

7:00 pm

December 20, 2017

**642nd 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 Geoff Schroeder.

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 November 15, 2017 meeting. Councilwoman Cooper **seconded**. All ayes. **Motion carried**.

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

**Public Hearing:**

Open hearing: 7:02 pm.

Gary Benton, 4130 Sagehill Lane, Eagle, Idaho: Gary is the realtor representing Cascade Industries LLC for this public hearing for the Conditional Use Permit 01-17. The property located at 125 Mill Rd is currently owned by Vintage Properties. Cascade Industries LLC is asking for a conditional use permit to allow the inside storage of vehicles that will be sold online. They will be leasing 3,000 square feet of the existing building to store approximately six high end vehicles inside of the building. There will be no changes made to the property. There will also be no repairs of any kind made to the cars on the premises. They will only need a minimal sign on the right-hand side of the building to show buyers where they are located.

Amy Woodruff, Civil Dynamics, 422 S 9<sup>th</sup>, Caldwell, Idaho: Amy presented the staff report to the Council. She stated that repairs and surface sales of vehicles are prohibited in the Mixed Use Zone. She feels since the sales are all online that this would better fit under the category of storage which is allowed in this zone with a Conditional Use Permit. The hours of operation will be from 10 am. - 4 pm. They will need to conform to the City parking and sign ordinances. The use is generally supported by chapter four in the Comprehensive Plan. Page six of the staff report explains the Council's options for approval or refusal of the conditional use permit. It also suggests conditions that may be imposed to minimize impact in the findings of fact.

Recommendations of staff are that conditions be put on indoor parking of vehicles only and a fenced in area for refuse.

**Public Testimony:**

Written Testimony:

City Clerk, Gina Elmer, read into record a letter from the Idaho Transportation Department.

Oral Testimony:

In favor: none

In opposition: none

Neutral: none

**Rebuttal:**

None Given

Public Hearing closed: 7:17pm.

**Deliberations:**

Geoff Schroeder presented the facts that have been established. Cascade Industries LLC will store up to six cars indoors to be sold online. Storage is an allowed in a Mixed Use Zone with a Conditional Use permit and there would not be an impact to the area. Councilwoman Cooper adds that it is supported by the Comprehensive Plan and the Land Use Table. Councilwoman Fisher and Green feel that it is a great fit and would like to allow it.

**Councilman Riley** made a **motion** to approve the application for CUP-01-17 to allow Cascade Industries LLC to establish a vintage car storage facility at 125 Mill Rd. **Councilwoman Fisher seconded. Roll call: Councilman Riley-aye, Councilwoman Cooper-aye, Councilwoman Fisher-aye, Councilwoman Green-aye. Motion carried.**

**New Business:**

- Valley Christian Donation:

Terri Noland asked the Council to approve a donation to the Valley Christian Center for their Community Christmas Celebration. Councilwoman Cooper made a **motion** to approve a donation of \$400.00 for the Community Christmas celebration sponsored by the Valley Christian Center. Councilman Riley **seconded**. All ayes. **Motion carried.**

- 2018 Liquor License:

Gina Elmer presented the Council with the applications for 2018 liquor licenses to be approved. Councilwoman Cooper made a **motion** to approve the seven liquor license applications for 2018. Councilwoman Green **seconded**. All ayes. **Motion carried.**

- EMS Director:

Mayor Goff asked that Tammy Serduk be appointed the EMS Director as Judith Hutton has resigned. Councilwoman Green made a **motion** to appoint Tammy Serduk ad EMS Director. Councilwoman Fisher **seconded**. All ayes. **Motion carried.**

- Bo Fisher:

Mr. Fisher was asking for input on sign design for the new sign at City Hall. There was discussion about different aspects of the sign. It was decided that he would build a three by five foot powder coated sign with a horseshoe shaped cutout. Since, the electronic reader board would cost too much at this time, Bo said he will try to design it to be added at a later date.

### **Department Updates:**

- EMS:  
Tammy Serduk met with IGEMS and learned a lot from them. She has talked to John Duvall and they are going to have a meeting to discuss additional training. The ambulance had to have some repairs done last week, but is now driving fine. Brian Bryne has agreed to stay on as the medical director for Horseshoe Bend EMS. Tammy talked to Marty Broom about maybe renting the Valley Christian Center to house the EMTs while they are on call. There are several EMTs from the Treasure Valley willing to come over if they have some place to stay. She will get back to the Council with a rental rate. She also put a calendar in City Hall for the EMTs and drivers to sign up on until the online calendar is up and running.
- Public Works:  
Michele Brothers says that has been pretty quiet. New ozone monitors will be installed December 21, 2017 when a representative from HACH will be out to help. Michele is wants to replace the backhoe that was purchased in 1978. She has talked to a salesman about leasing or buying from CAT. Councilwoman Cooper says that this should be put out to bid. Geoff Schroeder will help with specifics for the sealed bid such as hours and size of the machine needed. He also stated that there would need to be an out clause for the City.
- City Engineer:  
Amy Woodruff presented an estimated cost to the Council for the production well project. The first step will be drilling a six inch test well to sample and test for production. It will be the same water but should have less suspended solids. The second step, a production well, will require actions with DEQ, a preliminary engineer report, plans and inspections, well drilled, and equip the well with a pump. Cost for the test well will range \$15,000 to \$25,000 depending on size. The well will provide a new water source for the water plant and savings on chemicals. She feels June would be a good time of year to star the project. Mayor Goff suggests we get three different bids for the job. She has not heard about the grant from Emergency Management yet.
- City Attorney:  
Geoff Schroeder was asked by the Clerk to address the sign ordinance. The amount of signs Valley View Chevron has out front of their business is too much. They are allowed two square feet of total signage for every foot of frontage. Councilwoman Cooper also brought up the recreational vehicles that are parked in the Canyon Street Mobile Home Park. There was discussion about whether it is a trailer park or an RV park.

### **Public Comments:**

Michele Brothers wanted clarification about where the sign was going and how tall it was going to be.

Meeting Adjourned 8:25pm.

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**ATTEST:** \_\_\_\_\_  
City Clerk

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Mayor