

MINUTES

McCall City Council Regular Meeting August 11, 2005

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ADJOURNMENT

CALL TO ORDER AND ROLL CALL

Mayor Eimers called the regular meeting of the McCall City Council to order at 6:00 p.m. Council Member Bertram, Council Member Greer, Council Member Robertson, and Mayor Eimers answered roll call. Council Member Muller was excused. A quorum was present.

City staff members present were Lindley Kirkpatrick, City Manager; Roger Millar, Community Development Director/Deputy City Manager; Amanda Townsend, City Treasurer; Brock Heasley, Parks and Recreation Director; Rick Harvey, Airport Manager; Anne Kantola, Library Director; Carol Coyle, Grant Coordinator/Community Planner; Jerry Summers, Acting Police Chief; and Dan Irwin, City Clerk.

PUBLIC HEARING

AB 05-155 FY 05 Second Budget Amendment

Amanda Townsend, City Treasurer, explained that Ordinance No. 814 would approve the second budget amendment to the Fiscal Year 2005 budget. She said that the budget amendment would transfer the general fund allocation that was originally intended to remodel the old Fire Station and would be transferred to the Streets fund to pave four streets. She explained that the budget amendment would also include the acceptance of the grant funds for the Boydston project.

Council Member Robertson asked if the funds that were to be transferred to the streets fund could be moved back to the general fund if the City happened to receive additional grant money to pave Pine-Wooley.

Ms. Townsend explained that such an action would be allowed under the adoption of an additional budget amendment.

Mayor Eimers opened the public hearing to public testimony at 6:07 p.m. As there was nobody who wished to speak, the Mayor subsequently closed the public hearing.

Council Member Robertson moved to suspend the rules, read by title only, one time only, Ordinance No. 814. Council Member Bertram seconded the motion. In a roll call vote, Council Member Robertson, Council Member Bertram, Council Member Greer, and Mayor Eimers voted aye. The motion carried 4-0-0.

Mr. Kirkpatrick read Ordinance number 814 by title.

Council Member Robertson moved to adopt Ordinance No. 814. Council Member Bertram seconded the motion. In a roll call vote, Council Member Greer, Council Member Bertram, Council Member Robertson, and Mayor Eimers voted aye. The motion carried 4-0-0.

AB 05-158 FY 06 Budget

Mr. Kirkpatrick said that a budget worksheet and a memorandum had been prepared for the Council members. He said that the draft budget ordinance proposes adopting a budget in the amount of \$18,015,415 and incorporates all of the anticipated changes discussed at the Council Budget Work Session on July 21, 2005. He stated that the proposed budget ordinance for Fiscal Year 2006 was the culmination of the process that began in April and included three work sessions with the City Council, two sessions with the general public, and countless hours of staff work. Mr. Kirkpatrick explained that the Council adopted a tentative budget in the amount of \$19,588,020 on July 21, 2005. He said that the tentative budget anticipated receiving additional annexation revenue which the City didn't receive.

Mayor Eimers asked if the City received any additional revenue from new annexations.

Mr. Kirkpatrick explained that the City didn't receive any additional revenue from newly annexed areas. He said that the majority of the new annexations were approved during this fiscal year and the City will not receive the additional revenue until next year. Mr. Kirkpatrick said that the draft ordinance includes a 3% tax increase of \$71,563 which is shown as revenue in the General Fund and as an expense in the Mayor & Council budget. He explained that the budget was balanced without the use of the tax increase and that staff did not develop a list of recommended uses for the funds. He added that by doing so, the Council can make a decision if they would like to take the 3% tax increase or not if there are specific projects they would like to see pursued. Mr. Kirkpatrick said that shortly after the tentative budget was adopted, staff received new revenue projections for the State of Idaho Shared Revenue. He explained that the revenue projection increased by \$16,785 and were distributed to the appropriate funds. He said that staff has recommended using the increased revenue to fully fund McCall Transit's request of \$55,000. Mr. Kirkpatrick stated that the other significant change to the budget included the removal of the DEQ loan for the construction the eastside water storage tank which the City Council decided to fund from cash only.

Council Member Bertram asked if the City took the 3% tax increase for fiscal year 2005.

Ms. Townsend stated that the City did take the 3% tax increase and the forgone amount for fiscal year 2005 to cover the general obligation debt.

Council Member Bertram stated that she would like to see the Code Enforcement Officer position included in the budget even it was only a part time position.

Mayor Eimers opened the public hearing to public testimony at 6:19 p.m.

