

CITY COUNCIL SPECIAL SESSION

NOVEMBER 4, 2019

203 Broadway Ave N

PRESENT:

Tom McCauley	Mayor	Elizabeth Barker	Treasurer
Pam McClain	Council Member	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 opened at 6:00 PM

Karen Drown confirmed a quorum.

Scott Bybee stated that Region IV had been working on the application process for the 2019 Idaho Community Development Block Grant. Keyan Weaver presented information regarding the details of the grant. The funds include \$400,000.00 from the City of Buhl and \$250,000.00 from the Buhl Urban Renewal Agency with the grant request from the Department of Commerce of \$454,800.00 for a total project of \$1,104,800.00. The project will include 7520 feet of sewer lines and 6640 feet of water lines. Keyan stated the final award will be April of 2020 with the project work running from July 2020-October 2020. The closeout will be completed in January of 2021. Scott added that Keyan had done an outstanding job on the application so far and he looks forward to working with Region IV on the project if the grant is awarded.

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

Mayor McCauley closed the public hearing at 6:05 PM.

WORKING SESSION called to order at 6:05 PM.

CONFIRMATION OF QUORUM:

Karen Drown confirmed a quorum.

Pam moved to adjust the agenda and hold the executive session before the old or new business. Sue seconded the motion. There was no discussion and the motion passed.

Pam moved to enter executive session with provisions of Idaho Code 74-206, subsection 1.f to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated, but imminently likely

to be litigated. She requested a roll call vote. Kyle seconded the motion. Pam voted yes, Kyle voted yes, and Sue voted yes. Mayor McCauley asked Karen Drown, Elizabeth Barker, Regie Finney and Scott Bybee to be present for the executive session. Executive session was entered at 6:07 PM. Pam moved to adjourn Executive Session. Kyle seconded the motion. There was no discussion and the motion passed. Executive session adjourned at 6:39 PM.

OLD BUSINESS:

- ... Minutes of October 28, 2019: 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: Sue Gabardi moved to approve the monthly claims for payment; Pam McClain seconded the motion. There was no discussion and the motion passed.

NEW BUSINESS:

Consideration to Submit 2019 ICDBG Application: Pam moved to submit the 2019 ICDBG application. Kyle seconded the motion. There was no discussion and the motion passed.

Consideration of Update to City of Buhl Transportation Plan: Regie explained he is changing course and applying through a different program for the sidewalks and improvement on 7th Ave North and Sawtooth Ave. The portion on Sawtooth Ave would include an 8'-10' path for walking and biking. Regie presented and updated capital improvement plan to which is part of the City of Buhl Transportation Plan. Kyle moved to approve the update to the City of Buhl Transportation Plan. Pam seconded the motion. There was no further discussion and the motion passed.

Consideration of Grant Application for TAP (Transportation Alternative Program): Pam moved to approve the application for the TAP (Transportation Alternative Program). Kyle seconded the motion. Regie explained the pre-application deadline is November 8th and the final application will be due in February. There was no further discussion and the motion passed.

COUNCIL CONCERNS – Pam asked if the items under old business could be combined into a consent agenda item instead of a motion for each separate item. Karen said she would research the logistics of it and see what she could do and what is allowed.

Kyle commented about the map that was provided during the public hearing and asked if an updated map could be used for the application. Scott explained that this was created for the presentation but a current map will be used in the application. Scott also explained there are always updates and things found on the map that need to be corrected.

It was also noted that everyone needs to go and vote on Tuesday, because there are elections being held for several districts and issues.

CITIZENS CONCERNS – There were none.

MEETING ADJOURNED – Pam McClain moved that the meeting be adjourned; Kyle Hauser seconded the motion and all were in favor. The meeting was adjourned at 6:56 PM.

Minutes prepared by Karen Drown, City Clerk