip, Josiah Jones, Brad Batterton, Paul Turner and Ron Zenner.

Mandy Cutlip gave a handout with a detailed report of their project costs for the repairs at 339 E Oak Street. She believes the cost of a building permit should be \$110. Our building inspector explained, the reason for the \$560 building permit cost, is because of the condition of the manufactured home and felt it would require at least seven inspections. The project cost is determined by the square footage and the plan review fee. This will not include plumbing, electrical or mechanical inspections. Mandy explained she would like to have their structural engineer, Evan and the Latah County Building Inspector at the next meeting to explain what they would charge for these repair costs.

**CONSENT AGENDA:** Edie made a motion, seconded by Linda, to accept the consent agenda, with two corrections on minutes from May 1. The word "HAS" to "WILL" (our building inspector **WILL** put in a lot of extra time...), and remove HASH tree company and replace with Steve Ford (Steve Ford came to look at the trees on the property where the new fire station...), along with payment of the bills; **ROLL CALL VOTE: McLachlan, Banks, Lindquist, James, Ayes; motion carried.**

### CITY OFFICIAL, COUNCIL AND STAFF REPORTS-

**Edie**-Wanted to make sure everyone is aware, Dustin has authority to demolish the little building that houses Well #1, if it is absolutely necessary.

**Dustin**-Handed everyone a maintenance report. Hoping the Nitrate count goes down, when Well #3 is re-tested, but for now is still off. Out of the two bids for the well house demolition (Carlton \$10,500/Giese \$8500), Edie suggested we accept the lowest bid. Earl Bennett, our historian, has documented the building inside and out, so that has been taken care of. Council has decided to let Dustin proceed, but Art suggests the decommission happen after Community Day. Had two service water line leaks today. **SEWER:** BOD and TSS exceeded permit limits. **LHTAC:** Charter phase has been signed by Mayor Odenborg for 2021 construction schedule. **PARKS:** Tennis Court area will be planted into grass, but won't be ready by Community Day. Asked about taking out the dead shrubs in front of City Hall and the Senior Center and everyone agreed.

**Ryan**-No Parking sign was installed at the corner of Jackson and Chestnut Street. Ryan will talk to the residents, who live there again. Other parking issues have been taken care of as well.

**Scott**- No Report

**Art**- Art feels, with extra traffic, as people drive to practice and games in the Rec District area, we need stop signs on Pine and Oak for safety. Also wondered if, at some point, we might think about moving the recycle bins down by the compost area off of Morscheck Road. Spoke to Moscow about curbside recycling. Moscow has gone to single stream recycling. Will report back with the costs. Since we are raising other fees, this may not be the time for more fees.

**Linda**- No Report

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**Steve**-Invitation from PEP is tomorrow at Best Western. Steve would like to go and if anyone else is interested, there should be some good information. PEP is no longer charging membership fees. Steve feels it would also be a good idea to work with CEDA. Clay Long, from Genesee, was just inducted into the Business Professional Hall of Fame. City would like to say congratulations to him! Asked to add the NO PARKING sign in Ryan's report of April 17, 2018, since it was omitted.

**UNFINISHED BUSINESS-**

**Burning Ordinance 411-** Edie made a motion to begin the process to adopt Ordinance 411, seconded by Art; **ROLL CALL VOTE: McLachlan, Banks, Lindquist, James, Ayes; motion carried.**

**Chestnut Street Land Purchase-**Edie said the Council did not vacate this property to Mr. Batterton and because it is along Chestnut and the entrance in to town, we may decide to widen the street at some point and moves the City of Genesee should not sell this property and keep for future use, seconded by Linda; **ROLL CALL VOTE: McLachlan, Banks, James, Ayes; motion carried.**

**Flood Plain Standard-P&Z Recommendation-Tabled**

**NEW BUSINESS:**

**Tapping/Connection Fees for New Fire Station-** Edie moves to waive water and sewer tapping fees, during construction of the new fire station, seconded by Linda; **ROLL CALL VOTE: McLachlan, Banks, James, Ayes; motion carried.**

**Mandy Cutlip/Josiah Jones Building Permit-**Art made a motion to keep the building permit fee of \$560, with a reduction, to be returned, if some of the inspections can be grouped together, when possible, seconded by Edie; **ROLL CALL VOTE: McLachlan, Banks, Lindquist, James, Ayes; motion carried.**

**PROJECTS IN PROGRESS-**

**Subdivision Ordinance Committee Update:** Scott, Art Edie, from council and Darrel Aherin and Amy Wood from Planning & Zoning will be on the committee to read through our current ordinance and comprehensive plan and will proceed with an update. This will take some time.

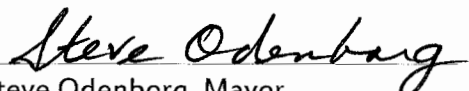
**Hazard Mitigation Plan** Tabled

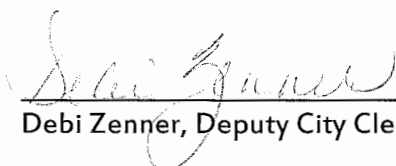
**Sidewalk Standards** Tabled

**CORRESPONDENCE:** Council read cards from CEDA, PEP, Marsy's Law, and Palouse Tables.

**EXECUTIVE SESSION:**

**ADJOURNMENT-** Linda made a motion, seconded by Edie, to adjourn at 6:00pm. **VOICE VOTE: Ayes; motion carried.**

  
Steve Odenborg, Mayor

  
Debi Zenner, Deputy City Clerk/Treasurer