

CITY OF COUNCIL

Meeting Minutes

August 17th, 2021

PUBLIC HEARINGS

CITY COUNCIL AND STAFF PRESENT:

Mayor Gardner, Council President Huter, Council Member Pfeifer, Council Member Stoker, and Council Member Stanford (via telephone). Paul Fitzer, City of Council Legal Counsel, Andrew Kimmel, City Engineer, Clerk Testa, Julie Pate, and Pat DeHaas.

Public Hearing to accept public comment on the proposed zone change request submitted by William Abide to allow for multi-family dwellings:

A public hearing was held on the rezone application requested by William Abide to rezone parcel # RPC00000142451A from A-Residential to B-Residential. The hearing was opened at 6:00 pm. Public testimony was taken. Members of the public discussed traffic issues, environmental concerns, adequacy of water and sewer infrastructure, and the density of dwellings for the location. Comments were also received as to the benefits of bringing additional housing to the City. The applicant responded to several of the comments in his rebuttal. The public hearing was closed at 7:06 pm.

Public Hearing to accept comment on the proposed 2021-2022 Budget:

The budget hearing was opened at 7:07 pm to accept public comment on the proposed FY 2021-2022 Budget. There were no comments from the public. The public hearing was closed at 7:08 pm.

REGULAR COUNCIL AGENDA

CALL TO ORDER: Mayor Gardner called the meeting to order at 7:09 p.m.

ROLL CALL: HUTER, PFEIFER, STOKER AND STANFORD (via telephone). A quorum is present.

CONSENT AGENDA:

- 1) Minutes of the Council Meeting on July 13, 2021
- 2) Approval of Regular & Special Bills
- 3) Approval of Financial Statements
- 4) Approval of Agenda

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

REPORTS

PUBLIC WORKS – Pat DeHaas, Public Works Supervisor

- Rebuilding hydraulic control valve in the front end loader. The parts are on order from Caterpillar.
- Crew has been performing maintenance on equipment and cleaning up the shop.

ENGINEER – Andrew Kimmel

- Written Report Attached.

CITY CLERK – Tami Testa, City Clerk/Treasurer

- Clerk Testa requested guidance on how the City Council would like to proceed with the SOQ's that were submitted for Airport Engineering Consultant. Clerk Testa will reach out to the City Council once all score sheets are in to determine if she will schedule interviews, or place the selection on the next agenda.

AIRPORT COMMISSION – Kathy Hughes, Airport Commission Chair

- Written Report Attached.

REGULAR AGENDA

1. **DOLLAR GENERAL SEWER EASEMENT & FEE IN LIEU OF ROAD IMPROVEMENTS** - Council President Huter made a motion to approve the sewer easement. Council Member Stanford seconded the motion. Voice vote indicated no opposition to the motion with all members voting aye. Motion Carries. Council President Huter made a motion to approve the fee in lieu of road improvements to the undeveloped portion of Clarendon Street. Council Member Stoker seconded the motion. Voice vote indicated no opposition to the motion with all members voting aye. Motion Carries
2. **RESOLUTION #2021-01- FEE SCHEDULE** - Council Member Pfeifer made a motion to adopt Fee Resolution #2021-01. Council President Huter seconded the motion. Roll Call on the motion results as follows: YEAS: Huter, Stoker, Stanford, and Pfeifer: Motion Carries.
3. **RESOLUTION #2021-02 – INTENT TO COLLECT \$1,693.00 IN FORGONE PROPERTY TAXES** - Council Member Pfeifer made a motion to adopt Resolution #2021-02 to collect \$1,693.00 in foregone property taxes. Council Member Stanford seconded the motion. Roll Call on the motion results as follows: YEAS: Huter, Stoker, Stanford, and Pfeifer: Motion Carries
4. **REQUEST TO PASS THE FOLLOWING ORDINANCE UNDER SUSPENSION OF RULES** - Council Member Pfeifer made a motion to place Appropriation Ordinance #523, on its first reading by title only, under suspension of rules and wave its second and third readings. Council President Huter seconded the motion. Roll Call on the motion results as follows: YEAS: Huter, Stoker, Stanford, and Pfeifer: Motion Carries
5. **ORDINANCE # 523 - FY2021-2022 APPROPRIATION ORDINANCE** - Clerk Testa read Ordinance #523 by title only. Council Member Stanford made a motion to adopt Appropriation Ordinance #523. Council President Huter seconded the motion. Roll Call on the motion results as follows: YEAS: Huter, Stoker, Stanford, and Pfeifer: Motion Carried
6. **RESOLUTION #2021-03 DESTRUCTION OF RECORDS** - Council Member Pfeifer made a motion to adopt Resolution#2021-03 Destruction of Records. Council Member Stoker seconded the motion. Roll Call on the motion results as follows: YEAS: Huter, Stoker, Stanford, and Pfeifer: Motion Carries

