

7:00 pm

June 27, 2018

**650th 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 May 16, 2018. 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**.

New Business:

- James Kaczmarek:
Sheriff Kaczmarek provided council with a handout showing the incidents that the Sheriff's Department was called to in 2017 and the cost of a deputy in his department. There were 309 incidents in the City which is down by 39 from the year before. The Sheriff contributes this to there being a resource officer at the school. There were 982 traffic stops made with 40 resulting in arrests including eleven DUIs. Councilman Stirm asks why Horseshoe Bend does not have an officer twenty-four hours a day. Sheriff Kaczmarek states that the County does not have the staff or money for this. He has increased wages by 40% to encourage personnel to stay with Boise County Sheriff's Department. The officers are scheduled for peak hours since Boise County is a large county and there are limited resources. There was much discussion about ranks and cost of having a deputy in Horseshoe Bend for forty hours a week. He would like to raise the amount of the contract with the City over the next three years from the current \$65,000 per year to \$135,000 per year. There was discussion about what other cities in the county pay and what it would cost for the City to have its own police department. Mayor Goff would like to attend a County Commissioners meeting to discuss this matter with them.
- Ryan Stirm:
Ryan has been approached by anonymous individuals who are upset that there is not a fence on the west side of the park. They feel that it is a danger to children since the west side is parallel with HWY 55. These individuals would like to raise the money to have the fence put at no cost to the City. Ryan wants this to be put on the July agenda as an action item for the Council to vote on whether they would allow it to be built.
- Hazzard Mitigation Plan:
Mayor Goff presented the Hazzard mitigation Plan prepared by Boise County and accepted by FEMA that needs to be accepted and signed by the City. Councilwoman Cooper made a **motion** for the Mayor to sign The Multi-Jurisdiction Hazard Mitigation

Plan of Boise County, Idaho and the Communities of Centerville, Crouch, Horseshoe Bend, Idaho City, Placerville, and Thorncreek. Councilman Corvinus **seconded**. All ayes.

Motion carried.

- Budget Workshop:
Terrie Noland presented the Council with a tentative budget. The tentative budget would need to be approved at the July meeting and published in August. There was more discussion about the Boise Sheriff's contract and other line items that should be adjusted.
- Valley Christian Rental:
Terrie Noland informed Council that Marty Broom would like for the City to put all the utilities in the City's name. The Council asked that Terrie approach Marty Broom about leaving them in the owner's name and adjusting the rent accordingly. Terrie will ask Marty and report back to Council next meeting.

Old Business:

- Bo Fisher:
Bo presented the Council with different types to see what style they preferred. Council agreed to a two sided-sign suspended between two posts so that it can be read from both the North and South sides. There was discussion about the color being black with grey writing.
- Amendment to Water/Sewer Rates:
Tony Pantera provided Council with copies of the amendment and resolution to be approved. Councilwoman Cooper made a **motion** to waive the three readings of Ordinance 253 and for it to be read by title only. Councilman Stirm **seconded**. All ayes. **Motion carried.** Councilman Stirm made a **motion** to adopt Ordinance 253 amending Horseshoe Bend City Code 7-1-9 to restructure how properties with multiple connections on a single water meter shall be billed; directing the Clerk to assign the next ordinance number and schedule for publication and codification; authorizing publication by summary; and providing an effective date. Councilman Corvinus **seconded**. All ayes. **Motion carried.** Councilman Stirm made a **motion** to waive the three readings of Resolution 2018-02 and for it to be read by title only. Councilman Riley **seconded**. All ayes. **Motion carried.** Councilman Stirm made a **motion** to approve Resolution 2018-02 amending the Water and Sewer rates. Councilman Corvinus **seconded**. All ayes. **Motion carried.**

Department Updates:

- EMS:
Tammy Sereduk has stepped down and Mayor Goff is currently acting as EMS director. Everything is still moving forward as planned with three EMT students finishing their classes.
- Public Works:
Michele Brothers first states that she appreciates all the hard work the EMS

personnel is putting in to complete classes and move forward. Public works is making about 150,000 gallons of water per day. There was a levy inspection June 26, 2018 and she feels that went pretty well. They have been working on spraying weeds. They had to replace a blower in the sewer plant. The lights at City Hall have been replaced and they are waiting on the new lights at the water plant.

- **City Engineer:**
Amy Woodruff says that she submitted the facility plan to DEQ, and the funds from the grant have been requested. She will be in court on July 20, 2018 for the Judicial Conformation hearing with Tony Pantera to request the City be allowed to take out a loan for the sewer line replacement on the new HWY 55 Bridge. She is also coordinating with ITD on preliminary design of said sewer line.
- **City Attorney:**
Tony Pantera said he will be at the Judicial Conformation hearing on July 20, 2018 along with Stephanie Bonney and Amy Woodruff. Mayor Goff asked about the new ordinance changes that were being written by MSBT interns. Tony replied that the intern was studying for the BAR exam, so he will complete the changes once he has passed his exam.

Public Comments:

Sandy Fenton asks about the dog ordinance. Tony Pantera read the ordinance pertaining to dogs being deemed a public nuisance.

Councilman Stirm reminded everyone about Fourth of July events to be held in the City park.

Meeting Adjourned 8:45pm.

ATTEST:

City Clerk

Mayor