

CITY COUNCIL MEETING MINUTES
Regular Session: Monday, February 5th, 2018
@ 7:00PM at Notus City Hall

1. Meeting Called to Order

Meeting called to order at 7:00pm by Council President, Mo Shamseldin.

2. Roll Call

Roll call was taken with the following results: Councilwoman, Michelle DeGiorgio and Council President Mo Shamseldin present. Councilmen, Richard Wallace Jr and Clint Berends, present. Mayor Porterfield present by phone. City Attorney, Joe Borton also present.

3. Pledge of Allegiance

4. Public Concerns, Comments

NONE

5. Approval of Meeting Agenda, as posted

Wallace Jr asked to amend the agenda by adding Ed Staub Propane at 9.8 for discussion tonight. DeGiorgio motioned to approve the agenda as amended. Wallace Jr seconded. Roll call was taken with the following results: DeGiorgio; yes, Wallace Jr; yes, Berends; yes, Shamseldin: abstain. Motion passed.

6. Consent Agenda

6.1 Disbursement List

Wallace motioned to pay the disbursements. Berends seconded. Roll call was taken with the following results: Wallace Jr; yes, Berends; yes, Shamseldin; abstain, DeGiorgio; no. Clerk asks Attorney for clarification of vote due to Mayor attending by phone and Shamseldin abstaining from vote. Motion passed.

6.2 Council Meeting Minutes

DeGiorgio motioned to approve the meeting minutes from 1-15-18 as written. Wallace Jr seconded. Roll call was taken with the following results: DeGiorgio; yes, Wallace Jr; yes, Berends; yes, Shamseldin; yes. Motion passed.

6.3 Committee Meeting Minutes: Library, Community Events

NONE

7. Community Relations

7.1 VRT Liaison

Shamseldin reported that there was an executive board meeting held. The executive director of VRT is requesting that we do a city council workshop to present Valley Connect 2.0. Will be addressed is 9.3 of tonight's agenda.

7.2 COMPASS – RTAC

Wallace Jr reported that it is going to be a busy spring. ADA County will be doing some road widening up around Lucky Peak. Army Corp of Engineers are looking at the "fall-away houses" area. We should be seeing some paperwork on a \$500,000.00 grant for road utilities. We are placed in top 3 on the list.

7.3 Notus School District

NONE

8. Professional's Reports

8.1 Wastewater

Engineer, Dave Allison reported that they have approval on all the plans from all agencies. They are compiling the bid documents and will hopefully be sending out to bid by next Monday. Collection improvements, there is a property on Fargo between 2nd and 3rd Streets, on the north side that is a large parcel that backs up to the creek that has a car and other material on top of the pipe are that will need to be moved to excavate that pipe. Wallace Jr knows owner and will talk to him.

Dave also commented on the proposed shop area for the city. They will seek a variance from DEQ for the setbacks near the wellhead. This will make the building to property orientation better for access.

8.2 Engineer

NONE

8.3 Crestline Engineering

Antonio Conti reported that the grant money that was expected fell through and is not there. But really didn't matter because we scored very low on the list for the 2 grants we were seeking. (chip seal and pedestrian walkway) Maybe on the next round they will give out more money. The Notus road culvert plans have been submitted to the department of water resources and they will try to expedite the project approval. Concrete pipe would cost almost double what steel is but the lifetime is not double. Concrete pipe can carry more weight but he doesn't think we need that in this project. If the prices allow he would like to use riprap to line the curve area and also add a head wall to prevent undermining issues. He is adding a guardrail as well.

9. Business:

9.1 Approval of Utility Line Easement Documents for Black Canyon Irrigation District and Frank Cooper

Wallace Jr. motioned to approve the utility line easement documents between the City and Black Canyon Irrigation District and the utility line easement documents between the City and Frank and Margret Cooper. Berends seconded. Roll call was taken with the following results: Wallace Jr; yes, Berends; yes, Shamseldin; yes, DeGiorgio; yes. Motion passed.

9.2 Farmers' Co-op Ditch Company Proxy

Shamseldin motioned to have Wallace Jr attend the Farmers Co-op annual meeting and vote for the City. DeGiorgio seconded. Roll call was taken with the following results: Shamseldin; yes, DeGiorgio; yes, Berends; yes, Wallace Jr; abstain. Motion passed.

9.3 VRT Request for Workshop Date

Executive Director of VRT would like to request a workshop date to present the Valley Connect 2.0. This program reflects the regions goals and objectives for public transit. Council suggests 2-19 or 3-5, or 3-19. City Clerk will consult with VRT to confirm a date.

9.4 New Business License Approval, 252 Elgin Ave.

Shamseldin states there is a new business license request for a car lot on the old car lot area. Discussion about the conditions attached to the other car lot business license. City Clerk reviews those with Council.

1. Adequate customer parking space be maintained on the lot to avoid traffic congestion on Elgin Ave.
2. That, as much as possible , repairs are limited to jobs not involving fluid exchanges/filling/dripping and that if fluids are involved, adequate containment measures be utilized.
3. That there be no outdoor fluid storage.
4. That water use on the lot be monitored to avoid contaminants to storm drain.
5. Compliance with future City ordinances changes be observed.

Wallace Jr motioned to approve new business license for 252 Elgin to sale cars with the same approval conditions that the previous car lot had. Berends seconded. Roll call was taken with the following results: Wallace Jr; yes, Berends; yes, Shamseldin; yes, DeGiorgio; yes. Motion passed.

9.5 Marcy's Law Resolution

Wallace Jr motioned to approve Marcy's Law Resolution No. 18-1. DeGiorgio seconded. Roll call was taken with the following results: Wallace Jr; yes, DeGiorgio; yes, Berends; yes, Shamseldin; yes. Motion passed.

9.6 Mountain Waterworks –NPDES permit task order approval

Wallace Jr motioned to approve the task order 155.0090 from Mountain Waterworks for NPDES permit renewal application. Shamseldin seconded. Roll call was taken with the following results: Wallace Jr; yes, Shamseldin; yes, Berends; yes, DeGiorgio; yes. Motion passed.

9.7 John Deere Tractor Repair

Council reviewed repair estimate from J & J Tractor. DeGiorgio commented that she would like to know how many hours Stacy worked on this tractor. The estimate seems high. She suggest another estimate from Big Valley Service, Troy DeMier at 208-459-0099. Mobile service. Council desires another estimate. Wallace Jr motioned to table decision until next meeting. (get estimate from Big Valley Service) Shamseldin seconded. Roll call was taken with the following results: Wallace Jr; yes, Shamseldin; yes, Berends; yes, DeGiorgio; yes. Motion passed.

9.8 Ed Staub and Son's Propane, Will Call Delivery

Shamseldin reads "Will call requirements" from Ed Staub and Son's propane. Wallace Jr motioned to stay with route delivery instead of "will call" (to avoid possible additional charges for empty tanks). Shamseldin seconded. Roll call was taken with the following results: Wallace Jr; yes, Shamseldin; yes, Berends; yes, DeGiorgio; no. Motion passed.

10. Executive Session: (Idaho Code 74-206(1))

NONE

11. Mayor & Council Comment

DeGiorgio comments about time spent on tractor repair, cost of wiring harness, down time, keys left in tractor, tools left out, and the Mayor said in November that everything was done.

12. Adjournment

DeGiorgio motioned to adjourn at 8:07. Wallace Jr seconded. Voice vote. All in Favor. Motion passed.

Respectively submitted by Loretta Vollmer, City Clerk _____

David Porterfield, Mayor _____