

7:00 pm

November 15, 2017

**641st MEETING OF THE
HORSESHOE BEND CITY COUNCIL**

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

Councilwoman Fisher made a **motion** to approve the previous minutes for the October 18, 2017 meeting. Councilman Riley **seconded**. All ayes. **Motion carried**.

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

New Business:

- Coin Toss for Councilman:
Gina Elmer, City Clerk, performed the coin toss required to determine the winner in the election for Councilman. After allowing both candidates to inspect the coin, Gina assigned Curtis Corvinus with tails and Acacia Fisher with heads. The coin was tossed, and Curtis Corvinus was announced as the winner of the election.
- Appointment of EMS Assistant Director:
Mayor Goff would like to appoint Tammy Serduk as the assistant director since she has agreed to take the position. She has experience working with State EMS from her time with Ada County Sheriff's Department. Tony Pantera states that it is EMS policy for the position to be approved by the Mayor and Council. Councilwoman Cooper feels that the City would benefit from an assistant director since she is willing to accept the position. Councilwoman Fisher made a **motion** to appoint Tammy Serduk as the EMS Assistant Director. Councilwoman Green **seconded**. All ayes. **Motion carried**.
- Boise Street Bridge:
Amy Woodruff was asked by Mayor Goff to apply for grant funding from Idaho Emergency Management to fix the bridge on Boise Street. The application had to be in by November 15, 2017 the City will be notified by November 30, 2017 if they have received the grant. Mayor Goff had talked with Ben Roeber about mitigation dollars as he feels the citizens need another route out of town in case of an emergency. There was also discussion about when the construction on the new bridge over the Payette River will begin.
- Arlene Rogers:
Arlene provides the Council with three letters from concerned citizens living on Hoff St. She and her neighbors have heard that the property owners at 100 Hoff are putting in a halfway house and they are concerned about the safety of the children passing by there on a daily basis. Also most of the residents on that street are senior citizens and they are

concerned about crime. Tony states that the ordinances allow for a boarding house in a R1 zone with a Conditional Use Permit. He encourages the City to use caution when dealing with this situation as there have not been any applications submitted to the City. There was much discussion as to needed licensing through the State. Linda Riley, a resident on Hoff, says that they kept knocking down her fence this summer. Tony will prepare a letter explaining that an application for a CUP and a public hearing will have to be held before a boarding house could be opened. He will also address the nuisance problems that have been come to light such as the parking problems and appliances in the driveway.

Department Updates:

- EMS:
Judith Hutton was not present.
- Public Works:
Michele Brothers states that they have closed the bathrooms for the winter months and she has gotten the leaves picked up out of the park. They had to put in a new PH meter in down at the sewer plant. She also brought to the Council's attention that the sign for City Hall has to be replaced, because it fell down and broke into pieces. The council discussed what type of sign they would like to put up. Councilwoman Fisher will get an estimate for a sign that includes the design used for the welcome signs at the entrance to town. Gina will send her a copy of the sign ordinance to determine what is allowed. Michele also has concern about the number of banner signs that Valley View Chevron has by the highway. Councilwoman Cooper has had people complain to her about the signs being in the vision triangle. Gina will send a letter to the owner about the concerns with a copy of the sign ordinance.
- City Engineer:
Amy Woodruff says that they are going to work hard on two issues, the first being, drilling a test well for a new water supply. They also are looking at putting variable frequency diffusers on the blowers at the sewer plant as of now they are either off or on which is causing them to work harder than necessary. She also asks council if they would like for her to take advantage of a safety grant opportunity she has for sidewalks along the west side of HWY 55. She says that this grant doesn't require the City to match funds. She has also been busy answering questions about planning and zoning.
- City Attorney:
Tony Pantera provided a revision of the current water/sewer rate and since the cost will be going down a public hearing is not required. Tony also is having a letter hand delivered to Beverly Nicholl concerning her flower beds encroaching on Adams St. Mayor Goff would also to have non-resident water rates put on the agenda for the December meeting.

Public Comments:

No public comment at this time.

Meeting Adjourned 7:43pm.

ATTEST: _____
City Clerk

Mayor