

City of Kootenai
PUBLIC HEARING MINUTES
ADOPTION OF FORGONE
CAPTURE RESOLUTION
DATE: August 21, 2019
TIME: 6:00 p.m.

Members Present: Mayor Lewis, Councilman Schock, Councilwoman Bauer, and Councilman Sundquist via phone presence; Councilman Macha was unable to attend.

Staff Present: City Clerk/Treasurer, Ronda L. Whittaker

Others Present: None were present

- A. Public Hearing - Mayor Lewis opened the public hearing to Consider the adoption of a Forgone Tax Levy Resolution allowing the City to allocate forgone funds into the General Fund at 6:00 p.m.**

Roll Call:

Councilman Sundquist – AYE

Councilwoman Bauer – AYE

Councilman Macha – Absent

Councilman Schock – AYE

Mayor Lewis confirmed that there were no public present. She asked if anyone had signed up to speak. Ronda stated that no one had signed up to speak. She asked the Clerk if proper notice had been given. The Clerk reported that it had. She asked if any of the council members had a conflict of interest with the public hearing. None were reported. She then asked for the presentation by applicant.

- 1. Presentation by APPLICANT –** The City’s Clerk/Treasure, Ronda L. Whittaker stated that the City had conducted several workshops regarding the City’s Budget for Fiscal Year 2020 and it was proposed by Council that it would be in the City’s best interest to capture the forgone funds in order to make improvements to the City Hall. She stated that in order to do so, the resolution before them was required.
- 2. Staff Report –** No Reports were given.
- 3. Public Testimony –** In favor of application - None
- 4. Public Testimony –** Neither for or against - None
- 5. Public Testimony –** Opposed to application - None
- 6. Rebuttal by Applicant –** Councilwoman Bauer confirmed the final figures proposed.
- 7. Closure -** Mayor Lewis closed the public hearing at 6:01 p.m.

Deliberation to consider the adoption the Forgone Capture Resolution– Mayor asked if there was further discussion. There was none. Mayor Lewis asked for a motion for the City to adopt the Forgone Capture Resolution as provided, **Councilman Schock made a motion to adopt the Forgone Tax Levy Resolution allowing the City to capture the forgone funds in order to make improvements to the City Hall, 2nd by Councilwoman Bauer; roll call vote:**

Councilman Sundquist – AYE

Councilwoman Bauer– AYE

Councilman Macha – Not Present

Councilman Schock – AYE

Adjournment:

Mayor Lewis adjourned the meeting at 6:03 p.m.

Submitted by:

Ronda L. Whittaker/City Clerk

RESOLUTION NO. 80
RESOLUTION OF THE CITY COUNCIL
CITY OF KOOTENAI

TITLE: FOREGONE TAX LEVY

WHEREAS: Idaho Code Section 63-802 allows cities to capture foregone taxes provided the City hold a public hearing and declare its intent on how the amount will be spend, and

WHEREAS: The City specifically desires to repair the City Hall;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the City Council of the City of Kootenai as follows:

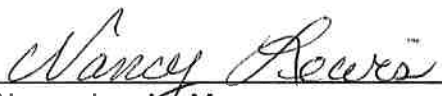
The City resolves to collect foregone taxes in the amount of \$5,850 for use in the General Fund budget for repairs to the City Hall.

This Resolution rescinds any prior resolutions that are in conflict herewith.

APPROVED AND ADOPTED as a Resolution of the City of Kootenai, Bonner County, Idaho by the Mayor and the City Council of the City of Kootenai in Public Hearing on the 21st day of August, 2019.

ROLL CALL VOTE:

YEA	NAY	ABSTAIN	<input checked="" type="radio"/> ABSENT	Jim Macha
<input checked="" type="radio"/> YEA	NAY	ABSTAIN	ABSENT	David Sundquist
<input checked="" type="radio"/> YEA	NAY	ABSTAIN	ABSENT	Daniel Schock
<input checked="" type="radio"/> YEA	NAY	ABSTAIN	ABSENT	Grace E. Bauer



Nancy Lewis, Mayor

ATTEST:



Ronda L. Whittaker, City Clerk

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