

CITY COUNCIL SPECIAL SESSION

AUGUST 6, 2018
203 Broadway Ave N

PRESENT:

Tom McCauley	Mayor	Elizabeth Barker	Treasurer
Michael Higbee	Council President	Karen Drown	Clerk
Pam McClain	Council Member	Eric Foster	Police Chief
Kyle Hauser	Council Member	Regie Finney	Public Works Director
Sue Gabardi	Council Member	Concerned Citizens	
Andrew Wright	City Attorney		

SPECIAL SESSION called to order at 6:03 PM.

CONFIRMATION OF QUORUM:

Elizabeth Barker confirmed a quorum.

OLD BUSINESS:

- ... Minutes of July 30, 2018: Pam McClain moved to approve the minutes; Sue Gabardi seconded the motion. There was no discussion and the motion passed.
- ... Monthly Claims for Payment: Kyle Hauser moved to approve the monthly claims for payment; Pam McClain seconded the motion. There was no discussion and the motion passed.
- ... Clerk/Treasurer Report: Pam McClain moved to approve the clerk/treasurer report; Kyle Hauser seconded the motion. There was no discussion and the motion passed.

NEW BUSINESS:

Police Department Swearing of New Officer: This item was tabled because the officer family could not attend.

Police Department Certificate Presentation: Chief Eric Foster presented Armando Arroyo with his Basic Post Certification which is his official licensing as a police officer. Chief Foster explained Armando had finished Academy Training and 12 weeks of Field Training. Armando received his certificate and memorial coin.

Door to Door Application for Southwestern Advantage: Dominykas Jutas from Lithuania presented to Council information regarding his application for a Door to Door Sales Application. He explained he sells educational books. He will be here for about two weeks. Kyle moved to

approve the Door to Door Application. Pam seconded the motion. There was no discussion and the motion passed. He noted he could stop by tomorrow to pick up the license.

Budget Discussion – Consideration and Approval of 2018-19 Fiscal Year Budget: Elizabeth explained there had been a small change in the property tax revenue figures which changed based on final numbers from Twin Falls County. She had adjusted the figures for the capital improvement increase in the utility funds. She also changed the name on the fire donation line item from Capital Outlay to Increase Fund Balance.

It was noted that at the previous meeting there was action taken regarding several line items for reserving funds but the agenda item did not list it as an action item in accordance with the new Idaho Open Meeting Law changes. Those items needed to be reconsidered at this meeting.

Administration: Michael moved to reserve \$7,500.00 to a committed fund balance for the HVAC system. Kyle seconded the motion. There was no discussion and the motion passed. Michael moved the reserve \$100,000.00 to a committed fund balance for the savings of fire department equipment. Kyle seconded the motion. There was no discussion and the motion passed.

Parks & Rec: Michael moved to reserve \$6,000.00 to a committed fund balance for the savings of pool/park equipment replacement. Kyle seconded the motion. There was no discussion and the motion passed.

Streets: Michael move to reserve \$167,000.00 to a committed fund balance for the Burley Ave. Project. Kyle seconded the motion. There was no discussion and the motion passed.

Utilities: Michael moved to approve \$40,000.00 to Net Position reserved for a Sanitation Truck. Kyle seconded the motion. Kyle asked if there was a difference from this motion to those in the other departments. Elizabeth explained because the Sanitation Department is an enterprise fund it is handled different than the general fund accounts. But it is still setting aside the money for savings. There was no further discussion and the motion passed.

Michael moved to approve the 2018-19 Fiscal Year Budget. Pam seconded the motion. There was no further discussion and the motion passed.

Donation from West End Men's Association to Pool Repair Fund: West End Men's Association (WEMA) member Gary Davis explained that the late Bob Sears had left \$5000.00 to WEMA. The group discussed the situation at the city pool after the flooding this spring and noted the pool had played a big part in all their lives growing up. WEMA members decided to donate \$1,000.00 from WEMA and \$1,000.00 from the money left by Bob Sears to the Pool Repair Fund. WEMA members also commented had great it was the city got the pool back going in record time.

COUNCIL CONCERNS – Kyle stated he had been thanked for having the Napa change their sign. Scott stated they are going to address areas in the code to deal with these types of situations in the future. He added that the Napa owners were more than willing to fix it once they saw the problem at the site.

Michael stated he would like to have a discussion about what Council can do to encourage higher end growth. He noted it is hard to find larger lots for larger homes with the possibility of a shop. Scott stated he and Teresa have meet with several individuals about subdivisions he explained the cost factor always plays a roll on what they actually develop. It was noted there are several subdivisions that have been approved but the owner doesn't want to spend the money on the developing them and the infrastructure.

CITIZENS CONCERNS – There were none.

EXECUTIVE SESSION - Kyle 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. He requested a roll call vote. Pam seconded the motion. Michael voted yes, Kyle voted yes, Pam 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 7:14 PM.

Michael moved to adjourn Executive Session. Kyle seconded the motion. There was no discussion and the motion passed. Executive session adjourned at 7:33 PM.

MEETING ADJOURNED – Michael Higbee moved that the meeting be adjourned; Kyle Hauser seconded the motion and all were in favor. The meeting was adjourned at 7:34 PM.

Minutes prepared by Karen Drown, City Clerk