

MINUTES OF REGULAR MEETING
SUGAR CITY COUNCIL
THURSDAY, APRIL 14, 2005

Presiding: Glenn W. Dalling
Meeting Convened at 6:30 p.m.
Prayer: Brent Barrus
Pledge of Allegiance

Present: Mayor Dalling; Sharon L. Bell, Clerk; Marcie A. Smith, Treasurer; Council members Tim Kershaw, Brent Barrus, Walter Deitz and Harold Harris; Scott Lee, City Attorney; Sharee Palmer, Planning & Zoning Commission; Sarah Cummings, Standard Journal; Jan Gallup; Cory Roberts and scouts Liam Rollins, Shawn Brown, Ryan McBride and Bryan Roberts; John Bills and scouts Jacob Webber and Blake Webber; Verla Moss; Dave Thompson; and Eddie Pincock.

The Mayor asked if there were any corrections to the minutes of the regular meeting held March 10, 2005, and the special meeting held March 24, 2005. Each council member had a copy of said minutes prior to the meeting. It was moved by Council member Deitz and seconded by Council member Barrus to accept said minutes; motion carried.

Marcie presented the March reconciliation reports for the General Fund. It was moved by Council member Barrus and seconded by Council member Deitz to accept the March reconciliation reports for the General fund; motion carried. Marcie presented the March reconciliation reports for the Utility Fund. It was moved by Council member Deitz and seconded by Council member Barrus to accept the March reconciliation reports for the Utility fund; motion carried.

Marcie presented the current bills in the amount of \$38,453.42. It was moved by Council member Deitz and seconded by Council member Kershaw to pay the current bills, together with all regular April bills that have not yet been received; motion carried.

CITIZEN INPUT: Scout leader John Bills reported they are happy to be here and see how the City functions.

JAN GALLUP — REPORT ON CHANGES TO COMPREHENSIVE PLAN MAPS: Jan presented a revised Transportation Map dated 4-7-05 and a revised Comprehensive Plan Map dated 4-7-05. She led a discussion on the changes the Comprehensive Plan Committee made in the transportation map. A discussion was also had on the land uses on the comprehensive plan map. Jan said she had talked with each Council member after the public hearing, took their suggestions and concerns back to the committee, and they came up with the revised comprehensive plan map. She said the major change was shifting the central business district. She said as we are working on the land uses that we can consider private personal situations to a certain degree, then we have to look at what is best for the community over the long run for the next 20 years. She presented a 2005 Project Flowchart for approval of the comprehensive plan so the Council can understand where we are going with this. She said we can deliberate on the

comprehensive plan to the point where we have someone come in and they want to do a development and we are not ready for it. Planning & Zoning is then blamed for not doing their job. She said this comprehensive plan represents the entire city -- all of the citizens in the city. So as we review the transportation map, we have got to take into account that this is for everyone, not just for special interests or special concerns. We will never get through this until City Council is ready to look at this and make some compromises. She suggested that City Council hash it out and decide what they want to do. She said they are doing everything they can to get it out to the public. After approval of the comprehensive plan, they will define the land use districts, then do a growth master plan which is almost already done for us from the build-out study, then they will update city and impact area ordinances (those include the excavation ordinance, the water and sewer ordinance, design standards, the subdivision ordinance and the planning and zoning ordinance.) The Mayor suggested we call a special meeting for that purpose and get it done. **MOTION:** It was moved by Council member Barrus and seconded by Council member Kershaw to have a special meeting to review the comprehensive plan on Wednesday, April 27th, at 6:30 p.m.; motion carried.

Jan said the Mayor asked that Sharee get the word out about the comprehensive plan. They would like to send a postcard to each citizen notifying them that the comprehensive plan is available at City Hall, on the computers at the high school and on the Internet at sugarcity.net. She asked for a motion for the Council to approve approximately \$100 to do that for postage, paper and ink. **MOTION:** It was moved by Council member Kershaw and seconded by Council member Harris to authorize \$100 to be spent to send out postcards to publicize the comprehensive plan; motion carried. Jan said the postcard informs the citizens of the next public hearing date of Wednesday, May 18, 2005 at 7 p.m.

