

MINUTES OF SPECIAL MEETING  
SUGAR CITY COUNCIL  
MONDAY, NOVEMBER 21, 2005

Presiding: Mayor Dalling  
Meeting convened at 8:30 p.m.  
Prayer: Tim Kershaw  
Pledge of Allegiance

Present: Mayor Dalling; Sharon L. Bell, Clerk; Council members Tim Kershaw, Brent Barrus, Walter Deitz, and Harold Harris; Scott Lee, City Attorney; Jan Gallup; Sharee Palmer, Kara Lee Ricks, Brad Orme, Bruce King, Bob Oliphant, Keith Nielson, Mike Withers and Garry Jeppesen, Planning & Zoning Commission; Noel Zaugg; Dave Thompson; Debra Thompson; Elaine Preslar; Greg Preslar; and Tom Gallup. Council member Deitz missed a few minutes at the beginning.

The Mayor welcomed everyone and turned the meeting over to Jan Gallup, under Sharee Palmer's direction.

Jan had requested this meeting to provide the Council and P&Z with an update on the two requests for annexation. She presented a time schedule for the City to facilitate this annexation process for both annexation requests. She presented a tentative timetable for everyone to review, which she encouraged both City Council and P&Z to approve. A copy of said timetable is attached hereto marked "Attachment 1."

**MOTION ON TIMETABLE:** It was moved by Council member Barrus and seconded by Council member Kershaw to accept the timetable that Jan presented to us tonight. The Mayor called for a roll call vote for approval of the timetable.

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

Those voting nay: None

Thereupon, the Mayor declared the motion passed.

**ANNEXATIONS:**

**Yellowstone Meadows (Stillman/Plewe) Pre-annexation Agreement:** Jan reported that Attorney Lee had emailed the pre-annexation agreement to Rick Plewe.

**Ball, Brown, Harris & Jeppesen Pre-annexation Agreement:** Mr. Lee and Jan have been working on a pre-annexation agreement for Ball, Brown, Harris and Jeppesen. This agreement will be presented to P&Z tonight. If approved, it will be mailed tomorrow. All the property owners come under one agreement in order to simplify the process.

**Zones.** Sharee reported we had a problem the last time we did a big annexation. They didn't assign zones to it, so P&Z had to have a special meeting to assign zones and make a recommendation to the City Council on the zones. The applications now have the proposed

zones on them. So if we approve that application and recommend that, then that would be the zone that we recommend. Jan said we also identify the zones in the annexation agreement because the property owners wanted different zones in different areas, so it is part of the annexation agreement.

**Infrastructure:** The Mayor expressed concerns about providing infrastructure to the annexed properties. This is new ground for all of us.

**DISCUSSION ON SEWER:** The Mayor reported Rexburg needs time to evaluate whether they have space or not to sell to NorSun. The CEO of NorSun feels that if she can't produce the space they need in the sewer that the people who were going to buy NorSun will back off. He will talk to Mayor Larsen and guarantee him that the space is going to NorSun and not a potential development.

**EXECUTIVE SESSION:**

10:00 p.m. It was moved by Council member Barrus and seconded by Council member Harris to go into executive session for the purpose of discussing potential 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.

10:50 p.m. The executive session ended and the regular Council meeting adjourned.

Signed: Glenn W. Dalling  
Glenn W. Dalling, Mayor

Attested: Sharon L. Bell  
Sharon L. Bell, Clerk

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
20 November	21 P&Z and City Council Email preannexation to Plewe	22 Email preannexation to Ball, Brown, Harris, Jeppesen  Submit public hearing notices to the paper for P&Z public hearing -Ball, Brown, Harris, Jeppesen	23	24 Public hearing notice printed in the paper for P&Z public hearing for Ball, Brown, Harris, Jeppesen	25	26
27	28	29 Jan meets with Ball, Brown, Harris & Jeppesen	30 1 December	1 December	2	3
4	5	6 P&Z public hearing for Ball, Brown, Harris, Jeppesen 7PM  City Council meeting following the public hearing - recommendation from P&Z - set hearing date	7 P&Z public hearing for Plewe annexation 7PM	8 Recommendation from P&Z  City Council sets public hearing date for Plewe annexation	9	10
11	12	13 Submit notice of public hearings to the newspaper for Plewe annexation and Ball, Brown, Harris, Jeppesen annexation	14 P&Z public hearing for Ball, Brown, Harris, Jeppesen 7PM  City Council meeting following the public hearing - recommendation from P&Z - set hearing date	15	16 Public hearing notice printed in the paper for Plewe and Ball, Brown, Harris, Jeppesen	17 Public hearing notice printed in the paper for Plewe and Ball, Brown, Harris, Jeppesen

18		19 Send annexation agreement to Plewe Send annexation agreement to Ball, Brown, Harris & Jeppesen	20 Public hearing notice printed in the paper for Plewe and Ball, Brown, Harris, Jeppesen	21	22	23	24
25		26	27	28	29	30	31
1 January		2	3	4 Public hearing for City Council for Plewe annexation and Ball, Brown, Harris, Jeppesen annexation	5 Planning & Zoning Regular Meeting	6	7
8		9	10	11	12	13	14