

MINUTES OF REGULAR MEETING
SUGAR CITY COUNCIL
THURSDAY, SEPTEMBER 12, 2013

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

Present: Mayor Dalling; Sharon L. Bell, Clerk; Wendy Walker, Treasurer; Councilmembers Bruce King, Vaun Waddell and Burch Drake; and Spencer Beckstead of Sofa Source. Councilmember Lamont Merrill was excused.

The mayor asked if there were any corrections to the minutes of the regular meeting held on August 22, 2013. 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.

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

Wendy presented the current bills in the amount of \$120,587.93. It was moved by Councilmember Waddell and seconded by Councilmember Drake to pay the current bills, together with all regular September bills that have not yet been received; motion carried.

ORDINANCE NO. 300:

Councilmember Waddell introduced Ordinance No. 300 entitled:

“AN ORDINANCE ENTITLED THE ANNUAL APPROPRIATION ORDINANCE OF THE CITY OF SUGAR CITY, IDAHO, FOR THE FISCAL YEAR OCTOBER 1, 2013, TO SEPTEMBER 30, 2014, AND APPROPRIATING TO THE SEVERAL DEPARTMENTS, OFFICES AND FUNDS OF THE SAID CITY GOVERNMENT FROM THE REVENUE DERIVED FROM TAXES LEVIED FOR SAID FISCAL YEAR, AND ALL OTHER SOURCES, SUCH SUMS AS MAY BE NECESSARY OR DEEMED NECESSARY BY THE MAYOR AND CITY COUNCIL TO DEFRAY THE EXPENSES AND LIABILITIES OF SAID CITY FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2014.”

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, 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 Waddell and seconded by Councilmember King to adopt said ordinance. Thereupon, the clerk called roll upon said motion.

Those voting aye: Councilmembers King, Waddell and Drake

Those voting nay: none

Ordinance No. 300 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. 300 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.

RESOLUTION NO. 2013-2 (changes in sewer and water rates): Councilmember Waddell read Resolution No. 2013-2 in its entirety. It was moved by Councilmember Waddell and seconded by Councilmember Drake to approve Resolution No. 2013-2. Thereupon, the clerk called roll upon said motion.

Those voting aye: Councilmembers King, 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."

RESOLUTION NO. 2013-3 (changes in garbage collection rates): Councilmember Drake read Resolution No. 2013-3 in its entirety. It was moved by Councilmember Drake and seconded by Councilmember King to approve Resolution No. 2013-3. Thereupon, the clerk called roll upon said motion.

Those voting aye: Councilmembers King, Waddell and Drake

Those voting nay: None

Thereupon, the mayor declared the motion passed. A copy of said resolution is attached hereto marked "Attachment 2."

PLANNING & ZONING REPORT: There was no P & Z report.

SOFA SOURCE -- COUNCIL APPROVAL OF BUILDING: Spencer Beckstead addressed the council, presenting plans and specifications for his proposed furniture factory in the Sugar City Business Park. Discussion was had. Mr. Beckstead does not want to install a sprinkler system in the building. He said he does not have the mechanical HVAC permit, but should have it within a week. He would like to apply for his building permit, begin construction within a week and have the building done by the end of October. The city landscaping requirement of 10% was discussed. Mr. Beckstead said he talked about it in design review, and it will be well maintained. The following recommendation from Councilmember Merrill was read into the record as follows: "On Wednesday, September 11, I stopped at city hall and reviewed the plans and specifications provided by Spencer Beckstead on his building for Sofa Source. It is my opinion that they meet all requirements of the covenants and his building is ready to proceed for permits."

MOTION: It was moved by Councilmember Waddell and seconded by Councilmember Drake to approve the plans and specifications for Sofa Source, which were reviewed tonight; motion carried. The mayor advised Mr. Beckstead that he could obtain his building permit and

go to work on his furniture factory facility.

