

Mayor David Sims called the regularly scheduled council meeting of March 20, 2018 to order at 7:00 p.m. Present for the meeting were Mayor Sims, Council President Rick Alonzo, Council Members Ron Smith, Valerie Thompson, and Adam Arthur, Clerk Colleen Garrigan, City Administrator Mike Klaus, City Attorney Andrakay Pluid, Planner Lisa Ailport, Police Chief Vic Watson, and Fire Chief Dave Winey. Also present were Jessica Tingley, Christine McNair, Dave Gray, Marcia Cossette, Kyle Watts, Denise Crichton, Marty Martinez and Bruce McCandless.

Police Chief Vic Watson gave the police report for the past two weeks. There was one meth trafficking case, two felony possession, 2 misdemeanor possession, one mental hold, one investigate suspicious, one malicious injury to property, one civil standby, and one two-vehicle non-injury accident. The current job-opening listing is closing this Friday, so they can get on with the process of hiring another officer. There was a spare vehicle that was on the verge of being too expensive to fix. The good news is that it needed a \$10 relay. Last year they started sending property owners notices to encourage them to clean up their properties. They have started making note of RV's that are being utilized as a residence and notifying five that appear to be being used as a residence.

Fire Chief Dave Winey said they had one alarm incident yesterday on Ash Street with minimal damage. It started with a candle that was left burning.

City Administrator Mike Klaus said they've made a selection for the water/sewer department. Andre Rosengrant will start work on April 2, 2018.

Dennis Weed from BEDC is not in attendance.

City planner Lisa Ailport said the transportation surveys are still coming in and have been very helpful to identify areas of concern. A public open house/workshop is tentatively scheduled for the week of April 23rd. Staff submitted an application for the Community Builders-Technical Assistance Grant, and there will be a phone interview with Community Builders on March 21st. Staff is working on a livestock survey. City filed for a rebate for the lighting kits.

Ron Smith did not have a SPOT update.

Rick Alonzo made a motion to approve the consent agenda minus the approval of the March 6th 2018 City Council meeting minutes. Valerie Thompson seconded. The motion passed, all in favor.

Mike Klaus, City Administrator presented an update to the policy for the Application Fees for Water, Sewer, and Electric Services. The unused portion of the application fee will be applied to the installed service or returned if the applicant chooses not to install service. Valerie Thompson made a motion to approve the policy for utility application fees, the revision to policy. Rick Alonzo seconded. The motion passed, all in favor.

Ron Smith made a motion to have the second reading of DosRamos Annexation Ordinance 574, Zoning as Residential A, by title only. Valerie Thompson seconded. The motion passed, all in favor.

Rick Alonzo made a motion to suspend the third reading of DosRamos Annexation and adopt Ordinance 574, reading by title only. Ron Smith seconded. The motion passed – Ron Smith “yes”, Rick Alonzo “yes”, Valerie Thompson “yes”, Adam Arthur “yes”.

Adam Arthur made a motion to have the first reading of the Official Zoning Map Ordinance 575, reading by title only. Valerie Thompson seconded. The motion passed, all in favor.

Lisa Ailport presented the new map.

Rick Alonzo made a motion to suspend the reading rules for the second and third reading of ordinance adopting official zoning map, and adopt Ordinance 575 Official Zoning Map. Adam Arthur seconded. The motion passed – Ron Smith “yes”, Rick Alonzo “yes”, Valerie Thompson “yes”, Adam Arthur “yes”.

Valerie Thompson made a motion to approve the alcohol beverage license transfer on behalf of Par Hawaii, Inc. for Cenex Zip Trip pending the receipt of the proper documentation, including the temporary license from the state. Rick Alonzo seconded. The motion passed, all in favor.

City Engineer Mike Klaus said that Unit #4 has a vibration problem and needs to be balanced. It will cost \$5,600 for a crew to come balance it. Currently, unit #4 is running at a lower speed to reduce the vibration. Ron Smith pointed out that quote was from Riverside Inc. out of Parma, Idaho—not Riverside Auto. Adam Arthur made a motion to approve the quote for Unit #4 flywheel balancing in the amount of \$5,600 for Riverside Inc. Valerie Thompson seconded. The motion passed – Ron Smith “yes”, Rick Alonzo “yes”, Valerie Thompson “yes”, Adam Arthur “yes”.

City Engineer Mike Klaus said that the plans are at 100% for the new sewer bridge, and staff would like to start advertising in next week’s paper. It is estimated that it will take 45 working days. They hope to have it done by October 1, 2018. Currently, there is one 8 inch pipe. The new one will have two 6 inch pipes side by side. Valerie Thompson made a motion that we advertise to solicit bids for the Suspension Bridge Sewer Forcemain Replacement Project. Rick Alonzo seconded. The motion passed, all in favor.

City Clerk Colleen Garrigan requested the budget hearing date be set on September 4, 2018. Rick Alonzo made a motion that we set the Budget Hearing date for September 4, 2018. Adam Arthur seconded. The motion passed, all in favor.

Ron Smith made a motion to have the first reading of the City Council Meeting Time Ordinance 576. Rick Alonzo seconded. The motion passed, all in favor.

Rick Alonzo made a motion to suspend the rules and have the second and third reading of Ordinance 576 adopting new city council meeting time, by title only. Valerie Thompson seconded. The motion passed – Ron Smith “yes”, Rick Alonzo “yes”, Valerie Thompson “yes”, Adam Arthur “yes”.

Adjourned at 7:34 pm.