

CITY COUNCIL WORKING MEETING

AUGUST 22, 2022
203 Broadway Ave N

PRESENT:

Pam McClain	Mayor	Autumn Jones	Treasurer
Michael Higbee	Council President	Regie Finney	Public Works
Kelly Peterson	Council Member	Jason Scott	Street Department Lead
Amanda Hawkins	Council Member	Jeremy Engbaum	Police Chief
Marla Sisson	Council Member	Concerned Citizens	
Karen Drown	Clerk		

PLEDGE OF ALLEGIANCE

CONFIRMATION OF QUORUM:

Karen Drown confirmed a quorum.

Michael moved to amend the agenda and add the item of Review and Consideration of Public Testimony of FY 2022-23 Budget. He requested a roll call vote. Kelly seconded the motion. There was no discussion. Marla voted yes, Michael voted yes, Amanda voted yes, Kelly voted yes.

PUBLIC HEARING #1

Mayor McClain asked the applicant to make a statement. Autumn stated this public hearing was to receive public comment on the proposed budget amend for 2021-2022 that reflects an additional source of revenue and an expenditure in the Joint Fire O&M Fund for the Seagraves grant to be used for purchase of RTF and PPE gear and the Utility Sanitation Fund for the MoonGlo Sanitation Contract.

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

She asked if there was any testimony in opposition of the application. There was none.

She asked if there was any testimony that was neutral of the application. There was none.

Hearing was closed at 6:33 PM

PUBLIC HEARING #2

Mayor McClain asked the applicant to make a statement. Autumn stated this public hearing was to receive public comment on the proposed budget for 2022-2023 that had been discussed the last few months.

Mayor McClain asked if there was any testimony in support of the application. Tom McCauley, Buhl, Id, stated he would like to express his support for the budget and the work that is put into preparing it. He added he know the staff works hard for months to have this all come together each year. He noted the minutes from a previous meeting about a comment from Michael about disagreements between them, Tom noted he only has heated arguments with those he respects. He stated he appreciates the hard work put into it.

She asked if there was any testimony in opposition of the application. There was none.

She asked if there was any testimony that was neutral of the application. There was none.

Hearing was closed at 6:37 PM

CONFIRMATION OF QUORUM:

Karen Drown confirmed a quorum.

CONSENT AGENDA:

1. Minutes of August 8, 2022 – Regular Meeting
2. Bi- Monthly Claims for Payment
3. Clerk Report
4. Treasurer Report

Michael Higbee moved to approve the consent agenda. Kelly Peterson seconded the motion. Kelly wanted to thank Karen for the effort and thought used to remain on neutral ground in preparing the minutes. There was no further discussion and the motion passed.

UNFINISHED BUSINESS

There was no unfinished business

NEW BUSINESS:

Review and Consideration of Amended Appropriation Ordinance for Fiscal year 2021-2022: All member of the City Council having been furnished a copy of the proposed Ordinance No. 1011

and being fully apprised of the content and purpose of said Ordinance, Michael 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. Michael requested a roll call vote on the motion. Kelly seconded the motion. There was no discussion. Marla voted yes, Michael voted yes, Amanda voted yes, and Kelly voted yes. The motion passed.

Michael moved to approve Ordinance No 1011 amending the 2021-202 Fiscal Budget. Marla seconded the motion. There was no discussion. There was a roll call vote. Marla voted yes, Michael voted yes, Amanda voted yes, and Kelly voted yes. The motion passed.

Review and Consideration of Public Testimony of FY 2022-2023 Budget: Kelly moved to accept the 2022-2023 Budget. Marla seconded the motion. There was no discussion. Marla voted yes, Michael voted yes, Amanda voted yes, and Kelly voted yes.

Review and Consideration of Foregone Amount Resolution: Kelly moved to accept Resolution No. 430 with the foregone amount of \$34,192.00. Michael seconded the motion. There was no discussion. Marla voted yes, Michael voted yes, Amanda voted yes and Kelly voted yes.

Review and Consideration of Nuisance of Property at 113 Sunset Circle: Karen detailed the situation at 113 Sunset Circle. The owner deceased in January 2021 and there are a number of code violations including very foul odor. The box and bag that had been holding deceased animals had been removed from the property but it is unclear who did that. The owner's daughter had been mailed a letter and not contact had been received and her location is unknown. Kelly moved to declare 113 Sunset Circle a nuisance. Marla seconded the motion. Regie noted in previous years the owner had received help from the local churches to clean it up but that has ended. Kelly moved to amend his motion to go to hearing to consider declaring a nuisance. Marla seconded the motion. There was no further discussion. Marla voted yes, Michael voted yes, Amanda voted yes and Kelly voted yes.

COUNCIL COMMENTS: There were none.

EXECUTIVE SESSION - Michael moved to enter executive session with provisions of Idaho Code 74-206, subsection 1.a to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options to pending litigation, or controversies not yet being litigated but imminently likely to be litigated. He requested a roll call vote. Kelly seconded the motion. Marla voted yes, Michael voted yes, Amanda voted yes and Kelly voted yes. Mayor McClain excused everyone except Council members and Regie Finney. Executive session was entered at 6:46 PM. Michael moved to adjourn Executive Session. Marla seconded the motion. There was no discussion and the motion passed. Executive Session adjourned at 7:15 PM.

Consideration of Appointment of City Public Works Director: Michael moved to approve the appointment of Jason Scott as Public Works Director. Marla seconded the motion. Amanda asked if we needed to open the position. Mayor McClain stated no. Michael noted the appreciation the work Jason has done for the city. Marla voted yes, Michael voted yes, Amanda voted yes and Kelly voted yes. The effective date would be December 31, 2022.

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 10:12 PM.

Minutes prepared by Karen Drown, City Clerk