Judy Watkins, Treasure Valley Transit, said that it had been a pleasure working with the McCall City Council. She said that they appreciate being included in the budget at \$55,000 but would also like to see some additional funding added through the Local Option Tax. Ms. Watkins said that without the funding the bus service may have to cut weekend service or reduce service during the slow months. She said that Treasure Valley Transit has a good chance of receiving rural transportation funding which may allow them to continue with the current level of service.

Joe DeAngelis, 227 Ernesto, said that properties in the community took a big increase in property tax assessment valuation this year. He said that the Council should consider the additional financial burden that will be placed on the homeowners if they decide to take the 3% property tax increase. Mr. DeAngelis said that the Council should ensure that they are compensating City employees at a high enough level that they are able to live in the community. He stated that when the City annexed Rio Vista subdivision in 1993, the City Council promised that the roads would be paved. He said that he appreciates the four roads that will be paved under the budget amendment and would like to see the remaining streets completed.

Council Member Robertson said that he would like the budget to include funding for a Code Enforcement Officer and to provide funds in the Council Contingency line item. He said that he believes that the budget could be adjusted in order to achieve both goals. Council Member Robertson said that he believes the amount budgeted in the various departments for postage and utilities could be reduced. He asked what would be purchased in the Community Development capital purchase line item which was budgeted at \$50,000.

Ms. Townsend said that the amount included funding for GIS.

Council Member Robertson said that the motor fuels and lubricant line item in the Public Works budget should be reduced to \$20,000 since the City has historically only spent \$15,000. He said that the Valley County Court Services agreement needs to be fully funded and that he and Council Member Bertram would be meeting with the County Clerk and Magistrate Judge to discuss the current arrangement.

Mr. Kirkpatrick said that the line item for the Court Services Agreement had been fully funded and was projected based upon the current revenue that has received from fines and the number of court cases. He said that the City had received \$18,000 in revenue from court fines for the fiscal year and that the County will bill one-third of the cost.

Council Member Bertram said that it is important that the agreement be funded so that Court is still conducted at the annex. She said that it took the County three attempts to pass the bond measure to construct the building and that the voters of McCall were a main reason why the bond was approved.

Council Member Robertson said that the County has prepared a budget in anticipation of continuing court services at the annex. He said that when he and Council Member Bertram meet with the County Clerk and Magistrate Judge that they need to discuss the time of the officers that are involved and citizens of the City that don't have adequate transportation to drive to Cascade.

Council Member Robertson said that the professional services line item in the Parks Department should be decreased to \$3,000. He said that the Airport contract for engineering services requires a monthly retainer of \$900 per month. He said that the City needs to make sure that the \$10,800 is identified somewhere in the Airport budget. Council Member Robertson said that he would like staff to incorporate the changes he mentioned and find a way to fund a Code Enforcement Officer and funding for the Council Contingency line item.

Council Member Bertram said that a Code Enforcement Officer will allow the City to begin looking at violations occurring in the industrial areas and other places where things need to be cleaned up.

Council Member Robertson asked if the \$11,000 appropriated fund balance could be used to partially fund the Code Enforcement position.

Ms. Townsend explained that the revenue could be used for the position but staff would have to cut \$11,000 in expenses somewhere else in the budget.

Mayor Eimers said that the Council should direct staff to find funding in the budget for the Code Enforcement Officer position and funding for the Council Contingency line item.

Council Member Bertram asked if the Council should decide whether or not to take the 3% tax increase. After a brief discussion the Council members agreed that they shouldn't elect to take the increase.

Ms. Townsend asked if it was the Council's directive to fund the Code Enforcement Officer position at 20 or 29 hours per week.

Council Member Bertram said that she would be receptive to whatever could be allowed by adjusting the budget.

Council Member Robertson added that Acting Police Chief Summers should have input into the decision as well.

Mr. Kirkpatrick said that he would like to clarify that it is the Council's directive to not take the 3% tax increase and for staff to revise the budget to include funding for a part-time Code Enforcement Officer and \$15,000 to \$20,000 for the Council Contingency line item.

Council Member Greer said that he would like an analysis of what the Code Enforcement Officer's workload would be.

Council Member Robertson said that he would like to provide some revisions to the City Council budget narrative.

Council Member Robertson moved to leave the public hearing for the Fiscal Year 2006 budget open to accept written comments until August 19, 2005. Council Member Greer seconded the motion. In a voice vote, the motion carried 4-0-0.