PLANNING & ZONING REPORT: Sharee Palmer addressed the Council.

Appointment of P&Z Commission Members: The County appointed Garry Jeppesen as a new P&Z Commission member representing the impact area, to fill Kent Vernon's unexpired term, which ends in December 2005. His appointment took effect April 1st. The Mayor said we reappointed Bruce Bills in December for a three-year term, and now we need to have someone take his place. Names of some possible replacements were discussed. Sharee said they would appreciate getting this replacement as soon as possible.

Norm Gage – Home Business License: P&Z approved the business license for Mr. Gage to do some woodwork in his home.

Impact Area: She said the County wants to know what we're going to do with the impact area. She said there are some maps that show our impact zone is south of the canal and there are some maps that show the canal is the dividing line. P&Z would like to petition the county for a portion, which is in Rexburg's impact area. A discussion was had on P&Z's recommendation for extending the boundaries of the impact area. The County asked them to give an outline of what we are looking at. A copy of said proposed impact area is attached hereto, marked "Attachment 1." **MOTION:** It was moved by Council member Harris and seconded by Council member Deitz that we accept Sugar City Planning & Zoning's recommendation on the Madison County zoning map for the boundaries plus a portion of the property that exists in the Rexburg Impact Area; motion carried.

MORATORIUM ON COMMERCIAL, MANUFACTURING, MULTI-FAMILY

HOUSING & CELL TOWERS: Attorney Lee said we need to approve the moratorium each month or it will die. **MOTION:** It was moved by Council member Barrus and seconded by

Council member Kershaw that we extend the moratorium on commercial, manufacturing, multi-family housing and cell towers for one more month until our next scheduled meeting on May 12. The Mayor called for a roll call vote:

Those voting aye: Council members Kershaw and Barrus

Those voting nay: Council members Deitz and Harris

Because of the tie vote, Mayor Dalling voted aye

Thereupon, the Mayor declared the motion passed.

DEPARTMENT REPORTS:

COUNCIL MEMBER BARRUS:

Tennis Courts: Brent presented a proposal from Zollinger Construction for removing the asphalt, and putting back new asphalt for \$10,950 per court – the one in Smith Park and the one in Neibaur Park. We would have to take down the fence and put it back up. That isn't in the bid, nor is painting the courts. Since Brent is the liaison with the schools, the Mayor asked him to visit with the school and see if they would be willing to help at least on the courts they use extensively.

Easter Egg Hunt: Brent reported it went well.

Flood Run: Brent talked with Neal Southwick who feels we ought to have the flood run. He also talked to Paul Jeppson who has been over it for many years. He has mixed emotions about it. Brent recommended we don't have it this year, and then work with Rexburg to get them to change their date and start it up again next year. Mr. Jeppson suggested having a bike race along with the runs. A discussion was had on how we could present to Rexburg our feeling about having our traditional flood run. We want them to move their date away from our regular date.

Arbor Day: He said we are getting 10 free blue spruce trees from the government for Arbor Day. A discussion was had on where to plant them. The Mayor suggested we plant them somewhere where we can transplant them later when we decide where we want them.

COUNCIL MEMBER KERSHAW:

Caisson Laboratories: Tim visited with Caisson Labs and they are not sure what they are going to do. They said it could be anywhere from trying to expand at their present location, to another location in Sugar City, to anywhere, and were very noncommittal. Tim let them know we are revising our comprehensive plan and land use map and would value his input. He will follow up next week and let them know the comprehensive plan is on the website now.

COUNCIL MEMBER HARRIS:

Concrete repairs: Harold said he is in the process of doing the concrete repairs now. They are going to do some cross drain repairs and some asphalt repairs. He said he would like to promote the opportunity to get one company in to do the crack sealing. It will be under \$25,000 and he would like to get it done before it gets hot. He asked Denton Klingler of Klingler Asphalt to come in and give us a cost of what it would take to do what needs to be done.

City driveways: Harold said he has a concrete cutting company in town today cutting asphalt and concrete on the sidewalks and some of the approaches. He discussed various areas that will be worked on.

