

MINUTES OF REGULAR MEETING
SUGAR CITY COUNCIL
THURSDAY, JANUARY 28, 2010

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

Present: Mayor Dalling; Sharon L. Bell, Clerk; Marcie A. Smith, Treasurer; Councilmembers Bruce King, Lamont Merrill and Vaun Waddell; Brian Hawkes and Jesse Brown, Planning & Zoning Commission; Brandon Harris, Forsgren Associates; Angelika Gutenberger; Jacob Morris; and Peter Gutenberger. Councilmember Harold Harris was excused for most of the meeting.

The mayor asked if there were any corrections to the minutes of the regular meeting held on January 14, 2010. Each councilmember had a copy of said minutes prior to the meeting. It was moved by Councilmember Waddell and seconded by Councilmember Merrill to accept said minutes; motion carried.

RESOLUTION NO. 2010-1 (F-35 Lightning II): The mayor said Ken Harward, Director of the Association of Idaho Cities, sent out a letter asking the cities to pass a resolution welcoming the new F-35 fighter training and operations missions to Idaho. Councilmember Waddell read Resolution No. 2010-1 pertaining to the F-35 Lightning II mission. **MOTION:** It was moved by Councilmember King and seconded by Councilmember Waddell to approve Resolution No. 2010-1. Thereupon the clerk called roll upon said motion.

Those voting aye: Councilmembers King, Merrill and Waddell
Those voting nay: None

Thereupon, the mayor declared the motion passed. A copy of said resolution is attached hereto marked "Attachment 1."

PLANNING & ZONING REPORT: P&Z Chairman Brian Hawkes addressed the council.

Public meeting on home business on January 21: Brian said about a dozen citizens attended the public meeting to review the proposed home business chapter of title 9. He said most people were in favor of it. He discussed a few changes that need to be made.

Title 9, home business chapter: P&Z would like to make the needed changes to the home business chapter and get it ready for public hearing.

Discussion on Trever Einerson's situation: Brian said Mr. Einerson bought a house that has an apartment in it (Jacob Price home). He came to P&Z requesting a special use permit and P&Z suggested he apply for a zone change instead to allow the apartment. Brian said there would be a public hearing on it and then it will come to the council for their vote.

Discussion on wind turbine application: P&Z is working on a wind turbine application.

TITLE 1 DISCUSSION (Sterling Codifiers concerns with Ordinance 284): Councilmember King led a discussion on Attorney Forsberg's suggested changes to title 1. Attorney Forsberg said we would not have to have a public hearing on these changes; however, we would have to prepare an ordinance to make the changes.

MOTION: It was moved by Councilmember King and seconded by Councilmember Waddell to approve the council's fine-tuning of title 1 as endorsed by Attorney Forsberg; motion carried.

TITLE 9 DISCUSSION: Councilmember King led a discussion on changes to title 9.

DECISION ON P&Z RECOMMENDATIONS ON TITLE 9:

MOTION: It was moved by Councilmember Waddell and seconded by Councilmember Merrill (a) to repeal Ordinance 196 and Ordinance 272; (b) to approve the new chapters 1, 2, 4, 5, 6 and 7 of title 9 with changes as agreed to on January 28, 2010; and (c) to approve the new chapter 3 of title 9 with changes as agreed to on January 28, 2010; motion carried.

FORSGREN ASSOCIATES, TRANSPORTATION PLAN: Brandon Harris of Forsgren Associates presented the council with the final copy of the Transportation Planning Study. He suggested that the council review the report and that he would return at another meeting time and answer any questions they may have. He stated that he thought the study would provide good information for future planning and be very helpful in applying for any grants. It would provide the city with direction in maintaining the roads and signs.

Mr. Harris said Forsgren Associates should know around February 15th to 20th if we will receive the EECBG energy-efficiency grant that they applied for. The grant would provide an energy-saving update for the existing city office building as well as the remodeling project in back of the city office building. They are very optimistic about receiving the grant.

