

CITY OF COUNCIL
Meeting Minutes
March 12, 2019

REGULAR COUNCIL AGENDA: 6:30 p.m.

CALL TO ORDER: Mayor Gardner called the meeting to order at 6:30 p.m.

ROLL CALL: PFEIFER, HUTER, STANFORD, and STOKER. A quorum is present.

CONSENT AGENDA:

- 1) Minutes of the Regular Council Meeting on February 19, 2019
- 2) Approval of Regular & Special Bills
- 3) Approval of Financial Statements
- 4) Approval of Agenda

Council Member Stanford moved to approve the Consent Agenda. Council President Huter seconded the motion. Voice vote indicated no opposition to the motion with all members voting aye: MOTION CARRIES

REPORTS

Pat DeHaas – Public Works Supervisor

- Mr. DeHaas reported that the snow removal has been going really well and Caleb has caught on quickly.
- Caleb & Pat will be attending the 2019 IRWA Conference this week. This will help Caleb obtain continuing education for which he will need to obtain a license.
- Pat asked the council to start thinking of passing an ordinance to regulate signage placed out on the by-pass. City council suggested that maybe we need to look at other City ordinances for guidance.

ENGINEER – Andrew Kimmel (via phone)

- Wastewater collection project is in for review.
- Working with DEQ to obtain a waiver for UV filters.
- The plan is to place the Lagoon project out for bid the first week of April.
- Clerk Testa is managing all of the paperwork and keeping it moving so things are going smoothly.

AIRPORT-

- Not present

CITY CLERK – Tami Testa City Clerk

- No Report

REGULAR AGENDA

1. VACANT COUNCIL SEAT APPOINTMENT – ACTION ITEM

Council Member Stanford made a motion to confirm Eric Pfeifer to fill the vacant City Council seat. Council Member Stoker seconded the motion. Roll Call on the motion resulted as follows: YEAS: Stanford, Huter, and Stoker: Motion carries

2. III-A ANNUAL REPORT PRESENTATION

Amy Manning, program manager for the Idaho Independent Intergovernmental Authority (III-A) presented the annual 2017-2018 report.

3. PROPOSED STOP SIGN AT WHITELEY & GALENA INTERSECTION DISCUSSION- SUE LAMBERT

Ms. Lambert expressed her concern about people driving too fast and feels a stop sign placed at the intersection of Galena Street and Whiteley Avenue could change this. Ms. Lambert feels Galena Street has higher traffic activity due to the RV dump station and Western Timber; she is very concerned about people who walk on Galena Street. Council President Huter informed Ms. Lambert that he has addressed this issue with Sheriff Ryan Zollman. The radar speed detector will be placed in the area of concern and he will visit with Western Timber Management about employees driving too fast.

4. CITY CIVIL ATTORNEY APPOINTMENT & CONTRACT APPROVAL/MSBT LAW- ACTION ITEM

Stephanie Booney introduced herself to the City Council. She went over some of the cities her firm represents. She has also worked with Clerk Tami Testa in the past. She explained that her firm will not require a retainer fee, they will bill for actual hours worked. She will be the City lead attorney from the firm, with other legal counsel available if needed. *Council Member President Huter made a motion to appoint MSBT Law as the City Civil Attorney and to approve the Mayor to sign the proposed contract for civil legal services. Council Member Stanford seconded the motion. Roll Call on the motion resulted as follows: YEAS: Stanford, Huter, Stoker, and Pfeifer: Motion carries*

5. 2019 IDAHO FEDERAL LANDS ACCESS PROGRAM/ADAMS COUNTY R&B – ACTION ITEM

Kraig Spelman from Adams County Road and Bridge presented the 2019 Idaho Federal Land Access Program. The County is submitting an application to pulverize existing pavement, install new pavement and new markings on the road starting at M & W Market and ending at mile post 11.2 on Council Cuprum Road. Mr. Spelman requested that the City sign a Partnership Grant Agreement due to part of the project being in the City limits. The City will not be responsible for any matching funds associated with the project. If the grant is awarded the proposed project would possibly happen in 2021. *Council Member Stoker made a motion to sign the grant application with the County. Council Member Stanford seconded the motion. Voice vote indicated no opposition to the motion with all members voting aye. Motion Carries*

6. **HWY95 REGIONAL VISITOR GUIDE – BRANDIE LINCOLN –ACTION ITEM**
 Brandi Lincoln from Hells Canyon Adventures presented prior copies of the Visitor Guide. This will be the 3rd edition to be published. Chamber of Commerce is interested in sharing a page with the City of Council. City Council reviewed the cost of ads and reviewed the previous ad the City had shared with the Chamber of Commerce. Council Members were not totally impressed with the first ad placed. Brandie is willing to change things however the City and Chamber would like them. Brandie’s goal is to have the visitor guide printed by April 15th. Each visitors guide comes along with a map that can be downloaded on cell phones. *Council Member Pfeifer made a motion to split the cost of a full glossy page ad with the Chamber of Commerce. Council President Huter seconded the motion. Voice vote indicated no opposition to the motion with all members voting aye. Motion Carries*
7. **FAIR HOUSING PROCLAMATION**
 Mayor Gardner read the Fair Housing Proclamation.
8. **REQUEST TO PASS THE FOLLOWING ORDINANCE UNDER SUSPENSION OF RULES-ACTION ITEM**
Council Member Stoker made a motion to place Ordinance #518 on its first reading by title only; under suspension of rules and wave its second and third reading. Council Member Stanford seconded the motion. Roll Call on the motion resulted as follows: YEAS: Stanford, Huter, Stoker, and Pfeifer: Motion carries
9. **ORDINANCE #518 AMENDING MEETING TIME – ACTION ITEM**
 Clerk Testa read ordinance #518 by title only. *Council Member Stanford made a motion to approve Ordinance #518 Council Member Stoker seconded the motion. Roll Call on the motion resulted as follows: YEAS: Stanford, Huter, Stoker, and Pfeifer: Motion carries*

Council President Huter moved to adjourn the meeting at 7:40 pm. Council Member Pfeifer seconded the motion. Voice vote indicated no opposition to the motion with all members voting aye. Motion Carries

Minutes submitted by:


 Julie Pate~ Deputy Clerk

Minutes approved by:


 Bruce Gardner ~ Mayor

