

NOTUS CITY COUNCIL MEETING MINUTES

Regular Session: **Monday, December 6, 2021**

7:00 pm @ Notus City Hall

375 Notus Road, Notus, ID 83656

SOCIAL DISTANCING PROTOCOL IN PLACE:

1. Meeting Called to Order

Meeting was called to order at 7:03 pm by Mayor, David Porterfield.

2. Roll Call

Roll call was taken with the following results: Councilwomen Michelle DeGiorgio, present. Councilmen, Steve Ahlborn, and Devin Krasowski, present. Mayor, David Porterfield, City Attorney, Joe Borton, and City Planner, Antonio Conti also present. Councilwoman Bonnie Emly was absent.

3. Pledge of Allegiance

4. Public Concerns, Comments

Randall Taylor of 348 Elgin Ave was recognized by Mayor. Mr. Taylor commented that at the last meeting, Council directed City Attorney to issue a quit claim deed to transfer interest in Kremmwood lot 21 to the current Property owner (Goodson Trust), stating that the Mayor shouldn't be the one to sign it since his son is indirectly married into the Goodson family. Taylor, as a Southwind Management representative, stated that this property does have value. He suggested Council speak with City Attorney about potential liability before going ahead with a quit claim. (Taylor hands City Attorney a document). Taylor stated there is value in that property other than to the Goodson family and should be put up for auction like any other City property that is transferred. Like other property transferred, it should have a public hearing first. He believes the City is by-passing a couple of steps in order to keep themselves out of some problems.

City Attorney comments that the City's name is not on the deed of the property at issue. It was a reference in the plat notes with the potential to have it used as a well water site. The City never took ownership of it, so the desire was to clear up and clarify title. The City didn't have an interest in that parcel. The City name is not on the deed. Mr. Taylor disagreed, stated that parcel was for a potential well site or a city park. Taylor also stated last meeting minutes shouldn't be approved. City Attorney stated that is not how this works. Taylor disagreed. Krasowski asked Mayor if he could ask a question. Mayor stated "topic is not on the agenda for discussion at this time so what we will do is....." DeGiorgio interrupts by slamming 3 ring binder shut and abruptly leaves the meeting, amongst pleas from other Council member Ahlborn who said, "leaving Michelle?". Treasurer, Marie commented "Oh please!.... City Clerk called out to DiGiorgio "Michelle, we can't continue without you, please be a Council Member and remain". That left Council with no quorum to be able to continue and closing the meeting at 7:17 pm.

5. Consent Agenda, ACTION ITEMS

- 5.1 Disbursement List
- 5.2 Council Meeting Minutes
- 5.3 Committee Meeting Minutes: Library, Community Events Committee

6. Staff /Professionals Reports

- 6.1 Treasurer
- 6.2 Public Works

7. Business Items

- 7.1 Introduction from Dave Davies
- 7.2 FY20-21 Audit Report Approval, Jordan Zwygart, ACTION ITEM
- 7.3 City Liquor License Renewals, ACTION ITEM
- 7.4 Review Bids for Water Booster Station VFDs and Standby Power, ACTION ITEM
- 7.5 Potential Letter of Interest Submittal for Water System Upgrades, ACTION ITEM
- 7.6 Compensation Agreement for Substitute Sewer Operator, Doug Amick, ACTION ITEM
- 7.7 Review Land Use Map
- 7.8 Preliminary Consideration of Sewer Rate Increase

8. Mayor & Council Comment

9. Adjournment

Respectfully submitted by Loretta Vollmer, City Clerk _____

Approved by David Porterfield, Mayor _____