

NOTUS CITY COUNCIL Special Session MEETING MINUTES

Thursday, January 23rd, 2020 @ 7:00PM

Notus City Hall, 375 Notus, ID, 83656

1. Meeting Called to Order

Meeting was called to order at 7:04 by Mayor, David Porterfield.

2. Roll Call

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

3. Pledge of Allegiance

4. Business, Action Items

4.1 Safe Link Contract and procedures

Mayor reviews progress from last meeting and City Attorneys changes. Section A, TERM should be five (5) years. DeGiorgio commented that the City shouldn't be the ones to pay for a structural analysis. Other additions to the contract discussed: Safe Link will abide by the structural analysis conclusions/determination, equipment attachment hardware should be inspected on a regular basis. Sections C.2 should be \$400 monthly with a \$20 yearly increase.

Wells motioned to approve the contract with the changes. Ahlborn seconded. Roll call was taken with the following results: Wells; yes, Ahlborn; yes, DeGiorgio; yes, Emly; yes. Motion passed.

4.2 iii A Membership for Health Insurance, approval

DeGiorgio motioned to approve the application to iiiA and to get the rate quote and copy of agreement to bring back to Council. Ahlborn seconded. Roll call was taken with the following results: DeGiorgio; yes, Ahlborn; yes, Wells; yes, Emly; yes. Motion passed.

4.3 Ford Ranger/City Vehicles Review

Jerry's Repair has replaced the throttle body and cleaned the injectors. It is still not running well and suggests replacing injectors. DeGiorgio suggested getting the truck back and running some more injector cleaner (with techron) through it to see if that will help. Mayor commented that it also needs new tires and windshield replacement. It also is a small cab and our staff really don't fit comfortably.

4.4 Information Item: Canyon County Vehicle Registration Proposal

Mayor reviewed a memorandum of understanding and a proposed plan from Canyon County to add a new \$25 fee onto car registrations that may benefit the listed Canyon County Highway districts by increasing our revenue from the County. These include 4 highway districts as well as 9 cities with highway jurisdictions (Notus included). DeGiorgio commented that she is against this proposal. She has reviewed it and feels the City would not benefit.

The proposal has an estimated revenue to Notus of approximately \$40,000 for use on our streets.

Mayor asks council to review and consider this proposal. Canyon County will be seeking more input and will hold public meetings. If this gets approved, it will be on the November 2020 ballot.

4.5 Comp Plan Review, cont. chpt. 4, start chpt. 5

Tabled.

5. Mayor & Council Comment

Mayor reminds Council of a Canyon County Commissioners meeting on the County Area of Impact to be held on January 31, 2020 from 1:30 to 3:30.

6. Adjournment

DeGiorgio motioned to adjourn. Wells seconded. All in favor. Meeting adjourned at 8:50 pm.

Respectively submitted by Loretta Vollmer, City Clerk_____

David Porterfield, Mayor _____