Mayor Eimers moved to direct staff to not request the 3% property tax increase from Valley County. Council Member Bertram seconded the motion. In a voice vote, the motion carried 4-0-0.

PUBLIC COMMENT

Mayor Eimers called for public comment.

Hearing no comments, Mayor Eimers closed the public comment at 7:01 p.m.

CONSENT AGENDA

Council Member Bertram provided a correction to the minutes.

Council Member Bertram asked about the expense on the warrant register to Ray Alford.

Mr. Keating explained that Mr. Alford installed a 12" line rather than the standard 8" line at the request of the City. He explained that it is the City's policy to reimburse the difference in cost to the developer.

Council Member Bertram asked about the expense to JUB Engineering.

Mr. Kirkpatrick explained that the expense was related to the leakage testing. He said that it would be the final payment to JUB Engineering as the City would be using CH2MHILL for the testing during the next year.

Council Member Robertson asked if the winter storage pond was almost empty.

Bill Keating reported that the pond was approximately three-quarters empty. He said that he expects that the pond would be completely empty in twenty more days.

Council Member Bertram asked if the request from Mile High Marina addressed the old docks that are adjacent to their property.

Council Member Robertson stated that the request doesn't address the old docks as they are located on City property that is leased to Inland Marine.

Sam Worley, Mile High Marina, explained that the request from Mile High Marina was to improve the efficiency of the Marina's existing footprint. He said that Jim Gerblich has mentioned that he would like to partner with the City to repair and replace the public dock so that it can be used by the public. He explained that Mile High Marina would be returning with another proposal in the future for the City to consider.

Council Member Robertson moved to approve the Consent Agenda as amended and authorize the Mayor to sign all necessary documents. Mayor Eimers seconded the motion. In a roll call vote, Council Member Bertram, Council Member Greer, Council Member Robertson and Mayor Eimers voted aye. The motion carried.

BUSINESS AGENDA

AB 05-156 Fox Ridge Final Plat (SUB-04-16) and related development agreement

Mr. Kirkpatrick explained that Mr. Millar had to attend the Valley County Planning and Zoning Commission meeting which was scheduled for the same time as the Council meeting. He said that the Council could alter the agenda and wait for Mr. Millar to arrive or they could act upon the final plat based upon the materials contained in the Council packets.

Council Member Robertson said that he believed the Council had a familiarity of the development and could act upon the final plat request.

Council Member Bertram stated that she never had a clear understanding of the use for the two acres that would not be included in the subdivision. She asked what was planned for the property.

Council Member Robertson said that a letter contained in the Council packets clarifies that the property would be used for a future development.

Greg Pittenger, representative for the applicant, explained that when the preliminary plat application was first presented to the Planning and Zoning Commission it proposed a zoning designation of medium density residential. He said that the Commission didn't approve the proposal so the developer had to designate the property as future development in order to not hold up the plat process. Mr. Pittenger stated that a note would be added to the plat that specifies that the lots can't be further split at a later date.

Council Member Robertson said that he sees that a bike path would be added as part of the development. He asked if the developer was going to extend the sidewalk as Council Member Bertram suggested when the City Council reviewed the preliminary plat.

John Hopkins, applicant, said that he originally proposed the sidewalk as part of the development but the Planning and Zoning Commission requested a bike path instead.

Council Member Robertson moved to adopt the draft Findings & Conclusions and approve the Final Plat for SUB-04-16, Fox Ridge. Council Member Bertram seconded the motion. In a voice vote, the motion carried 4-0-0.

Council Member Robertson moved to approve the related Development Agreement and authorize the Mayor to sign. Mayor Eimers seconded the motion. In a roll call vote, Council Member Bertram, Council Member Greer, Council Member Robertson, and Mayor Eimers voted aye. The motion carried 4-0-0.

AB 05-157 River's Crossing Final Plat (SUB-04-08) and related development agreement

Mr. Kirkpatrick said that he had some familiarity with the development as he was the Community Development Director during the preliminary plat approval. He stated that the conditions of approval that were issued by the Planning and Zoning Commission were satisfied by the developer and staff recommends the approval of the development.

Council Member Robertson moved to adopt the draft Findings & Conclusions and approve the Final Plat for SUB-04-8, River's Crossing. Council Member Bertram seconded the motion. In a voice vote, the motion carried 4-0-0.

Council Member Robertson moved to approve the related Development Agreement and authorize the Mayor to sign. Mayor Eimers seconded the motion. In a roll call vote, Council Member Bertram, Council Member Greer, Council Member Robertson, and Mayor Eimers voted aye. The motion carried 4-0-0.

