NOTUS CITY COUNCIL MEETING MINUTES

Regular Session: TUESDAY July 5th, 2022 7:00 pm @ Notus City Hall 375 Notus Road, Notus, ID 83656 SOCIAL DISTANCING PROTOCOL IN PLACE:

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 Michelle DeGiorgio and Bonnie Emly, present. Council President, Steve Ahlborn, and Councilman Devin Krasowski, present. Mayor, David Porterfield also present.

3. Pledge of Allegiance

4. Public Concerns/Comments

NONE

5. <u>Consent Agenda, ACTION ITEMS</u>

5.1 Disbursement List

Ahlborn motioned to pay the disbursements of \$6,883.90. Krasowski seconded. Roll call was taken with the following results: Ahlborn; yes, Krasowski; yes, DeGiorgio; yes, Emly; yes. Motion carried.

5.2 Council Meeting Minutes

Krasowski motioned to approve the meeting minutes from 6-20-2022. Emly seconded. Roll call was taken with the following results: Krasowski; yes, Emly; yes, Ahlborn; abstain, DeGiorgio; yes. Motion carried.

5.3 Committee Meeting Minutes: Library, Community Events

NONE

6. Business Items

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

Council reviewed application from Canyon County Development. Application is for property just outside City limits and within our area of impact. Proposed development of 32 acres, rezone, and conditional use for 30 lot subdivision. Mayor commented that the property owners did approach the City asking about annexation many months ago, but they are not congruent and have 3 properties between us and them. The proposal suggests there will be 30 lots, each with a well and a septic system.

Krasowski commented that it is inline with our comprehensive plan with residential zone but would recommend a community water system. That addresses the water quality and fire flow for public safety. He also suggested that a pending annexation agreement be made with the City. Also, enforcement our subdivision ordinances. City Planner, Antonio Conti suggested a 60 ft right of way easement be put in place for future road improvements. The irrigation canal should have a fence for public safety.

CLERK NOTE** City attorney arrived at 7:55 PM.

6.2 Council Response to Canyon County Development Condition Use Permit Application submitted for parcel R35912014. (located at 18391 Hwy 20/26, Caldwell, ID) ACTION ITEM Council reviewed the application from Canyon County Development for a conditional use in our area of impact. Applicant is asking to expand his dog kennel and training facility. Council concern was since it is so close to the highway, suggested a solid, high fencing for the dogs and public safety.

6.3 Residential Accessory Dwellings Ordinance Draft, ACTION ITEM

Mayor reviewed accessory dwelling draft with Council. Asking what is appropriate for our town. Attached or separate? Stick built or RV. What is acceptable? Separate building connections? Ahlborn commented that it seems it's the time and place to address this issue. We do have people living in RVs in our community. (although it is currently against City code) He would prefer that they are not within view (from street), if allowed. Mayor asked Council to review, and this will be on the next agenda for decision

6.4 Library Board request for Sick Leave Pay, ACTION ITEM

Mayor reviewed letter of request from Library Board asking to pay Librarian for time off due to a medical emergency. She does work several hours, volunteering time for extra activities for children involvement. Volunteers have kept the Library open during Librarian absence. Our current Employee Policy does not allow this. Ahlborn commented that perhaps we need to make some changes to the policy. Krasowski motioned to provide funding for volunteer hours coverage and pay will go to Librarian. DeGiorgio seconded. Roll call was taken with the following results: Krasowski; yes, DeGiorgio; yes, Ahlborn; yes, Emly; yes. Motion carried.

6.5 Set Public Meeting Open House for Drinking Water Facility Plan

Budget workshop set for Wednesday July 13, 22 @ 6:30 PM. Public open house for review of water facility plan will be Aug 8, 2022 from 5-7 PM.

7. Mayor & Council Comment

NONE

8. Adjournment

DeGiorgio motioned to adjourn at 9:00PM. Emly seconded. All in favor. Motion carried.

Respectfully submitted by Loretta Vollmer, City Clerk _____

Approved by David Porterfield, Mayor _____