City of Kootenai PUBLIC HEARING MINUTES ADOPTION OF AN ORDINANCE TO INCREASE MAYOR AND COUNCIL WAGES

DATE: August 23, 2017 **TIME**: 6:00 p.m.

<u>Members Present</u>: 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 6:09 p.m. Roll Call:

Councilman Sundquist – AYE
Councilwoman Closson – AYE
Councilman Schock – AYE
Councilman Schock – AYE

Mayor Lewis stated for the record that there were no public in attendance. 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 since there were no public present she would continue with the presentation by applicant.

- 1. Presentation by APPLICANT The City's Clerk/Treasure, Ronda L. Whittaker stated that Council had agreed to increase the Mayor's wages last year, but that the City had not gone through the public hearing requirement to do so and that wage increases for Councilmember's had been discussed during budget workshops this year therefore an ordinance needed to be adopted to increase wages.
- 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 6:10 p.m.
- B. Deliberation to adopt the Wage Increase Ordinance for Fiscal Year beginning 2017/18 Council had no further discussion or deliberation, Mayor Lewis asked for a motion for the City to adopt the Wage Increase Ordinance as provided, Councilwoman Closson made a motion to place the proposed ordinance relating to a wage increase for the City's Government on its first and only reading by title only, while under suspension of the rules, Councilman Macha seconded the motion; roll call vote:

Councilman Sundquist – NAY

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 Wage Increase for City Government and to direct the City Clerk to assign the appropriate ordinance number and publish the ordinance by summary only.

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Councilman Macha seconded the motion; roll call vote:

Councilman Sundquist – NAY Councilwoman Closson – AYE Councilman Macha – AYE Councilman Schock– AYE

Adjournment:

Mayor Lewis adjourned the meeting at 6:13 p.m.

Submitted by:

Ronda L. Whittaker/City Clerk

ORDINANCE NO. 215

AN ORDINANCE OF THE CITY OF KOOTENAI, BONNER COUNTY, IDAHO, ESTABLISHING THE SALARIES OF THE ELECTED OFFICIALS OF SAID CITY AND PROVIDING FOR SEVERABILITY, PROVIDING FOR REPEAL OF CONFLICTING PROVISIONS AND PROVIDING AN EFFECTIVE DATE OF JANUARY 1, 2018

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF KOOTENAI, IDAHO:

SECTION 1: The mayor shall receive a monthly salary in the amount of Five Hundred Dollars (\$500.00) per month.

Each member of the City Council shall receive a monthly salary in the amount of one hundred twenty-five dollars (\$125.00) per month.

SECTION 2: This ordinance is hereby declared to be severable. Should any portion of this ordinance be declared invalid by a court of competent jurisdiction, the remaining provisions shall continue to full force and effect and shall be read to carry out the purpose(s) of the ordinance before the declaration of partial invalidity.

SECTION 3: All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 4: This ordinance shall take effect and be in full force on January 1, 2018 upon its passage, approval and publication according to law.

Enacted as an ordinance of the City of Kootenai, Idaho, at a meeting of the City Council held on the 23rd day of August, 2017.

Nancy Lewis, Mayor

ATTEST:

Ronda L. Whittaker, City Clerk

STATEMENT OF LEGAL ADVISER

I, Stephen Snedden, am a legal adviser for the city of Kootenai, Idaho. I have examined the attached summary of Kootenai Ordinance No. 215, Ordinance Setting Salaries of Mayor and Council, and find it to be a true and complete summary of said ordinance which provides adequate notice to the public of the contents thereof.

Stephen Snedden, Attorney

Date 8/25/2017