AB 05-154 Library District Discussion

Christie Gorsline said that the City Council tabled a decision on the request from the Library District at a previous meeting. She said that the district would like to know if a decision had been made.

Council Member Robertson said that at the last meeting the Council learned that the City of Cascade proposed to lease the Cascade Library building to the district using a short term low cost lease. He said that he thinks the Council should consider making a similar arrangement. He stated that he supports granting the other requests in the letter from the Library Districting Committee but would like to lease the building for a three

year period at \$1.00 per year. Council Member Robertson said that the City may be able to donate the building to the Library District at a later time but thinks it should be leased for the short term.

Ms. Gorsline said that the lease arrangement would make sense for the District. She said that the District would need a building to use for the first few years of existence and then could acquire a new building using tax revenues.

Council Member Bertram said that she would be comfortable approving a short term lease of the building to the Library District and then revisit the issue after seeing how the District progresses.

William Nichols, City Attorney, explained that there is no requirement in the State Code to give the current library building to the Library District if it is approved by the voters. He said that such a determination is a policy decision of the City Council.

Council Member Robertson moved to direct staff to prepare a letter to the Library Districting Committee informing them of the City Council's decision to honor their request to the Council if the proposal is approved except the current library building would be leased to the District. Council Member Bertram seconded the motion.

Council Member Greer asked for clarification regarding the request by the District to be included in the facility needs study.

Mr. Kirkpatrick explained the intent was to keep the Library Department included as part of the facility needs study that is being conducted by the City Engineer.

In a voice vote, the motion carried 4-0-0.

AB 05-152 Airport Consultant

Rick Harvey, Airport Manager, explained that the Airport Advisory Committee, City Staff, and Council Member Robertson conducted interviews for a new City Airport Engineer and Planner. He stated that all of the firms were highly qualified but Toothman-Orton really stood out above the rest. Mr. Harvey said that the engineers have already been contacting him about the possible enhancements that could be made at the airport.

Council Member Robertson clarified that the contract would only be with Toothman-Orton who would subcontract the planning responsibilities to Mead-Hunt. He added that he met with Judd Deboer and ensured him that he would be involved in the planning process. Council Member Robertson said that the reference to 12 months in section 5.0 of the contract should be removed since it is in conflict with the effective date of the contract. He asked if the City is able to commit to the contract that would occur in the next fiscal year.

Mr. Nichols said that the proposal is a professional services contract with a 30-day cancellation notice requirement. He said that it is okay for the City to approve the contract since the budget process has begun.

Council Member Robertson asked if the City Attorney had an opportunity to review the contract.

Mr. Nichols said that he reviewed the contract and was specifically happy to see the terms that were included limiting the liability of the contractor.

Council Member Robertson moved to adopt Resolution 05-17 approving the contract with Toothman-Orton as the Airport Engineer and Planner. Council Member Bertram seconded the motion. In a roll call vote, Council Member Robertson, Mayor Eimers, Council Member Bertram, and Council Member Greer voted aye. The motion carried 4-0-0.

AB 05-160 Architectural Services Contract for Senior Citizen Center Rehabilitation Work

Carol Coyle, Grant Coordinator/Community Planner, explained that the City submitted a Community Development Block Grant application to remedy the health and safety concerns at the McCall Senior Citizen Center building. She said that the application didn't get funded but the City Council has agreed to expend funds during this fiscal year and next fiscal year in order to make the essential repairs and improvements. Mrs. Coyle explained that the City needs to execute a contract with an architectural firm to begin the project. She explained that she contacted Ray Crowder who did the initial work for the grant application but discovered that he was no longer working at his firm. Mrs. Coyle said that Mr. Crowder recommended that the City utilize the services of Arrow Rock Architects and that he would provide him with the work that he had already completed.

Mayor Eimers said that he is concerned that the contract amount is too high.

Mrs. Coyle said that the proposal is consistent with what was proposed in the CDBG application. She explained that the proposal includes a significant amount of mechanical engineering work.

Mayor Eimers said that architectural services are typically 6-7% of the total contract cost.

Mr. Millar said that the project probably has a higher cost because of the inclusion of a commercial kitchen and the remodeling of the existing building.

Mrs. Coyle added that the contract includes construction management of the project.

Mayor Eimers said that he still feels that the cost is too high. He asked if there were any alternatives.