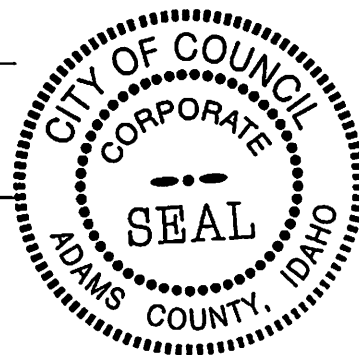
Council President Huter moved to adjourn the meeting at 7:29 pm. Council Member Pfeifer seconded the motion. Voice vote indicated no opposition to the motion with all members voting aye. Motion Carried.

Minutes submitted by:


Julie Pate ~ Deputy Clerk

Minutes approved by:


Bruce Gardner ~ Mayor



Tami Testa

From: Andrew Kimmel <akimmel@greatwesteng.com>
Sent: Tuesday, September 14, 2021 8:30 AM
To: cityclerk
Subject: FW: Morning

Tami,

I have resent the email with my report from August for your records.



[We're Hiring!](#)

Andrew Kimmel, PE

Project Manager

d: (208) 297-5791

c: (208) 899-1612

3050 N Lakeharbor Lane Ste 201
Boise, ID 83703

From: Andrew Kimmel
Sent: Wednesday, August 18, 2021 9:29 AM
To: Julie Pate <deputyclerk@ctcweb.net>
Subject: RE: Morning

Wastewater Project:

- Pat, Caleb, Andrew and four representatives from USDA had a final project walk-through two weeks ago, and everything looked good.
- The contractor has completed all punch list items to date and will be processing the final pay application and quantity change order.
- The project warranty period will go into the first of December, as well as the performance bond.
- The City received a grant from Idaho Power for just over \$122,000 for energy-efficient equipment that was installed as part of the project.
 - ID Power would like to do a check presentation and ribbon cutting at the blower building at noon on Thursday the 19th.

Water Project

- We have begun the water facility plan
- We are currently working on the water model and have been receiving a lot of information from Julie, Tami, and Pat, which is extremely helpful.
 - We hope to have the model completed by the end of this week or the beginning of next week.
 - The water model is critical based on the proposed subdivisions and developments with the City. This will be the basis of what may be needed to support future growth.



Andrew Kimmel, PE

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COUNCIL AIRPORT COMMISSION
Report to City Council
August 17, 2021

-The Airport Commission met for 90 minutes with Tami Testa, Pat DeHaas and Julie Pate on Aug 10, the generosity of their time and support of the airport is greatly appreciated.

-The two responses received for the Airport Engineering Consultant RFQ will be reviewed by the Airport Commissioners and submitted to Tami this week support the City Council's selection decision.

-Plans for Hangar #5 work to include new roof, bifold doors, siding and a 15'x40' office space addition were presented by Parker Arrien. The Commission recommended for permit approval; Hughes recused. The building plans and permit have been submitted to the City. The office space will be used by Hughes to perform FAA Aviation Medical Exams for pilots.

-No funding will be received for runway resurfacing in this funding cycle.