

CITY OF COUNCIL
Meeting Minutes
July 11, 2023

REGULAR COUNCIL AGENDA

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

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

CONSENT AGENDA:

- 1) Minutes of the Council Meeting on June 13, 2023
- 2) Minutes of the Special Council Meeting on June 26, 2023
- 3) Approval of Regular & Special Bills
- 4) Approval of Financial Statements
- 5) Approval of Agenda

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

REPORTS

ENGINEER – Andrew Kimmel

- Written Report Attached.

CITY CLERK- Tami Testa, City Clerk/Treasurer

- Training/Transition

AIRPORT/ JUB ENGINEERING/AIRPORT COMMISSION – Kathy Hughes, Airport Commission

- Written Reports Attached.

PUBLIC HEARING TO ACCEPT COMMENT ON THE APPLICATION FOR A VARIANCE FILED BY CYNTHIA MILLER TO CONSTRUCT A HOME SMALLER THAN THE MINIMUM REQUIRED SIZE DUE TO LOT SIZE. THE PROPERTY IS LOCATED AT 804. E. LUCILE AVENUE.

The public hearing opened at 6:38 pm.

Cynthia Miller spoke to the council about how small and narrow the lot is. Her goal is to build a smaller home for her mother.

The public hearing closed at 6:40 pm.

PUBLIC HEARING TO ACCEPT COMMENT ON AN APPLICATION FOR A ZONING DESIGNATION OF COMMERCIAL PROPERTY WHICH MAY BE ANNEXED INTO THE CITY OF COUNCIL. THE 3 PROPERTIES ARE OWNED BY COUNCIL VALLEY MENNONITE CHURCH AND JERRY'S AUTO PARTS.

The public hearing opened at 6:40 pm.

No public comments.

The public hearing closed at 6:41 pm.

REGULAR AGENDA

1. **VARIANCE REQUEST/804 E. LUCILE**
Council Member Stanford motioned to approve the variance request to construct a home smaller than the minimum required size due to lot size as presented in the application at 804 E. Lucile Avenue. Council Member Mahon seconded the motion. Roll call on the motion resulted as follows: YEAS Huter, Stanford, Mahon, and Pfeifer. Motion Carried
2. **REQUEST TO PASS ORDINANCES #528 & #529 UNDER SUSPENSION OF RULES**
Council Member Mahon motioned to place Ordinances #528 & #529 on their first readings by title only under suspension of rules and to waive their second and third readings. Council Member Mahon seconded the motion. Roll call on the motion resulted as follows: YEAS Huter, Stanford, Mahon, and Pfeifer. Motion Carried
3. **ORDINANCE #528/SHORT-TERM RV USE ORDINANCES**
Council Member Mahon motioned to place Ordinances #528 & #529 on their first readings by title only under suspension of rules and to waive their second and third readings. Council Member Mahon seconded the motion. Roll call on the motion resulted as follows: YEAS Huter, Stanford, Mahon, and Pfeifer. Motion Carried
4. **ORDINANCE #529/ANNEXATION/ZONE DESIGNATION**
Council Member Stanford motioned to adopt annexation ordinance #529. Council Member Mahon seconded the motion. Roll call on the motion resulted as follows: YEAS Huter, Stanford, Mahon, and Pfeifer. Motion Carried
5. **RESOLUTION #2023-01 FEE SCHEDULE**
Clerk Testa prepared Resolution #2023-01, adding the fees for Ordinance #528, which was just adopted. Council Member Mahon motioned to adopt fee schedule resolution #2023-01. Council Member Stanford seconded the motion. Roll call on the motion resulted as follows: YEAS Huter, Stanford, Mahon, and Pfeifer. Motion Carried
6. **CONSIDERATION OF PROPOSED/TENTATIVE TY 2023-2024 BUDGET**
Council Member Stanford motioned to approve the FY 2023-2024 proposed budget for publication. Council Member Mahon seconded the motion. Roll call on the motion resulted as follows: YEAS Huter, Stanford, Mahon, and Pfeifer. Motion Carried