Mrs. Coyle said that she didn't contact any local architects to see if they were interested in the project.

Mr. Kirkpatrick stated that local architects are usually not interested in the City's projects because of the complex requirements involved with a public building.

Council Member Greer asked if the Senior Citizen Center building was owned by the City.

Mrs. Coyle explained that the building was constructed by the City of McCall using EDA grant money in 1977. She said that the seniors currently lease the building from the City.

Council Member Robertson moved to approve the contract with Arrow Rock Architects for the architectural and mechanical engineering work required to develop building plans for the rehabilitation of the McCall Senior Center. Mayor Eimers seconded the motion. In a roll call vote, Council Member Bertram, Council Member Greer, Council Member Robertson, and Mayor Eimers voted aye. The motion carried 4-0-0

AB 05-159 Housing Policy Discussion

Mr. Millar presented a multimedia presentation regarding Community Housing in McCall. He explained that the area median income (AMI) in McCall for a family of four is \$50,000 as defined US Department of Housing and Urban Development. He said that low income is defined as 50% of the AMI, moderate income is defined as 80% of the AMI, and middle income is 160% of the AMI. He stated that the housing needs assessment that was conducted by Rees Consulting found that 210 units of community housing are needed in Adams and Valley County to catch up with demand. He added that an additional 200 units of community housing would be needed over the next two years in order to keep pace with the demand for housing in the community. He explained that the City of McCall needs to make a policy decision of how much of the share the City of McCall should be responsible for. He explained that McCall makes up 20% of the county's population and employment, and recommends that McCall be responsible for developing 110-122 units of community housing to catch up with the demand and develop an additional 53 units per year to keep up with the demand. Mr. Millar said that the City of McCall is a mountain community whose economy is tied to tourism and second homes. He stated that according to the Rees report, the City of McCall is currently 40% year round homeowner occupied. He said that the Council would need to adopt a fundamental policy if they would like the City remain with that percentage or encourage more second homeowners in the community. He explained that it is the staff recommendation to maintain the full time homeownership proportion at its current level.

Council Member Robertson said that the Valley County Commissioners indicated that they support the idea of developing community housing within the city limits where the infrastructure already exists.

Mr. Millar added that the Chairman of the Valley County Commissioners indicated that the County would collect revenue to support the program and distribute it amount the various cities.

Mr. Millar said that the City's policy needs to clearly define the intended beneficiaries of the program. He explained that the average sales price for a home in the community was \$199,000 in 2004 and that number has risen to \$390,000. He said that in order to qualify for financing a \$300,000 home, a family would need to earn approximately \$80,000 per year. He said that based on the 2000 census data, only 13% of people living in the community could afford to purchase a home. Mr. Millar said that his recommendation is to develop a policy that assists low, moderate, and medium income families. He also recommends that the program be targeted at housing the workforce of the City. He suggested that the City establish a production goal to build 65 units of community housing per year, of which 43 would be designated to house low to moderate income households and 22 for moderate to middle income households. Mr. Millar said that he recommends that the policy attempts to maintain the housing at 2/3 owner occupied as was cited in the Rees report. Mr. Millar stated that the location and unit type of the housing would need to be defined. He said that he recommends establishing a policy that promotes the establishment of community housing in infill areas and to encourage mixed-use dwellings. He stated that it would be important for the design and quality of the units to reflect the values of the community.

Mr. Millar explained that such an initiative would prove to be very expensive. He explained that if the average market house costs \$300,000 and a low to moderate income household can only afford \$131,250, then the City would need to find a source to fund the \$237,500 deficit per dwelling. He said that if the City establishes a production goal based upon the Rees report, the entire program would cost approximately \$86.3 million over ten years.

Mr. Millar stated that potential revenue sources include inclusionary zoning, residential linkage fees, commercial linkage fees, the Urban Renewal Agency, property taxes, and Federal and State revenue sources. Mr. Millar explained that an inclusionary zoning ordinance would require newly annexed areas and subdivisions to dedicate a percentage of the development as community housing. He said that an inclusionary zoning ordinance would contribute \$20 million to the program but would increase the average market price of a house by \$60,000. Mr. Millar explained that residential linkage would be tied to the cost of a building permit. He said that the concept behind the program is that every newly constructed building adds a certain percentage of jobs in the community and the builder should be required to contribute a financially to the community housing program. He said that the program would add \$15.3 million to the program over the next ten years and would add \$18,000 (about 6%) to the price of each