DEPARTMENT REPORTS:

COUNCILMEMBER HARRIS:

Update on remodeling: In Harold's absence, the mayor reported that the remodeling wouldn't be done all at once. We will wait to see if we get the energy-efficiency grant.

COUNCILMEMBER KING: No report.

COUNCILMEMBER MERRILL: No report.

COUNCILMEMBER WADDELL: No report.

MAYOR'S BUSINESS:

P&Z appointment to fill vacancy of Renee Christensen:

MOTION: It was moved by Councilmember King and seconded by Councilmember Merrill to appoint Christine (Sam) Lines to fill the vacancy created by the resignation of Renee Christensen; motion carried. Said term ends December 31, 2011.

Creation of a service award for Sugar City: The mayor recommended the city should create a service award for the city. He suggests a two or three member committee to come up with recommendations for the service award and present them to the council. The council would act and make the final decision on who gets the award. The award could possibly be presented at our annual Christmas party. He explained that there are a number of people who render a great deal of service in the city. It was the consensus of the council to move forward in developing the award. Councilmember Waddell volunteered to take the lead on it.

Suggestions for state of the city message in newsletter: The mayor said he is working on a state of the city message and he would appreciate any suggestions from the council. A discussion was had. The state of the city message will be included with the February newsletter.

8:40 p.m. Councilmember Harris arrived.

Goals for department heads in 2010: The mayor asked the councilmembers if they have specific goals in their areas, he would appreciate their input.

Prepare a list of dates where applicable for February meeting: The mayor asked the councilmembers to list as many dates as possible for the activities in their departments and to present said lists at the next meeting.

Meeting adjourned at 8:50 p.m.

Signed: _____
Glenn W. Dalling, Mayor

Attested: _____
Sharon L. Bell, Clerk

Resolution No. 2010-1

A RESOLUTION TO THE SECRETARY OF THE AIR FORCE, THE SENATE AND HOUSE OF REPRESENTATIVES OF THE UNITED STATES IN CONGRESS ASSEMBLED, AND TO THE CONGRESSIONAL DELEGATION REPRESENTING THE STATE OF IDAHO IN THE CONGRESS OF THE UNITED STATES.

WHEREAS, the U. S. Air Force has had a presence in Idaho for more than 56 years, with numerous facilities, including Mountain Home Air Force Base and Boise's Gowen Field; and

WHEREAS, the Secretary of the Air Force approved Joint Strike Fighter basing criteria for both training and for operational bases for the new F-35 mission; and

WHEREAS, Mountain Home Air Force Base was selected as a finalist as an operational base and Boise's Gowen Field was selected as a finalist as a training base; and

WHEREAS, Southern Idaho's climate is well-suited to these missions, with more than 321 flyable days per year, a key selection criterion; and

WHEREAS, Idaho's facilities provide ample and unhindered training airspace close to installations, which enables more training time and less fuel consumed; and

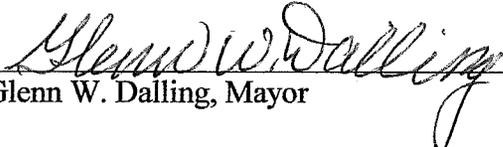
WHEREAS, Idaho's facilities are unencumbered by the encroachment of civilian land use, which lowers the environmental impact on surrounding communities; and

WHEREAS, Idaho facilities have the capacity to support at least three squadrons each, including runway space, ramp space, personnel housing, and maintenance and hangar bays necessary to accommodate these new missions; and

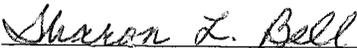
WHEREAS, the City of Sugar City is a patriotic community, and supports members of our community in the military, and would welcome the new F-35 mission.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Sugar City, Idaho that we urge the U. S. Air Force to select Idaho for its F-35 missions.

UNANIMOUSLY APPROVED AND PASSED BY THE CITY COUNCIL AND MAYOR THIS 28TH day of January, 2010.


Glenn W. Dalling, Mayor

ATTEST:


Sharon L. Bell, City Clerk

(SEAL)