

Mayor David Sims called the Special Council meeting of February 26, 2019 to order at 5:30 pm. Present for the meeting were: Council President Rick Alonzo, Council Members Adam Arthur, Valerie Thompson and Ron Smith. Also present were: City Engineer Mike Klaus, City Administrator Lisa Ailport, City Attorney Andrakay Pluid, and Clerk/Treasurer Christine McNair. Members of the public present were: Dolf (Kris) Lonborg, Marty Martinez, Jessica Tingley and Dave Gray.

Mike Klaus said he spoke with AUS diving about doing a sonar silt removal survey. Mike wants to know how much silt is being removed. After consideration, it was decided it is not feasible at this time to do the sonar survey. Rick asked if we will have to have someone there to count the truckloads. Mike said we will. The sonar survey might be done in late summer or early fall.

Mayor Sims said we did receive approval from FERC for the silt removal. Mike said he has been contacted by 11 potential bidders.

Mayor Sims said there is a new draft annexation agreement. Lisa explained the recent changes made to the draft agreement. The options listed under #2 are so Council can choose the best one. Lisa said the issue with the water theft, has not been addressed, since staff felt they were working towards compliance. New language was added in #3 adding a sunset clause. #6.2 is asking for the payment of the water base rate since the time that the trailer was placed on the property. #10 is the sunset clause that ends on December 31, 2019.

Dolf (Kris) said illegal hookup is not the correct terminology. The water meter usage has not gone up since adding the trailer. Dolf (Kris) said the only thing they want is a second meter off the current water line. He has not attempted to defraud the City at any time. Dolf (Kris) said he had several meetings with staff and the Mayor and it was never mentioned that the trailer was non-conforming, he is not happy that he did not know these things before he paid the annexation fee. Dolf (Kris) said he wants to know why there are singlewides allowed in the City limits. Mayor Sims said singlewides were allowed in the City limits at one time.

Mayor Sims said it is not just adding a meter. These parcels may be owned by different owners in the future. Dolf (Kris) said if he agrees to everything as it is written tonight, he only has 90 days to be in compliance, which he feels is not enough time.

Dolf (Kris) said the said only a single wide fits on the property. That is why he choose the manufactured home. He said if he has to remove the trailer and stick build a new house, he will, he just does not want to do that. Mayor Sims said since 90 days is not enough time to be in compliance, how much more time will be needed. Dolf (Kris) said until the end of the year would be good.

Ron asked if the annexation goes through, is he willing to be in compliance by the end of the year. Dolf (Kris) said he is. Lisa said there are publication deadlines. Mayor Sims said the date should be changed to November 2019.

Lisa said there are landowners that have requested new services and were told they would have to be annexed to receive the new services.

Dave Gray said it is wise not to bind a future Council.

Mayor Sims said as long as the trailer is removed, the land will be compliant. Andrakay said once the lot is compliant and the annexation is complete, then we can work on the services. Mayor Sims asked what the date should be. Andrakay recommends November 15, 2019.

Andrakay said 2C is addressing the unauthorized water connection. Dolf (Kris) said he is willing to pay all the past charges. Rick asked if changing 2C from 90 days to 180 days will work for Dolf (Kris). Dolf (Kris) said it will.

Dolf (Kris) asked an estimate for annexation fees. Lisa said it is approximately \$1300.00. Dolf (Kris) said he was told the annexation fee is \$500.00.

Mayor Sims asked when the trailer was placed. Dolf (Kris) said it was March or April 2016. Dolf (Kris) is agreeing to pay the past amounts for water and agrees to pay the additional base fee.

Lisa asked which option of 2B Council want to use. Council said Roman numeral I.

Andrakay added 6.3 to address the water issue. The owner agrees that beginning in April 2019 an additional base fee charge will be assessed upon the owners City water billing, that an additional base fee shall be continued until such time as the unauthorized connection is severed.

Adam Arthur moved to approve the annexation agreement as written in the latest draft and authorize the Mayor to sign. Rick Alonzo seconded the motion. The motion passed. Adam Arthur – yes, Valerie Thompson – yes, Rick Alonzo – yes, Ron Smith – yes.

The meeting adjourned at 6:48 pm.