

NOTUS CITY COUNCIL MEETING MINUTES
Regular Session: **Monday February 1st, 2021**
7:00 pm @ Notus City Hall
375 Notus Road, Notus, ID 83656

SOCIAL DISTANCING PROTOCOL IN PLACE: Max of 10 people at a time in Council Chambers

1. Meeting Called to Order

Meeting was called to order at 7:01 pm by Mayor, David Porterfield.

2. Roll Call

Roll call was taken with the following results: Councilwoman, Michell DeGiorgio, and Council President Bonnie Emly, present. Councilmen, Steve Ahlborn, and Devin Krasowski, present. Mayor Porterfield and City Attorney, Stephanie Hansen, present.

3. Pledge of Allegiance

4. Public Concerns, Comments

NONE

5. Consent Agenda, ACTION ITEMS

5.1 Disbursement List

DeGiorgio motioned to approve the disbursement list (for\$3,030.41) for February 1, 2021. Ahlborn seconded. Roll call was taken with the following results: DeGiorgio; yes, Ahlborn; yes, Emly; yes, Krasowski; yes. Motion carried.

5.2 Council Meeting Minutes

DeGiorgio motioned to approve the meeting minutes from January 19, 2021 as written. Krasowski seconded. Roll call was taken with the following results: DeGiorgio; yes, Krasowski; yes, Emly; yes, Ahlborn; yes. Motion carried.

5.3 Committee Meeting Minutes: Library

NONE

6. Business Items

6.1 McGuire Iron Works Proposal for Tower Maintenance, ACTION ITEM

Kal Tucker of McGuire Iron Works, reviewed estimate for painting of water tower with Council. They would test the current paint adherence and overcoat it. The interior of the tank would be sandblasted, power washed and recoated. This takes about 3-4 weeks to complete. Best time to do this type of work is between May and October. There has been a cost increase on their sand blasting material that will take effect on estimates not signed by March 1st. DeGiorgio asked that the date "March 1st be added to contract since that is a different date than what is on current contract. The paint should last 12-15 years. The Tower will need to be taken offline, emptied and internet companies' equipment removed. All this can be coordinated by McGuire. DeGiorgio asked about the section of contract concerning customer reimbursement for all employee meal, travel and entertainment. Kal commented that there is no extra charge to the City for that, it is standard to add that to a contract for tax deduction purposes. He will put that in writing for her. Mayor stated that after a discussion with Tyler, we are waiting for feedback from our Engineers, Mountain Waterworks on the viability of using the tower for future water storage. Ahlborn motioned to table the decision until the next meeting. Krasowski seconded. Voice vote. All in favor. Motion carried.

6.2 Proposed Air Brake Ordinance, ACTION ITEM

DeGiorgio motioned to dispense with the rule requiring ordinances be read on three separate occasions and once in full and that the ordinance be read once. Krasowski seconded. Roll call was taken with the following results: DeGiorgio; yes, Krasowski; yes, Emly; yes, Ahlborn; yes. Motion carried. City Clerk, Loretta Vollmer, reads proposed Ordinance in full.

DeGiorgio motioned to approve Ordinance #466 prohibiting use of air compression brakes within City limits. Emly seconded. Roll call was taken with the following results: DeGiorgio; yes, Emly; yes, Ahlborn; yes, Krasowski; yes. Motion carried.

6.3 Traffic Regulation Code, discussion

Mayor shares a draft of proposed changes to the Vehicle/Traffic regulations code. Our current code is lacking definitions and details. Council will review and bring back to next meeting. No decision.

6.4 Proposed Zoning Ordinance Amendment- Allowing residential as a Conditional Use in Commercial District, ACTION ITEM

Ahlborn motioned to dispense with the rule requiring ordinances be read on three separate occasions and once in full and that the ordinance be read once, by title only. Krasowski seconded. Roll call was taken with the following results: Ahlborn; yes, Krasowski; yes, DeGiorgio yes, Emly; yes. Motion carried. City Clerk, Loretta Vollmer, reads title of proposed Ordinance. Ahlborn motioned to approve Ordinance #467 adding residential as a conditional use for commercial zoned properties. Emly seconded. Roll call was taken with the following results: Ahlborn; yes, Emly; yes, DeGiorgio; yes, Krasowski; yes. Motion carried.

6.5 Comprehensive Plan

Mayor stated that the City needs to define a vision for community development. He led Council in discussion of housing density of any proposed annexation areas. Krasowski created a visual map of what 84 homes would look like and the property it would take up. Tina Wilson from Western Alliance stated that a recent area poll indicated that there is a current shortage of workforce housing. This is not low income but individuals that cannot afford a \$500,000 home. An area of mixed-use housing could benefit the City as well. DeGiorgio suggests adding "top notch" playgrounds and green space. Tina Wilson reminded Council that this all needs to part of the City's Comprehensive Plan and in the Ordinances to be able to "require" it instead of "just a suggestion" when it comes to future developments.

****CLERK NOTE** DeGiorgio leaves at 9:30 pm.**

Tina Wilson suggests Council look at other city's comprehensive plans and their developments for reference. Area density is a good place to start. No decisions.

6.6 Personnel Policy Amendments, ACTION ITEM

Tabled

7. Mayor & Council Comment

NONE

8. Adjournment

Krasowski motioned to adjourn at 9:40 pm. Emly seconded. Voice vote. All in favor. Motion carried.

Respectively submitted by Loretta Vollmer, City Clerk _____

Approved by David Porterfield, Mayor _____