

POST FALLS URBAN RENEWAL Workshop Minutes

March 6, 2018 – City Hall (Council Chambers)

CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

Chairman Jerry Baltzell called the meeting to order at 8:00 a.m. Director Diane Fountain called the roll. Present in addition to Baltzell were Commissioners Larry Carstensen, Len Crosby, Collin Coles, Jame' Davis, Laura Horn and Rich Houser. Also in attendance was Pete Bredeson, Shelly Enderud Bill Melvin, Brad Marshall, Ellery Howard and Philip Wirth. Baltzell led the Pledge of Allegiance.

CONFLICT DISCLOSURE

None

CITIZEN COMMENT

None

2017 Annual Report. Director Fountain presented the 2017 Annual Report as required by Idaho Code, noting a public notice was published in the CDA Press on February 20 and no letters of comment had been received. The Report will be presented to City Council on March 20, 2018.

Commissioner Houser made a motion to accept and file the Annual Report as presented, seconded by Coles. Motion carried by voice vote.

Resolution 2018-01 City Center Closure. Fountain reviewed the Resolution, timeline and excess funds. The Resolution will be on the March 15, 2018 Commission Agenda for approval. The Resolution will then go to City Council on April 3, 2018 where they will pass an Ordinance to adopt the Resolution. Once the City records the Ordinance it will be filed with the County Recorder, Assessor and Auditor, affected taxing districts and the State Tax Commission within 30 days from the effective date.

Discussion:

Crosby: The excess rebate received by the taxing entities, how are those funds applied and does it affect the amount they receive in 2019?

Fountain: It does not affect the monies they receive in 2019 and would be used for purposes allocated by the City Council.

Executive Session. Commissioner Carstensen made a motion to enter into Executive Session for the following purposes pursuant to Idaho Code Section 74-206 (1)(d) To consider records that are exempt from disclosure as provided in Chapter 1, Title 74, Idaho Code and Idaho Code Section 74-206 (1)(e) To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations. And further that no final action or making of any final decision shall be made in the Executive Session, and that the Executive Session shall last no longer than sixty (60) minutes. Seconded by Crosby. Roll Call Vote:

Horn – Aye, Crosby – Aye, Crosby – Aye, Carstensen – Aye, Baltzell – Aye, Davis – Aye, Coles – Aye, Houser – Aye. Motion carried.

Executive Session started at 8:22 am. Others present in Executive Session was Legal Counsel Bredeson, Diane Fountain, Shelly Enderud, Bill Melvin, Brad Marshall, Ellery Howard and Philip Wirth. Executive session ended at 9:25.

Adjournment. Baltzell asked for a motion to adjourn. Commissioner Coles made the motion, seconded by Crosby. All in favor by voice vote. Meeting was adjourned at 9:26 am.

Respectfully submitted,



Diane Fountain, Executive Director



Jerry Baltzell, Chairman