

NOTUS CITY COUNCIL MEETING MINUTES

Regular Session: Monday, April 4th, 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, Councilwoman, Bonnie Emly, and Councilman Devin Krasowski, present. Mayor Porterfield, City Planner, Antonio Conti, City Attorney Joe Borton, present.

3. Pledge of Allegiance

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

Mayor recognizes Dorothy Grooms from 694 3rd Street. She has concerns about having 2 garbage trucks on her street every week. One picks up her can and one neighbor and the other truck picks up her other neighbor's cans. Causes unnecessary wear and tear on the streets. She asks if City can be divided in order to only have one truck travel each neighborhood.

Mayor will review this.

5. Consent Agenda, ACTION ITEMS

5.1 Disbursement List

Tyler and Mayor reviewed Invoice with Control Engineers representative. There was some confusion over work to be performed.

****CLERKS NOTE*** Councilwomen, Michelle DeGiorgio joins meeting at 7:06 pm.

Ahlborn motioned to pay the disbursements of \$17,069.95. Emly seconded. Roll call was taken with the following results: Ahlborn; yes, Emly; yes, DeGiorgio; yes, Krasowski; yes. Motion carried.

5.2 Council Meeting Minutes

Krasowski motioned to approve the Workshop meeting minutes from 3-14-22. 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

Emly motioned to accept the Community Events Committee minutes from 3-15-22 into record. Krasowski seconded. All in favor. Motion carried.

6. Business Items

6.1 Water Facility Plan, ACTION ITEM

Mayor asked Council if they had any questions concerning the facility plan draft. Mountain Waterworks has not received draft back from DEQ. Once they do, council will review it as long as they want to, to look at the alternatives they present. Items such as drilling a new well, new well house or rehab and modify well #2, booster station upgrades at well #4, replace old water lines starting south of RR, replacement of old hydrants and valves, etc. Most of these items have fulfilled their lifespan and need attention. Topic will be brought back to Council.

6.2 Financial Control Policy Amendments and Resolution, ACTION ITEM

Treasurer, Marie Eilers reviewed amendments. Ahlborn asked about page 9 credit card purchase purchases vs purchases. Also, there is a spelling error on page 10, Long Term Loans (bed to be) and add a period instead of a comma on page 14. Krasowski questioned page 6; 2 signatures required. Also, page 5, 5th bullet, remove "by". Marie asked remaining Council for input. Emly responded questions were same as Krasowski and have been answered. DeGiorgio responded "all good". Krasowski motioned to approve financial control policy resolution (22-5) adding an effective date of April 4, 22 and corrections as

discussed. Ahlborn seconded. Roll call was taken with the following results: Krasowski; yes, Ahlborn; yes. DeGiorgio; no, Emly; yes. Motion carried.

6.3 Discussion of Green Space Definition, ACTION ITEM

City Planner, Antonio Conti reviewed open green spaces as it is related to proposed development. Users of open green spaces can be restricted to only HOA or for public use. If public use then City has to maintain it. There are costs to that. Is it accessible? These are usually small park areas. Or if City wants a larger park, it can be put into the Capitol Improvement plan to create larger park area and create an impact fee/ordinance for it. Fee can be added to a building permit fee to add to the park "kitty", saving for a new park. Not always a good idea because costs keep going up. Two different ideas here. One, How to fund or create revenue for a public amenity is one discussion. The other is neighborhood amenities themselves and what they must provide. Krasowski commented that we can define the greenspace per development now and then have an idea of a more centralized City project, another discussion topic, but along the same lines. Discussion. Examples of what other Cities are requiring were shared. How much green space do we want and who is going to take care of it? Topic will be brought back to another meeting.

6.4 Business License Ordinance draft, ACTION ITEM

Mayor and City Clerk reviewed ordinance draft with Council. Definitions, traffic/roadway impact, consideration of grandfathered business, display of license, catering, and current solicitors licensing requirements were discussed. Topic will be brought back for discussion.

6.5 Future Street Development, ACTION ITEM

City Planner, Antonio Conti discussed future street development and how Council sees them. Example was part of Conway Road. Currently one half is City and other half is Notus Parma Highway Districts. IF the property on the other side of the road was to develop, what would street improvement look like? Curb, gutter, and sidewalk on one side? Both sides? Streetlights? Discussion. Krasowski motioned to require property adjacent to street to develop with curb, gutter, and sidewalk. Ahlborn seconded. Roll call was taken with the following results: Krasowski; yes, Ahlborn; yes, DeGiorgio; yes, Emly; yes. Motion carried.

6.6 Spring Cleanup Day, ACTION ITEM

Mayor stated that Canyon County Spring Clean Up with no fees at Pickle butte is April 23rd, 22. Republic may have a dumpster for us to use but due to limited supplies it was suggested that we could have ours on the following Saturday, April 30th. Items dropped off will be limited to household garbage, no chemicals, appliances, furniture, or tires in our City dumpsters. Those items will be refused, and residents will need to take to Pickle butte on the 23rd. The biggest problem is people leaving piles around dumpster area after event is closed for the day. Bill from Republic suggested fencing off the area.

7. Mayor & Council Comment

NONE

8. Adjournment

DeGiorgio motioned to adjourn at 9:22 pm. Krasowski seconded. All in favor. Motion carried.

Respectfully submitted by Loretta Vollmer, City Clerk _____

Approved by David Porterfield, Mayor _____