

**CITY OF COUNCIL**  
**Meeting Minutes**  
**February 19, 2019**

**REGULAR COUNCIL AGENDA: 7:30 p.m.**

**CALL TO ORDER:** Mayor Gardner called the meeting to order at 7:30 p.m.

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

**CONSENT AGENDA:**

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

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

**REPORTS**

**PUBLIC WORKS** – Pat DeHaas

- The lagoon is running well right now due to the cold weather.
- Well #4 is up and running again. The short in the meter base has been repaired
- Council President Huter inquired about the downtown restroom power bill being higher this month. Pat will check on the thermostat.

**ENGINEER** – Andrew Kimmel

- The collection system preliminary engineering should be ready to submit for approval at the end of the week. The treatment side is approximately at 60% complete and should be bid ready and submitted to DEQ by the middle of March.

**CITY CLERK-** Tami Testa

- Hangar owner Shane Newton has relinquished his hangar lease. The City has a list of interested individuals for his space. John Herrington will be leasing this space and building a new hangar.
- Clerk Testa and Deputy Clerk Pate will be attending Caselle training on April 10 & 11 in Eagle. Pat and Caleb will help cover the office while they are gone.
- Dog tag sales are below average for this time of year. Staff has been trying to contact citizens to come in and take care of their tags before doubling the prices.
- The official City Facebook page is up and running. Staff has received several compliments on the page.

**EXECUTIVE SESSION**

*Council Member Hansen moved to enter executive session at 7:42 pm pursuant to Idaho Code 67-2345 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 resulted as follows: YEAS: Hansen, Huter, Stanford and Stoker: Motion Carries*

Regular session was reconvened at 7:50 pm.

**REGULAR AGENDA**

**1. CITY ATTORNEY APPOINTMENT/CHRISTOPHER BOYD**

*Council Member Hansen moved to appoint Christopher Boyd as the City Prosecuting Attorney, and to approve the Mayor to sign the agreement. Council President Huter seconded the motion. Roll Call on the motion results as follows: YEAS: Hansen, Huter, Stoker and Stanford: Motion Carries*

**2. PROPOSED STOP SIGN AT WHITELEY AND GALENA INTERSECTION**

Sue Lambert requested this item to be on the agenda. Due to her absence at the meeting, the council decided to not address this issue until she was present.

**3. SNOW REMOVAL ISSUES**

Heather Dickinson addressed the council with snow removal/plowing concerns. She is new to the City and would like clarification on who is responsible to clear berms and mailboxes in the City limits. Ms. Dickinson expressed her appreciation for the snow plow drivers and thinks that they are doing the best that they can; however, she would like to see what the City can do to help citizens with the berming issue. Mayor Gardner explained the snow removal policy and sympathized with the inconvenience of berming.

**4. ADAMS COUNTY PLANNING AND ZONING UPDATE**

Wendy Green, Adams County Planning and Zoning Administrator presented "Living in Adams County" tip sheets that can be distributed to newcomers to Adams County. The tip sheets will be available at the courthouse, in addition to creating a page on the County website. The County will be reviewing their Comprehensive Plan and Zoning Ordinance for needed updates and would like to have participation from the City as they proceed. The City and Adams County Area of Impact Agreement will need to be updated in the near future. The current plan was adopted in 2010 and state statutes states that it shall be updated every ten years.

**5. CITY COUNCIL MEETING TIME CHANGE DISCUSSION**

Staff has requested that the start time of the meeting be moved from 7:30 pm to an earlier time that will work for council members. Discussion was had on possible alternatives.

*Council President Huter moved to change the meeting time from 7:30 pm to 6:30 pm. Council Member Stanford seconded the motion. Voice vote indicated no opposition to the motion with all members voting aye. Motion Carries*

Clerk Testa will prepare the needed amendment for passage at the March meeting.

*Council Member Stanford moved to adjourn the meeting at 8:26 pm. Council Member Stoker seconded the motion. Voice vote indicated no opposition to the motion with all members voting aye. Motion Carries*

Minutes submitted by:

  
Tami Testa ~ City Clerk

Minutes approved by:

  
Bruce Gardner ~ Mayor

