

CITY COUNCIL MEETING MINUTES
Regular Session: Monday February 19th, 2018
@ 7:00PM at Notus City Hall

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, Clint Berends and Richard Wallace Jr, present. Mayor Porterfield and Attorney Victor also present.

3. Pledge of Allegiance

4. Public Concerns, Comments

NONE

5. Approval of Meeting Agenda, as posted

DeGiorgio motioned to approve the amended agenda as posted. Berends seconded. Voice Vote. All in favor. Motion passed.

6. Consent Agenda

6.1 Disbursement List

Wallace Jr motioned to pay the disbursements as presented. DeGiorgio seconded. Roll call was taken with the following results: Wallace Jr; yes, DeGiorgio; yes, Berends; yes. Motion passed.

6.2 Council Meeting Minutes

Wallace Jr motioned to approve Council meeting minutes from February 5, and 12, 2018 and January 29, 2018. Berends seconded. Roll call was taken with the following results: Wallace Jr; yes, Berends; yes, DeGiorgio; yes. Motion passed.

6.3 Committee Meeting Minutes: Library, Community Events

NONE

7. Staff Reports

7.1 Public Works

NONE

7.2 Library Liaison

NONE

7.3 Treasurer

Treasurer, Marie handed out revenue and expenditure reports, commenting that the line item "vehicle repair" is over spent. She is currently working on audit prep.

8. Professional's Reports

8.1 Wastewater

Stuart was absent but sent a memo that the sewer line update project is out to bid.

8.2 Engineer

NONE

8.3 Crestline Engineers

Antonio reported that the Notus Road culvert repair plan has been sent to Stuart for approval and then will be sent out to bid. There will be two parts to bid. One is the culvert replacement and the other is installing concrete headers. Council will have some decisions to make soon.

9. Business:

9.1 ValleyConnect 2.0, workshop

Kelli Badesheim presented information about the Valley Connect 2.0 project from Valley Regional Transit. The purpose of the ValleyConnect 2.0 is to show how they can actually lower the average household costs of transportation by investing in a much expanded public transportation network. They are seeking public input on service and capital investment priorities, before the April 2nd Board meeting. Survey information available in City Clerk's office.

9.2 April Fair Housing Month Proclamation

Wallace Jr motioned to approve April Fair Housing Month Proclamation and to allow the Mayor to sign it. Berends seconded. Voice vote. All in Favor. Motion passed.

9.3 John Deere Tractor Repair

Loretta, City Clerk, reviewed repair bid information with the Council. Marie, Treasurer, commented that tractor really needed to be taken in to get good estimates.

DeGiorgio motioned to table decision until we get bids from Big Valley and contact Campbell Tractor. Berends seconded. Mayor reminded Council that they should not discuss bids/estimates with anyone that may be giving an estimate. Roll call was taken with the following results: DeGiorgio; yes, Berends; yes, Wallace Jr; yes. Motion passed.

9.4 DEQ/IRWA Workshop, attendance

Mayor stated that DEQ/IRWA will be hosting a workshop for public drinking water source assessment and protection on March 8th at 8:30 am. Cost is \$50.00 per attendee. Wallace Jr motioned to authorize \$100.00 for two people to attend. Berends seconded. Roll call was taken with the following results: Wallace Jr; yes, Berends; yes DeGiorgio; no. Motion passed.

9.5 Personnel Policy Review/Adoption

DeGiorgio brought several questions and comments about the policy to the table. Wallace Jr motioned to table until the City Attorney looks at it and then Council will review (before adoption). Berends seconded. Mayor thanks DeGiorgio for all the suggestions and questions and asked her to bring those back to address after Attorney's review of policy. Roll call was taken with the following results: Wallace Jr; yes, Berends; yes, DeGiorgio; yes. Motion passed.

10. Executive Session: (Idaho Code 74-206(1)(b)) Personnel) to consider evaluation, dismissal or disciplining of or hear complaints about a city employee or staff member.

Wallace Jr motioned to go into Executive Session: (Idaho Code 74-206(1)(b)) Personnel at 9:05 pm.

DeGiorgio motioned to leave Executive Session: (Idaho Code 74-206(1)(b)) Personnel at 9:30 pm.

Wallace Jr seconded. Voice vote. All in Favor. Motion passed.

10. Mayor & Council Comment

11. Adjournment

Wallace Jr motioned to adjourn at 9:31 pm. Clint seconded. Voice vote. All in Favor. Motion passed.

Respectively submitted by Loretta Vollmer, City Clerk _____

David Porterfield, Mayor _____