COMPLAINT ON ODOR FROM SUNGLO AND DICKINSON FROZEN FOODS: The mayor reported that 38 people signed a petition regarding odor from SunGlo and Dickinson Frozen Foods. The petition requests that the city require something to be done with regard to the smells only. Discussion was had. The mayor said he would notify the companies and see what their response is, then report it to the council.

MOTION: It was moved by Councilmember Waddell and seconded by Councilmember Drake that relative to the complaint on odor from operations of SunGlo and Dickinson Frozen Foods that the mayor notify the companies of the complaint and request a reply; motion carried.

CODE CHANGES: Councilmember King led a discussion on the following proposed code changes:

(1) Title 1 changes to simplify, clarify and teach. Residents of the city are governed by the city code, which is a compilation of general ordinances and by specific ordinances kept in city hall.

(2) Title 8 chapter 4 (design review) changes to simplify and clarify.

(3) Title 8-6-2M (parking on property in residential use). This change would relax to some degree hard-surface requirements in front yards. This would apply to R-1 and R-2 type use.

Bruce asked the council to approve the changes, subject to Attorney Forsberg's okay, and then to enact the changes by ordinance.

MOTION: It was moved by Councilmember Waddell and seconded by Councilmember King to send the proposed code changes to Mr. Forsberg for his review; motion carried.

FALL CLEANUP STARTS OCTOBER 14: The mayor reported that fall cleanup is scheduled to start on October 14.

STORAGE BUILDING BID OPENING REPORT/DECISION: In Councilmember Merrill's absence, the mayor reported that four qualified steel contractors were invited to bid on the 40' x 60' steel storage building for the city. The sealed bids were received prior to 4 p.m. on Thursday, September 5, and opened at 5 p.m. on Thursday, September 5, with Mayor Glenn W. Dalling, City Clerk Sharon L. Bell, and Council President Lamont Merrill present. Lamont investigated the low bid, and he and the mayor visited with the low bidder Tom Salas of Advanced Cleaning & Restoration, Inc., who is a contractor for Rigid Global Buildings. Lamont recommended that the council accept his low bid and was sorry he could not be here tonight. The mayor said he is comfortable with it.

MOTION: It was moved by Councilmember Waddell and seconded by Councilmember King to accept the low bid of \$48,500 for the 40' x 60' steel storage building that was submitted by Advanced Cleaning & Restoration, with the contract to be completed during the current building season; motion carried.

JUSTIN MAUPIN REQUEST FOR BUILDING PERMIT IN IMPACT AREA: The mayor reported that Justin Maupin purchased some of the John Hymas property and submitted a building plan, which our building inspector approved. Mr. Maupin's request for a building permit is now in the hands of the Madison County Planning & Zoning Commission to process. Mr. Maupin did not request a permit to hook onto the city sewer system, saying he would install a septic system.

DEPARTMENT REPORTS:

COUNCILMEMBER KING: Bruce reported that at the recent Jefferson-Madison Transportation Committee meeting, in which Burch represented Sugar City, Burch noted that residents of Sugar City and the surrounding community would like the half interchange on U.S. 20 in town to become a full interchange. Senior Transportation Planner Bill Shaw of the District 6 office of the Idaho Transportation Department south of Rigby asked that the city request the full interchange in a formal letter to him. Bruce and the mayor will get together and prepare the written request, with an engineer's help.

COUNCILMEMBER MERRILL:

LEPC: Lamont left a handout on the LEPC meeting held September 4, 2013.

COUNCILMEMBER WADDELL:

BYU-Idaho briefing: Vaun reported attending a briefing for government and business leaders by President Kim B. Clark of BYU-Idaho. Some of the items discussed: (1) Envision Madison, which allows the community at large to decide in what direction it wants to go; (2) enrollment at the university, which will reach its cap in 2017 or 2018 after the missionaries return and there would be approximately 20,000 students on campus (currently there are nearly 16,000 students); (3) the city keeping up with growth; and (4) national education bubble, which is fueled by student loans and rising federal financial loans.

