

CITY COUNCIL MEETING
July 22, 2019

MAYOR & COUNCIL

Mark W. Beckstead
Todd D. Thomas
Brad Wall
Alyson Wadsworth
Terry D. Larson

STAFF

Kelly Mickelsen, Treasurer, Dep.Clerk
John Balls - Public Works Director
Tyrell Simpson - City Engineer
Dan McCammon - Police Chief
Shawn Oliverson - Econ Dev
Lyle Fuller - City Attorney

OTHERS PRESENT:

Chuck Chesney, Scott Palmer, Robert Kooren, Michael Hartuigsen

Council Meeting was called to order at 5:00 P.M. by Mayor Beckstead.

Conflict
Of
Interest

None.

Consent
Calendar

The consent calendar includes items which require formal Council action, but which are typically routine or not of great controversy. Individual Council members may ask that any specific item be removed from the consent calendar in order that it be discussed in greater detail. Explanatory information is included in the City Council's agenda packet regarding these items.

A. Bills (July 22, 2019)

B. Treasurers Monthly Reports June 2019 Quarterly Report 3rd Qtr. 2019

It was moved by Councilmember Larson and seconded by Councilmember Thomas to approve all items listed in the Consent Calendar for July 22, 2019, as presented. This received unanimous approval.

Ordinance
#2019-4

Councilmember Wall introduce Ordinance relating to amending Municipal Code regarding secondary water (option to pay or trade water rights/shares).

It was moved by Councilmember Wall and seconded by Councilmember Wadsworth to dispense with the rules requiring the Reading of Ordinances on three separate days, and ordered the ordinance to be read once in summary.

Ordinance was read once in summary by Deputy Clerk Kelly Mickelsen.

It was moved by Councilmember Wall and seconded by Councilmember Thomas to approve the Ordinance and direct Clerk Acock to assign the ordinance #2019-4

Roll Call Vote:

Councilmember Thomas	aye
Councilmember Larson	aye
Councilmember Wall	aye
Councilmember Wadsworth	aye

Motion passed by majority vote.

Economic
Development
Incentive
Program

Economic Development Director Oliverson presented and explained that Attorney Fuller had strengthened the language in the agreement concerning things such as if it was determined that the business used excessive amounts of water the agreement can be voided. Also the City can change the agreement to fit the business if needed. Agreement cannot be transferred.

Councilmember Wall moved to have staff put the agreement in ordinance form for the next council meeting. Councilmember Thomas seconded the motion. This received unanimous approval.

Business
License

It was move by Councilmember Wadsworth and seconded by Councilmember Wall to approve the Business License for Steven W. Burak (Rocky Mountain Remodeling 1871 McGrath Rd Eagle, Id. This received unanimous approval.

Franklin
County
Commission
Report

No report

Council
Report

Councilmember Wadsworth - Newsletter is about ready to go out and invited anyone on staff to submit items for the newsletter. Festival

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On assigned Designations of Light is going well. Commended Public Work Director Balls and the public works dept. on getting the flower boxes looking better. Councilmember Wall - Working on Comprehensive Plan concerning commercial zoning. Councilmember Thomas - Has had several compliments on how good the City Park looks, commended Keven for his efforts. Feedback has been positive on the chip seal project. Commended John and Tyrell for their efforts to help citizens in dealing with the project. Soccer registration continuing. Councilmember Larson - Heard some complaints about chip seal project as far as dust and chipped windshields. Observed the Durapatcher demo and was impressed at the quality of patch and commented that the patch has held up well under traffic.

Executive Session Councilmember Larson moved that the Council go into Executive Session Under Idaho Code 74-206 (1) (b) concerning personnel. Councilmember Wall seconded the motion. This received unanimous approval. Time In: 5:25 p.m. Time Out: 5:50 p.m.

Budget Workshop Treasurer Mickelsen proposed that there would be \$100,000 added to miscellaneous revenue in the water fund in case the City was able to sell more Cub River Water shares and also add \$100,000 to Capital Expenditures to buy Consolidated Irrigation Shares if this took place.

Excess Reserves Treasurer Mickelsen present to the Council that they had budgeted in the 2019 Fiscal year to move the money paid to the City from Franklin County for the garbage truck and garbage cans to the street fund to pay for chip sealing. They also budgeted to take \$400,000 from garbage reserves and move to the water fund to help prepay on the loan for the water line replacement project. These funds need to be declared excess reserves as the City no longer has garbage pickup so we can use the funds in other areas. Councilmember Larson moved to declare excess reserves in the garbage fund as the City no longer does garbage pickup and move said funds into the street fund and the water fund. Schedule the public hearing for August 26th and publish in the newspaper to coincide with this public hearing date. Councilmember Wadsworth seconded the motion. This received unanimous approval.

Approve Preliminary Budget Councilmember Thomas moved to approve the preliminary budget as presented and publish said budget for the public hearing at the August 26th council meeting. Councilmember Wall seconded the motion. This received unanimous approval.

Executive Session Councilmember Wall moved that the Council go into Executive Session as per Idaho Code 74-206 (1) (f) to discuss possible litigation. Motion seconded by Councilmember Thomas. The motion received unanimous approval. Time In: 6:15 p:m Time Out: 6:50 p:m

Adjournment Council Meeting was adjourned at 6:55 by Mayor Beckstead

Kelly Mickelsen, Deputy Clerk

Mark W. Beckstead, Mayor

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