

CITY COUNCIL MEETING and PUBLIC HEARING MINUTES
Monday August 16th, 2021 @ 7:00 PM at Notus City Hall

1. Meeting Called to Order

Meeting was called to order at 7:00 pm by Mayor, David Porterfield.

2. Roll Call

Roll call was taken with the following results: Council woman Michelle DeGiorgio and Council President Bonnie Emly present. Councilmen Steve Ahlborn and Devin Krasowski present. City Attorney, Stephanie Hansen, City Planner, Antonio Conti, City Engineer Representative, Mike Woodworth and Mayor, David Porterfield we also present.

3. Pledge of Allegiance

4. PUBLIC HEARING for the purpose of public comment regarding proposed City FY 2021-22 Budget which includes \$928.00 of forgone property taxes in the Street Fund intended to partially fund street lighting.

4.1 Mayor opens Public Hearing

Mayor opens public hearing at 7:01 pm.

4.2 Verification by City Clerk that Public Hearing was correctly advertised

City Clerk confirms the hearing was correctly advertised and published.

4.3 Review of Proposed FY 2020-21 budget

Treasurer reviewed proposed FY 2020-21 budget with Council. General Fund \$1,393,562.00
Water fund \$307,747.00. Sewer fund \$289,528.00. Sanitation fund \$44,184.00. Street fund \$204,868.00. Total \$2,239,889.00

4.4 Written Correspondence Submitted for the record

None

4.5 Public Testimony from those in support

None

4.6 Public Testimony from those neutral

None

4.7 Public Testimony from those opposed

Mayor recognized Randall Taylor of 348 Elgin Ave, Notus. He commented that he was opposed to using the foregone property tax from last year.

4.8 Comments from Mayor and Council

DeGiorgio commented that we need to be more forthcoming on spending. Why are we not fixing the water tower? Mayor stated the money is still in the budget for that expense.

4.9 Mayor closes Public Hearing

Mayor closes the public hearing at 7:14 pm.

5. Public Concerns, Comments

Mayor recognizes Brittany Anderson of 539 Baxter Lane, Notus. She stated she has had plumbing issues and (sewer) backup. She called McCrea to fix the problem. After a conversation with Tyler and emails,

she stated that Tyler said the City would pay the bill. She has copies of emails and wants the city to pay the McRea bill. This topic will be brought back on the next agenda for discussion/decision.

Mayor Recognized Randall Taylor of 348 Elgin Ave., Notus. Randall commented that on the 28th of this month the Museum will hold an event to honor a WW1 veteran Evan Conway. A car show will be held at 9:00, Honor ceremony will be at 10:00, vendor spaces are still available.

6. Consent Agenda, Action Items

6.1 Disbursement List

Emly motioned to pay the disbursement of \$15,011.37 as presented. Krasowski seconded. Roll call was taken with the following results: Emly; yes, Krasowski; yes, DeGiorgio; no, Ahlborn; yes. Motion carried.

6.2 Council Meeting Minutes

Krasowski motioned to approve the meeting minutes from July 6th, and August 2nd, 2021. Ahlborn seconded. Roll call was taken with the following results: Krasowski; yes, Ahlborn; yes, DeGiorgio; yes, Emly; yes. Motion carried.

6.3 Committee Meeting Minutes: Library, Community Events Committee

None

7. Staff /Professionals Reports

7.1 Treasurer

Treasurer, Marie Eilers reviewed July expense/revenue report.

7.2 Public Works

Public Works Supervisor presented pictures of the Baxter Road sewer line repair. It required a lot of hand digging due to the amount of piping in the ground. They replaced the one 4" pipe servicing two homes (nonstandard) for one 4" pipe for each home within Baxter Lane to the sewer main line. Lines from homes to Baxter Lane are the responsibility of the homeowner. Road was backfilled with rock chip. Tyler also reported that a level sensor on the elevated water tower was replaced.

7.3 Law Enforcement

Sargent Murry reported that traffic warnings and citations have mostly been from Elgin/20-26, Conway Rd and Notus Road. They have tagged 18 cars that were illegally parked (headed wrong way, unlicensed, abandon) They have towed only 2, others have been corrected. They have issued warnings to residents for nuisance violations (excess weeds/miscellaneous items) They will issue violations when ever City is ready. They cover City 20-30 hours every month for code enforcement. Canyon County Sherriff covers policing.

