

CITY COUNCIL WORKING SESSION

JANUARY 23, 2017
203 Broadway Ave N

PRESENT:

Michael Higbee	Council President	Karen Drown	Clerk
Pam McClain	Council Member	Regie Finney	Public Works Director
Kyle Hauser	Council Member	Concerned Citizens	
Sue Gabardi	Council Member		

WORKING SESSION called to order at 6:00 PM.

CONFIRMATION OF QUORUM:

Karen Drown confirmed a quorum.

OLD BUSINESS:

- ... Minutes of January 9, 2017: Kyle Hauser moved to approve the minutes; Pam McClain seconded the motion. There was no discussion and the motion passed.
- ... Bi-Monthly Claims for Payment: Pam McClain moved to approve the monthly claims for payment; Sue Gabardi seconded the motion. There was no discussion and the motion passed.
- ... Clerk/Treasurer Report: Kyle Hauser moved to approve the clerk/treasurer report; Pam McClain seconded the motion. There was no discussion and the motion passed.

NEW BUSINESS:

Review and Consideration of Assignment and Assumption of Lease Agreement at Airport For Hanger 60: Karen explained to Council the current lease was between the City of Buhl and Pioneer 1031 Exchange. The proposed Assignment and Assumption would transfer the lease so it would be between the city and Rick Robinette. There was also a Landlord's Estoppel Certificate that Wells Fargo had requested from the City and Rick. Karen added that Bill Nungester had reviewed both documents and had made one change to the Estoppel Certificate which had been hand written in.

Kyle move to approve Mayor McCauley to sign the two documents. Pam seconded the motion. Karen explained there was a question in regards to the rent amount in the lease which was being researched. She stated that once that was resolved she would get will Bill Nungester and do an amendment if needed. There was no further discussion and the motion passed.

Discussion of Draft Comprehensive Plan: Council discussed the Draft Comprehensive Plan and the consensus was that each Council member would go through it individually and it would be on the agenda for the working session meeting in February and concerns would be discussed. Karen suggested inviting both Scott Bybee and Barbara Gietzen to that meeting for additional resources when going through the plan.

Discussion of Ordinance for Official Newspaper: Karen explained that the Buhl Herald needed to print for 78 consecutive weeks according to Idaho Codes 60-106 to be considered for an official paper. The time requirement was met on November 8, 2016. Pam moved to have Bill Nungester prepare an ordinance setting the Buhl Herald as the official newspaper for the City of Buhl. Kyle seconded the motion. Michael stated he would like to see the city support local businesses when possible. There was no further discussion and the motion passed.

Discussion of Status of Dorm Property: Regie informed Council that the company that has been looking at the Seneca property might possibly be putting in an offer soon. If this company comes into the facility the old dorm building would need to be used for a pretreatment plant. Regie stated the building would be ideal for the process and allow room for expansion in the future. There was a discussion about how 4 or 5 smaller businesses would be a better fit for Buhl instead of one large one; because if one left it wouldn't be a big of a hit to the local employees as a large company.

COUNCIL CONCERNS – Pam asked if there was a medical facility coming to Buhl. There was a discussion about North Canyon Medical looking for property for a facility in Buhl.

MEETING ADJOURNED – Kyle Hauser moved that the meeting be adjourned; Pam McClain seconded the motion and all were in favor. The meeting was adjourned at 6:30 PM.

Minutes prepared by Karen Drown, City Clerk