Smith Park south parking area: Harold said he planned to excavate the area at the south parking lot and put in a retaining wall against the fence so people can park there to

watch the activities in the park without hitting the fence. A discussion was had about using railroad ties, pouring a concrete retaining wall or using partially buried concrete barriers. The Council agreed to use concrete.

Snowplow: Harold would like to get one more truck prepared to plow snow. Lyle Jones has two blades to sell for \$800. We have to build some framework and undercarriage that will go on and attach to the truck. The blade and the cost of everything we need for hydraulics, hoses, etc., is approximately \$2,300 or \$2,400 to get it ready to go for snow.

MOTION: It was moved by Council member Deitz and seconded by Council member Barrus that we authorize Harold to get the crack sealing, asphalt and concrete throughout the town, to work with one individual as he sees fit, to work with the concrete or concrete barriers, also to look at purchasing a snow plow blade from Lyle Jones; motion carried.

COUNCIL MEMBER DEITZ:

Railroad Avenue sewer line: Walter said the sewer line that we repaired underneath Railroad Avenue ended up having to cut into the street. When they took the dirt off the pipe, it bounced back up. They cut the section out and replaced it. They installed a manhole in the same line before it goes into the lift station. The project is done.

Railroad crossings: He has contacted the railroad four times so far this year on the railroad crossings. It is on the agenda for the first week of May. He wondered if we could get HK to hold off on patching this section of road and do it at the same time they do the railroad crossings, then we're only paying for one mobilization up here instead of two. He said he would talk to Dick Dyer about it.

Sewer line by elementary school: He said the City was going to dig that up and lower it. The Mayor said they are waiting until school is out to do it. A discussion was had about going around the manhole or through it.

Videoring sewer lines: Walter said we aren't going to camera the whole south side of town. The man will clean it; and while he is cleaning it, he will determine if there is a bad area, and then he will camera that particular area. We will camera at the school where the grease has built up, and over at the other school. If we see a lot of grease built up, we will have to go talk to the schools again. He can't come to do this until July, which presents no problem.

MAYOR'S BUSINESS:

Lot by Moon Park: The Mayor said he checked about selling it. He presented a memo from Attorney Lee showing the details of what we have to do to sell the property. An appraisal has to be obtained. He has contacted an appraiser who will be there Monday, and then we will proceed.

Grain silo survey: It is premature to talk about it tonight. Marcie said it is about 90% to get rid of the grain silo and 10% in favor of keeping it. He said we would summarize the surveys when they are all in, and will report back. The Mayor said 27 people visited the grain silo last Saturday.

Dog problem: We have a problem with barking dogs. In the code it falls under police protection. "Disturbing the peace. Unlawful acts and activities. Any person who shall harbor or keep on his premises or in his control any dog which by loud and unusual barking or howling shall disturb the peace and the quiet of the neighborhood for the occupants of adjacent premises shall be guilty of a misdemeanor." The Mayor reported the dogcatcher quit. A discussion was had on the dog problem. Council member Kershaw said he would talk with Deputy Stanford and see if

they can generate some ideas how to handle it. We need to make the citizens responsible for their dogs.

BUDGET MEETINGS: Marcie presented some budget information. The Mayor said he would like the Council to come to a special meeting with some ideas what they would like to have in the budget for next year. **MOTION:** It was moved by Council member Barrus and seconded by Council member Kershaw that we have a special meeting on Thursday, August 4, 2005, and on Thursday, August 11, 2005 we have our regular meeting to adopt the tentative budget; and on Thursday, August 25, 2005 we have our budget hearing, approve the budget and pass the appropriation ordinance, all at 6:30 p.m; motion carried.

EXECUTIVE SESSION:

10:00 p.m. It was moved by Council member Deitz and seconded by Council member Barrus that we go into executive session to discuss a personnel matter and possible litigation. The Mayor called for a roll call vote.

Those voting aye: Council members Kershaw, Barrus, Deitz and Harris

Those voting nay: None

Thereupon, the Mayor declared the motion passed.

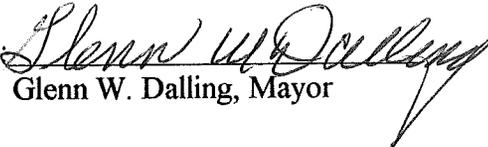
10:15 p.m. The regular Council meeting reconvened.

