

CITY COUNCIL WORKING SESSION

NOVEMBER 25, 2019

203 Broadway Ave N

PRESENT:

Tom McCauley	Mayor	Elizabeth Barker	Treasurer
Michael Higbee	Council President	Karen Drown	Clerk
Kyle Hauser	Council Member	Regie Finney	Public Works Director
Sue Gabardi	Council Member	Scott Bybee	City Engineer
Andrew Wright	City Attorney	Concerned Citizens	

PUBLIC HEARING called to order at 6:00 PM.

Karen Drown confirmed a quorum.

Scott Bybee presented the proposed preliminary and final plat map for the requested Koch Subdivision east of town off of 1600 East. He stated the application had been submitted and approved by the planning and zoning commission. He explained that neither of the two parcels would be provided water or wastewater from the city.

Mayor McCauley asked if there was any testimony in support of the proposed plat; there was none. He asked if there was any testimony against the proposed plat; there was none.

Mayor McCauley closed the public hearing at 6:04 PM.

WORKING SESSION called to order at 6:04 PM.

CONFIRMATION OF QUORUM:

Karen Drown confirmed a quorum.

OLD BUSINESS:

- ... Minutes of November 4, 2019: Sue Gabardi moved to approve the minutes; Kyle Hauser seconded the motion. There was no discussion and the motion passed.
- ... Bi-Monthly Claims for Payment: Michael Higbee 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; Michael Higbee seconded the motion. There was no discussion and the motion passed.

NEW BUSINESS:

Presentation of Certificate to Officer Katsules: Chief Foster presented to council information regarding Officer Katsules. He has completed 15 weeks at academy training and another 16 weeks of FTO training. Chief Foster presented Officer Katsules with his Basic certificate.

Review and Consideration of Koch Subdivision: Michael moved to approve the Koch subdivision. Kyle seconded the motion. There was no discussion and the motion passed.

Review and Consideration of Grant Agreement and Resolution for Airport Grant: Karen explained the grant agreement and resolution are to accept matching funds for the FAA grant that was awarded in 2019 for the engineering process. Michael moved to adopt Resolution No. 406 and advise the mayor to sign the grant agreement. Kyle seconded the motion. There was no discussion and the motion passed.

Review and Consideration of Beer and Wine License for The Sage Center on 8th: Scott presented information that planning and zoning had held a public hearing in regards to the Sage Center on 8th application for a conditional use permit allowing them to sell and dispense beer and wine within 300 feet of a church or school property. He stated the beer and wine would not be leaving the premises but would be allowed on the porch. Michael moved to approve the beer and wine license for The Sage Center on 8th. Sue seconded the motion. Consensus of council was they are glad to see it being used. There was no further discussion and the motion passed.

Review and Consideration of Door to Door Application for Harvey's Smoke Pit: Melody Foster presented their plan to go door to door to businesses on Monday and Tuesday to take orders for lunch deliveries on Wednesday and Thursday. She provided a copy of the menu that they will be offering. Sue moved to issue a door to door sales permit for businesses. Kyle seconded the motion. There was no discussion and the motion passed.

Request o Surplus Public Works Equipment: Regie explained he would like to surplus the 1988 Isuzu truck that had been used in the parks department as the boom truck. Regie noted it would be taken to Magic Valley Auctions in Wendell. It was recently replaced. Kyle moved to surplus the 1988 Isuzu truck. Michael seconded the motion. There was no discussion and the motion passed.

Review of November 5, 2019 Election Results: Michael moved to approve the 2019 election results as

4 Year Term

Pamela McClain 238

Kelly Peterson 297

2 Year Term

Susan Gabardi 248

Martin Lewis 73

Kyle seconded the motion. There was no discussion and the motion passed.

COUNCIL CONCERNS – Karen noted that the Association of Idaho Cities would be holding their fall workshop in Twin Falls on December 11th and needed to get a count on those that would be attending so she could get registrations completed.

MEETING ADJOURNED – Kyle Hauser moved that the meeting be adjourned; Sue Gabardi seconded the motion and all were in favor. The meeting was adjourned at 6:25 PM.

Minutes prepared by Karen Drown, City Clerk