

NOTUS CITY COUNCIL MEETING MINUTES

Regular Session: Monday, May 7, 2018

1. Meeting Called to Order

Meeting was called to order at 7:02 PM by Mayor David Porterfield.

2. Roll Call

Roll call was taken with the following results: Councilwomen Mo Shamseldin and Michell DeGiorgio, present; Councilman Clint Berends, present. Also present Mayor, David Porterfield and City Attorney, Todd Lakey.

3. Pledge of Allegiance

4. Public Concerns, Comments

NONE

5. Approval of Meeting Agenda, as posted

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

6. Consent Agenda, ACTION ITEMS

6.1 Disbursement List

Shamseldin motioned to pay the disbursements as presented. Berends seconded. Roll call was taken with the following results: Shamseldin; yes, Berends; yes, DeGiorgio; no. Motion passed.

6.2 Council Meeting Minutes

DeGiorgio motioned to approve the Council meeting minutes from 5-2-18. Berends seconded. Roll call was taken with the following results: DeGiorgio; yes, Berends; yes, Shamseldin; abstain. Motion passed.

6.3 Committee Meeting Minutes: Library, Community Events

Berends motioned to accept Library board meeting minutes from 2-14, 3-14, 4-11, of 2018. Shamseldin seconded. Voice Vote. All in favor. Motion passed.

7. Community Relations

7.1 VRT Liaison

Shamseldin reported that the meeting minutes are available if anyone is interested.

7.2 COMPASS – RTAC

None

7.3 Notus School District

NONE

8. Professional's Reports

8.1 Wastewater

Mayor reported that we are currently discharging and Mike Black is doing the required testing, DMR reports and attending IPDES training.

8.2 Engineer

NONE

8.3 Crestline Engineering

Antonio will speak at 9.1.

9. Business: ACTION ITEMS

9.1 Emergency Relief Fund Agreement Amendment, approval

Antonio Conti stated that the original estimate was \$133,600.00. The bid came in at \$156,221.00. Adding concrete headwalls, \$175,741.00 total bid. The Emergency Relief Fund Grant amendment was approved for a total of \$211,115.00. The contractor can start on July 9th, 2018. There is a deadline of July 30th to complete the work or face a penalty of \$1000.00 per day until complete. Mayor summarized the street funds availability and impact pertaining to approval of the bid alternatives.

Shamseldin stated that it is pointless to replace the culvert and not put in the headwalls. DeGiorgio motioned approve the Emergency Relief Fund Agreement Amendment and authorize the Mayor to sign. Berends seconded. Roll call was taken with the following results: DeGiorgio; yes, Berends; yes, Shamseldin; yes. Motion passed.

9.2 Notus Road Culvert Replacement, contract award

DeGiorgio motioned to award the culvert replacement contract to Granite Construction with option 2 adding headwalls. Berends seconded. Roll call was taken with the following results: DeGiorgio; yes, Berends; yes, Shamseldin; yes. Motion passed.

9.3 Notice to Award Letter and Authorizing Mayor to sign contracts

Berends motioned send the notice to award letter and authorize the Mayor to sign contracts with Granite Construction for Notus Road culvert replacement. Shamseldin seconded. Roll call was taken with the following results: Berends; yes, Shamseldin; yes, DeGiorgio; yes. Motion passed.

9.4 Fence Permit, 549 Tower Drive

Mayor states that a fence permit has been applied for at 549 Tower Dr. It meets the fencing ordinance except the interpretation of fencing material proposed. Resident acknowledges the sewer manhole on his property and will keep access open for the City. He proposes to use 6ft corrugated metal with a wood frame and posts purchased from a retail fencing company. Berends motioned to approve the fence permit at 549 Tower Dr. DeGiorgio seconded. Roll call was taken with the following results: Berends; yes, DeGiorgio; yes, Shamseldin; yes. Motion passed.

9.5 New Business License application at 266 Elgin Ave.

Mayor acknowledges a new business application for 266 Elgin Ave for a retail restaurant supply. Mayor has asked applicant for a sketch of the lot, fire marshal evaluation, and ITD response concerning the traffic impact. Shamseldin is concerned about hazmat as well. Decision tabled until more information is presented.

9.6 USDA Loan Resolution for Sewer funding \$186,000.00 loan and \$80,000.00 Grant
Shamseldin motioned to approve the USDA loan resolution for sewer funding of \$186,000.00 and grant of \$80,000.00 and authorizes the Mayor to sign documents. Michelle seconded. Roll call was taken with the following results: Shamseldin; yes, DeGiorgio; yes, Berends; yes. Motion passed.

9.7 Letter of Support for Western Alliance for Economic Development, Tina Wilson

Tina Wilson reported on the Western Alliance purpose and accomplishments. Membership has changed with the loss of Owyhee County. She is asking for additional monetary support. Shamseldin motioned to support the Western Alliance for \$800.00 and authorizes the Mayor to sign a letter of support. Berends seconded. Roll call was taken with the following results: Shamseldin; yes, Berends; yes, DeGiorgio; no. Motion passed.

9.8 Animal Control, Dog Bite

Mayor reported on a dog bite incident. DeGiorgio suggested a motion to “put the dog down”. Shamseldin commented that the owner has said she will put the dog down. Mayor commented

that the dog owner is volunteering to euthanize the dog and also stated she will cover all of the victim's medical expenses of Mr. Thornton. The Animal Control Officer, on scene, instructed the owner quarantine the dog for 10 days (for rabies determination). City Attorney states that if the City steps in, we would have to follow hearing procedure set out in our animal control ordinance. DeGiorgio motioned to have the dog owner put the dog down. Motion dies for lack of second. Berends suggests to table this until the next meeting to see if the owner voluntarily puts the dog down before the City steps in.

9.9 2018 AIC Annual Conference, June 20-22, 2018 @ Boise Centre, Attendance

Mayor stated that conference attendance cost for early bird registration is \$175.00 for one day or \$295.00 for all three days. After May 31st costs will be \$375.00 and \$590.00, respectively. If anyone wants to attend, let the Clerk know before May 31st.

10. Executive Session: (Idaho Code 74-206(1)) Executive Session Idaho Code 74-206(1)(d) To communicate regarding and consider records that are exempt from disclosure under Idaho Code Title 74 Chapter 1.

NONE

11. Mayor & Council Comment

DeGiorgio commented that she still doesn't see the curbs painted yellow on Elgin-20/26. Mayor comments that he has addressed this with city maintenance. She also wants to know when the fire hydrants will be flushed. Maintenance assistant, Paul responded that it is scheduled for next week. She also asks about the signage for the Boise River Pack to direct trucks. Clerk is working on getting GOOGLE MAPS to respond.

12. Adjournment

DeGiorgio motioned to adjourn. Shamseldin seconded. Voice vote. All in favor. Meeting adjourned at 8:40 pm.

Respectively submitted by Loretta Vollmer, City Clerk _____

David Porterfield, Mayor _____