

CITY OF COUNCIL
Meeting Minutes
June 14, 2022

PUBLIC HEARING

CITY COUNCIL AND STAFF PRESENT: Mayor Gardner, Council President Huter, Council Member Mahon, Council Member Pfeifer, Council Member Stanford, Stephanie Bonney, City of Council Legal Counsel, Andrew Kimmel, City Engineer, Tami Testa, Julie Pate, and Pat DeHaas.

Public hearing to accept public comments regarding the City of Council Water Facility Plan Study and Environmental Screening Analyst concerning the proposed water system improvements:

The public hearing opened at 6:30 pm

Andrew Kimmel, City Engineer, presented the findings of the PER and answered questions from the public. The public hearing was closed at 6:43 pm.

REGULAR COUNCIL AGENDA

CALL TO ORDER: Mayor Gardner called the meeting to order at 6:43 pm.

ROLL CALL: HUTER, PFEIFER, MAHON AND STANFORD. A quorum is present.

CONSENT AGENDA:

- 1) Minutes of the Council Meeting on May 10, 2022
- 2) Approval of Regular & Special Bills
- 3) Approval of Financial Statements
- 4) Approval of Agenda

Council Member Stanford moved to approve the Consent Agenda. Seconded by Council President Huter. Voice vote indicated no opposition to the motion, with all members voting aye: Motion Carries

REPORTS

PUBLIC WORKS – Pat DeHaas, Public Works Supervisor

- Crew will be working on a water leak on Clarendon Street.
- Chamber has requested the barricades be placed by the City Park for the 4th of July.
- Parts have been ordered to repair one of the pickups.
- Pat traveled to Yellow Pine to observe water samples being taken for Perpetua/Stibnite.

ENGINEER – Andrew Kimmel

- Written report attached.

CITY CLERK – Tami Testa, City Clerk/Treasurer

- Council Member Mahon and Clerk Testa will be attending the Association of Idaho Cities conference June 20-22.
- A budget workshop will be held at 5:30 pm July 12th.

AIRPORT COMMISSION – Kathy Hughes, Airport Commission Chair

- Written Report Attached.

REGULAR AGENDA

1. CONSIDERATION OF CONDITIONAL REZONE APPLICATION/WILLIAM ABIDE

Council President Huter motioned to approve the conditional rezone application from Residential A to Residential B. Council Member Mahon seconded the motion. Voice vote indicated no opposition to the motion, with all members voting aye. Motion Carries

2. CONSIDERATION OF COUNCIL HEIGHTS PRELIMINARY PLAT APPLICATION/WILLIAM ABIDE

Council President Huter motioned to approve the preliminary plat application with the condition the ROW width is increased from 44' to 50' to meet the minimum city standard. Council Member Pfeifer seconded the motion. Voice vote indicated no opposition to the motion, with all members voting aye. Motion Carries

3. WATER FACILITY PLAN STUDY AND ENVIRONMENTAL SCREENING ANALYSIS

Council Member Stanford motioned to adopt the Water Facility Plan Study and Environmental Screening Analysis. Council Member Pfeifer seconded the motion. Voice vote indicated no opposition to the motion, with all members voting aye. Motion Carries

4. CONSIDERATION OF KENNEL LICENSE APPLICATION/101 MAIN/OGDEN

Council Members reviewed the application and the response forms returned by properties within 300'. Council President Huter motioned to approve the kennel license for 101 Main Street. Council Member Stanford seconded the motion. Voice vote indicated no opposition to the motion, with all members voting aye. Motion Carries

5. RV DUMP STATION DISCUSSION

Royce Bauer reached out to Clerk Testa to inform her that no one would attend the meeting. City Council Members have asked Clerk Testa to reach out to them again to ask that someone from Adams County Parks and Recreation participate in a meeting for further discussion, or draft a letter with their intentions for the RV dump station.

6. CITY HALL PAINT BIDS

City Council Members reviewed the submitted bids. Council Member Stanford motioned to approve the proposal from Bryan Adkisson for painting City Hall. Council President Huter seconded the motion. Voice vote indicated no opposition to the motion, with all members voting aye. Motion Carries

7. CONSIDERATION TO ADD JUNETEENTH TO PERSONNEL POLICY HOLIDAY SCHEDULE

Council President Huter motioned to add Juneteenth to the personnel policy holiday schedule. Council Member Stanford seconded the motion. Voice vote indicated no opposition to the motion, with all members voting aye. Motion Carries

8. AIRPORT FUEL SYSTEM

Clerk Testa updated the Council on the price for the Qtpod system. Davis Bacon requirements needed to be added in to be able to use the CARES Act funding. *Council Member Stanford motioned to purchase the Qtpod system in the amount of \$27,776.42. Using \$20,000 in CARES Act funding and the remaining balance of \$7776.42 coming out of the general fund. Council President Huter seconded the motion. Voice vote indicated no opposition to the motion, with all members voting aye. Motion Carries*

EXECUTIVE SESSION

Council Member Mahon made a motion to go into Executive Session -Pursuant to Idaho Code 74-206 (1) (a) to consider hiring a public officer, employee, staff member, or individual agent. Council President Huter seconded the motion. Roll Call on the motion results as follows: YEAS: Huter, Stanford, Pfeifer, and Mahon: Motion Carries

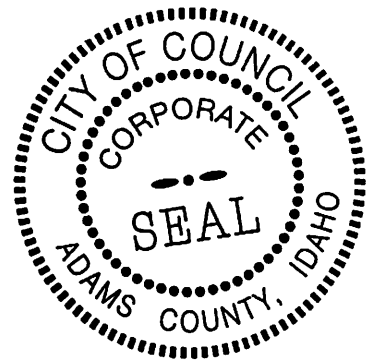
Council President Huter moved to adjourn the meeting at 7:32 pm. Council Member Mahon seconded the motion. Voice vote indicated no opposition to the motion, with all members voting aye. Motion Carried.

Minutes submitted by:


Julie Pate ~ Deputy Clerk

Minutes approved by:


Bruce Gardner ~ Mayor



- Water PER Public Meeting- Presented findings of the PER and answered questions from the public.
- LHTAC Grant- The City did not receive a grant from LHTAC for the South Exeter Street project. We will discuss with LHTAC what we could do to improve the scoring and reapply next year if the City chooses to do so.
- Council Heights Subdivision- The ROW must be 50' wide per City code. The City can not relinquish 6 feet of property due to distance from the wellhead. Relinquishing 6 feet would put the City in violation of State Drinking Water Rules. All other items on the plat have been addressed or can be addressed during design.



Andrew Kimmel, PE

Project Manager

d: (208) 297-5791

c: (208) 899-1612

3050 N Lakeharbor Lane Ste 201
Boise, ID 83703

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COUNCIL AIRPORT COMMISSION
Report to City Council
June 2022

- The weather system was installed at the airport on May 20th, 2022. It includes two cameras on the east side of Hangar 5, one looking south and one looking north. The weather sensor reports wind, temperature, rainfall, altimeter and calculates density altitude. The system was privately funded through donations, to include \$1,000 from LifeFlight. Business cards with the website for the publicly accessible website were provided to the Council and other meeting members.

- The direct website link for the U82 weather system is:

<https://eye-n-sky.net/Council-U82.php>

- The courtesy car has been used with increasing frequency, donations from pilots for the use of the car have totaled \$20 for the past month. This money was handed over to the City Clerk.

- The next Airport Commission meeting will be held June 27, 2022 at 6 pm at the airport, with a Zoom meeting invite as an option. All are invited to attend.