

MINUTES OF REGULAR MEETING  
SUGAR CITY COUNCIL  
THURSDAY, OCTOBER 9, 2014

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

Present: Mayor Glenn W. Dalling; Clerk-Treasurer Wendy McLaughlin; Councilmen Bruce King, Lamont Merrill, Vaun Waddell, and Burch Drake; Chairman David Ogden of the Planning and Zoning Commission; Citizens Randi Fogle, Jesse Fogle, Lisette Larson, D. Bradley Memmott, Madeline Hoof, Abigail Richins, Parker Geren, and Brian Stanfill.

The mayor asked if there were any corrections to the minutes of the regular meeting held on September 25, 2014. Each councilman had a copy of the minutes prior to the meeting. It was moved by Councilman Merrill and seconded by Councilman Drake to accept the minutes; motion carried.

**RECONCILIATION REPORTS:** Wendy presented the September reconciliation reports for the General Fund. It was moved by Councilman Waddell and seconded by Councilman Drake to accept the September reconciliation reports for the General Fund; motion carried. Wendy presented the September reconciliation reports for the Utility Fund. It was moved by Councilman Merrill and seconded by Councilman Waddell to accept the September reconciliation reports for the Utility Fund; motion carried.

Wendy presented the current bills in the amount of \$71,873.90. It was moved by Councilman Waddell and seconded by Councilman King to pay the current bills, together with all regular October bills; motion carried.

**City of Rexburg Sewer Treatment Billing:** This month Sugar City will pay the City of Rexburg \$21, 287.25 for its treatment of Sugar City sewage in September. The council asked for a report on exactly what is included in the billing. The City of Teton is currently billed separately by Rexburg, although the sewage is collected from Sugar City's line. Beginning the first of November, the City of Sugar City will bill the City of Teton directly and collect the payments.

**Old Farm Estates:** City Engineer Dick Dyer submitted to Sugar City an invoice for \$1,615.00 in services to Old Farm Estates. Officials of Old Farm Estates should reimburse the city for these services. Permits or certificates may be withheld pending reimbursement.

**PLANNING & ZONING REPORT:**

**Fleming/Galbraith Short Form Application:** Commission Chairman Dave Ogden reported that the commission reviewed the short form application from Tom Fleming and Shawn Galbraith, who own adjoining properties. The application divides the properties into four lots of at least one acre, with a common access from Teton Avenue on the east for the two new parcels. The Fleming and Galbraith parcels will have separate accesses from the 30' wide private lane. The new parcels are referred to as flag lots. The private lane is not included in the count of total acreage. The commission accepted the application and recommended it to the council.

**MOTION:** It was moved by Councilman Drake and seconded by Councilman King to approve the short form preliminary plat of the Fleming and Galbraith properties; motion carried.

**Comprehensive Plan Lighting Addition:** A public hearing was held on October 2, 2014, to amend Sugar City's Comprehensive Plan to include in Chapter 13 an additional objective on lighting. The commission recommended to the council the lighting addition.

**MOTION:** It was moved by Councilman Waddell and seconded by Councilman Drake to approve the addition to the Comprehensive Plan recommended by the Planning and Zoning Commission concerning adding the objective for public lighting; motion carried.

The commission will continue to review possible changes to the Comprehensive Plan and zones to accommodate planned growth and development. The land use schedule is also being reviewed.

**PROPOSED LARGE VEHICLE PARKING ORDINANCE REVIEW:** A proposed final draft was submitted to the council for review. Attorney Bill Forsberg looked to the state statutes for "large vehicle" definitions. The council asked that the issue of residentially zoned street parking be clarified and streets named for access. Councilman Waddell will present to Attorney Forsberg an updated proposed final draft for his review, to be sent to the council by email and placed on the regular meeting agenda for Thursday, October 23, 2014, for possible adoption. Penalty for violation of the ordinance is set to be an infraction, and any tickets will be paid through Madison County and the court system and not through the City of Sugar City.

**MOTION:** It was moved by Councilman Waddell and seconded by Councilman King to accept the final draft, subject to resolution of the wording of parking on residential streets as approved to access certain streets as named; motion carried.

**FRONT FACADE REPORT:** The front facade is nearing completion, with a couple of minor construction tasks remaining. The council asked for a full financial report for the front facade at the next council meeting.

**AT&T BUILDING EXPANSION:** George Anson is the AT&T liaison working with Councilman Merrill on the planned building expansion located at the water tower. Mr. Anson indicated AT&T likely would be willing to move the water valve outside the building in order to increase the size of the existing building. He will need to get approval.

**COUNCIL MEETINGS FOR NOVEMBER & DECEMBER:** It was moved by Councilman Drake and seconded by Councilman King to cancel the regularly scheduled second council meetings in November and December, which would fall on Thanksgiving and Christmas: motion carried.

### **DEPARTMENT REPORTS:**

**COUNCILMAN MERRILL: Rocky Mountain Power -** Councilman Merrill reported that the final Rocky Mountain Power meeting will be held Friday, November 7, 2014. RMP is looking at possibly constructing a new substation to handle the extra power load from Madison County. The company is promoting ways to reduce consumption versus increasing power availability. Studies show that power consumption in Denver, Colorado, is decreasing because of the increased use of solar panels.

**Well #4 Diesel Fuel Tank** – Councilman Merrill reported that Zane had informed him of problems regarding the backup generator at the main sewer lift station and with the diesel pump at well #4. Rodney’s Deisel has a used generator system that can be purchased for \$18,000. A new system would cost \$28,000. Mayor Dalling and Councilman Merrill were given authority to pursue additional information and make purchasing decisions.

**COUNCILMAN WADDELL: Parks & Recreation Committee** - Councilman Waddell reported that soccer coach Glenn Dayley presented to the committee diagrams of moveable soccer goals in different sizes. Mayor Dalling and Councilman Waddell will meet with Clinton Arnold of Agritech to discuss production of soccer goals. The council was not in favor of removing the permanent goals at least until the moveable goals are proven, and maybe not then.

**COUNCILMAN DRAKE: Picnic Tables** - Councilman Drake reported the Tree and Beautification Committee is looking at putting picnic tables at the area of Silo Hill and at the rest area for the future walking path. The city has two picnic tables in Mayor’s Park, one of which could be used immediately for this purpose.

**COUNCILMAN KING:** No report.

**MAYOR’S BUSINESS:**

**AIC Training Meeting** – Thursday, November 13, 2013, The Association of Idaho Cities (AIC) will hold a training meeting for mayors and councilmembers in Idaho Falls. The council was encouraged to attend. The city will pay for the \$25 registration fee and mileage.

**Proposed Play Area** – Ponderosa Estates includes property that the city may be interested in approaching the owners about to purchase or lease for a grassy play area to help accommodate additional soccer games and practices. The area is about 4-5 acres. Ponderosa Developer Kirby Forbush is not interested at present in developing the third phase of Ponderosa Estates, which opens the possibility of an additional grass area for those purposes.

Meeting adjourned at 8:30 p.m.

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

Attested: Wendy McLaughlin  
Wendy McLaughlin, Clerk-Treasurer