

CITY OF COUNCIL
Meeting Minutes
May 9th, 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.

PUBLIC HEARING TO ACCEPT COMMENTS ON THE PROPOSED NEW FEES/RV USE PERMITS.

The public hearing opened at 6:30 pm.

Five comments in opposition were received.

The public hearing closed at 6:40 pm.

CONSENT AGENDA:

- 1) Minutes of the Council Meeting on April 11th, 2023
- 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 Member Mahon Voice vote indicated no opposition to the motion, with all members voting aye: Motion Carries

REPORTS

ENGINEER – Andrew Kimmel

- No Report Given

CITY CLERK- Tami Testa, City Clerk/Treasurer

- The Rocky Mountain Chapter of the American Public Works Association recognized the city for the new submerged attached growth reactor (SAGR) system and collection system replacement project.
- Backflow reminder letters have been mailed.
- City hall is on the schedule to be painted this month.
- We have been addressing some of the junk and garbage issues.
- The prosecuting attorney has requested that the city council review the noise ordinance after recent complaints.

AIRPORT/ JUB ENGINEERING/AIRPORT COMMISSION – Kathy Hughes, Airport Commission Chair & David Meyer, JUB Engineering

- The written reports are attached.

REGULAR AGENDA

1. **SHERIFF'S OFFICE REQUEST FOR FUNDS/911 SYSTEM UPGRADE**
The Adams County Sheriff's Office will be making needed improvements to the current 911 system. Under Sheriff Chris Green presented information on the equipment being upgraded and a breakdown of the cost of the upgrade. They are asking that Council and New Meadows each contribute \$13,252.00. Meadows Valley Fire, Meadows Vally EMS, Council Valley Fire, Council Valley EMS, and Indian Valley Fire are each being asked to contribute \$5,300.80 towards the upgrade. This payment would be a one-time payment; *Council Member Stanford motioned to approve the \$13,252.00 contribution to upgrade the 911 system. Council Member Mahon seconded the motion. Voice vote indicated no opposition to the motion, with all members voting aye. Motion Carries*
2. **MUSEUM REQUEST TO REPLACE LAWN & GRAVEL**
Danna Barnhart explained to the Council how they would like to remove the planter boxes, lay down heavy plastic, and use gravel to replace the grass. Which then, in return, would make it easier for maintenance. The Council discussed this and thought it would be a great idea. Ms. Barnhart also asked if it was possible if the public works department could bring the backhoe down to help with the project. *Council Member Stanford motioned to approve the removal of the planter boxes, with city staff assistance and for gravel to replace the lawn Council Member Mahon seconded the motion. Voice vote indicated no opposition to the motion, with all members voting aye. Motion Carries*
3. **REQUEST TO PASS THE FOLLOWING ORDINANCES (526, 527, and 528) UNDER SUSPENSION OF RULES**
Council Member Stanford made a motion to place Ordinance 526,527, and 528 on their first reading by title only, under suspension of the rules, and to waive their second and third reading. Council Member Pfeifer seconded the motion. Roll call on the motion resulted as follows: YEAS: Huter, Stanford, Mahon, and Pfeifer. Motion Carried
4. **ORDINANCE # 526/AIRPORT ZONING ORDINANCE AMENDMENT**
Council Member Stanford made a motion to adopt airport zoning amendment ordinance #526. Council Member Mahon seconds the motion. Roll Call on the motion resulted as follows: YEA Huter, Stanford, Mahon, and Pfeifer. Motion Carried
5. **ORDINANCE #527/MOBILE HOME & MOBILE HOME PARKS ORDINANCE AMENDMENT**
Council Member Stanford made a motion to adopt mobile home and mobile home parks amendment ordinance #527. Council President Huter seconded the motion. Roll Call on the motion resulted as follows: YEA Huter, Stanford, Mahon, and Pfeifer. Motion Carried
6. **ORDINANCE #528/SHORT-TERM RV USE ORDINANCE**
Council President Huter motioned to table this and revisit it at the next meeting. Council Member Stanford seconded the motion. Roll Call on the motion resulted as follows: YEA Huter, Stanford, Mahon, and Pfeifer. Motion Carried
7. **BOOSTER PUMP STATION REPAIR QUOTES**
Council Members would like more information before fixing or replacing the pump. They want to see the warranty and the materials used to make the pump.

8. ¾" ROAD MIX GRAVEL QUOTE

Council Member Stanford motioned to approve the purchase of 100 yards of ¾" gravel. Council Member Mahon seconded the motion. Voice vote indicated no opposition to the motion, with all members voting aye. Motion Carries

9. TIRES FOR KIA QUOTES

Council Members reviewed quotes from two businesses. Council Member Stanford motioned to approve the purchase of Falken Tires for \$768.00 from Point S Tire and Auto Service. Council Member Mahon seconded the motion. Voice vote indicated no opposition to the motion, with all members voting aye. MOTION CARRIES

10. RESOLUTION #2023-01 FEE SCHEDULE

Item tabled until the next meeting.

