

MINUTES OF REGULAR MEETING
SUGAR CITY COUNCIL
THURSDAY, AUGUST 23, 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; and David Ogden, Planning & Zoning Commission.

PUBLIC HEARING (Proposed Budget 2012-2013): Mayor Dalling welcomed everyone and brought the public hearing to order. He presented a brief review of the procedure for the public hearing and asked Treasurer Marcie Smith to introduce the subject of tonight's hearing. Marcie reviewed the general fund and the utility fund budget items. City Clerk Sharon Bell reported there was no prior written testimony submitted. With the sign-up sheet of the public hearing in hand, Mayor Dalling called first for those in favor of approving the proposed budget. No one testified.

The mayor called for those neutral to the proposal to testify. No one testified.
The mayor then called for those against the proposal to testify. No one testified.

6:40 p.m. The public hearing ended, and the council convened its regular meeting.

Present: Mayor Dalling; Sharon L. Bell, Clerk; Marcie A. Smith, Treasurer; Councilmembers Bruce King, Lamont Merrill, Vaun Waddell and Burch Drake; and David Ogden, Planning & Zoning Commission.

ADOPT 2012-2013 BUDGET: It was moved by Councilmember King and seconded by Councilmember Drake to adopt the fiscal year 2012-2013 budget as prepared and proposed for Sugar City, and as noticed in the newspaper and presented at the public hearing tonight. 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. The mayor thanked Marcie for her outstanding work on the budget.

The Mayor asked if there were any corrections to the minutes of the regular meeting held on August 9, 2012. Each councilmember had a copy of said minutes prior to the meeting. It was moved by Councilmember Merrill and seconded by Councilmember Drake to accept said minutes; motion carried.

ORDINANCE NO. 298:

Councilmember Waddell introduced Ordinance No. 298 entitled:

“AN ORDINANCE ENTITLED THE ANNUAL APPROPRIATION ORDINANCE OF THE CITY OF SUGAR CITY, IDAHO, FOR THE FISCAL YEAR OCTOBER 1, 2012, TO SEPTEMBER 30, 2013, 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, 2013.”

It was moved by Councilmember Waddell and seconded by Councilmember Merrill 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 Waddell and seconded by Councilmember Drake 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. 298 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. 298 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. 2012-2 (changes in sewer and water rates): Councilmember Merrill read Resolution No. 2012-2 in its entirety. It was moved by Councilmember Waddell and seconded by Councilmember Merrill to approve Resolution No. 2012-2. 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.”

PLANNING & ZONING REPORT: In the absence of P&Z Chairman Steve Hawkes, Commissioner David Ogden addressed the council.

Discussion on impact area: At their last meeting, P&Z held a discussion on the impact area. They tried to simplify land classifications and to match them with those of the county and the City of Rexburg. There will not be a dramatic change. Once they finish that, they will hold a public hearing. The mayor expressed a great concern about the impact area between Rexburg and Sugar City. He has been discussing it with Mayor Woodland and the Rexburg city attorney. The mayor would like a recommendation from P&Z to have him pursue it. There is no access to

the Moody Road or 2nd East for the portion of property in Sugar City's impact area.

Sign ordinance: David Ogden asked about the status of the sign ordinance. Sharon reported that she just received Attorney Forsberg's markup of the new sign ordinance. Copies were presented to the council and to P&Z for review.

FALL CLEANUP DATES: The mayor reported that he has discussed the fall cleanup dates with the public works director and it is scheduled to start October 15. He said there apparently was a consensus to have a test trial of a dumpster to see how it would work along with city cleanup. This dumpster would be placed by the grain silo. An entry should be made in the September and October newsletters on the announcement and rules for the city cleanup and the location of the dumpster and what it can be used for. Councilmember King accepted the responsibility to write said paragraph and get it to Sharon.

ROAD WORK REPORT: Councilmember Drake expressed kudos to Mayor Dalling for spearheading the work with Forsgren Associates. Also, kudos for Zane Baler for his help with the supervision of construction.

Digger Drive and 3rd South: Digger Drive and 3rd South to Pine are well done and something to be proud of. He would like no parking on 3rd South from 2000 East to Pine Avenue because of safety and traffic flow and would like it enforced and violators ticketed. "No parking" signs would need to be installed. The council wondered if the school would support this. Sharon was asked to double-check the code to see if the fine is out of line with something in the code or in a fee resolution. Burch said he would check with the sheriff's office.

MOTION FOR "NO PARKING" ZONE: It was moved by Councilmember Waddell and seconded by Councilmember Merrill that 3rd South from Pine Avenue east to Digger Drive be designated as a no parking zone, that the fine amount be established at \$35 and that four signs be placed saying "no parking at any time;" motion carried.

3rd South: Burch reported that 3rd South was chip sealed today.

West entrance sign: Burch reported that the footing has been formed and the electric line is in. Brickwork will be done next week, and we hope that it will be completed within a week to ten days.

