

MINUTES OF REGULAR MEETING
SUGAR CITY COUNCIL
THURSDAY, NOVEMBER 14, 2013

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; Wendy Walker, Treasurer; Councilmembers Bruce King, Lamont Merrill, Vaun Waddell and Burch Drake; Steve Hawkes of Planning & Zoning Commission; Dallin Robinson; Kyler Dalling; Ryan Robinson; Lauren Hales; Taylor Sylvester; Amy Nicol; Tanner Nicol; Jake Fuller; Parker Miner; and Amber Fuller.

The mayor asked if there were any corrections to the minutes of the regular meeting held on October 24, 2013. 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.

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

Wendy presented the current bills in the amount of \$112,294.93. It was moved by Councilmember Waddell and seconded by Councilmember Drake to pay the current bills, together with all regular November bills that have not yet been received; motion carried.

ACCEPTANCE OF TABULATION OF VOTES FROM THE NOVEMBER 5, 2013

ELECTION: Within ten days following the November 5, 2013 municipal election, the Madison County Commissioners are required to canvass the votes, which they did on November 12, 2013. City Clerk Sharon L. Bell **reported** receiving the results of said canvass as follows:

For councilmember (four-year term)	Bruce P. King	87
	Vaun Waddell	86

MOTION: It was moved by Councilmember Drake and seconded by Councilmember Merrill 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, 2014:

Councilmembers: Bruce P. King
Vaun Waddell

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

River Bend (Calaway) questions and answers: Steve reported that Terry Mortensen came to the P&Z meeting and they held a question and answer period. They reviewed the city code. They only want to build a road for the first phase at the present time and need to have in-and-out access. They will do the roads and sewer only for the first phase. They want to change the zoning to mixed use, which would require a special use permit for anything they propose to do. That would require a public hearing. The sewer line was discussed and they realize they need to get Toscano's approval to go through their property to hook into the city sewer line. They have paid all the bills on the canal and storage water and will continue to pay them. They are planning to dig their own well as required by the city. Steve said they are serious about having the work done that the city needs to do before spring.

Jared Neeley (Kelton Larsen) Application for Zone Change in impact area: Steve reported that Kelton Larsen is in the process of purchasing the Jared Neeley property to use for his trucking business. He has requested a zone change from residential/agricultural to commercial and a P&Z public hearing has been set for Thursday, December 5, 2013, at 7 p.m. Mr. Larsen said there would not be a lot of truck traffic. The trucks will go out on Monday and return on Friday. The council expressed concern about the traffic going through the Business Park. Since this property is in the impact area, the county commissioners, three people from Madison County P&Z and Sugar City P&Z will attend the public hearing. Council approval is not required on the proposed zone change.

STORAGE BUILDING UPDATE: Councilmember Merrill reported that the steel would be delivered tomorrow. The foundation looks good. He was told that they have their erection crew already scheduled and he estimates within a month the building will be finished for use.

SIDEWALK/FACADE FOR CITY HALL: Councilmember Merrill reported that the sidewalk is in place and he has no problem with it. The mayor reported that Bron Leishman gave us a quote for \$2,800 for the mat. Mr. Leishman advised the mayor that the electrical hookup was not included in the bid and may cost as much as \$2,000 in addition to the \$2,800.

TRI CITY WASTEWATER AGREEMENT: The mayor reported that Attorney Forsberg, John Millar, Rexburg's mayor and city attorney, and himself met to review the Tri City Wastewater Agreement suggested by Rexburg. After considerable discussion Mr. Forsberg volunteered to prepare a draft, including suggested minor changes. The suggested draft then will be made available to Rexburg and Sugar City to review. We received the draft from Mr. Forsberg at approximately 3:00 p.m. today. Due to the late arrival of the draft recommendation, the mayor asked the council to review it and respond to the office their suggested corrections for approval by Tuesday, November 19. Their suggestions will be conveyed to our attorney. This agreement cannot be signed until formal approval at our next city council meeting on December 12, 2013.

CODE CHANGES: Councilmember King reported that Attorney Forsberg approved the final ordinance on changes to title 1 and the attorney feels that the changes are sound and complete. Sharon received a copy late this afternoon.

