

# NOTUS CITY COUNCIL MEETING MINUTES

Regular Session: Monday, March 7, 2022

## 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: Council President, Steve Ahlborn, Councilwomen Michelle DeGiorgio and Bonnie Emly, present. Councilman, Devin Krasowski, present. Mayor, David Porterfield, City Attorney, Maren Ericson and City Planner, Antonio Conti also present.

## 3. Pledge of Allegiance

## 4. Public Concerns/Comments, limited to 3 minutes each

None

## 5. Consent Agenda, ACTION ITEMS

### 5.1 Disbursement List

Mayor stated that the Control Engineers invoices seem to have some duplicate charges. Krasowski motioned to pay the disbursements except Control engineers' invoice of \$4282.50. DeGiorgio seconded. Roll call was taken with the following results: Krasowski; yes, DeGiorgio; yes, Ahlborn; yes, Emly; yes. Motion carried.

### 5.2 Council Meeting Minutes

Krasowski motioned to approve meeting minutes from January 3 and 18 and February 22. Ahlborn seconded. Roll call was taken with the following results: Krasowski; yes, Ahlborn; yes, DeGiorgio; no, Emly; yes. Motion carried.

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

None

## 6. Business Items

### 6.1 Water Facility Plan, ACTION ITEM

Mike Woodworth was not present. No action taken.

### 6.2 Financial Control Policy Amendments and Resolution, ACTION ITEM

Treasurer Marie Eilers reviewed financial control policy with Council. Changes included state code changes, an increase in petty cash on hand and deletion of repetitive item on page 5, bullet #4. Ahlborn asked to have more time to review. City Clerk will add this on the Google Drive for Council review.

### 6.3 Surplus Equipment List Approval, ACTION ITEM

Mayor stated that Council must declare unused items as surplus to be able to dispose of them. Computers will be donated to Computers for Kids. DeGiorgio wants a detailed inventory list before doing anything with this list. She wants to see if the John Deere tractor can be fixed and used as a backup. Mayor stated that the Ferguson tractor is more dependable and has a blade and mower attachment. John Deere is not dependable but does have a bucket but the new one will also have one. Krasowski agrees with Tyler's assessment. Ahlborn motioned to approve the surplus list with computers, telephone, and one 1974 John Deere tractor. Krasowski seconded. Roll call was taken with the following results: Ahlborn; yes, Krasowski; yes, DeGiorgio; no, Emly, yes. Motion carried.

### 6.4 Discussion of Green Space Definition, Discussion item

City Planner, Antonio Conti, stated that after reviewing our ordinances there is no mention of greenspace. This needs to be addressed for future growth. Usually this is a % of a development area, based on land use. Green space can be dedicated to the City or HOA. The dedicated entity is responsible for the maintenance of it. If dedicated to the HOA, they can restrict use of it. This is all part of the Comprehensive plan. It's what you want the City to be. The ordinances are how you get it that way. Krasowski asked for examples "snippets" of greenspaces in other developments for reference. Antonio will bring examples for review.

**7. Executive Session: (Idaho Code 74-206(1) (b));** (b) To consider the evaluation, dismissal or disciplining of, to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student.

Ahlborn motioned to go into Executive Session: (Idaho Code 74-206(1) (b); (b) To consider the evaluation, dismissal or disciplining of, to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student at 8:06 pm. Krasowski seconded. Roll call was taken with the following results: Ahlborn; yes, Krasowski; yes, DeGiorgio; yes, Emly, yes. Motion carried.

Krasowski motioned to leave executive session at 8:18 pm. DeGiorgio seconded. All in favor. Motion carried.

**8. Mayor & Council Comment**

Emly stated that the basketball hoop at tower park is not regulation height. Kids are complaining. Asked if maintenance can look into fixing that?

DeGiorgio stated that at 24439 Catalpa there is a tether ball pole set into the sidewalk. She would like to get the County work crew out to clean the area irrigation check boxes, ditches and raise check boxes by 3 feet before the irrigation water comes in. She commented that we could save money on weed spray by using weed eater and mower more effectively. Museum area picnic table needs fixed, the grills are missing, and the flag poles need to be addressed. Take down, move, or make taller since they are covered by the large tress. She stated that we need to show residents that we are doing things. Improve the way we do things to show residents the City is doing something.

Mayor commented that he has attempted contacting the County work crew for irrigation ditches. Spraying weeds is the best in some circumstances and is a better use of employee time.

City project priority workshop will be held on March 14, 2022, due to scheduling conflicts.

**9. Adjournment**

Ahlborn motioned to adjourn at 8:40 pm. Krasowski seconded. All in favor. Motion carried.

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

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