

Agenda Item 1 – Welcome – Roll Call – Pledge of Allegiance

Present were Council Members Darla Weber, Jeff Parnett, Carol Bond, Julie Good, and Mayor Darbey Edwards.

Staff present were Mac Qualls, Angie Mettie, Dick Stubbs, Doug Buys, Tank Sams and Gregg Tankersley.

Public present were Lauren Frei, Sandy Schiffman, and Crystal Bass.

Mayor Edwards opened the meeting at 6:30 P.M. and led the Pledge of Allegiance.

Agenda Item 2 – Training – Open Meeting Violations and the Cure Process

City Clerk / Treasurer Qualls shared the open meeting law requirements with the Council. The meeting on March 25th was not an illegal meeting, but may not have been appropriate, as the phone connection to the meeting was not constant. According to the Open Meeting Law, all actions must be retaken when a meeting is in violation. Qualls stated that anyone can declare a violation, either Council Member, Mayor, staff or public. Council President Good suggested reviewing the quorum policy and adding safeguards so that this issue does not occur in the future – possibly requiring a quorum at the table.

Agenda Item 3 – Information (No Action)

Official Guests: There were no official guests.

Staff Reports: Buys gave an update on the flooding due to the rain and snow runoff. He stated that all three sewer ponds are full. Elsewhere there is a possible pipe breakage, but it cannot be located due to the floodwater. The lift station pump was replaced. The runoff has caused 1.7 million gallons to run through the sewer system in three days, which is very expensive. An emergency could be declared, if necessary.

Mailbag & Announcements: Mayor Edwards stated that he would like to limit the meetings to 9:00pm. Any items not discussed would be tabled until the following meeting.

Council President Good stated that the Stibnite Advisory Council now has four working groups: transportation, infrastructure, supporting industries, and education. The public has not attended these meetings, other than a newspaper representative. The Stibnite Foundation had their first meeting this week and received the first \$100,000 from Midas Gold. Good is currently the secretary for the Foundation.

Good also gave an update on the West Central Mountains Economic Development Council. She stated that they are actively involved in fundraising. The Parks & Recreation District will be on

the ballot this year. She is discussing the Industrial Park and looking towards expansion to attract more businesses to the community.

City Clerk Qualls updated the Council on the Idaho Transportation Department Meeting held April 4th. The Council received a letter drafted by ITD for them to sign, showing they are partnering with ITD on the project. Good stated that there were discrepancies between the items in the letter and the items discussed in the meeting. She would like to get these issues resolved before the City signs the letter.

Agenda Item 4 - Audience Communication

Community Member Lauren Frei addressed the Council regarding the will-serve lots that he recently purchased. He inquired as to the reason for the large increase in the will-serve cost. He felt that the high cost was inhibiting builders. City Clerk Qualls explained that he could have the connections removed if desired, or, when he decided to build, the amount he has paid in would offset the hookup cost. Council President Good stated that in the past, infrastructure, depreciation, and similar costs were not budgeted by previous Councils, and that the City is now trying to bring the system up to par.

Community Member and Citizen Advisory Committee Member Sandy Schiffman volunteered to help with a Cleanup Campaign, and encouraged the Council to get the word out on adhering to ordinances. She would be willing to help with communication on enforcement of the junk ordinance and other pertinent ordinances.

Agenda Item 5 – Public Requests

There were no public requests.

Agenda Item 6 – Working Discussions

Budget Workshop Items: Council Members and Staff completed budget worksheets for possible future projects. The project suggestions will be consolidated into one sheet and reviewed. Other suggestions are welcome, and the public may offer suggestions as well.

Agenda Item 7 – Action Items

March 25, 2019 City Council Meeting: Mayor Edwards declared a POSSIBLE violation of the open meeting law. A council member's phone continued to disconnect during the meeting.

- Council President Good moved to declare the actions taken at the March 25, 2019 meeting as void; Council Member Bond seconded the motion. Roll Call Vote – Weber – yes, Parnett – yes, Bond – yes, Good – yes. Motion carried.

Action Items that were approved during the March 25, 2019 meeting included the acceptance of the resignation of Ricky Brown from the Citizen Advisory Committee, the suggested changes to

the draft RV Short Term Ordinance, the Supplementary Zoning Ordinance Amendment, and the definition of Contractor Yard.

- Council Member Bond moved to accept the resignation of Ricky Brown from the Citizen Advisory Committee; Council Member Parnett seconded the motion. Roll Call Vote: Weber – yes, Parnett – yes, Bond – yes, Good – yes. Motion carried.

Regarding the Short Term RV Draft, Council President Good stated that the changes discussed were not in the draft ordinance that was in the packet. Some of the changes were discussed as belonging in the zoning code, and not this ordinance. The Council would like to make sure all changes are in the appropriate places before approving the drafts. Changes that appeared in the zoning ordinance did not need to appear in the RV Short Term ordinance.

Industrial Park Lease Reviews / Modifications

Requested information was received from two of the four Industrial Park Tenants. The Council wished to review how tenants were growing their businesses, creating jobs, etc. The Council would like to review the current lease, and possibly reward businesses that are expanding and creating jobs, which was the initial purpose of the Industrial Park. Late fees were also discussed. The leases will be discussed at the next meeting.

Consent Agenda

The Consent Agenda included approval of March 11, 2019 City Council Meeting Minutes, February & March Financials, March Payroll and Time Sheets, and Claims to date. Notes from March 25th were also reviewed.

- Council President Good moved to approve the Consent Agenda minus the March Financials; Council Member Weber seconded the motion. Roll Call Vote: Weber – yes, Parnett – yes, Bond – yes, Good – yes. Motion carried.

CEDA Labor Monitoring Contract Approval

The Council reviewed the CEDA Labor Monitoring Contract.

- Council President Good moved to approve the CEDA Labor Monitoring Contract; Council Member Weber seconded the motion. Roll Call Vote: Weber – yes, Parnett – yes, Bond – yes, Good – yes. Motion carried.

Ordinance Amendment Approval – Definition of Contractor Yard

This action was tabled until the next meeting.

Set for Public Hearing

A public hearing date was not set for the RV Short Term Use Ordinance, the fees for the RV Short Term Use Ordinance, and the Supplementary Zoning Ordinance, as the Council would like to review this information at the next meeting.

Consideration of Committee Appointments

Mayor Edwards asked that any potential members to the various committees should call and leave a message as to what time on Mondays they would be available to meet. He would also like an ad placed in the newspaper requesting new members.

Executive Session 74-206 (c): To acquire an interest in real property which is not owned by a public agency.

- Council President Good moved to go into Executive Session at 8:10 P.M. according to 74-206 (c), to acquire an interest in real property which is not owned by a public agency; Council Member Weber seconded the motion. Roll Call Vote – Weber – yes, Parnett – yes, Bond – yes, Good – yes. Motion Carried.

Executive Session was closed and the meeting reconvened at 8:17 P.M. Roll was called and all members were present.

Actions After Executive Session

There were no actions taken after the executive session.

Agenda Item 8 – Future Meeting Topics

April 22 Meeting:

- Supplemental Zoning / Contractor Yard
- Quorum Policy
- RV Short Term Use
- Lease Reviews
- Dog Ordinance
- Wastewater Project Change Order
- F/Y 19/20 Budget Review

Meetings during the month of May will be held on the 6th and the 20th.

Future Meeting Topics:

- Park Master Plan
- Urban Ranching
- City-Wide Broadband
- Public Hearings – short term RV, fees, supplementary zoning amendment, water / sewer rates
- Nez Perce Tribe invitation – May 20

