

MINUTES OF REGULAR MEETING
SUGAR CITY COUNCIL
THURSDAY, NOVEMBER 10, 2011

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, Vaun Waddell and Burch Drake; Bill Taylor, Planning & Zoning Commission; Lauren Johnson, BYU-Idaho; Stutzan Bradshaw; Tyson Taylor; Jeron Taylor; Mitchell Gifford; and Ryan Hawkes.

The Mayor asked if there were any corrections to the minutes of the regular meeting held on October 27, 2011. Each councilmember had a copy of said minutes prior to the meeting. It was moved by Councilmember Waddell and seconded by Councilmember Drake to accept said minutes; motion carried.

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

Marcie presented the current bills in the amount of \$106,609.85. It was moved by Councilmember Waddell and seconded by Councilmember Merrill to pay the current bills, together with all regular November bills that have not yet been received; motion carried.

RESOLUTION 2011-7 (Naming Policy): Councilmember King read Resolution 2011-7 adopting a policy for naming city property. It was moved by Councilmember Merrill and seconded by Councilmember Waddell to approve Resolution 2011-7. Thereupon, the clerk called roll upon said motion.

Those voting aye: Councilmembers King, Merrill, Waddell and Drake

Those voting nay: None

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

ACCEPTANCE OF TABULATION OF VOTES FROM THE NOVEMBER 8, 2011

ELECTION: Within ten days following the November 8, 2011 municipal election, the Madison County Commissioners are required to canvass the votes, which they did on November 10, 2011. City Clerk Sharon L. Bell reported receiving the results of said canvass as follows:

For Mayor (four-year term)	Glenn W. Dalling	252
For Councilmember (four-year term)	Lawrence E. Nielsen	85
	Burch G. Drake	185
	Lamont Merrill	233

MOTION: It was moved by Councilmember Waddell and seconded by Councilmember King to proclaim the election results, reported by the Madison County Commissioners, as final; motion carried.

The following were declared elected officials to serve a four-year term beginning January 1, 2012:

Mayor:	Glenn W. Dalling
Councilmembers:	Burch G. Drake
	Lamont Merrill

PLANNING & ZONING REPORT: In the absence of P&Z Chairman Christine (Sam) Lines, Commissioner Bill Taylor addressed the council:

Correlation of sign code: P&Z is reviewing the sign code because the city's is outdated.

Expiration of three commissioners' terms: Bill reported that there are three P&Z terms expiring December 31. They have given the mayor a list of possible replacements.

STORAGE OF UNUSED VEHICLES FOLLOW-UP: The mayor reported that Zane drove around town and spotted approximately 20 homes that have unused vehicles. Councilmember King presented a draft potential letter to citizens notifying them that they have an inoperable vehicle on their premises. The mayor said he would like Bruce's signature on the letter along with his.

MOTION: It was moved by Councilmember King and seconded by Councilmember Drake to authorize Mayor Dalling to forward this letter to residents identified as having an inoperable vehicle or vehicles unenclosed on their premises; motion carried.

INSTALLATION OF PARK SIGN PLAQUES: Councilmember Waddell reported that the park sign plaques were installed successfully. There was a discussion on building the base of the electronic sign to match the park sign bases. Vaun offered to help make the frame for the base. The mayor complimented Vaun and Burch for their fine work on the park signs.

TETON DAM MARATHON: Councilmember Waddell reported that the city has been working to have the half marathon run through Sugar City for the last two years. We appropriated \$1,200 for this. This year there was a problem resulting in the officials not sanctioning the event. He reported that after this failure to be sanctioned in June, Rexburg went to work and obtained sanctioning of the entire event by the U. S. Track and Field Association. We have three options: (1) leave things as they are, (2) work with Rexburg to have the half marathon come through Sugar City, and (3) discuss with Rexburg what it means to our cities to be joint sponsors.

MOTION: It was moved by Councilmember Waddell and seconded by Councilmember Drake to continue the effort to bring the half marathon through Sugar City in accordance with previous plans; motion carried. The mayor assigned Vaun to follow through.

BACKHOE – REPAIRING, LEASING OR BUYING – CLEANING DRIVEWAYS: A handout was presented, which was prepared by the mayor and Public Works Director Zane Baler. In 1995 the city purchased the backhoe we presently have. The brakes are gone on it, which would cost approximately \$4,000 to \$6,000 to repair. Zane addressed the council and said it would be more versatile to have a four-wheel drive backhoe. He discussed bids he received for leasing or buying a backhoe. Zane said he uses a backhoe in every aspect of the city.

MOTION: It was moved by Councilmember King and seconded by Councilmember Waddell to trade in our existing backhoe for the proposed CAT 420E 4XM backhoe under a lease agreement; motion carried.

A discussion was had on cleaning the berms from the ends of driveways and possibly hiring additional help to do it. Zane said it is easy to hit ornamental stuff hidden in snow banks and doesn't feel the city should be responsible for this stuff broken since we are doing them a favor. There was also a discussion on the possibility of renting or buying a skidster to clean driveways.

