

CITY COUNCIL REGULAR SESSION

MARCH 11, 2019
203 Broadway Ave N

PRESENT:

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

PUBLIC HEARING opened at 7:00 PM

Karen Drown confirmed a quorum.

Rex Harding with TD&H Engineering presented Phase 3 of Homestead Subdivision. He explained this phase had previously been approved but due to circumstances that plan was not completed. He explained the new proposal has a loop road instead of three cul-de-sacs. Each lot will meet the minimum 8000 square foot city requirement. He also explained there will be a small walking path over to connect with Burley Ave. He also noted there were concerns about the road entering the subdivision that had been discussed with Scott Bybee. All curb, gutter and sidewalks would be done to city specifications.

Scott Bybee gave the staff report. He noted it is nice to see something done with this. He did state the existing road is not up to city standard. Discussions had taken place with Debra Gibson informing her that it was not up to adequate thickness. Scott commented that if it is not appropriate it will be ripped out and replaced at Debra's expense. Another point is on the plans the water line is listed as a 6" and code requires 8".

There was a discussion about the proposed plans and how that works with the area. Scott noted the proposed subdivision fits very well with Tracy Hulse's preliminary plans with her care centers.

Scott presented recommendations on contingencies that would deal with the road concerns and also Debra's request to build two model homes. The model homes would be built on the two remaining lots in Homestead Phase 2. Scott noted that he doesn't have any concerns with current discussions with Debra; he added this is not her first subdivision. Scott concluded that he had worked with Rex and Debra to be very clear on what needed to be done with the road and she is trying to do it right.

Mayor McCauley asked if there was any testimony Neutral. TC Tomlinson had a concern about the design with regards to his irrigation drainage ditch and noted that the first homes built could be flooded if there is a large amount of water. Scott stated he could meet with Rex and review his concerns.

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

The hearing was closed at 7:20 PM

REGULAR SESSION called to order at 7:21 PM.

CONFIRMATION OF QUORUM:

Karen Drown confirmed a quorum.

OLD BUSINESS:

- ... Minutes of February 25, 2019: Michael Higbee moved to approve the minutes; Kyle Hauser seconded the motion. There was no discussion and the motion passed.
- ... 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.
- ... Monthly Reports: Michael Higbee moved to approve the monthly department head reports; Pam McClain seconded the motion. There was no discussion and the motion passed.
- ... Clerk/Treasurer Report: Michael Higbee moved to approve the clerk/treasurer report; Kyle Hauser seconded the motion. There was no discussion and the motion passed.
- ... Monthly Report: Scott stated that Regie and he had been reviewing the documents for the Burley Ave Project. Council asked if sidewalks were in the plans. Scott noted that they are on at least one side but possibly both depending on cost.

He also noted there is a funding workshop being held in Twin Falls on May 15th which will require the Planning and Zoning Meeting and Urban Renewal Meetings to be moved to a different day.

The March meetings for Planning and Zoning and Urban Renewal are scheduled for the 20th.

Kyle noted he saw cones at the football field. Scott stated the project would be starting that week. Regie added that contractors would be doing part of the project. He was projecting to have it wrapped up by late March or early April with weather permitting.

NEW BUSINESS:

Review and Consideration of Homestead Subdivision: Michael moved to approve Homestead Subdivision #3. Pam seconded the motion. There was a discussion of the fact that thirty plus homes sending traffic onto Milner and Burley will increase in traffic in that area. Regie noted it will not be ideal but the Burley Ave project will help with the situation. Mayor McCauley noted that with growth we find bottle necks in town.

There was also a discussion on the proposed contingencies; the consensus was it would be prudent to have it in black and white for the city and the developer. Scott stated both are clear on the agreement. Consensus of Council was to include both paragraphs.

There was a roll call vote on the motion. Michael voted no, Kyle voted no, Pam voted no and Sue voted no; the motion failed.

Michael moved to approve Homestead Subdivision #3 and include an agreement with the presented contingencies. Kyle seconded the motion. There was no discussion and there was a roll call vote. Michael voted yes, Kyle voted yes, Pam voted yes and Sue voted yes; the motion passed.

Consideration of Door to Door Sales for “The Bin Bath”: Calvin Wilde presented The Bin Bath Company that is run by his grandson Steven Beams. Calvin provided a sample of the can hanger that was proposed to hang on the garbage cans. They would be placed on the can after they are dumped so the process would be coordinated with garbage days and be a onetime placement. There was a discussion about the water and waste collected from the cleaning. Calvin stated everything cleaned out of the bins is hauled away and the water is filtered and recycled.

Kyle moved to approve the door to door permit for The Bin Bath. Pam seconded the motion. There was no further discussion and the motion passed.

Consideration of Beer Garden in Eastman Park for Sagebrush Day: Rich White with Magic Valley Brewing presented his plan for the Sagebrush events at the Senior Center parking lot and Eastman Park. His plan was to do both events the same as he did the previous year. The Trout Festival on July 3rd would include the parking lot and the first block of Main Street. The Eastman Park event would allow the beer garden to include the vendors and food.

Pam moved to approve the beer and wine garden on July 3rd. Kyle seconded the motion. There was no discussion and the motion passed.

Pam moved to approve the beer and wine garden for Eastman Park. Sue seconded the motion. There was no discussion and the motion passed.

Consideration of Beer Fes in McClusky Park: Rich White presented his plan for the 2nd Annual beer festival. His plan is the same and hopes this will allow him to advertise more and get more sponsors for the event. The same token system will be in place and there will be non-alcoholic beverages for designated drivers.

Rich gave an example of how Idaho Falls has the 3rd largest beer festival in the country. It started about 25 years ago and it has helped fund a number of projects in the Idaho Falls area, including the zoo.

Kyle moved to approve the Beer Festival at McClusky Park on September 7, 2019. Pam seconded the motion. There was no discussion and the motion passed.

Rich did note a couple of community meetings that are scheduled to plan the Sagebrush Days Parade.

Consideration of 2019 Fair Housing Proclamation: Mayor McCauley read the proposed 2019 Fair Housing Proclamation into the record. Pam moved to adopt the 2019 Fair Housing Proclamation. Kyle seconded the motion. There was no discussion and the motion passed.

Consideration of 2019 Arbor Day Proclamation: Mayor McCauley read the proposed 2019 Arbor Day Proclamation into the record. Kyle moved to adopt the 2019 Arbor Day Proclamation. Michael seconded the motion. There was no discussion and the motion passed.

Magic Valley Electrical Plan Presentation: Mayor McCauley explained he had been involved with Idaho Powers Electrical Plan Committee for the Magic Valley region. He added this group had a wide range of people from the community involved to supply input into this project. This is a project that Idaho Powers goes through every 10 years.

COUNCIL CONCERNS – There were none.

CITIZENS CONCERNS – Regie informed Council he will be working with Elizabeth to look at opening the budget to add funds to repair the water tanks. There was a discussion that depending on the condition of each tank will determine the timeline of repair.

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 8:20 PM.

Minutes prepared by Karen Drown, City Clerk