

City of Kootenai
PUBLIC HEARING MINUTES
ADOPTION OF AMENDED
APPROPRIATION ORDINANCE FY 2016/17
DATE: August 23, 2017
TIME: 6:00 p.m.

Members Present: Mayor Lewis, Councilman Schock, Councilman Sundquist, Councilman Macha, and Councilwoman Closson.

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

Others Present: None

A. Public Hearing - Mayor Lewis opened the public hearing at 6:00 p.m.
Roll Call:

Councilman Sundquist – AYE
Councilwoman Closson – AYE

Councilman Macha – AYE
Councilman Schock – AYE

Mayor Lewis proceeded to ask if anyone would be in need of assistance with hearing or seeing. None were requested. 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 advised that only those given the floor would be allowed to speak and to please remain quiet while others were speaking. She asked that all cell phones and pagers be turned off. She then asked if everyone who wanted to speak had signed up to do so. The Clerk retrieved the sign in sheet and report that no one had signed up to speak.

1. **Presentation by APPLICANT** – The City’s Clerk/Treasurer, Ronda L. Whittaker stated that it would be wise to open the City’s Appropriations Budget as the City as received funds associated to grants received for the new playground equipment and additional funding resources.
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** – None
7. **Closure** - Mayor Lewis closed the public hearing at 6:04 p.m.

B. Deliberation to adopt the Amended Appropriation Ordinance for Fiscal Year beginning 2016/17 – Council had no further discussion or deliberation, Mayor Lewis asked for a motion for the City to adopt the Amended Appropriation Ordinance for Fiscal Year beginning 2016/17 as provided, **Councilwoman Closson made a motion to place the proposed ordinance relating to the amending the Annual Appropriations for the Fiscal Year Beginning October 1, 2016 on its first and only reading by title only, while under suspension of the rules, Councilman Sundquist seconded the motion: roll call vote:**

Councilman Sundquist – AYE
Councilwoman Closson – AYE

Councilman Macha – AYE
Councilman Schock – AYE

Mayor Lewis asked the Clerk to read the proposed ordinance. The City’s Clerk, Ronda L. Whittaker read the ordinance title.

Mayor Lewis asked for a motion to pass the ordinance. **Councilwoman Closson made a motion to pass the ordinance relating to the amendment of the Annual Appropriations for the Fiscal Year 2016/17 and to direct the City Clerk to assign the appropriate ordinance number and publish the ordinance by summary only. Councilman Sundquist seconded the motion roll call vote:**

**Councilman Sundquist – AYE
Councilwoman Closson – AYE**

**Councilman Macha – AYE
Councilman Schock – AYE**

Adjournment:

Mayor Lewis adjourned the meeting at 6:08 p.m.

Submitted by:

Ronda L. Whittaker/City Clerk

ORDINANCE NO. 217

AN ORDINANCE OF THE CITY OF KOOTENAI, IDAHO, AMENDING THE ANNUAL APPROPRIATION ORDINANCE NO. 212 FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016, APPROPRIATING ADDITIONAL MONIES THAT ARE TO BE RECEIVED BY THE CITY OF KOOTENAI, IDAHO IN THE SUM OF \$59,000; PROVIDING FOR REPEAL OF CONFLICTING PROVISIONS AND FOR AN EFFECTIVE DATE UPON PUBLICATION.

Section 1. That Ordinance No. 212, the appropriations ordinance of the city of Kootenai, Idaho, for the fiscal year commencing October 1, 2016, be and the same is hereby amended as follows:

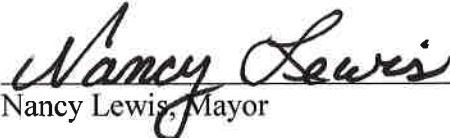
That the revenue for fiscal year 2017 increase \$59,000 in the general fund from \$171,715 to \$230,715 and that the same amount, \$59,000 is appropriated from the general fund to defray the necessary expenses and liabilities of the city of Kootenai, Bonner County, Idaho.

Section 2. Tax Levy unaffected. That the tax levy established for the city of Kootenai for the Fiscal year beginning October 1, 2016, shall be unaffected by this ordinance.

Section 3. All ordinances and parts of ordinances in conflict with this ordinance are hereby repealed.

Section 4. This ordinance shall take effect and be in full force upon its passage, approval and publication in one issue of the Bonner County Daily Bee, a newspaper of general circulation in the city of Kootenai, and the official newspaper of said City.

PASSED under suspension of the rules upon which a roll call vote was taken and duly enacted an ordinance of the city of Kootenai, Bonner County, Idaho at a convened meeting of the Kootenai City Council held on the 23rd day of August, 2017.


Nancy Lewis, Mayor

ATTEST:


Ronda L. Whittaker, City Clerk