

7:00 pm

June 21, 2017

**625th MEETING OF THE
HORSESHOE BEND CITY COUNCIL**

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

Pledge of Allegiance

Councilman Riley made a **motion** to approve the agenda. Mayor Goff had contacted Tony Pantera to draft a statement concerning public comment which was added to the agenda.

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

Councilman Fisher made a **motion** to approve the previous minutes for the April 19, 2017 meeting. Councilwoman Green **seconded**. All ayes. **Motion carried**.

Councilwoman Cooper said she received the bills from Terri Lawson for approval. There were some high bills for the water plant. Michele Brothers explained that the ozone analyzer went out. The analyzer was obsolete new parts could not be purchased so we had to purchase a new one. Both ozone monitors also went down so new ones had to be purchased. The electrician will be installing them as soon as possible. Councilwoman Cooper made a **motion** to approve and pay the City's bills presented. Councilwoman Green **seconded**. All ayes. **Motion carried**.

New Business:

- Millington Zwycart Audit Agreement:
Councilwoman Green made a **motion** to approve and for Mayor Goff to sign the Millington Zwycart audit agreement. Councilwoman Cooper **seconded**. All ayes. **Motion carried**.
- Ginnie Blackner:
City Clerk received a letter from Ginnie Blackner asking for relief on a delinquent water bill at 122 Adams. She was hoping to get the bill reduced to at least half of the total owing which is \$3948.74. Council discussed a workshop next month to go over what changes they feel need to be made to the current ordinance. Council decided to table Ms. Blackner's request and invite her to speak to the Council about it.
- Budget Workshop:
Councilpersons Cooper and Riley show concern about much needed road repairs. Michele says that she has already received one bid and is trying to get at least one more to chip seal some of the streets. Terri explains how she estimated the income for fiscal year 2018. Council will be looking at the proposed budget. There was discussion about a three percent property tax increased and asking for the forgone amounts.
- Waive Vendors Fees:
City Clerk asks that the fees be waived for vendors if they want to set up a booth at the Fourth of July celebration in the park. Councilwoman Cooper would like to see the vendors donate to the fireworks. Councilman Riley made a **motion** to waive fees for

vendors in the city park during Fourth of July. Councilwoman Cooper **seconded**. All ayes. **Motion carried**.

Old Business:

- Timber mill Grant:
Councilman Riley made a **motion** to approve the Mayor's signature to request reimbursement from the grant for the timber mill. Councilwoman Green **seconded**. All ayes. **Motion carried**.

Department Updates:

- EMS:
Judith Hutton was not present. Councilwoman Green is concerned that Judith is not present at the meeting and that a driver was sent to a call without an EMT on board. She would like Mayor Goff to talk with Judith about the call and direct her to be at the meetings.
- Public Works:
According to Michele Brothers, they have been pumping 119,000 gallons of water a day and 2.2 million the last month. They have been trying to get caught up with maintenance and mowing around town. The main concern right now is getting the ozone analyzer and monitors online.
- City Engineer:
Amy Woodruff states that the seepage tests for DEQ are being finalized. They are working on moving forward with the new well. She also had a discussion with ITD about the Payette River Bridge. They need to make sure that the elevations will not have impact on the flood plain. ITD does not have a set construction date yet. Amy also states that bids on construction jobs are coming in higher than estimated so some projects may have to be completed at a later date.
- City Attorney:
Tony Pantera said that Acacia Fisher's Development Agreement should be finalized by the July meeting. Geoff Schroder provided the Council with suggested changes to the Planning and Zoning Ordinance. Included was a blank chart for zoning uses that he would like each councilmember to fill out by marking each use as allowed, prohibited, or allowed with a conditional use permit. This will allow him to get an idea of what the council wishes the uses to be. There were also changes in definitions and examples of ordinances other cities have in place.

Public Comments:

Pat Howell had a few questions for the Council. She wanted to know whether the property taxes would be raised outside of the City. Councilwoman Cooper replied that the taxes would only apply within the city limits. Pat also had questions about the FEMA requirements on the new bridge. Amy explained the requirements for elevation and the floodplain. Amy will be working closely with ITD on this matter. Pat is also concerned about the ambulance not be in on call

during the eclipse. She is willing to let EMTs from out of town use her camper trailer for housing to make sure that the ambulance would be on call. There was also discussion about traffic during this time.

Councilwoman Cooper informed the Council that the children attending the summer reading program at the library will be taking a tour of the water plant this month. She also feels that the flags for the crosswalks need to be replaced.

Councilman Riley said that the new sign by Zip Idaho was blocking the vision triangle of people accessing Highway 55 from Locust. It was also mentioned that the tow trucks parked in front of Mustang Towing might be within the vision triangle also. The City will make copies of the ordinance to deliver to these businesses.

Meeting Adjourned 8:20pm.

ATTEST: _____
City Clerk

Mayor