

NOTUS CITY COUNCIL MEETING MINUTES

Regular Session: **Monday, June 1st, 2020**

7:00 pm @ Notus City Hall

375 Notus Road, Notus, ID 83656

Clerk Note: This meeting was held using GoToMeeting application to encourage social distancing during the COVID19 health threat as per the suggestions from Idaho Governor. Everyone was encouraged to attend the meeting using their computer, tablet, smart phone, or landline telephone. Council chambers was open to a limited number of visitors.

1. Meeting Called to Order

Meeting was called to order by Mayor, David Porterfield 7:05 PM

2. Roll Call

Roll call was taken with the following results: Councilwomen Bonnie Emly, Treasurer, Marie Eilers, attended by telephone. Councilmen Nathan Wells and Steve Ahlborn, City Attorney, Todd Lakey, Mayor, David Porterfield, City Clerk, Loretta Vollmer, Tina Wilson from Western Alliance, all attended by computer.

3. Pledge of Allegiance

4. Public Concerns, Comments

NONE

5. Consent Agenda

5.1 Disbursement List

Emly motioned to pay the disbursement list for 6-1-20 of \$6,369.85. Ahlborn seconded. Roll call was taken with the following results: Emly; yes, Ahlborn; yes, Wells; yes. Motion was passed.

5.2 Council Meeting Minutes

Ahlborn motioned to approve council meeting minutes from May 18th, 2020. Emly seconded. Roll call was taken with the following results: Ahlborn; yes, Emly; yes, Wells; yes. Motion passed.

5.3 Committee Meeting Minutes: Community Events, Library Board

NONE

6. Professional's Reports

6.1 Engineer, Mountain Waterworks

NONE

6.2 Wastewater, Blackwater, LLC

NONE

7. Business, ACTION ITEMS

7.1 AIC Conference Attendance

Mayor stated that the AIC Conference will be held June 10-12. Asked if Council or staff wanted to attend the virtual meeting. Cost is \$99.00 per person. Council suggested that maybe wait for the next one. When things have settled back down. (covid19) Virtual meetings can be difficult.

7.2 2008 Ford F250 Repair

Mayor stated that the serpentine belt did not get replaced last time Caldwell Auto worked on the truck. The estimate cost for that was \$89.00. Ahlborn motioned to give Tyler or staff the opportunity to replace it if they are comfortable with it or if not, then have Caldwell Auto do it for \$89.17 plus incidentals. Wells seconded. Roll call was taken with the following results: Ahlborn; yes, Wells; yes, Emly; yes. Motion passed.

7.3 City Contracts, Discussion

Mayor reviewed Attorney's edits to the sanitation contracts with Fox and Westown. We will send these to Fox and Westown for review. He also communicated to Rise Broadband that their rent will be going from \$200 to \$319.00. We are still waiting to hear back from them.

7.4 Web Site Upgrades-Professional Photographer

Ahlborn visited with the local Photographer again. The amount suggested was \$50 per set of pictures. Sounded like he would like to have mileage covered. Ahlborn suggested that we start with one session of landscape and then if we like those go to the next group, like businesses and then staff. We get the digital copies. Ahlborn motioned to pay the Photographer, Lowell, \$50 for phase one, of our landscaping picture project. For beautification of the website and having some pictures around City Hall of Notus. If we all agree that we like what he is doing, we can move into a Phase two. Emly seconded. Roll call was taken with the following results: Ahlborn; yes, Emly; yes, Wells; yes. Motion passed.

7.5 4th of July Celebration Cancellation

Mayor asked Council if we should hold the celebration. Discussion. The parade could be held while social distancing. Maybe have a brown bag picnic following the parade at the church lawn while continuing social distancing. Mayor will take these suggestions to the Events Committee to see if this is doable. The Committee is working with only 3 members.

7.6 Comprehensive Plan Review

Mayor reviewed chapter 5 with Council, stating that it references coordinating maps and text for long range planning. Information is gathered from the public by survey's and public meetings. He asked Council what they want the City to look like. Changes need to be made to the comprehensive plan. Setting up a calendar time frame will help to accomplish this in a timely fashion. Mayor commented that the thing about comprehensive planning is that when you feel like you've just about got it done, you find out that you need to continue and go back and do parts of it and so forth. Zoning updates like combination use areas are needed. Mayor commented that we are working with the school district, in terms of their facilities transportation plan, the goals, and dreams for school district. One reason we want to do that, is if we want to let them know that we're on their side, when it comes to providing the best education for today's children, of our city, and of our area. And the other part of that is that we have a situation where our school district is not annexed into the city. And we will want to create a discussion and conversation with them that helps us to accomplish that task. Most of the people are extremely surprised that we have not already annexed the school district into the city when we provide utility services for them. We want to have a good working relationship with them. Other things to think about. What kinds of businesses do you think would be good for the city of Notus to have? How do we reach out to those kinds of businesses? What are they going to need to decide to locate here? What services are going to be appropriate to us as a community, as we begin to grow? All kinds of things like that also brings into play zoning. How

do you set aside or provide locations for businesses, and you deal with the question of is your location suitable just for businesses or mixed uses? Tina Wilson suggested taking small bits of it at a time for workshops. Maybe have a workshop before each Council meeting so it is not so overwhelming.

After all the workshops, public surveys and comments, the final step is a public hearing for even more residents' input before it can be adopted.

8. Executive Session; (Idaho Code 74-206(1)(C)) Acquire real property interests not owned by a public agency

Ahlborn motioned to go into Executive Session; (Idaho Code 74-206(1)(C)) Acquire real property interests not owned by a public agency at 8:22 pm. Wells seconded. Roll call was taken with the following results: Ahlborn; yes, Wells; yes, Emly; yes. Motion passed.

Ahlborn motioned to leave executive session at 8:51 pm Emly seconded. Roll call was taken with the following results: Ahlborn; yes, Emly; yes, Wells; yes. Motion passed.

9. Mayor and Council Comments

NONE

10. Adjournment

Ahlborn motioned to adjourn at 8:52 pm. Emly seconded. All in favor. Motion passed.

Respectively submitted by Loretta Vollmer, City Clerk _____

Approved by David Porterfield, Mayor _____