7.4 City Engineer Mountain Waterworks, Mike Woodworth

Mike Woodworth reported on the facility plan progress. (This is a required plan for DEQ to approve proposed larger developments) There is additional grants available that could be used for GIS mapping. Grants are an aide to help with paying for large cost items like the facility plan. They are currently testing the water pumps; some may need to be reprogramed by Control Engineers. Next, they will test the elevated tank for fire flow. They will evaluate the elevated tank tower. They will bring back alternatives to Council. Priority right now is fire flow. VFD's will need to be installed as well as an identified standby power source.

8. Business:

8.1 Temporary RV Permit Extension Request @ 394 Notus Rd. ACTION ITEM

Laurie Boles of 394 Notus Rd asked Council for an extension on the RV parking permit for a friend to stay on their property. He has been trying to find an RV spot but everything is full with a waiting list which he is on but nothing is available yet. DeGiorgio motioned to extend the RV permit for 3 months. Krasowski seconded. Roll call was taken with the following results: DeGiorgio; yes, Krasowski; yes, Emly; yes, Ahlborn; yes. Motion carried.

8.2 Baxter Lane Sewer Line Repair, LGIP Fund Transfer, ACTION ITEM

The Baxter Lane sewer repair cost was \$22,250.50. We lack \$4,500 in the budget and need to pull from the Sewer LGIP fund. Ahlborn motioned to authorize Marie to pull \$4,500 from the Sewer LGIP fund to pay the bill from Baxter Lane. DeGiorgio seconded. Roll call was taken with the following results: Ahlborn; yes, DeGiorgio; yes, Emly; yes, Krasowski, yes. Motion carried.

8.3 Proposed FY 2021-22 Budget, Approval, ACTION ITEM

Ahlborn motioned to approve the proposed FY2021-22 budget in the total of \$2,239,889.00 Krasowski seconded. Roll call was taken with the following results: Ahlborn; yes, Krasowski, yes, DeGiorgio; no, Emly; yes. Motion carried.

8.4 Budget Appropriations Ordinance for FY 2021-22, Proposed Ord #470, Approval, ACTION ITEM

Ahlborn motioned to dispense with the rule requiring ordinances be read on three separate days and once in full, and that the ordinance be read once, by title only. Emly seconded. Roll call was taken with the following results: Ahlborn; yes, Emly; yes, DeGiorgio; no, Krasowski; yes. Motion carried. City Clerk reads Ordinance #470 by title.

Emly motioned to approve Budget Appropriations Ordinance for FY 2021-22, Ordinance #470. Krasowski seconded. Roll call was taken with the following results: Emly; yes, Krasowski; yes, DeGiorgio; no, Ahlborn; yes. Motion carried.

8.5 Proposed Street Improvements, ACTION ITEM

Mayor stated that COMPASS has already had preliminary drawings completed (from a grant) that show Notus Road rebuild including storm drain, widening, sidewalks. Lhtac is not taking federal funding applications this year. Even when grants are approved it takes about 5 years to complete the funding. Mayor asked if city should take minor steps towards Notus road improvement goal? We could plan for storm system installation. If we get the entire matching grant (\$2.15 million) approval, \$187,000 would be our match. But we need to do something since standing water and running water down Notus road, undercuts what roadway we have.

8.6 COMPASS Ortho Photography Service Agreement, ACTION ITEM

Mayor commented that this is like a 3-dimensional image, to scale. This can be helpful for facility plans that are required by DEQ and other government agencies to get funding. The yearly subscription would be \$500.00. Ahlborn would like more information before deciding. Mayor will contact COMPASS to have someone give a presentation to Council.

9. Mayor & Council Comment

There will be a workshop session tomorrow night at 7:00 pm. Baxter Lane topic will be on the next agenda. Ahlborn asked for detailed information before the next meeting on Baxter topic.

10. Adjournment

DeGiorgio motioned to adjourn at 8:55 pm. Emly seconded. All in favor. Motion Carried.

Respectfully submitted by Loretta Vollmer, City Clerk _____

Approved by David Porterfield, Mayor _____