

NOTUS CITY COUNCIL MEETING MINUTES

Regular Session: June 20th, 2022

1. Meeting Called to Order

Meeting was called to order at 7:03 PM by Mayor, David Porterfield.

2. Roll Call

Roll call was taken with the following results: Councilwomen Michelle DeGiorgio and Bonnie Emly, present. Councilman Devin Krasowski, present. Mayor, David Porterfield, Tina Wilson of Western Alliance for Economic Development and City Attorney, Joe Borton also present. Council President, Steve Ahlborn was an authorized absentee.

3. Pledge of Allegiance

4. Approval of Amended Agenda

Mayor asked for motion to approve amended agenda, adding 8.3 because of irrigation water concerns which need immediate attention since irrigation water is in ditches and the agenda was already posted when it was brought to his attention today. Emly motion to approve the amended agenda. Krasowski seconded. Roll call was taken with the following results: Emly; yes, Krasowski; yes, DeGiorgio; yes. Motion carried.

5. Public Concerns/Comments

NONE

6. Consent Agenda, ACTION ITEMS

6.1 Disbursement List

DeGiorgio motioned to pay the disbursements. Emly seconded. Roll call was taken with the following results: DeGiorgio; yes, Emly; yes, Krasowski; yes. Motion carried.

6.2 Council Meeting Minutes

Krasowski motioned to approve the meeting minutes of 6-6-22, with correction to roll call, Attorney not present. DeGiorgio seconded. Roll call was taken with the following results: Krasowski; yes, DeGiorgio; yes, Emly; yes. Motioned carried.

6.3 Committee Meeting Minutes: Library, Community Events

DeGiorgio motioned to accept into record Events Committee meeting minutes from 5-31-22. Emly seconded. Roll call was taken with the following results: DeGiorgio; yes, Emly; yes, Krasowski; yes. Motion carried.

7. Staff /Professionals Reports

7.1 Treasurer

Treasurer, Marie Eilers handed out YTD revenue and expense reports. She asked Council to review in preparation for budget for FY 22-23.

7.2 Public Works

Public Works Supervisor, Tyler Martin reported that the new tractor is working out great. They have cleaned up around the WW lagoons. He has implemented a maintenance schedule and pre-trip check list. He has contacted a tree service to take down and remove the dead tree in the park. The cost was estimated at \$1,100.00. He has completed the Consumer Confidence Report for our drinking water. He is painting the water pipes inside well #4 as they have signs of corrosion. On June 7 he was informed by the owner of 238 Elgin that the sewer line was backed up. He investigated and found large amount of grease in the main lines. Seems that every year there is a problem with grease in the mainline near the Garage Café. He had the main lines jetted out to maintain flow. The private line is old concrete pipe and still seems to be plugged. Tyler suggested that the line may be collapsed. He is not sure if the café has a grease trap or if so, if it is working properly. Contact with Southwest District Health indicated that if a grease trap is installed, they do the enforcement of that. The mainline runs along the alley. Usually, the property owner is responsible for their private line up to the mainline tap. City Attorney will review but feels like if it is on City property then City pays.

City water and sewer codes need to be reviewed and updated to more current standards. DeGiorgio asked Tyler about the concrete slabs in the irrigation ditch along Kremmwood that were moved, misplaced when a vehicle slipped into ditch. Tyler will investigate this.

7.3 Law Enforcement

No report was available.

8

Business Items

8.1 Ordinance Adopting of State Plumbing Code, ACTION ITEM

Krasowski motioned to suspend the three-reading rule and have the ordinance read once, by title only. Emly seconded. Roll call was taken with the following results: Krasowski; yes, Emly; yes, DeGiorgio; no. Motion carried.

City Clerk read ordinance adopting the state plumbing code by title only. Krasowski motioned to adopt Ordinance #475 adopting the State Plumbing Code. Emly seconded. Roll call was taken with the following results: Krasowski; yes, Emly; yes, DeGiorgio; no. Motion carried.

8.2 Rescheduled Public Hearing Notification

Mayor informed Council that the public hearing for the proposed annexation, rezone, and preliminary plat for the land west of 3rd Street and north of Hwy 20-26 was rescheduled for July 18th, 2022, at the Notus Community Center @7PM. Council was reminded to have no discussions outside of open meeting concerning land use topic.