7. **ENGINEERING CONTRACT/RV DUMP STATION UPGRADE PROJECT**
Council Member Mahon motioned to approve the Great West Engineering Contract for the RV Dump Station Upgrade Project. Council Member Stanford seconded the motion. Roll call on the motion resulted as follows: YEAS Huter, Stanford, Mahon, and Pfeifer. Motion Carried

8. **NOISE ORDINANCE REVISION DISCUSSION**
City Council and staff members participated in using a decibel device. After experimenting with the device, they have decided on the following. They would like to keep the time frame in the residential area as 11:00 pm – 7:00 am. Any noise that reads over 70 decibels would be in violation. They requested that we contact our attorney, Chris Boyd, to get this option on the commercial zone and how to regulate that.

Council Member Stanford motioned to go into executive session pursuant to Idaho code 74-206(1) (a). Council Member Mahon seconded the motion. Roll call on the motion resulted as follows: YEAS Huter, Stanford, Mahon, and Pfeifer. Motion Carried

Council Member Pfeifer moved to adjourn the meeting at 7:42 pm. Council President Huter 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



Engineering Report:

- Great West will coordinate with Stephanie Bonney to begin putting together information for the judicial confirmation process for the pending water improvement project.
- The funding applications with DEQ will be prepared by Great West and sent to the City for review. There are multiple required forms and City ordinances that are required. Due to the recent wastewater project, the City should have all required ordinances in place already.
- The DEQ funding is from two (2) sources of money and may need two separate applications completed, this will be verified with DEQ.
- DEQ needs to be notified by September 1st, 2023 that the City intends to accept the funding offer. Great West will draft a response for the City to review/modify. Once the City approves the language, you will need to send it to DEQ. The bond does not have to be in place prior to notifying DEQ. However, the bond does need to be in place before the end of FY24.
- Great West provided an update on the tentative schedule for the project, with an anticipated bid date of late fall 2024 and construction in 2025.



Andrew Kimmel, PE

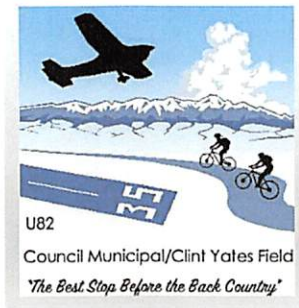
Business Unit Manager

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Airport Commission Report to City Council - July 11, 2023

- \$45 received from donations received from the airport courtesy car, \$235 YTD. The \$1,500 donation for the fuel card reader will be sent to the City this month via the Idaho Aviation Association's 503(c) non-profit.

- The fuel sales summary will be presented at the next City Council meeting in August.

- Kathy Hughes was an invited speaker at the McCall open house in June, she talked about the Council Airport, the upcoming resurfacing project and local attractions. She received a lot of great feedback on the airport.

- Murray Carter donated 25 helicopter rides in the early morning on July 4th, possibly inspiring a number of future pilots! Thank you to Dan Huter for his assistance in planning a safe event. Murray said if he does the same thing next year he will fly from the airport.

- The Commission is getting proposals to add an extension to the roof on the north side of the bike shed to park the courtesy car, with the goal to have this completed before the winter. The design will be submitted to the Council for review and if approved it will be constructed using privately funded donations.

- The next Airport Commission meeting will be held July 24, 2023, at 6:30 pm at the airport in Hangar 5, with a Zoom meeting invite as an option. All are invited to attend.

Join Zoom Meeting

<https://us02web.zoom.us/j/81364747167?pwd=NmVEdlcrdkJybzBLRldpeFhJT2R2UT09>

Meeting ID: 813 6474 7167

Passcode: 146514

Or by phone 1-669-444-9171

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

<https://map.eye-n-sky.net/SitePages/Council>

Kathy Hughes
Eric Pederson
Terry Powers

U82 Airport Commission

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