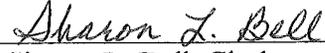
P & Z COMMISSION MEMBERS: Discussion was had on a replacement for the unexpired term of Bruce Bills on the Planning & Zoning Commission. The Mayor asked the Council members to rank the three possible appointees, which was done. He will contact them in the order chosen and see if one of them would be willing to serve.

AIC CONFERENCE: The Mayor reported the AIC Annual Conference would be held in Idaho Falls this year on June 15, 16 and 17, 2005. We will have more details later.

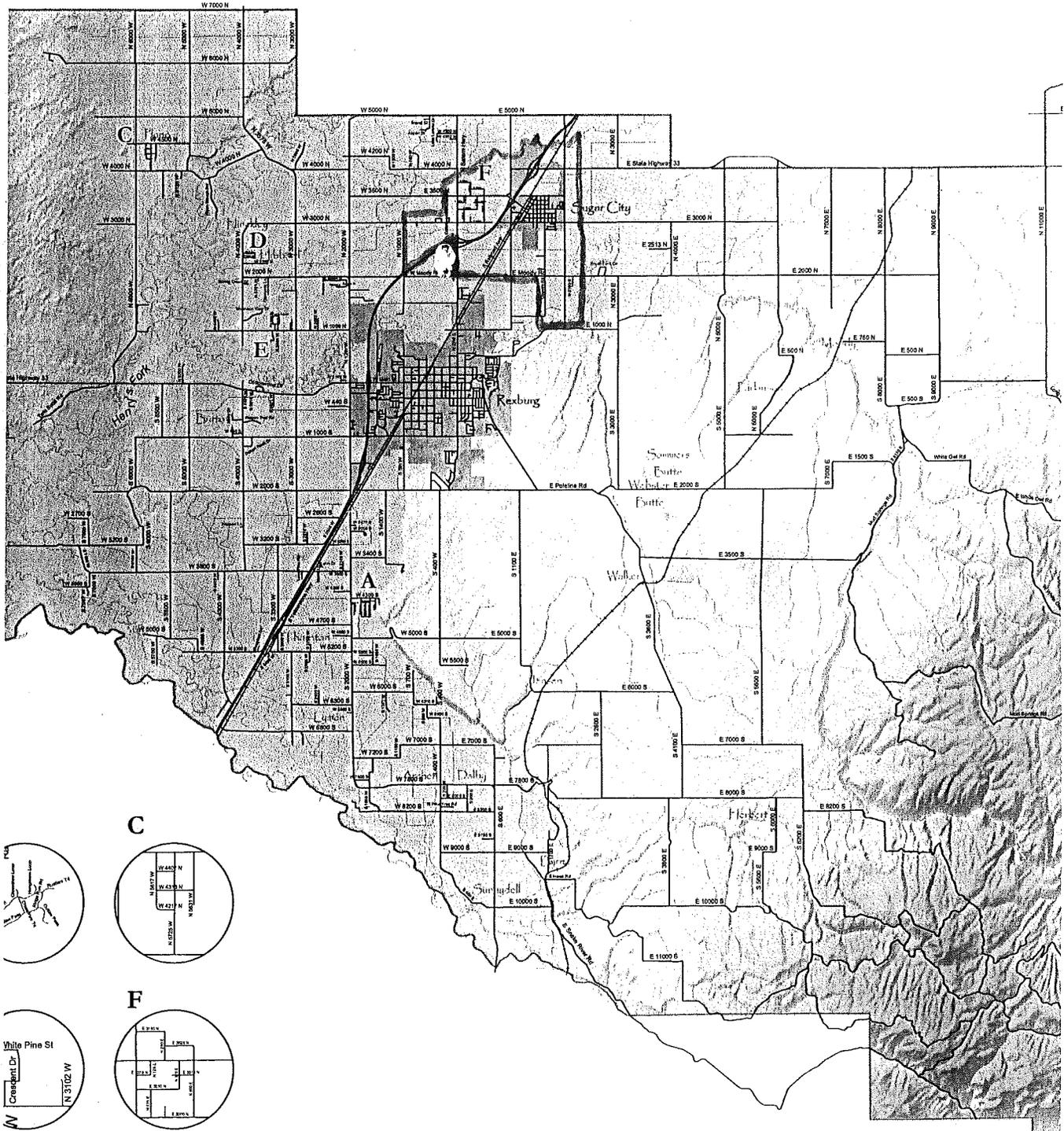
MOTION was made by Council member Deitz and seconded by Council member Harris that this meeting adjourn; motion carried.

