

7:00 pm

April 19, 2017

**623st MEETING OF THE
HORSESHOE BEND CITY COUNCIL**

Mayor Goff called the meeting to order with Councilpersons Cooper, Green, Fisher 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**.

Councilman Riley made a **motion** to approve the previous minutes for the March 15, 2017 meeting. Councilwoman Cooper **seconded**. All ayes. **Motion carried**.

Councilwoman Cooper made a **motion** to approve and pay the City's bills presented.

Councilwoman Green **seconded**. All ayes. **Motion carried**.

New Business:

- John Roberts:
Emergency Manager for Boise County introduced the new manager Bob Showalter. They presented the new Hazzard Mitigation Plan Update. Boise County received a grant from FEMA for the mitigation plan and they have hired HAZCIRC to write the plan to be completed in a couple of months. FEMA requires public meetings to get feedback from local government and the public. A slide show was presented and explained. Mitigation has been shown to save money when a plan is in place. There were questions about levee maintenance. Jobie Catherman feels that water source protection should be upgraded to a more important issue in case of emergency. Community input was encouraged.
- Jon Dufresne:
Jon owns the property at 101 Locust and he is hoping to split the lot at this location. Tony Pantera states that a lot is only allowed to be split once and this particular lot was split in 2005. Jon argues that the lot split created two new individual lots and both lots should be eligible to split.
- Sandy Fenton:
Sandy says she has many concerns about the ambulance service in town. She turned in applications for her and Melissa Seibel and they have not received notice from the director, Judith Hutton. They also have concerns as to their applications being emailed to the director and want their personal information to be secure. She also feels that some of the volunteers are not licensed that are running with the ambulance. Sandy brought a letter from Dr. Brian Burns, the ambulance medical director, for the Council. Councilwoman Cooper read this letter into the record. Deputy Baker encourages the EMT's to work out their differences for the better of the community. John Roberts feels that the director has been doing a good job of communicating with the other Emergency Management Agencies. Mayor Goff would like for the City to get more volunteers for the Ambulance.

- **Zoning Ordinance:**
Geoff Schroder, Professor Miller and students from University of Idaho, College of Law, Economic Development Workshop, have been going over our current Ordinances to recommend changes. Professor Miller provided a sample of Donnelly's Ordinances for Council to consider and show them how they are arranged. He suggested some changes that could be made to make the ordinances easier to read and help save the City money in Engineer and Attorney's fees. Each of the students presented the portions of code they had been studying. The areas covered were accessory buildings, zoning charts, fences, definitions, parking, and relaxing the paving requirements for new businesses.

Old Business:

- **Acacia Fisher:**
Tony Pantera has been talking with Acacia's attorney about amendments that need to be made to her application for a PUD. Acacia will be submitting an amended application to the City.

Department Updates:

- **EMS:**
Judith Hutton has about ten people interested in the online EMT class now that the State has it up and running. The cost should be about \$4,500. Phil Tischida is coming back to be a volunteer driver for the ambulance and to be in charge of the ambulance maintenance. There will be a mock drill on April 28, 2017 for a hazardous waste spill. There will be signage provided to let the public know that the mock drill is happening. The drill will be in progress from 8am to 1pm approximately. Judith would also like for two of the current EMTs to take the Adult Education classes to become trainers. The cost is about \$800.00 per person.
- **Public Works:**
According to Jobie Catherman, they have been pumping 50,000 gallons of water a day and 1.4 million the last month. They have been doing maintenance this month to get ready for a DEQ inspection on the water plant. They also have lined up volunteers to help if there is emergency flooding.
- **City Engineer:**
Mike said that the EPA is reviewing our permit application and will update the public works if additional information is needed. They are also looking into new diffusers for the sewer plant, and doing the tests well for a new water supply with less turbidity.
- **City Attorney:**
Tony Pantera informed Council that he sent a letter to the residence on River Ave. informing them of a need to clean up the nuisance created by all of the non-running vehicles and trash.

Public Comments:

Pat Howell would like the City to address the parking problems on Valley View. There are cars parked in front of the fire hydrant and double parked in the street. Officer Baker said if the City provided him with the City Code for parking, he would cite the owners of the vehicles.

Melissa Seibel explained how to check the power usage of City Park bathrooms online through Idaho Power. She also was concerned about the EMS grant application for training. She said there should be no cost to the person taking the class.

Councilwoman Cooper made a **motion** to enter into executive session pursuant to IC 74-206 1(B&F) at 9:09pm. Councilman Riley **seconded**. **Roll call: Councilman Riley-aye, councilwoman Cooper-aye, Councilwoman Fisher-aye, and Councilwoman Green-aye. Motion carried.**

Executive session ended at 9:46pm.

Councilman Riley asked Judith Hutton to contact the Medical Director to discuss his letter to Council. He also states that the EMS Director will be the one making decisions about volunteer applications per the EMS Policy Manual.

Meeting Adjourned 9:50pm.

ATTEST: _____
City Clerk

Mayor