Parking lot east of city hall: The mayor reported that asphalt has been placed on the parking lot east of city hall at a cost of \$3,600.

DEPARTMENT REPORTS:

COUNCILMEMBER KING:

District 6 Idaho Transportation Department meeting: Bruce reported that ITD (Idaho Transportation Department) discussed projects, bridges and the Thornton interchange at their Jefferson-Madison Transportation Committee meeting in Rexburg on August 22, 2012.

Thornton interchange: ITD has given District 6 leave to plan the Thornton interchange on U.S. Highway 20, which is a \$16 million project. Construction is tentatively scheduled to begin in 2016. The interchange will be just north of Thornton, and its construction will enable ITD to close all accesses on U.S. 20 between Thornton and Rexburg.

East Parkway Corridor: ITD District 6 Engineer Blake Rindlisbacher told Bruce he would like to see Madison County, Rexburg and Sugar City protect whatever land they choose for the East Parkway Corridor from development. Land needs to be set aside and preserved for the project. Planning and zoning commissions and city administrators must prevent developers from developing on the land set aside.

Bruce reported talking with Sugar-Salem School District Superintendent Alan Dunn this afternoon. Mr. Dunn said the school board discussed the parkway for 40 minutes at its monthly meeting last night. The superintendent asked Bruce to give a presentation on the background of the corridor (how it came about), the work done to date on the planned road, and the likely impact of various options for the northern leg at the school board's next meeting September 26 as a means of helping board members formulate a proper decision in preparation for sending a letter of recommendation to Sugar City as requested. Mr. Dunn asked Bruce to take 20 minutes, coming in the capacity of city councilman and ITD official. The mayor said that he would meet with the school board on September 26.

COUNCILMEMBER MERRILL: No report.

COUNCILMEMBER WADDELL:

Pioneer Community Breakfast: Vaun reported that the total cost to the city is going to be \$200, after the \$1,000 donation from Stone's Town and Country Motors in Rexburg. The number of people served declined from 720 last year to about 650 this year. A discussion was had that maybe the breakfast should be held on the different date than the parade in St. Anthony. Sharon was asked to put on the next agenda a discussion on the date of the breakfast.

COUNCILMEMBER DRAKE: No report.

MAYOR'S BUSINESS:

Business Park water problem: The mayor reported that the matter had been turned over to the attorney to decide who is responsible for the damage. It is professional to tell the engineers about it, so he did. Forsgren Associates called back and asked to take it away from the attorney and they will settle it. It will cost an estimated \$10,000 for fixing the problem, including installing thrust blocks. Lamont watched the pouring of the thrust blocks. He saw water in one hole they were pouring in from sub water two feet down and knows they ran out of cement when they got to the Search and Rescue building and were wondering if they could use some cement from one they already poured. Lamont said that since they were pouring into sub water it would be hard to tell how good a job they did, but the mayor said Zane took pictures. Lamont was concerned that we might have another problem if the work wasn't done correctly. If he were the inspector, he would have been a little more cautious. The thrust blocks have been covered, and Randy Johnson from Forsgren Associates inspected them.

The mayor also reported that Sofa Source has given us a significant payment on a lot in the Business Park.

Electronic sign: The mayor thanked Vaun for building the frame and getting Kevin Fogle to do the rockwork. Squires Brick made the cap, which is now in place. Mr. Fogle said he would have it grouted in soon, and the electronic sign will be completed.

Aerial photo of city: The aerial photo of Sugar City is still a work in progress.

Weed problems on Ponderosa Estates, Old Farm Estates and Toscano: The mayor reported that Kirby Forbush has mowed the weeds at Ponderosa Estates. Gary Stillman has responded and said that Roger Muir will mow the weeds at Old Farm Estates. Nothing has been heard from Toscano, but the city will take care of the weeds and bill the cost of the labor.

Meeting adjourned at 8:25 p.m.

Signed: _____
Glenn W. Dalling, Mayor

Attested: _____
Sharon L. Bell, Clerk

RESOLUTION 2012 - 2

BE IT RESOLVED by the Mayor and Sugar City Council that effective October 1, 2012, 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 **\$2.79** per one thousand gallons of sewage.

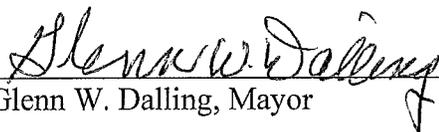
B. WATER

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: | 77c | per one thousand gallons of water. |

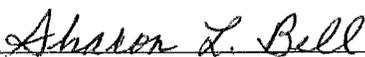
Any hookup to the city water system will pay the base rate for the size of the hookup line. Any additional units using that line will be charged the base rate of \$13.24.

UNANIMOUSLY APPROVED AND PASSED BY THE CITY COUNCIL AND
MAYOR THIS 23rd DAY OF AUGUST 2012.



Glenn W. Dalling, Mayor

ATTEST:



Sharon L. Bell, City Clerk

(SEAL)