MOTION: It was moved by Councilmember Waddell and seconded by Councilmember Drake to authorize the mayor to provide additional snow removal assistance for cleaning driveways; motion carried.

DEPARTMENT REPORTS:

COUNCILMEMBER KING: No report.

COUNCILMEMBER MERRILL:

LEPC meeting: He reported they were going to discuss the train cars that got derailed in Rexburg. The matter will come up again next month.

COUNCILMEMBER WADDELL:

Reading of a voter's letter: Vaun read a letter he had written encouraging citizens to attend meetings and read the public record on questions of interest to them since 2010.

COUNCILMEMBER DRAKE:

Counting of trees in city: After five years, the Tree and Beautification Committee got the trees categorized and mapped out. There are over 500 trees that the city is responsible for, which complies with requirements for Tree City USA.

Tree Lighting Ceremony: The tree lighting ceremony is scheduled for Friday, December 2, 2011, at 6:30 p.m., instead of 7 p.m., as earlier advertised.

Yard of the year award: The Tree and Beautification Committee discussed giving a yard of the year award, which would include yard and garden. It was the consensus of the council to present it at the Christmas party on December 1.

Christmas decorations: The Tree and Beautification Committee would like to recognize a home with the best-decorated yard. They will present the award themselves.

MAYOR'S BUSINESS:

High Country RC&D: The mayor reported that High Country RC&D does a lot of good things. They would like a five-year commitment for \$150 to \$200 per year, which will help with cloud seeding and general funding.

MOTION: It was moved by Councilmember Merrill and seconded by

Councilmember Waddell to approve the expenditure of \$200 a year for five years for High Country RC&D; motion carried.

Fire danger odometer: The mayor reported that the fire danger odometer has been installed between Railroad Avenue and the railroad track.

November 24 meeting: Because of Thanksgiving Day on November 24, the mayor suggested that the regularly scheduled council meeting be cancelled.

MOTION: It was moved by councilmember Drake and seconded by Councilmember Merrill to cancel the November 24 meeting because it is a national holiday; motion carried.

Christmas party, December 1: The annual Christmas party will be Thursday, December 1, 2011, at 6 p.m. at the Commons Room of the high school. There will be a dinner, short program and presentation of the distinguished citizen award.

Distinguished Citizen Award: The mayor reported that the Tree and Beautification Committee came up with a couple of possible names for the award.

MOTION: It was moved by Councilmember Merrill and seconded by Councilmember Waddell to put two names up and to start with Mark Austin, the key planner of the city, and Ferron W. Sonderegger.

Meeting adjourned at 8:55 p.m.

Signed: _____
Glenn W. Dalling, Mayor

Attested: _____
Sharon L. Bell, Clerk

RESOLUTION 2011-7

A RESOLUTION OF THE CITY OF SUGAR CITY, IDAHO, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO, ADOPTING A POLICY FOR NAMING CITY PROPERTY.

WHEREAS, the City Council desires to adopt a policy for naming city property such as buildings, parks, streets, natural areas, bridges, or other city-owned facilities; and

WHEREAS, the City Council desires to adopt a policy to name city property in a fair, objective, and consistent way; and

WHEREAS, the City Council desires to adopt a policy to select names suitable to a property, respectful of the property's history, and useful in locating the property; and

WHEREAS, the City Council desires to adopt a policy that will enhance the dignity and permanency of such designations as well as reduce any confusion arising from naming and renaming city property;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Sugar City, Idaho, that naming and renaming of city property shall be in accordance with these guidelines:

- Officials shall consider public sentiment and appropriateness.
- Officials shall consider historical and cultural factors.
- Officials shall consider cost to the city.
- Deference usually should be given to long-established and widely known names generally associated with the property and that may be used in mapping, signs, and other aids for locating the property.
- It is usually not preferable to give names similar to those of existing facilities in the city or surrounding communities.
- Facilities named in honor of an individual usually should not be renamed, unless the individual no longer represents a lasting legacy to the city or community.
- The City Council may designate the Planning and Zoning Commission or select another committee to propose names or review proposed names, hold a public hearing, and recommend action to the council.
- Naming a facility or portion of a facility after an individual should meet two or more of the following criteria:
 - Regional or local leader with strong, identifiable ties to the community or, specifically, to the facility being named.

- City resident who has distinguished himself or herself in public service as an elected or appointed official or as a volunteer with strong, identifiable ties to the city organization.

- Individual makes a significant financial contribution to the facility.

- Individual nominated by a donor who gives:

At least 50 percent of the total cost of the facility at the time of construction; or

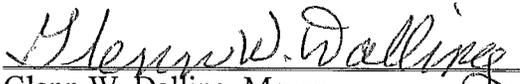
At least 50 percent of the total cost of major renovation or upgrade at the time of renovation or upgrade; or

The land or cost of the land at the time of purchase.

This resolution shall become effective on the date of its passage.

**APPROVED AND PASSED BY THE CITY COUNCIL AND MAYOR THIS
10TH DAY OF NOVEMBER, 2011.**

ATTEST:



Glenn W. Dalling, Mayor



Sharon L. Bell, City Clerk

(SEAL)