

MINUTES OF REGULAR MEETING
SUGAR CITY COUNCIL
THURSDAY, JUNE 14, 2012

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 Bruce King, Lamont Merrill, Vaun Waddell and Burch Drake; Steve Hawkes, Planning & Zoning Commission; Joe Law, Standard Journal; Douglas MacKay; and Brad Orme.

The mayor asked if there were any corrections to the minutes of the regular meeting held on May 24, 2012. 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.

The mayor asked if there were any corrections to the minutes of the special meeting held on June 7, 2012. Each councilmember had a copy of said minutes prior to the meeting. It was moved by Councilmember Waddell and seconded by Councilmember King to accept said minutes; motion carried.

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

Marcie presented the current bills in the amount of \$81,541.31. It was moved by Councilmember Waddell and seconded by Councilmember Merrill to pay the current bills, together with all regular June bills that have not yet been received; motion carried.

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

Cancellation of P&Z meeting: Steve reported that P&Z cancelled their regular meeting on June 21, 2012, because of lack of a quorum.

Sugar Salem School District public hearings July 5, 2012:

(1) Special Use Permit -- moving alternative school: The Planning and Zoning Commission set the public hearing for Thursday, July 5, 2012, at 7 p.m. The school district wants to move the alternative school behind the district office. The length of the building will be north and south, they will have off-street parking, and will install a fence. They will blacktop the whole area. Steve said that after the special use permit hearing, and if everything is approved by the city council, they need to have a design review before anything happens and they want it to happen fast. The mayor said he would appoint a design review committee for it.

(2) Special Use Permit – tearing down and reconstructing a maintenance

shop: The Planning and Zoning Commission set the public hearing for Thursday, July 5, 2012, at 7:15 p.m. The school will tear down the old cinder block building completely and remove the fence where the buses are to where the alternative school is presently located and will build a new maintenance shop at the same location as the old cinder block building. They will tear down the fence and put up a nice vinyl fence. After the public hearing, the Planning and Zoning Commission will have a meeting to discuss those issues and make their recommendation to the city council at their next meeting.

BRAD ORME – LEASING OF CITY PROPERTY: Brad explained to the council his desire to lease the piece of city-owned property located on the back (west) side of the city shop and adjacent to where Brad's Sinclair is expanding. He needs it for cars to turn out of the car wash stalls that are planned. He said he would landscape and black top this approximately 12' by 85' area and take all liability for this property. The mayor expressed concern about drainage issues from the blacktop. Brad said he would grade the whole parking lot so water would drain out to the curb on Austin Avenue. He said there would be no water running against the shop building. A discussion was had on putting a rain gutter on the shop and also about French drains. There might be utility lines buried in that property and it was suggested that Dig Line come and mark the lines to identify the utilities that run along there. The city also needs to address the lease between Brad's service station and the city hall, which he hasn't kept up on.

The mayor would like to work out the details before a decision is made on a lease. He will work with Brad on what needs to go into the agreement and have the city attorney prepare a legal document. It was the consensus that the council was willing to do it.

CITYWIDE CLEANUP EVALUATION: A handout was presented which evaluated numbers on how to save money on the citywide cleanup. Doug MacKay spoke about the amount of abuse that is in the alleys and feels there is a better way. He feels that having dumpsters would be a feasible solution for cleanup. Cameras could be installed to control abuse. This way the city could provide a service. The mayor asked Bruce to review the evaluation and discuss it at a future city council meeting.

PLANS FOR DECISION ON THE EAST PARKWAY CORRIDOR

RECOMMENDATION: The mayor said the city needs to do three things before making any recommendation:

1. Review the comments that were made at the city council special meeting on June 7, 2012. He would like to have someone from Planning and Zoning and someone from the city council to listen to the cassette tape of the meeting. Steve Hawkes and Vaun Waddell volunteered to review the tape.
2. We need to have a meeting with the county commissioners. He made an appointment to be on the county commissioners' meeting agenda on Monday, July 9, 2012, at 11:30 a.m.
3. At our city council meeting on July 12, he would like the Planning and Zoning Commission to meet with the council and review the tape analysis and the results of the meeting with the county commissioners.

DEPARTMENT REPORTS:

COUNCILMEMBER KING: No report.

COUNCILMEMBER MERRILL:

LEPC: The meeting was cancelled in June.

COUNCILMEMBER WADDELL:

Audio/visual equipment: Vaun reported the equipment is here. It will probably be installed next week.

Teton Dam Marathon: Sugar City's involvement was the same as last year. Michael Hays was not involved this year. Rexburg made the decision to do this entirely on their own. Participation in the full marathon seemed to be smaller than in past years. It was Vaun's impression that all the people running the marathon were local people. He said that Mayor Dalling and Mayor Woodland worked together to give the awards.

Pioneer Community Breakfast: The breakfast will be held Saturday, July 28, from 7 a.m. to 10 a.m. Jason Grover of Stone's Town & Country is interested in participating again like they did last year.

COUNCILMEMBER DRAKE:

Street update: Digger Drive and 3rd South projects have been advertised and are out for bid.

MAYOR'S BUSINESS:

Meeting with the county commissioners: The meeting with the county commissioners regarding the East Parkway Corridor recommendation is on Monday, July 9, 2012, at 11:30 a.m. The mayor would like the council to attend the meeting. We need to know what their definite position is on the location of the East Parkway Corridor.

West entrance sign: The mayor reported that the Tree and Beautification Committee have worked on getting this sign for three or four years and they would like to get it done this year. Funding for the sign and choosing a motto for the sign were discussed. Marcie said it is not in the budget. The mayor said if there were money in parks, we would do it; otherwise we should budget for it for next year. Marcie was asked to check to see where we are money wise. Sharon was asked to put the matter on the next meeting agenda.

Sign in the front of city hall: The mayor presented a handout for a proposed sign. We could use the two posts from the marquee and make a nice sign in its place. He said we are not pushing for a vote tonight.

Electronic sign: The mayor thanked Vaun for constructing the framework for the base for the electronic sign. It will look like the park signs. Kevin Fogle has ordered the stone for the sign and will install it when he receives it. He has also ordered the capstone to go on it. Mr. Fogle will bill the city for the stone, capstone, and labor. The school will reimburse the city for one-half of this expense.

Meeting adjourned at 8:30 p.m.

Signed: _____
Glenn W. Dalling, Mayor

Attested: _____
Sharon L. Bell, Clerk