

CITY COUNCIL MEETING MINUTES
Monday January 20th, 2020 @ 7:00PM
at Notus City Hall, 375 Notus, ID, 83656

1. Meeting Called to Order

Meeting was called to order at 7:00 pm by Mayor, David Porterfield.

2. Roll Call

Roll call was taken with the following results: Councilwoman Michelle DeGiorgio, present. Councilmen Nathan Wells and Steve Ahlborn, present. Mayor, David Porterfield and City Attorney, Todd Lakey also present. Councilwomen Bonnie Emly, absent.

3. Pledge of Allegiance

4. Public Concerns, Comments

NONE

5. Consent Agenda, Action Items

5.1 Disbursement List

Ahlborn motioned to approve the disbursement list for Jan 20, 2020. Wells seconded. Roll call was taken with the following results: Ahlborn; yes, Wells; yes, DeGiorgio; yes. Motion passed.

5.2 Council Meeting Minutes

DeGiorgio motioned to approve meeting minutes from 1-6-20 with spelling correction on 9.3. Ahlborn seconded. Roll call was taken with the following results: DeGiorgio; yes, Ahlborn; yes, Wells; yes. Motion passed.

5.3 Committee Meeting Minutes: Library, Community Events Committee

NONE

6. Staff Reports

6.1 Treasurer

Marie Eilers reported that she and the Mayor met with the Auditor to review a draft of the audit. Emly and DeGiorgio were also in attendance. The Auditor will bring the final audit to Council for review and acceptance in February.

6.2 Public Works Supervisor

Tyler Martin reported that they have been doing building maintenance, filled about 20 road pot holes and located 9 water valves that were covered by chip seal. He also stated that he and Paul dug a trench for the new wire and conduit from the well house to the storage tank. He also commented that we have a communication problem with the elevated water tank and he has been working with Control Engineers to identify the issue.

7. Professional's Reports

7.1 Engineer: Mountain Waterworks

NONE

7.2 Waste Water Operator

NONE

8. Business, Action Items

8.1 Wastewater Contract w/Black Water, LLC – amend

Mayor reviewed with Council that at the last meeting it was approved to only pay Black Water for the parts they billed us for and not the monthly fee since it was such a large increase from the previous charges, unless Mike would agree to the \$700 a month that was budgeted for. Mayor stated that Mike has verbally agreed to the \$700.00 per month service charge. Mayor presented Council with the old contract and a new draft for comparison. Some changes noted were if Black Water makes a mistake on the DEQ reports, that result in a violation and fine, then that will be on Black Water to pay. If required reports are not filed on time and result in a violation, that will be on Black Water to pay. Mayor will work with City Attorney on contract details and bring back to Council for discussion and approval.

8.2 C. County Hazard Mitigation Planning Partnership

Mayor reviewed the Canyon County Hazard Mitigation Planning Partnership documents and requirements with Council. He would like our City to be part of this Canyon County plan that includes mutual aid and qualifies us for FEMA, if a natural disaster occurs. It would require two City points of contacts to be part of the planning process and meetings. Nathan Wells and Michelle DeGiorgio volunteered. Ahlborn motioned to approve the Canyon County Hazard Mitigation Planning Partnership and have Nathan and Michelle be on the committee. Wells seconded. Voice vote. All in favor. Motion passed.

8.3 Public Works Directors Quarterly Meetings-approval

Tyler Martin stated that he was invited to attend a meeting with other city Public Works employees. It was very informative. It was a sharing of ideas and problem solving. There were offers of sharing equipment and labor if someone had a need or a job to get done. These meetings are held quarterly with different cities hosting. The only cost involved is the host City provides the lunch for all attendees. DeGiorgio motioned to approve Tyler attending the quarterly meetings and to pay for the lunches (when held in Notus). Wells seconded. Roll call was taken with the following results: DeGiorgio; yes, Wells; yes, Ahlborn; yes. Motion passed.

8.4 Treasure Valley Partnership, approval

Mayor reported on the Treasure Valley Partnership. This is a meeting of City Mayors. This is usually held during lunch. It is a time to get acquainted with old/new Mayors, to share ideas and have an opportunity to talk about city resources. This membership is \$50.00. Wells motioned to approve Treasure Valley Partnership with the City and the \$50 annual fee. Ahlborn seconded. Roll call was taken with the following results: Wells; yes, Ahlborn; yes, DeGiorgio; yes. Motion passed.

8.5 Safelink Contract and Procedures

Mayor stated that we are in the middle of the contract period for Safelink but need to address an issue of them putting more equipment on the water tower. We stopped them from digging and installing a new electrical wire from the tower to the well house for more amps. They want to add a new breaker in the well house and a 3'x5' back hall box on the leg of the tower. The current agreement does not designate the amount of items allowed. Currently there is about 20 different items up there. Another question is how are we going to get the tower repainted with all that there. What is the structural stress to our infrastructure. Last month they used \$61.00 of our electricity. They are currently offering internet service for the pump house with 25 email addresses plus \$200 tower rent monthly. After researching, there is no formula, no set criteria to determine the costs. Rise Broadband also has equipment there and we will negotiate with them as well. Audience member, Tina Wilson commented that Parma is going through this same thing. Mayor commented that we must maintain the structural integrity of the water tower since its main function is to hold and deliver drinking water to our residents. No decision.

DeGiorgio left meeting at 8:50 pm. Meeting was stopped due to lack of quorum. No more decisions can be made or items discussed.

- 8.6 iii A Membership for Health Insurance, approval
- 8.7 Ford Ranger/City Vehicles Review
- 8.8 Information Item: Canyon County Vehicle Registration Proposal
- 8.9 Comp Plan Review, cont. chpt. 4, start chpt. 5

9. Executive Session: Personnel (Idaho Code 74-206(1)(a)(b)) (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

10 Mayor & Council Comment

11. Adjournment

Respectively submitted by Loretta Vollmer, City Clerk _____

David Porterfield, Mayor _____