ORDINANCE NO. 302:

Councilmember King introduced Ordinance No. 302 entitled:

“AN ORDINANCE AMENDING TITLE 1, CHAPTER 1, SECTIONS 1 THROUGH 8 BY REPEALING THE CURRENT 1.1.1 THROUGH 1.1.8 AND ADDING NEW SECTIONS 1 THROUGH 10; ADDING A DEFINITION OF THE TERM ‘SPECIFIC ORDINANCE’ AND CLARIFYING TWO DEFINITIONS IN CHAPTER 3 SECTION 2; AND AMENDING TWO SECTIONS OF CHAPTER 6; ALL REGARDING THE OFFICIAL CITY CODE AND ESTABLISHING THE EFFECTIVE DATE THEREOF.”

It was moved by Councilmember King and seconded by Councilmember Waddell to waive the reading on three different days and in full and place it upon its final passage. 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 that the motion, having been passed by not less than two-thirds of the council, had been duly carried. It was moved by Councilmember King and seconded by Councilmember Waddell to adopt said ordinance. Thereupon, the clerk called roll upon said motion.

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

Those voting nay: none

Ordinance No. 302 was thereupon declared by the mayor to have been duly passed by not less than two-thirds of the council, and the clerk was instructed to publish said Ordinance No. 302 in summary or full immediately in at least one issue of the *Standard Journal*, a newspaper published in the City of Rexburg, Madison County, Idaho.

CITY EMERGENCY SIREN: The mayor reported that the city emergency siren used to blow at noon. After it quit working it left us without any emergency notification. Bron Leishman hooked it back up. The mayor said we would need to notify people in the newsletter that we are going to test it. It was the consensus of the council to announce it and make the test.

2013 AIC ACADEMY FOR CITY OFFICIALS: The 2013 AIC Academy for City Officials is scheduled in Idaho Falls at the Hotel on the Falls on Thursday, November 21. Councilmember Waddell said he would like to attend and Sharon will make the reservation.

DEPARTMENT REPORTS:

COUNCILMEMBER KING: Bruce reported that someone occasionally sends jumbled messages through the feedback form of the city website, which he deletes. Apparently, it is a scam or junk mail.

COUNCILMEMBER MERRILL:

LEPC: Lamont reported that they discussed training dates. The emergency operation plan for the county is being reviewed.

COUNCILMEMBER WADDELL: Vaun expressed the desire to attend the 2013 Academy for City Officials next Thursday.

COUNCILMEMBER DRAKE: Burch presented a suggested plan for a sign in front of

city hall. The sign would resemble the city park signs.

EXECUTIVE SESSION:

8:00 p.m. It was moved by Councilmember Waddell and seconded by Councilmember King pursuant to Idaho Code 67-2345 (1)(a), that we move into executive session to discuss a personnel issue. The mayor called for a roll call vote:

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

Thereupon the mayor declared the motion passed.

8:45 p.m. The executive session ended and the regular council meeting reconvened.

MOTION FOR CESSATION OF ALLOWANCE FOR MEDICAL INSURANCE: It was moved by Councilmember Waddell and seconded by Councilmember Drake that the city will no longer provide an allowance for employees' medical benefits. In lieu of medical benefits, the city will increase the current year-round employees' salaries by \$1 an hour retroactive to October 1 of this year and will remove the distinction between salary and medical benefits from the pay stub; motion carried.

MAYOR'S BUSINESS:

2014 plans: The mayor asked the council to prioritize some things they would like to do next year and report at our December meeting.

November 28 city council meeting:

MOTION: It was moved by Councilmember Waddell and seconded by Councilmember Drake, inasmuch as our next regularly scheduled meeting would fall on Thanksgiving Day, to cancel that meeting; motion carried.

Christmas dinner/activity: The Christmas dinner/activity is scheduled for Thursday, December 19, 2013, at 6:00 p.m.

Mailboxes: The mayor reported that four people have requested permission to install mailboxes on Center Street in the sidewalks. He said we have no ordinance against it and discussed it with Attorney Forsberg, who will give us a copy of a mailbox ordinance. We have not received it yet. A discussion was had about snow removal around the mailboxes.

Meeting adjourned at 9 p.m.

Signed: _____
Glenn W. Dalling, Mayor

Attested: _____
Sharon L. Bell, Clerk