8.3 Irrigation Concerns, 430 1st Street

Mayor stated that he was contacted by the owner of 430 1st Street indicating that he had an irrigation water problem. There is a sinkhole in his yard, along the alley. Mayor told him to contact the builder, which he did and the builder told him to contact the sprinkler installer. The installer told him that when he was installing the sprinkler system, he noticed a crack in the concrete irrigation pipe so he put duct tape on it and continued with the installation. Mayor did observe a definite area of water runoff from gutter downspout in front yard towards back yard area of sinkhole. Difficult to say what is the real cause of sink hole at this point. The irrigation line runs along the alley and does have an old service line in that area. That has been blocked off but still allows some water to escape, flowing under the fence and onto the property. Krasowski commented that if it is on City property, then City should fix it. DeGiorgio stated that the owner needs to get with the Builder. This is not City responsibility. Tyler commented that the ground is sinking around the water meter of the house next door to this one. DeGiorgio commented that she would like to see a study done on the topic of sink holes, trains (vibration) and the problems of broken water and sewer lines, maybe by some college students for class credit. Tina Wilson indicated that this could probably be done but not in a timely manner and school is out now. She could look into this if Council so desires.

8.4 Council Response to Canyon County Development Application submitted for parcel R38463. (located east of Conway Rd and Purple Sage intersection) ACTION ITEM

Mayor and Tina Wilson review application with Council. Tina doesn't feel that this is the full application. There are some discrepancies in it and no property measurements for sizing and suggested that Council hold any decision until the City Clerk requests a copy of the full application from the County. Resident Randall Taylor was recognized by the Mayor. He would like to see the City comment on the rise in the roadway on Purple Sage. This obstructs view, making that intersection dangerous. Krasowski commented that we should send that comment onto the Notus Parma Highway District. That's their jurisdiction. Things to think about when considering this application so close to City limits include: affect to the aquafer for separate wells and septic systems for each of the proposed 30 homes on lots less than one acre. What is the affect to our Comprehensive Plan? Is there a way to annex them in the future? What impact will this have on the City water aquafer and water table? The City should ask County for a copy of any responses from Southwest District health or a traffic study, as well. Krasowski stated that the County does have copies of the City Comp Plan and Subdivision Ordinances. Clerk will make request to the County and bring back to next meeting for review and decision.

8.5 Well #4 Booster Pumps, ACTION ITEM

PWS Tyler Martin reported that during the work for the sewer line jetting, water was flushed from the hydrant on Elgin Ave. The system was slow responding and lost some water pressure. He believes that pump #1 is showing signs of wear. He stated that the VFD's need to be installed now. Booster pump #1 is

a 15 HP producing 300 GPM. Booster #2 is 30 HP producing 600 GPM. Booster pump #2 needs a VFD now. New 15 HP is estimated at \$3,200. A 30HP is estimated at \$5000. Replacing the 15 HP pump with a 30HP pump is part of the alternatives of the new water facility plan. Tyler indicated that a new pump with 3 VFD's could cost up to \$40,000. Krasowski commented to go with bigger pumps and VFD's. DeGiorgio commented we need to take of what we have. Tyler also stated that although we have a backup generator it doesn't have an auto transfer switch so he would like that to be next on the list of projects to complete. City needs all these to maintain water supply and fire suppression. DeGiorgio motioned to get new well #4 booster pump and 3 VFD's for pumps. Krasowski seconded. Roll call was taken with the following results: DeGiorgio; yes, Krasowski; yes, Emly; yes. Motion carried.

8.6 Water Facility Plan, Selection of Alternatives, ACTION ITEM

Mayor stated that we will set a public meeting date to inform the public about the plan.

8.7 Residential Definitions, Accessory Dwellings, Discussion

Mayor asked Council to review the model ordinance and prepare to get this ordinance draft completed at the next meeting.

9. Mayor & Council Comment

Mayor commented that the 4th of July event needs more volunteers for cooking. One-hour shifts. 8-9am and 9-10 am. Please spread the word.

Emly commented about a damaged boat parked on Kremmwood. Resident, Jack King stated that it seems to have been hit because there is visible damage and debris in the area. Mayor will review and contact Parma Police if necessary.

10. Adjournment

DeGiorgio motioned to adjourn at 9:20 PM. Krasowski seconded. All in favor. Motion carried.

Respectfully submitted by Loretta Vollmer, City Clerk _____

Approved by David Porterfield, Mayor _____