

**NOTUS PUBLIC HEARING  
AND CITY COUNCIL MEETING MINUTES  
November 1, 2021 @ 7:00PM  
at Notus City Hall, 375 Notus Rd, Notus, ID, 83656**

**SOCIAL DISTANCING PROTOCOL IN PLACE**

**1. Meeting Called to Order**

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

**2. Roll Call**

Roll call was taken with the following results: Council President, Bonnie Emly, present. Councilman, Devin Krasowski, present. Councilman Steve Ahlborn attended by computer webcam. Mayor, David Porterfield, City Attorney, Joe Borton, and City Planner, Antonio Conti also present. Councilwoman Michelle DeGiorgio was absent.

**3. Pledge of Allegiance**

**4. Public Hearing** for the purpose of receiving public comment regarding proposed fee increases and the imposition of new fees. The basis for imposition of or increase of said fees is to adequately reimburse the costs incurred by the City for developing, operating, maintaining, and regulating the City's water and wastewater systems and to process and develop a land use development fee schedule.

**4.1 Mayor opens Public Hearing**

Mayor opened public hearing.

**4.2 Verification by City Clerk that Public Hearing was correctly advertised**

City Clerk, Loretta Vollmer verified public hearing was correctly advertised to the public.

**4.3 Review of Proposed Fee Schedule**

City Clerk, Loretta Vollmer reviews proposed fee schedule with Council. Most land use fees were changed by adding the wording "plus cost" or "plus cost incurred by the City" with a few exceptions. That way costs incurred will be billed to the Applicants before approval.

**4.4 Written Correspondence Submitted for the record**

NONE

**4.5 Public Testimony from those in Support**

NONE

**4.6 Public Testimony from those Neutral**

NONE

**4.7 Public Testimony from those Opposed**

NONE

**4.8 Comments from Mayor and Council**

Krasowski asked about the land grading permit.

**4.9 Mayor closes Public Hearing**

Mayor closes the public hearing at 7:15 pm

**5. Consent Agenda, Action Items**

**5.1 Disbursement List**

Krasowski motioned to approve the disbursements as presented. Emly seconded. Roll call was taken with the following results: Krasowski; yes, Emly; yes, Ahlborn; yes. Motion carried.

**5.2 Council Meeting Minutes**

Emly motioned to approve the Council meeting minutes for Oct. 18, 2021. Krasowski seconded. Roll call was taken with the following results: Emly; yes, Krasowski; yes, Ahlborn; yes. Motion carried. Ahlborn motioned to approve the workshop meeting minutes for Oct 19, 2021. Krasowski seconded. Roll call was taken with the following results: Ahlborn; yes, Krasowski; yes, Emly; yes. Motion carried.

**5.3 Committee Meeting Minutes: Library, Community Events**

Krasowski motioned to approve the Community Events meeting minutes from Oct 26, 2021. Emly seconded. Roll call was taken with the following results: Krasowski; yes, Emly; yes, Ahlborn; yes. Motion carried.

**6. Business**

**6.1 Proposed Fee Schedule, ACTION ITEM**

City Attorney Joe Borton stated that the proposed fee schedule will become part of the City fee once the resolution is adopted.

**6.2 Resolution Adopting New, Increasing, and Decreasing Fees, Proposed #21-2, ACTION ITEM**

Krasowski motioned to approve proposed Resolution #21-2 adopting new, increasing and decreasing fees. Ahlborn seconded. Roll call was taken with the following results: Krasowski; yes, Ahlborn; yes, Emly; yes. Motion carried.

**6.3 Appointment of COMPASS Regional Advisory Board Representative, ACTION ITEM**

Mayor stated that the COMPASS Advisory Board reviews preliminary plans and makes recommendations to the board before they make decisions. Discussion. Tina Wilson from Wester Alliance for Economic Development stated that she attends those meetings as a representative for Greenleaf, Parma and Wilder. Ahlborn motioned to appoint Tina Wilson as the Notus representative. Krasowski seconded. Roll call was taken with the following results: Ahlborn; yes, Krasowski; yes, Emly; yes. Motion carried.

**6.4 Water System, Discussion**

Mike Woodworth from Mountain Waterworks reviewed with Council the deficiencies found. They are working with Control Engineers for the VFD valves and back up power. Programing will be redesigned to be able to use the Tower as back up water pressure in emergency power outages. Booster pumps need upgraded. Mayor stated that we need to get the equipment we have up and working correctly and then move forward with long term scenarios. Mike stated that they could look at getting funding for the VFD and control update package with auto sensor for power. Should have a funding package detail ready to send out for bids. City could try to get the upgrade costs covered by new developers.

**6.5 Street Projects Updates/Approval, ACTION ITEM**

Mayor reviewed past street projects with Council. 2019 LHRIP grant for \$100,000 for City wide street chip seal not including Idaho Ave, Tower, 2nd Street (north) and Kremmwood subdivision. City added 1st Street (south) for a cost to the City of \$12,000. In 2020 City received a grant (\$25,000) from COMPASS for preliminary design for rebuild of Notus Road with curb/sidewalk. No charge to the City. In 2021 Idaho Ave, Tower, 2nd Street (north) and Jasper Ave from 2nd St. to 3rd St. were chip sealed. Cost to City of \$18,252. There was also a preliminary drainage feasibility study done during 2020-21 on Notus Rd, 1st St and 2nd St. with a COMPASS grant of \$20,000. This tests soil for drainage capability as it refers to storm water drainage. No cost to the City. The future projects are Kremmwood rejuvenating sealer and maybe widening Notus Rd. from 2nd to Hailey. Mayor commented that one idea to widen Notus road in its narrowest spot is by adding a 3 ft wide strip from 2nd to Hailey Ave. Cost estimate, \$8,100. Discussion. Ahlborn asked if this could be brought back for more discussion. No decisions.

**7. Mayor & Council Comment**

NONE

**8. Adjournment**

Ahlborn motioned to adjourn at 8:15pm. Krasowski seconded. All in favor. Motion carried.

Respectfully submitted by Loretta Vollmer, City Clerk \_\_\_\_\_

Approved by David Porterfield, Mayor \_\_\_\_\_