market priced house. Mr. Millar explained a commercial linkage program would be tied to commercial development. He said that the commercial program wouldn't be practical as it would double the cost of commercial development in the area. Mr. Millar said that the Urban Renewal Agency could also assist in the development of the program. He said that the agency could contribute \$1.7 million if it allocated 1/3 of its budget to the program. Mr. Millar explained that another potential revenue source would be to use new property tax money. He stated that the use of the property tax revenue wouldn't be practical as it could only contribute up to \$125,000 to the program annually. Mr. Millar explained that the last identified funding source is State and Federal resources. He said that the City is prepared to pursue all of the programs in hopes of supplementing 10% of the community housing need. He explained that most of the programs are intended to assist very low-income families only and would not solve the entire problem. Mr. Millar stated that he is recommending the City adopt all of the revenue sources to establish a community housing program except the use of new property tax revenues. He explained that the use of all of the funding sources would result in a \$35 million deficit to support the production goals. He said that to make up the difference the City would need to look at other incentives such as establishing incentive programs in the new zoning code. Mr. Millar said that he recommends that the City hold several public meetings and eventually a public hearing before the City Council for the adoption of a housing policy.

Mayor Eimers directed Mr. Millar to schedule three public meetings as soon as possible to discuss the concepts of establishing a community housing program in the City of McCall. He requested that a public hearing be scheduled with the Council after they are completed.

Payment Approval List for Warrant Registers dated 8/6/05

Council Member Robertson announced that he would recuse himself from the vote.

Mayor Eimers moved to approve the payment approval list for Warrant Registers dated 8/6/05. Council Member Greer seconded the motion. In a voice vote, the motion carried 2-1-1.

REPORTS

Council Member Bertram asked about the sewer pipe repair that was noted in the warrant register.

Mr. Kirkpatrick explained that the expense was a repair at Lift Station #9.

Council Member Bertram said that the City needs to closely monitor the sewer line work that Chad Olsen would be performing along Lake Street. She said that the City needs to ensure that the project doesn't create any drainage problems.

Council Member Robertson requested that CH2M Hill be tasked with overseeing the project.

Mayor Eimers said that he received a letter that the McCall Donnelly School District is no longer using the after school bus to drop off Donnelly kids who participate in extracurricular activities.

Mr. Kirkpatrick said that he would research the issue and convey his findings to the Council.

Mr. Kirkpatrick reported that the building permit allocation process is being received well by the community. He said that the City has 25 permits to be distributed on September 1 and have received nine applications. He said that applications would be accepted until August 15th.

Council Member Bertram asked for a status update on the job search for a new City Treasurer.

Mr. Kirkpatrick stated that no applications had been received yet. He said that the position is being advertised in *The Statesman*, *The Star-News*, on the City website, with the Association of Idaho Cities, and other professional publications. He added that it took some time during the last search before a hire was made.

Mr. Kirkpatrick reported that several applications have been received for the Police Chief position. He said that Pete Rittenger has resumed duties with the Police Department as a Corporal. He said that a conditional offer of employment had been extended for a Patrol Officer position.

Mr. Kirkpatrick said that Amanda Kirkpatrick's last day of employment with the City would be on the following day. He explained that she would be retained on a part time basis to complete the monthly financial reports and finish the budget process until a new Finance Director is hired.

Council Member Robertson moved to direct the Deputy City Manager to contract with Amanda Kirkpatrick to perform the duties of the City Treasurer until the position is filled. Mayor Eimers seconded the motion. In a voice vote, the motion carried 4-0-0.

EXECUTIVE SESSION

At 10:11 p.m., Mayor Eimers moved to go into executive session per Idaho Code 67-2345(1c) and 67-2345(1c) to discuss property acquisition and pending litigation. Council Member Robertson seconded the motion. In a roll call vote,

Mayor Eimers, Council Member Bertram, Council Member Greer, and Council Member Robertson voted aye. The motion carried 4-0-0.

The discussion pertained to property acquisition and litigation.

The Council reconvened to regular session at 11:25 p.m.

ADJOURNMENT

Council Member Robertson moved to direct staff to purchase the parcel discussed during the Executive Session provided that the funds are available. Mayor Eimers seconded the motion. In a voice vote, the motion carried 4-0-0.

Without further business, Council Member Greer moved to adjourn. Council Member Robertson seconded the motion. All Council Members voted aye. The motion carried. The Council adjourned at 11:30 p.m.

Kirk L. Eimers, Mayor

ATTEST:

Dan Irwin, City Clerk