Meeting adjourned at 10:25 p.m.

Signed: 
Glenn W. Dalling, Mayor

Attested: 
Sharon L. Bell, Clerk

B C D E F G H I J K



St. Ave.....E6	Pine Tree Rd.....E8	Timberline Rd.....E6	375 E.....F2	1000 W.....E3	2190 E.....G3	3000 W.....D1 D5	3690 S.....E6	4290 S.....E6
Porter Ln.....E2	Pony Creek Rd.....N4 O4	Twin Butte Rd.....A5 B4	375 W.....E2	1100 E.....F5 F7	2250 N.....D3	3100 W.....D7	3625 N.....F2	4217 N.....F2
Lorree Dr.....E2	US Highway 20.....C7-F2	400 W.....E9 E9	400 W.....E9 E9	1100 W.....E2	2513 N.....G3	3290 S.....B4 D6	3701 W.....D3	4300 S.....D3
Chantrill Rd.....L2	Rattlesnake Rd.....A6	440 S.....D4	1371 W.....E7	2582 W.....D3	3250 N.....F2	3749 N.....L2	4300 W.....L2	4300 W.....L2
Pine Rd.....D6	Red Cedar Rd.....D3	500 E.....F2	1400 W.....E5-E6	2600 E.....G7-G8	3300 W.....D6	3750 N.....F2	4313 N.....F2	4313 N.....F2
Hollow Rd.....K4-L7, L4-L5	Ridge Run Rd.....A6	590 N.....J4	1500 S.....E15	2600 S.....D5	3375 W.....D2	3804 E.....G8-G9	4407 N.....G8-G9	4407 N.....G8-G9
Rehoboth Dr.....D6	Warm Slough Rd.....C2	500 S.....J4	1600 E.....E7	2600 W.....D7	3400 S.....E6	3800 S.....B6 D6	4413 W.....B6 D6	4413 W.....B6 D6
White Pine St.....D3	White Owl Rd.....J4-L7, K5-K6	550 W.....E7	1650 W.....E7	2700 S.....B5	3421 W.....D4	3818 W.....D1	4458 W.....D1	4458 W.....D1
Crescent Dr.....D1	Wright Creek Rd.....D3	600 E.....F8-F10	1700 E.....F8 F9	2750 W.....D7	3441 W.....D4	3926 W.....D4	4500 N.....D4	4500 N.....D4
Salmon Hwy.....E2-E3	125 E.....F2	700 W.....E7	1800 W.....E8	2785 W.....D7	3450 W.....D7	4048 S.....D7	4557 N.....G3	4557 N.....G3
Snake River Rd.....F9-G10	200 E.....F2	740 W.....E2	2000 N.....E2	2810 W.....D6	3500 N.....E2 F2	4000 N.....E2 F2	4630 N.....E2 F2	4630 N.....E2 F2
Spring Creek Dr.....D3	200 E.....F2	1090 E.....F2	750 N.....E2	2870 S.....E5	3500 S.....G6 I6	4000 S.....G6 I6	4700 S.....B6	4700 S.....B6
Sanrise St.....D3	200 W.....E8	1090 E.....F2	1000 W.....E8	2900 E.....G2 G5	3500 W.....D7	4000 W.....D7	4800 W.....D1-D6	4800 W.....D1-D6
W. Pass.....A6	250 E.....F2	1000 S.....C4-D4	2162 W.....D4	3000 N.....B2 I12	3575 W.....D2	4100 E.....D2	4950 S.....H1-H8	4950 S.....H1-H8
				3000 S.....E5	3600 E.....G6 G7	4200 N.....F2	5000 E.....F2	5000 E.....F2

MADISON COUNTY ROADS



The information contained herein can be used for reference purposes only. Madison County and the City of Rexburg cannot be held responsible for use in which the data was not intended.