

7:00 pm

February 21, 2018

**644th MEETING OF THE  
HORSESHOE BEND CITY COUNCIL**

Mayor Pat Goff called the meeting to order with Councilpersons Cooper, Corvinus, Stirm and Riley present. Also present, City Clerk Gina Elmer and Attorney Tony Pantera.

Pledge of Allegiance

Councilman Stirm made a **motion** to approve the agenda. Councilman Corvinus **seconded**. All ayes. **Motion carried**.

Councilwoman Cooper made a **motion** to approve the previous minutes for the January 17, 2018 meeting. Councilman Riley **seconded**. All ayes. **Motion carried**.

Councilwoman Cooper made a **motion** to approve and pay the City's bills. Councilman Stirm **seconded**. All ayes. **Motion carried**.

**Public Hearing:**

Opened hearing: 7:02 pm.

Stephen Whiteley was not present so the public hearing was tabled until he arrived.

**New Business:**

- Dale Ortman:  
Mr. Ortman is here on behalf of the owner, Eric Carder, 1311 Vermont Ave., Boise, Idaho, concerning the water bill at 4 Harris Creek Ln. James Tustin was renting the trailer and left without paying a past due balance on the water bill. Dale said that the owner was not aware of the water bill and feels he should not be held responsible for said bill. Dale would like to buy the property and upgrade it by removing the old mobile home. If he has to pay the past due water bill he probably will not purchase the property. Council discusses the options. Councilman Stirm says that in the interest of fairness Council should reduce the bill by half. Councilman Riley does not feel that the bill should be reduced by half just because you disregard your bill. Councilmembers Cooper and Riley would like to hear from the owner before they make a decision. Council tabled this item until the March 21, 2018 meeting.
- Richard McDowell:  
Mr. Mc Dowell would like to have his water bill restructured to reflect the amount of occupied units he has at this time. He has heard that one of the mobile home parks in town is receiving a special water rate. Amy Woodruff discussed how the water billing is formulated with the equivalent dwelling units (EDU) and how this determines the capacity of the water plant. Tony Pantera stated that there have not been any changes to the ordinances concerning water and sewer. Council decided to have staff gather more information on the subject and find out what the difference in charges would be. Council tabled this item until the March 21, 2018 meeting.

### **Public Hearing:**

Opened hearing: 7:42p.m.

Stephen Whiteley, 123 W Boise St, Horseshoe Bend, Idaho: Stephen is the owner of the Longbranch Saloon, but he would like to add an additional building for office space and retail sales. He would also like to create seven to ten RV spaces to rent out. The parcel is one and a half acres that is currently zoned industrial. He is asking that it be rezoned to commercial (C2) since his proposed uses are not allowed in the industrial zone.

Amy Woodruff, Civil Dynamics, presented the staff report and stated that the request is generally supported by the Comprehensive Plan. The specifics are covered on page 14 of the Staff Report (Exhibit 1).

### **Public Testimony:**

Oral Testimony:

There was no testimony given.

Written Testimony:

Tony Pantera read into the record a letter from ITD (Exhibit 2) and a letter from the Horseshoe Bend Fire District (Exhibit 3).

**Closed hearing:** 7:58p.m.

### **Deliberations:**

Tony Pantera explained the sections of the ordinances to be considered during deliberations.

**Councilwoman Cooper** made a **motion** to adopt staff's finding pursuant to 9-7-02.1 that the amendment is required for public convenience or necessity, or for general welfare. **Councilman Corvinus seconded. Roll call: Councilman Riley-aye, Councilman Corvinus-aye, Councilwoman Cooper-aye, Councilman Stirm-aye. Motion carried.**

**Councilman Riley** made a **motion** to adopt staff's findings pursuant to 9-7-02.2 giving particular attention to the effects of any proposed change upon the delivery of services by any political subdivision providing public services, including school zones, within the planning area of the City. **Councilman Stirm seconded. Roll call: Councilman Riley-aye, Councilman Corvinus-aye, Councilwoman Cooper-aye, Councilman Stirm-aye. Motion carried.**

**Councilman Stirm** made a **motion** to rezone the parcel located at 473 HWY 55 from industrial (M1) to commercial (C2). **Councilman Corvinus seconded. Roll call: Councilman Riley-aye, Councilman Corvinus-aye, Councilwoman Cooper-aye, Councilman Stirm-aye. Motion carried.**

### **Old Business:**

- Bo Fisher:  
Bo Fisher was not present.

### Department Updates:

- EMS:  
Tammy Sereduk said that Marty Broom has agreed to let us rent the Valley Christian building for \$300.00 per month. They had nine people complete the CPR class. Three people will be taking their skills test on the 23<sup>rd</sup> of this month at the cost of \$80.00 per person. Tammy also would like to purchase three jump bags for the EMTs for instances where the ambulance is not available and they are first responders. She has looked into them and found some on Amazon for \$50.00 per bag. Jerimiah is coming to the next meeting to train them on the use of Narcan since Dr. Bryne had other obligations. Councilman Stirm feels the jump bags are a very good idea. He also informs council that they have looked into trading old batteries in for money or credit towards new ones. **Councilwoman Cooper** made a **motion** to purchase the jump bags with the total not to exceed \$200.00. **Councilman Riley seconded**. All ayes. **Motion carried**.
- Public Works:  
Jobie Catherman said that the plant is running well. Jobie passed his Level 1 water test and is going to do additional training in sewer and water. They have been fighting ice at the water plant and are ready to plow roads if needed.
- City Engineer:  
Amy Woodruff presented the Council with the three bids received for the test well. McLeran Well Drilling LLC had the low bid of \$10,980.00. It is their hope that the test well will be online by this fall. **Councilman Riley** made a **motion** to allow Mayor Goff to sign the contract with McLeran Well Drilling LLC once it has been approved by Tony Pantera. **Councilman Corvinus seconded**. All ayes. **Motion carried**. Amy received a Waiver of Hearing request from ITD so she recommends that the Mayor sign it. ITD is planning to start HWY 55 bridge construction in the fall of 2018. She also says that the sewer plant has been running well and that the EPA has requested additional information for the NPDES Permit. She has also been working with the landowners of Cochrane Estates for additional right of way on Madison. This will allow the paving project to begin which is funded by the LTAC Grant.
- City Attorney:  
Tony Pantera will be sending the letter he prepared to Valley View Chevron, since they have more signage than allowed by the ordinances. He is also working with Amy on the Madison Street project.

### Public Comments:

No public comments.

Meeting Adjourned 8:34pm.

**ATTEST:** \_\_\_\_\_  
City Clerk

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Mayor