

MINUTES OF REGULAR MEETING
SUGAR CITY COUNCIL
THURSDAY, MAY 12, 2011

Presiding: Mayor Glenn W. Dalling
Meeting Convened at 6:30 p.m.
Prayer: Bruce King
Pledge of Allegiance

Present: Mayor Dalling; Sharon L. Bell, Clerk; Marcie A. Smith, Treasurer; Councilmembers Harold Harris, Bruce King, and Lamont Merrill; Kristin Galbraith, Sugar-Salem Education Foundation; Johana Leal; Erin Barrow; and Aaron Swenson, Forsgren Associates. Councilmember Vaun Waddell was excused.

The Mayor asked if there were any corrections to the minutes of the regular meeting held on April 28, 2011. Each councilmember had a copy of said minutes prior to the meeting. It was moved by Councilmember Harris and seconded by Councilmember Merrill to accept said minutes; motion carried.

Marcie presented the April reconciliation reports for the General Fund. It was moved by Councilmember King and seconded by Councilmember Merrill to accept the April reconciliation reports for the General fund; motion carried. Marcie presented the April reconciliation reports for the Utility Fund. It was moved by Councilmember Merrill and seconded by Councilmember Harris to accept the April reconciliation reports for the Utility Fund; motion carried.

Marcie presented the current bills in the amount of \$73,998.93. It was moved by Councilmember King and seconded by Councilmember Harris to pay the current bills, together with all regular May bills that have not yet been received; motion carried.

PLANNING & ZONING REPORT: In the absence of P&Z Chairman Christine (Sam) Lines, City Clerk Sharon L. Bell reported on the following items.

Updated code books: Sharon attended the P&Z meeting last week and helped the commissioners update their code books.

Wireless information: Sharon notified P&Z of the letter she received from Sterling Codifiers about possible code conflicts between Ordinance 290, page 24, and section 8-3-5 personal wireless service facilities.

Title 9 training: P&Z continues to study title 9.

POSSIBLE CODE CONFLICTS: Sharon reported receiving a letter from Sterling Codifiers regarding possible code conflicts with respect to personal wireless service facilities. The council decided to wait to discuss this matter at their first meeting in June when Councilmember Waddell will be present.

DISCUSSION ON SUGAR DAYS: Kristin Galbraith, president of the Sugar-Salem Education Foundation, addressed the council. The committee decided not to do a huge Sugar Days celebration this year. They will have a Sugar-Salem Fun Run at 9 a.m. on the 28th of May. Then on July 22, the day before the community pioneer breakfast, they will have the Sugar Days Talent Show. Mrs. Robinson from the high school will help with the talent show. The mayor accepted the assignment to notify Deputy Cameron Stanford to make sure the route of the fun run is safe.

Ms. Galbraith reported that the fundraising for the school's share of the proposed electronic sign will be taken care of by the Education Foundation. They would like the sign in place before school starts in the fall. The sign will be half for the school and half for the city.

DEPARTMENT REPORTS:

COUNCILMEMBER HARRIS:

Grant for 7th East: Harold reported that Aaron Swenson of Forsgren Associates applied for the grant for 7th East (Digger Drive). Mr. Swenson addressed the council. The grant was applied for in the fall of 2009. Rexburg and Madison County were involved in obtaining the grant. This funding was applied for because Digger Drive is tied to the East Parkway Corridor. The mayor reported that we have been awarded the grant and should receive the money any day. It has to be used by September 30, 2011, and only for improvements on Digger Drive. This project will include possible widening of the street, new overlay, crack seal, chip seal, and work on the intersection on 3rd South and on the intersection on Highway 33. Engineer fees cannot be paid with the grant money. The mayor suggested that this item be put on the next meeting agenda and to have a suggested plan for approval.

COUNCILMEMBER KING:

Business opportunities page on Web site: Bruce presented copies of his entry on the city's business opportunities page of the Web site. Scott Johnson's name and phone numbers should also be included. Sharon was asked to get them to Bruce. Bruce reported that he also placed the map of the business park on the maps page.

COUNCILMEMBER MERRILL:

LEPC meeting: Lamont reported that there were two main items covered in the meeting. Mike Clements, of Homeland Security, said the snow pack is between 110 and 180% of normal and there is concern about flooding. They want the city to have a list of equipment in the city and its cost in case it is lost in a disaster. Marcie verified that the city has such a list, which is updated annually with the audit. The mayor expressed appreciation to Lamont for attending these meetings.

MAYOR'S BUSINESS:

Report on tree replacement (Philip Johnson): The mayor reported that the fire department removed the trees and new trees have been selected by the Johnsons and planted. Johnsons' sprinkling system has been repaired.

Proposed fence around city property: The mayor reported that there is a lot of junk around the city storage area next to the fire station. He suggested installing a chain link fence with privacy slats in it. The mayor accepted the assignment to check on prices.

City/school electronic sign: The proposed electronic sign would be shared by the school and the city for the estimated cost of \$20,000. Part of the city's \$10,000 share of the cost could be paid out of donated funds. Further discussion will be held at the next council meeting.

Meeting with county commissioners: The mayor reported attending the May 9 meeting of the county commissioners. The GIS matter is on hold because most of the county

commissioners' time was spent in selecting a site for the East Parkway Corridor.

County proposal for East Parkway Corridor: The mayor reported that on May 9, 2011, the Madison County Commission approved their consultant Keller Associates' favored option for the proposed East Parkway Corridor, which option Sugar City and Rexburg endorsed.

Calaway Ranch: The mayor reported that Terry Mortensen requested that the Calaway development name be changed on all files to River Bend Ranch.

Volunteer cleanup: The mayor reported that the young adults of the LDS Sugar City 2nd Ward have offered to do some cleanup on our streets and the overpass on Saturday, May 14, 2011.

The mayor entertained a motion to go into executive session.

EXECUTIVE SESSION:

8:10 p.m. It was moved by Councilmember King and seconded by Councilmember Merrill pursuant to Idaho Code 67-2345(l)(a), (b) and (d) to move into executive session to discuss records exempt from public disclosure and personnel matters. The mayor called for a roll call vote:

Those voting aye: Councilmembers Harris, King and Merrill

Those voting nay: None

Thereupon, the mayor declared the motion passed.

9:40 p.m. The executive session ended and the regular council meeting reconvened.

The mayor accepted the assignment to talk to the person who asked about naming the parks and the matter would be put off until Councilmember Waddell returns.

Meeting adjourned at 9:45 p.m.

Signed: _____
Glenn W. Dalling, Mayor

Attested: _____
Sharon L. Bell, Clerk