

7:00 pm

March 15, 2017

**622st MEETING OF THE
HORSESHOE BEND CITY COUNCIL**

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

Pledge of Allegiance

Councilwoman Cooper made a **motion** to approve the agenda. Councilwoman Green **seconded**. All ayes. **Motion carried**.

Councilwoman Green made a **motion** to approve the previous minutes for the February 22, 2017 meeting. Councilwoman Cooper **seconded**. All ayes. **Motion carried**.

Councilwoman Cooper made a **motion** to approve and pay the City's bills once the \$47.00 for gas reimbursement has been subtracted. Councilman Riley **seconded**. All ayes. **Motion carried**.

New Business:

- Deliberation for the Acacia Fisher PUD and CUP:
Acacia Fisher was not able to attend this meeting and would like to move deliberations to a later date. Councilman Riley made a **motion** to table deliberations to a later date to be coordinated with Acacia Fisher. Councilwoman Green **seconded**. All ayes. **Motion carried**.
- Audit report:
Jarrod Zwygart discussed thoroughly the audit which was provided to the Council in this evening's packet. He said there were no compliance issues and everything looked good. Councilwoman Cooper made a **motion** to accept the audit based on the financial reports and supplemental information prepared by Millington Zwygart. Councilwoman Green **seconded**. All ayes. **Motion carried**.
- Amanda Leader:
Amanda is the department head for Boise County Community Justice Division. She is here to discuss the Mill Pond and the maintenance of it. There was an agreement between Idaho Fish & Game and Boise County in 2000 that the Community Justice Department would provide the maintenance of the grounds. The problem is that Amanda does not always have enough people to cover and there are lots of repairs that need to be made. Fish & Game are maintaining the toilets but there are many other things that need to be done. She doesn't have the man power to empty the trashcans and may have to remove them. She wants to tear down one gazebo and limit the number of picnic tables to fit under the gazebo that is left. She would like to get a crew together to clean up the area and pull the noxious weeds that are present. They will provide the volleyball net for the sand volleyball area. Councilman Riley states that most of the people using the Mill Pond come from other counties and do not take care of the amenities. Amanda realizes that this is a problem and is working with the judge to require people sentenced with community service to come back to Boise County to fulfill their obligation to this county. Tammy

Morganroth feels that the trashcans should not be removed. She also stated that someone locally has been emptying the trashcans. Amanda says that she would take any suggestions into consideration.

- **Complaint about River Ave:**
The City has received a letter from Steve Loomis addressing his concerns about River Ave. The properties are zoned Commercial 2 and Residential down that street. Tony Pantera said there could be violations in parking and the nuisance ordinances. Councilman Riley asked that Tony draft a letter to the owner notifying him of the complaint.
- **Pat Howell:**
Pat explains the letter that she gave the City Clerk. She listens to the police scanner and has heard that the ambulance is out of service a lot. The ambulance should be on duty all the time. She also made a few suggestions in her letter and would like the mayor and City Council to address the issue.

Department Updates:

- **EMS:**
Judith Hutton says that Earl Stonebrake will come up to do an inspection of the supplies on the ambulance for the licensing. He will also help to set up a supplies inventory to reduce the number of supplies that expire. Judith explains about a Hazmat course on March 25, 2017 that will be taught by City of Boise Hazmat. On April 28, 2017 City of Boise Hazmat along with Boise County and the Fire Department will set up an event to cover a mass casualty event at the Horseshoe Bend High School for training 8am-2pm. Judith has talked to the instructor for the State online class and has been making the arrangements so they will be ready when it is available. Judith says there are about ten adults and six high school students that would like to take the class. She will be able to get a stipend from the State for about half of the instructor's fee.
- **Public Works:**
According to Michele Brothers, they have been pumping 56,000 gallons of water a day and 1.4 million the last month. They have been doing maintenance this month. Riverside Drive, Foss St, Depot, and Quinn streets are showing some break up. She opened the bathroom in the park March 10, 2017. Jobie was accepted to take his test for Water 1. They have also stockpiled some sand by the water plant for sand bags and started spraying for weed prevention.
- **City Engineer:**
Amy Woodruff says they are continuing to help with the NEPDS permit and the easements for water and sewer under the new bridge. They have also started to evaluate the best sites for test wells by the water plant and the property by the Payette River. Mayor Goff would like to change Ordinance 9-11-04-04 to allow gravel instead of pavement for parking. He feels this will help people wanting to bring in new businesses.
- **City Attorney:**

Tony Pantera would like the Council and Judith Hutton's opinions on the revised EMS Policy Manual so he can make changes as needed. Geoff Schroeder was in attendance to introduce his self and explain how he would help with rewriting the Ordinances. He is a Mountain Home City Councilmember and is doing an internship with MSBT Law. He has had a lot of experience with revamping Ordinances and is in his second year of law school. Our ordinances will be looked at during an economic development clinic to make sure they are consistent with Idaho Code, consolidate where needed, and that all definitions are clear.

Public Comments:

There are no comments at this time.

Councilwoman Cooper made a **motion** to enter into executive session pursuant to IC 74-206 1(B&F) at 8:10pm. Councilman Riley **seconded**. **Roll call: Councilman Riley-aye, councilwoman Cooper-aye and Councilwoman Green-aye. Motion carried.**

Executive session ended at 8:23pm.

Councilwoman Cooper suggested that the City look into purchasing a mini house from Horseshoe Bend High School to house the EMTs. City needs to check and see if it could be covered by ICRIMP.

Meeting Adjourned 8:27pm.

ATTEST: _____
City Clerk

Mayor