

CITY OF COUNCIL
Meeting Minutes
August 8, 2023

REGULAR COUNCIL AGENDA

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

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

CONSENT AGENDA:

- 1) Minutes of the Council Meeting on July 11, 2023
- 2) Minutes of the Special Council Meeting on July 20, 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.

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

- Written Report Attached.

PUBLIC HEARING TO ACCEPT COMMENT ON THE ON FY 2023/2024 PROPOSED BUDGET

The public hearing opened at 6:32pm.

No public comments.

The public hearing closed at 6:33pm

REGULAR AGENDA

1. **APPOINTMENT OF CITY CLERK/TREASURER**

Council Member Mahon motioned to approve Ashley Scott as the new City Clerk/Treasurer. Council Member Stanford seconded the motion. Roll call on the motion resulted as follows: YEAS Huter, Stanford, and Mahon. Motion Carried

2. **KENNEL LICENSE APPLICATION/BOICE**

Staff mailed 31 letters to surrounding property owners within 300' of property location at 105 1st Ave, Council, ID 83612 for approval. 4 letters consenting to approval and 2 letters declining approval were received. *Council Member Stanford motioned to approve the*

kennel license for Boice. Council Member Mahon seconded the motion. Roll call on the motion resulted as follows: YEAS Huter, Stanford, and Mahon. Motion Carried

3. **IGNITE IDAHO FAMILY RESOURCE CENTER MOU**

Shiloh Ryker is Ignite Idaho Family Resource Center's administrator. Ignite Idaho is a 501(c)3 nonprofit based in McCall whose mission is to strengthen families and prevent child abuse in Valley and Adams Counties and surrounding areas. They are getting ready to apply for an IDJC assessment center grant when it opens in August. If they receive assessment center funding, they will be able to implement an assessment center model that reduces the burden on "the system," meaning the child welfare and juvenile justice systems, by identifying at-risk youth and their families and providing them with the community resources they need in order to thrive. As part of the grant, they need MOUs with governments, organizations, and agencies in the areas we plan to serve to show established, working relationships. *Council member Mahon motioned to approve the MOU with Ignite Idaho Family Resource center. Council Member Stanford seconded the motion. Roll call on the motion resulted as follows: YEAS Huter, Stanford and Mahon. Motion carried*

4. **REQUEST TO PASS APPROPRIATION ORDINANCE #530 UNDER SUSPENSION OF RULES**

Council Member Mahon motioned to place Ordinance #530 on their first readings by title only under suspension of rules and to waive their second and third readings. Council Member Stanford seconded the motion. Roll call on the motion resulted as follows: YEAS Huter, Stanford and Mahon. Motion carried

5. **FY 2023/2024 APPROPRIATION ORDINANCE #530**

Council member Stanford motioned to adopt FY 2023-2024 Appropriation Ordinance #530. Council member Mahon seconded the motion. Roll call on the motion resulted as follows: YEAS Huter, Stanford and Mahon. Motion carried

6. **RESOLUTION #2023-01 FEE SCHEDULE**

Council Member Stanford motioned to adopt fee schedule resolution #2023-02. Council Member Mahon seconded the motion. Roll call on the motion resulted as follows: YEAS Huter, Stanford and Mahon. Motion carried

7. **RESOLUTION #2023-013 DESTRUCTION OF RECORDS**

Council Member Stanford motioned to adopt destruction of records resolution #2023-03. Council Member Mahon seconded the motion. Roll call on the motion resulted as follows: YEAS Huter, Stanford and Mahon. Motion carried

8. **NOISE ORDINANCE REVISION DISCUSSION**

City attorney Chris Boyd was present for discussion. Chris thinks our new noise ordinance should be considered excessive over 70 decibels and only measured from a public space, avoiding private property. City Council would like to keep the Noise Ordinance time frame 11:00 pm – 7:00 am, business' would be exempt from Ordinance if they are a legally established business with a business purpose or permitted through the City. Examples of those businesses would be Emergency Services, Lawn Service business, construction, parade/concerts. Chris is suggesting we make the violation an infraction with a \$300 ticket. Compression brakes would still be prohibited with a \$300 ticket. City Council would like to move forward with Chris' suggestions, and he will work on the new Noise Ordinance.

Mayor Gardner moved to adjourn the meeting at 7:05 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:


Ashley Scott ~ City Clerk

Minutes approved by:


Bruce Gardner ~ Mayor



The only item I have for the meeting is that we submitted the plans for the RV Dump station to DEQ. The plans are straightforward: about 100 feet of new waterline, a bulk water fill station, and the new card reader for wastewater stall #2. It will likely take over a month to get a response from DEQ, but once we have approval, we could go out to bid. There is a slight chance that everything could be installed this year.



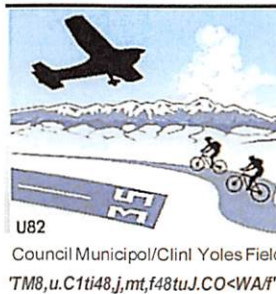
Andrew Kimmel, PE
Business Unit Manager

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Airport Commission Report to City Council - Aug 8, 2023

- \$95 received from donations received from the airport courtesy car and a donation from a pilot whose aircraft was parked on the ramp for a week due to maintenance issues, \$330 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 September
- The based aircraft website access has been updated to allow the deputy City Clerk to update the aircraft that are based at U82. The next biannual census for the airport will occur this fall and it is critical to keep the aircraft count at a minimum of 12 in order to keep our airport classified and preserve the access to state and federal funding.
- The Commission is receiving a number of inquiries from people who are interested in building new hangars in the future. They have been informed the airport will be resurfaced next year and then a new Master Plan will be developed in conjunction with J-U-8 Engineers over the two years to follow that will include additional airport hangar build sites.
- 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 Aug 28, 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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