

MINUTES OF SPECIAL MEETING
SUGAR CITY COUNCIL
MONDAY, JUNE 6, 2005

Presiding: Glenn W. Dalling
Meeting Convened at 6:00 p.m.
Prayer: Tim Kershaw
Pledge of Allegiance

Present: Mayor Dalling; Sharon L. Bell, Clerk; Council members Tim Kershaw, Brent Barrus, Walter Deitz and Harold Harris; Scott Lee, City Attorney; Sharee Palmer, Kara Lee Ricks, Bruce King, Bob Oliphant, Keith Nielson, and Garry Jeppesen of Planning & Zoning Commission; Dick Dyer, City Engineer; Jan Gallup; Vaun Waddell; and Dave Thompson.

The Mayor apologized for calling a special meeting at the spur of the moment; but when certain situations arise, we have to ask accordingly. He said he reviewed the letter that Sharee Palmer and Jan Gallup had prepared and it represented a tremendous amount of work. Jan said they also had help from Dick Dyer and Bruce King.

JAN GALLUP – LETTER TO MADISON COUNTY COMMISSIONERS: Jan gave a Power Point presentation on the letter which was drafted to the Madison County Commissioners as an official application to establish the common boundary between Rexburg and Sugar City. She said this letter refers only to areas south of the North Rexburg Interchange and the Salem area. The other areas on the comprehensive plan map will be addressed at a later time. Jan presented a recommended impact area map. After discussion, some changes were made on the letter and the map. **MOTION:** It was moved by Council member Barrus and seconded by Council member Deitz to approve the letter to the County Commissioners and the map encouraging our proposed impact area expansion and send it to the County Commissioners before we meet with them. The Mayor called for a roll call vote.

Those voting aye: Council members Kershaw, Barrus, Deitz and Harris

Those voting nay: None

Thereupon, the Mayor declared the motion passed.

COMPREHENSIVE PLAN MAP: Jan distributed a proposed comprehensive plan map, which was last presented at the public hearing. She said the Council's major concerns were about commercial and multi-housing residential. Jan said the mapping would get more specific as we make changes in the planning and zoning ordinance and we start to redefine our zones and we assign the areas their specific zones. She explained the changes that were made to the map, and discussion was had on further changes that need to be made. City Engineer, Dick Dyer said if we are going to take an area, it means we are committed to managing it and making it happen and being proactive in that. He feels we need to be realistic in our expectations of what we can handle and what we can manage.

Jan said once we have our comprehensive map identified, our next step is to do a master growth plan, which will be divided into phases; the first of which will be the Salem area and the North Rexburg Interchange. The second phase then will be identified; we will be very specific about what infrastructure is needed, and what we foresee happening there; and then we'll do phase three and maybe phase four.

Jan identified changes they made to the transportation map, and she asked for time during the regular Council meeting on Thursday to discuss said transportation map. She asked the Council to review the maps and come prepared to discuss them. She will have the comprehensive plan map corrected and present it on Thursday.

The Mayor recommended we send the proposed comprehensive plan map back to the comprehensive plan committee and have them report to us on Thursday night.

COMPREHENSIVE PLAN PUBLIC HEARING: The date for the public hearing on the comprehensive plan will be decided on Thursday night at the regular Council meeting.

Meeting adjourned at 7:25 p.m.

Signed: Glenn W. Dalling
Glenn W. Dalling, Mayor

Attested: Sharon L. Bell
Sharon L. Bell, Clerk