



**CITY COUNCIL
SPECIAL MEETING MINUTES**

**November 22, 2022
9:00 AM**

Location: City Council Chambers, 408 N. Spokane Street, Post Falls, ID 83854

SPECIAL MEETING – 9:00 am City Council Chambers

CALL TO ORDER BY MAYOR JACOBSON

PLEDGE OF ALLEGIANCE

ROLL CALL OF CITY COUNCIL MEMBERS

Kerri Thoreson, Joe Malloy (Zoom/Phone), Nathan Ziegler, Lynn Borders, Kenny Shove - **Present**
Josh Walker – **Absent**

AMENDMENTS TO THE AGENDA

Final action cannot be taken on an item added to the agenda after the start of the meeting unless an emergency is declared that requires action at the meeting. The declaration and justification must be approved by motion of the Council.

None

DECLARATION OF CONFLICT, EX-PARTE CONTACTS AND SITE VISITS

The Mayor and members of the City Council have a duty to serve honestly and in the public interest. Where the Mayor or a member of the City Council have a conflict of interest, they may need to disclose the conflict and in certain circumstances, including land use decisions, they cannot participate in the decision-making process. Similarly, ex-parte contacts and site visits in most land use decisions must also be disclosed.

None

1. UNFINISHED BUSINESS/RETURNING ORDINANCES AND RESOLUTIONS

This section of the agenda is to continue consideration of items that have been previously discussed by the City Council and to formally adopt ordinances and resolutions that were previously approved by the Council. Ordinances and resolutions are formal measures considered by the City Council to implement policy which the Council has considered. Resolutions govern internal matters to establish fees and charges pursuant to existing ordinances. Ordinances are laws which govern general public conduct. Certain procedures must be followed in the adoption of both ordinances and resolutions; state law often establishes those requirements.

ACTION ITEMS:

- a. Idaho Department of Environmental Quality – Compliance Schedule

John Beacham, Public Works Director presenting: The City's permit with the Idaho Department of Environmental Quality to discharge treated effluent into the Spokane River, interim requirement number five requires the city to provide the EPA and DEQ with a written notice by November 30, 2022, that construction has been completed on the treatment facilities needed to achieve the final effluent limits. The construction referenced in the permit is the ongoing tertiary improvements project. Materials availability, labor shortages, and other discussed construction challenges have delayed progress on the project. Formal requests to extend the deadline were submitted in July and

September 2022. This document was negotiated between the City and DEQ staff and provides regulatory relief from DEQ enforcement action while the city continues to make good faith efforts to complete construction as soon as practicable. This will move the completion date to November 30, 2023.


Motion by Thoreson to approve the Idaho Department of Environmental Quality Compliance Agreement Schedule.

Second by Borders.

Vote: Malloy-Aye, Ziegler-Aye, Borders-Aye, Thoreson-Aye, Shove-Aye

Motion Carried

ADJOURNMENT 9:09 PM



Ronald G. Jacobson, Mayor





Shannon Howard, City Clerk

Questions concerning items appearing on this Agenda or requests for accommodation of special needs to participate in the meeting should be addressed to the Office of the City Clerk, 408 Spokane Street or call 208-773-3511. City Council and City commission meetings are broadcast live on Post Falls City Cable on cable channel 1300 (formerly 97.103) as well as the City's YouTube Channel (<https://www.youtube.com/c/CityofPostFallsIdaho>).

Mayor Ronald G. Jacobson

Councilors: Kerri Thoreson, Josh Walker, Joe Malloy, Nathan Ziegler, Lynn Borders, Kenny Shove

Mission

The City of Post Falls mission is to provide leadership, support common community values, promote citizen involvement and provide services which ensure a superior quality of life.

Vision

Post Falls, Idaho is a vibrant city with a balance of community and economic vitality that is distinguished by its engaged citizens, diverse businesses, progressive leaders, responsible management of fiscal and environmental resources, superior service, and a full range of opportunities for education and healthy lifestyles.

“Where opportunities flow and community is a way of life”