COUNCILMEMBER DRAKE:

Street report: Burch reported that the fog seal failed, but it would be redone next Monday at a cost to the city of \$2,600. The city will buy the oil, and the county will apply it.

MAYOR'S BUSINESS:

Legislative Tour: The mayor reported that American flags would be flying from the overpass to the canal going out of town on Monday, September 23. If the council is interested in going on the bus, they are invited to do so. The schedule is included in the council packets. Vaun prepared a couple of pages to be presented to all the legislators.

Tour guides: A narrative was prepared for the tour guide to read as the bus drives through the city. The handout will be given to each legislator. Information about Medal of Honor recipient Thomas Neibaur and Brady Howell, a local man killed at the Pentagon on 9-11-01, is included in the handout. Vaun and Burch volunteered to be tour guides through Sugar City. The mayor will help with the reception on Sunday night. Bruce will be out of town on family business.

Meeting adjourned at 8:55 p.m.

Signed: _____
Glenn W. Dalling, Mayor

Attested: _____
Sharon L. Bell, Clerk

RESOLUTION 2013 - 2

BE IT RESOLVED by the Mayor and Sugar City Council that effective October 1, 2013, the sewer and water rates for Sugar City residences and businesses shall be as follows:

A. SEWER

1. The base rate for sewer will be \$16.38 per month.
2. Usage rate of **\$2.87** per one thousand gallons of sewage.

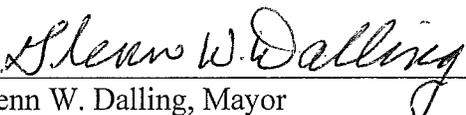
B. WATER

Water usage rate is as follows:

- | | | |
|--------------------------------|-----------|------------------------------------|
| 1. 3/4" meter | base rate | \$13.24 per month |
| 2. 1" meter | base rate | \$23.57 per month |
| 3. 1-1/2" meter | base rate | \$52.97 per month |
| 4. 2" meter | base rate | \$94.15 per month |
| 5. 3" meter | base rate | \$211.86 per month |
| 6. Usage rate of \$0.79 | | per one thousand gallons of water. |

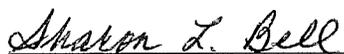
Any hookup to the city water system will pay the base rate for the size of the hookup line. Any additional units using that line will be charged the base rate of \$13.24.

UNANIMOUSLY APPROVED AND PASSED BY THE CITY COUNCIL AND
MAYOR THIS 12TH DAY OF SEPTEMBER 2013.



Glenn W. Dalling, Mayor

ATTEST:



Sharon L. Bell, City Clerk

(SEAL)

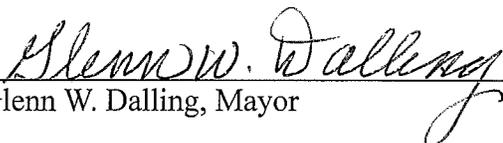
RESOLUTION 2013 - 2

RESOLUTION 2013-3

BE IT RESOLVED by the Mayor and Sugar City Council that effective October 1, 2013, the garbage collection rates for Sugar City residences & businesses shall be as follows:

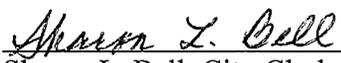
<u>GARBAGE</u>	Monthly
1. Residential.....	\$12.77
2. 2 nd Can	9.25
Plus CLEAN-UP BASE FEE for Residences:	2.33
3. 3 Yard Dumpster	65.34
4. 6 Yard Dumpster	120.96
5. 8 yard Dumpster.....	156.82

UNANIMOUSLY APPROVED AND PASSED BY THE CITY COUNCIL
AND MAYOR THIS 12TH DAY OF SEPTEMBER 2013.



Glenn W. Dalling, Mayor

ATTEST:



Sharon L. Bell, City Clerk

(SEAL)