

CITY COUNCIL REGULAR MEETING

DECEMBER 12, 2022

203 Broadway Ave N

PRESENT:

Pam McClain	Mayor	Autumn Jones	Treasurer
Michael Higbee by Phone	Council President	Jason Scott	Street Department Lead
Kelly Peterson by ZOOM	Council Member	Jeremy Engbaum	Police Chief
Marla Sisson	Council Member	Jazmine Mills	Planning and Zoning Clerk
Karen Drown	Clerk	Concerned Citizens	

PLEDGE OF ALLEGIANCE

CONFIRMATION OF QUORUM:

Karen Drown confirmed a quorum.

Marla moved to amend the agenda to reschedule the Reconsideration of Liquor Control Ordinance and & Summary agenda item to the first meeting in January. Michael seconded the motion. There was no discussion and the motion passed.

PUBLIC HEARING

Mayor McClain asked for the applicant to make a statement. Scott Bybee presented information regarding the proposed Urban Renewal Plan Amendment #1. He stated Abbey Germaine and Brent Tolman were attending via ZOOM if there were any questions for them. Scott explained this is the first plan amendment to URA Area #1. The hope is the proposed road will improve traffic flow. He stated the URA Board has been working about 1 ½ years to complete this process and they have \$500,000 quasi committed to road construction. The amendment would add 10.8 acres to the existing URA area. He reviewed the detailed budget for the road way which the costs are over \$500,000 but the URA will only commit \$500,000. He added this area closes in 2024 but will get funds in 2025. He stated the proposed plan meets the land use map. He concluded it was critical for this tonight or we would lose a whole year.

Mayor McClain asked if there was any testimony in support of the application. There was none.

Mayor McClain asked if there was any testimony against the application. There was none.

Hearing was closed at 6:41 PM.

CONFIRMATION OF QUORUM:

Karen Drown confirmed a quorum.

CONSENT AGENDA:

1. Minutes of November 28, 2022 – Working Meeting
2. Monthly Claims for Payment
3. Monthly Department Head Reports
4. Commission Minutes
5. Clerk Report
6. Treasurer Report

Marla Sisson moved to approve the consent agenda. Michael Higbee seconded the motion. There was no discussion and the motion passed.

ENGINEER REPORT

The engineer report was bumped for this meeting.

UNFINISHED BUSINESS

Review and Consideration of TRIBE Baseball, Inc Lease Agreement: Marla moved to approve the lease agreement with TRIBE Baseball, Inc. Michael seconded the motion. Kelly questioned in section 9.2 that if TRIBE Baseball, Inc reorganized with any other group it would be allowed without city consent. Andrew Wright confirmed that was correct and it could essentially be any group. There was no further discussion. Marla voted yes, Michael voted yes, Kelly voted no. The motion passed.

NEW BUSINESS:

Review and Consideration of Public Testimony on the First Amendment of the Urban Renewal Plan for the McCollum Addition Ordinance & Summary: All members of the City Council having been furnished a copy of the proposed Ordinance No. 1016 and being fully apprised of the content and purpose of said Ordinance, Marla moved that the provisions of Idaho Code Section 50-902 which require that said Ordinance be read on three (3) different days, two (2) readings by Title only and one (1) reading which shall be in full, be dispensed with and that said Ordinance be passed upon one (1) reading by title only. Marla requested a roll call vote on the motion. Michael seconded the motion. There was no discussion. Marla voted yes, Michael voted yes, and Kelly voted yes. The motion passed.

Marla moved to approve Ordinance No. 1016 approving the Amendment #1 to the Urban Renewal Area #1. Kelly seconded the motion. Mayor McClain read the ordinance title. There was no discussion. Marla voted yes, Michael voted yes, Kelly voted yes. The motion passed.

Presentation and Update on Buhl School Pedestrian Phase 2 (TAP #2) Project: Nestor Madrigal presented an update TAP # 1 will be on 7th and Sawtooth and be built on school property. Phase #2 (TAP #2) is now Buhl School Pedestrian Phase 2 which will come down Clear Lakes Road from Sawtooth to Main Street this section will be a 10-foot-wide path the section that comes down Main Street will be a 5-foot-wide sidewalk. These two projects will be combined and bid for work to be done this summer. It was noted the city will be contacting homeowners along Main Street. It was stated this was just an update and no action needed to be taken.

COUNCIL COMMENTS: Mayor McClain stated this meeting was held the way it was because a few minutes before 6 PM Amanda called and couldn't make the meeting. Karen told her she didn't have a quorum and Amanda said she still wouldn't be attending. That is why we had to call Michael by phone.

CITIZENS COMMENTS: There were none.

MEETING ADJOURNED – Marla Sisson moved that the meeting be adjourned; Michael Higbee seconded the motion and all were in favor. The meeting was adjourned at 6:57 PM.

Minutes prepared by Karen Drown, City Clerk