

CITY COUNCIL SPECIAL SESSION

JULY 29, 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	

SPECIAL SESSION called to order at 5:00 PM.

CONFIRMATION OF QUORUM:

Karen Drown confirmed a quorum.

NEW BUSINESS:

Review and Consideration of Parking Request at 130 Broadway Ave N: Karen presented the written request for a parking restriction at 130 Broadway Ave N. Mayor McCauley explained there are two spaces in the front on Broadway, two spaces on the side on Locust and two private spaces behind the building. Mr. Reinke attended the meeting and commented the tenants of the apartment building next door park cars both on Broadway and Locust and leave them for days on end. He noted the black car that could be seen there had been there since the prior week. He stated he would like to have a 20-minute parking sign just like in front of city hall.

Mayor McCauley stated that he and other administration staff had done an informal observation of the area and in the past two-week of the four spaces available at least two or three of them had been open. Mayor McCauley also noted that enforcement of 2-hour parking is hard and 20-minute would be the lowest priority on the public safety staff. He stated a sign could be put up but enforcement is a problem for an officer to swear to in court. He added it is a multi-use zone. Pam stated she was ok to put up a sign. Mr. Reinke stated is hoping a sign will help cut down on the problem.

It was noted the apartment building has no private parking in the back. Mayor McCauley also added that chalking tires cannot be done because it is against a person's 4<sup>th</sup> amendment rights. Mr. Reinke stated he is not to worried about enforcement but more worried about long term parking.

Pam moved to direct staff to draw up a resolution with legal counsel. Kyle seconded the motion. There was no further discussion and the motion passed.

Rate Committee Report and Recommendation: Scott reported to Council the rate committee had met and all were in attendance except the member from industry. The spreadsheet of scenarios that Elizabeth had presented to Council was also presented to the committee. The committee was also presented the proposed budgets for the three utility departments so they could see where the money is being spent. Elizabeth recommended to the committee a 1% increase on the operating and maintenance fees the committee added an additional .25% for a total recommendation of 1.25% to only the operating and maintenance fees. Scott noted the committee appreciates the smaller increases. There had also been a discussion about the concerns that could accrue from DEQ and EPA in the coming years.

Kyle moved to have staff prepare a resolution to increase operating and maintenance fees by 1.25%. Pam seconded the motion. There was no further discussion and the motion passed.

Final Review of the 2019-2020 Fiscal Utilities Budget: Elizabeth noted she had updated all the sheets with the 2% salary increase and included the 1.25% increase from the rate committee. Pam moved to approve \$40,000.00 to be saved in the sanitation department. Kyle seconded the motion. There was no discussion and the motion passed. There was a discussion about projects that Regie and Scott are planning for the next year. They include \$100,000.00 for water and \$300,000.00 which will be put to an ICDBG application for matching funds. Pam moved to approve the Sanitation, Wastewater, Water and Utilities Grant budgets. Sue seconded the motion. There was no further discussion and the motion passed.

COUNCIL CONCERNS – Kyle asked if the history of the bonds could be included in the utility bill. Karen noted an insert could be included but was not sure of the cost. She also noted there is the comment section on the bill and new information could be included every month.

EXECUTIVE SESSION – Pam moved to enter executive session with provisions of Idaho Code 74-206, subsection 1.i to communicate with legal council 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, 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 5:39 PM.

Kyle moved to adjourn Executive Session. Pam seconded the motion. There was no discussion and the motion passed. Executive session adjourned at 5:54 PM.

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 5:56 PM.

Minutes prepared by Karen Drown, City Clerk