11. STARKEY BUSINESS PARK LEASES/APPROVAL

Council Member Stanford motioned to approve the business park leases for Starkey Water. Council President Huter seconded the motion. Voice vote indicated no opposition to the motion, with all members voting aye. Motion Carries

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

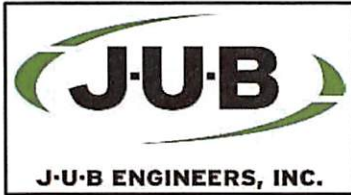
Minutes submitted by:


Julie Pate ~ Deputy Clerk

Minutes approved by:


Bruce Gardner ~ Mayor





Council Municipal Airport (U82) Project Schedule and Funding

MAY 9, 2023

CITY COUNCIL MEETING UPDATE

Schedule

This project is scheduled for Design in 2023 and Construction in 2024. An anticipated schedule with key milestones is shown in the table below:

ANTICIPATED PROJECT SCHEDULE	
CONTRACT SIGNED/ DESIGN NTP	MARCH 14 2023
TOPOGRAPHIC SURVEY	EST. MAY 2023
GEOTECHNICAL EXPLORATION – ALLWEST Testing (Subconsultant)	EST. MAY 2023
GRANT OFFER RECEIVED	MAY/JUNE 2023
DRAFT SUBMITTAL (Plans, Contract Documents, Design Report)	SEPTEMBER 2023
MEETING WITH AIRPORT USERS	FALL 2023
BEGIN FINAL DESIGN	OCTOBER 2023
FINAL DESIGN APPROVAL BY FAA	JANUARY 2024
BID OPENING	BEFORE APRIL 1 2024
CONSTRUCTION BEGINS	AFTER 4 th of JULY 2024
CONSTRUCTION (6 week duration assumed)	AUGUST-SEPTEMBER 2024
FINAL PUNCHLIST ITEMS (Final Paint Application – min. 30 days after asphalt paving)	OCTOBER 2024
PROJECT CLOSEOUT	DECEMBER 2024

Funding Breakdown - Estimated

The anticipated conceptual design and construction costs are broken out in the two tables below:

2023 FUNDING SUMMARY	
FAA (90%)	\$216,450
STATE OF IDAHO (5.0%)	\$12,025
CITY OF COUNCIL (5.0%)	\$12,025
2023 DESIGN TOTAL	\$240,500

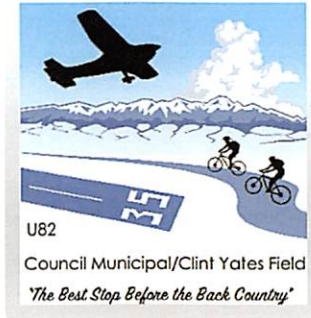
2024 FUNDING SUMMARY	
<i>Estimated construction costs based upon assumptions prior to design; cost estimate will be updated during design – see note below*</i>	
FAA (90%)	\$1,940,850
STATE OF IDAHO (0-5% MATCH)	TBD – Potential Full Local Match via Idaho First
CITY OF COUNCIL	\$215,650 MAX Assumed
2024 CONSTRUCTION TOTAL	\$2,156,500

* **Note:** The Engineer has no control over the cost of labor, materials, equipment, or over the Contractor's methods of determining prices or over competitive bidding or market conditions. Opinions of probable costs provided herein are based on the information known to Engineer at this time and represent only the Engineer's judgment as a design professional familiar with the construction industry. The Engineer cannot and does not guarantee that proposals, bids, or actual construction costs will not vary from its opinions of probable costs.

Notes Presented at May 9, 2023 City Council*

*Notes were forwarded to City Clerk, Tami Testa to read at the council meeting.

- Our survey team was on-site from Monday afternoon through Thursday (May 8-11), completing the topographic survey of the airport. This included surveying the existing pavement, hangars, drainage features and other items necessary for design of the major pavement rehabilitation project.
- Concurrent with the survey, information and photographs were gathered for other aspects of the site, including drainage features, drainage patterns, and the access road. This information will be utilized in the design process.
- On Tuesday (May 9), J-U-B's Geotechnical engineering subconsultant took sample cores of the pavement in several locations on the runway, turnarounds, and apron. Test pits were dug on the sides of the Runway to sample soil conditions. All cores and test pits were patched and backfilled after the tests were complete.



Airport Commission Report to City Council - May 9, 2023

- \$40 was turned into the City from donations received from the airport courtesy car.
- 345 gallons of fuel were sold in the last month, 1,099 gallons of gas have been sold since Jan 1st for a net revenue to the City of \$776.
- Two additional aircraft to be added to the U82 based aircraft report:
 1. Murray Carter N229MB 103A Moser Ave, Council ID 83612
 2. Chip Walters N851X Monterey Dr, Nampa ID 83707
- Due to inclement weather the IAA had to postpone its flying clinic on May 6. The back-up was supposed to be May 13 but due to Mother's Day and a shortage of IAA volunteers it will be rescheduled for mid-September. 25 aircraft were registered for the event as of May 4, and it generated a lot of interest on the Council Townsquare FB page.
- The direct website link for the U82 weather system is:
<https://map.eye-n-sky.net/SitePages/Council>
- The next Airport Commission meeting will be held May 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

Kathy Hughes
Eric Pederson
Terry Powers

U82 Airport Commission
k@havmc.com 810-516-4028