

NOTUS CITY COUNCIL MEETING MINUTES
Regular Session: **Monday, February 3, 2020**
7:00 pm @ Notus City Hall
375 Notus Road, Notus, ID 83656

1. Meeting Called to Order

Meeting called to order at 7:10 pm by Mayor, David Porterfield.

2. Roll Call

Roll call was taken with the following results: Councilwoman Bonnie Emly, present. Councilmen Nathan Wells and Steve Ahlborn, present. Mayor, David Porterfield and City Attorney, Todd Lakey also present. Michelle DeGiorgio absent.

3. Pledge of Allegiance

4. Public Concerns, Comments

NONE

5. Consent Agenda

5.1 Disbursement List

Council questioned repair bill from Jerry's Repair for Ranger and trench dug by City staff on the AME bill.

Wells motioned to pay the disbursement list for February 3rd. Emly seconded. Roll call was taken with the following results: Wells; yes, Emly; yes, Ahlborn; yes. Motion passed.

5.2 Council Meeting Minutes

Ahlborn motioned to approve the meeting minutes from January 20th and 23rd Special Session. Wells seconded. Roll call was taken with the following results: Ahlborn; yes, Wells; yes, Emly; yes. Motion passed.

5.3 Committee Meeting Minutes: Community Events, Library Board

NONE

6. Professional's Reports

6.1 Wastewater, Blackwater, LLC

NONE

7. Business, ACTION ITEMS

7.1 Wastewater Operator Contract

Mayor stated that since Mike Black is not present, this will be tabled until next meeting. Item tabled

7.2 Safe Link Contract

Paul Helton from Safe link was present. Contract changes discussion was held. There are 5 years to go in the current contract. They need to install another 2 ft. dish to fix current problems of customers. They are willing to amend the current contract to accomplish the work. Mayor asked Council if they are willing to allow the work to continue or wait until another agreement is in

place. Wells voiced concerns for the ladder access. Paul stated that safety is a top priority for them as well and City Maintenance can oversee their work, if there are concerns. Mayor stated that the tower will need to be painted soon and is worried about all the equipment attached to it. Paul stated that they can have a crew onsite during the painting and maintenance to remove attached equipment as needed. He stated that they work with many cities during this type of maintenance. Mayor wondered if there is a need for a structural analysis and who would pay for this. Paul suggested that a clause be added to the contract giving them the option to help pay a portion of the cost or to not put anything else on the tower. Ahlborn stated that the city should know what is "too much" and should have a share in the cost of a structural analysis. Wells motioned to allow Safe link to finish the install needed (under current contract) and we work on completing contract amendments in a timely manner. Ahlborn seconded. Roll call was taken with the following results: Wells; yes, Ahlborn; yes, Emly; yes. Motion passed.

7.3 Property Purchase consideration, 296 Elgin Ave

Mayor commented that this is a future growth consideration. This is formally the Worly gas station site. One residence, 848 sq. ft and one shop building 42'x30' with bathroom, hoist and car wash area. House is in poor condition. Roadside still has an old gas pump under shelter area. This could be restored for historical character of the neighborhood. Asking price is \$145,000. City needs a place to do vehicle maintenance and parking of equipment. Council discussed uses and would like to look into this further to see if it fits the City's needs. Resident, Randal Taylor suggested looking at the 25' section of property next to it as well since that owner only wanted it for his well drilling sign.

Tina Wilson from Western Alliance with look into the fuel tank removal certificate.

7.4 Comprehensive Plan review, Chapter 4 and 5

Mayor reviews Comp plan with Council. The Comp plan speaks to future developments, anything existing is considered grandfathered. ADA compliance needs to be considered in planning. Comp plan is the guide and foundation for the City. Zoning is the enforcement of the plan. City Attorney suggests, set hearing, get it passed and then work on any changes that the City may want.

Tina Wilson suggests a new, easier to follow format.

8. Mayor & Council Comment

NONE

9. Adjournment

Ahlborn motioned to adjourn at 9:16 PM. Wells seconded. All in favor. Motion passed.

Respectively submitted by Loretta Vollmer, City Clerk _____

David Porterfield, Mayor _____