

7:00 pm

February 24, 2016

**599TH MEETING OF THE
HORSESHOE BEND CITY COUNCIL**

Mayor Hanson called the meeting to order with Councilpersons Cooper, Green, and Riley present. Also present, City Clerk Tracy Wright, City Engineer Amy Woodruff, and Attorney Anthony Pantera.

Pledge of Allegiance

Councilwoman Green **moved** to approve the agenda. Councilman Riley **seconded**. All ayes.
Motion carried.

Public Hearing 1:

Open: 7:02 p.m.

Acacia Fisher- CUP for in home day care-

Acacia Fisher, 148 Dovetail Way, wants to run an in home day care in her home. She has been approached by individuals within the community who would like to see a day care in Horseshoe Bend. The HOA has voted against allowing a day care in the subdivision, citing that no commercial businesses are allowed. Acacia would like time to research what is considered a commercial business. She is considering hiring an HOA attorney.

Tony Pantera, City Attorney, states that the definition should be defined in the HOA. Tony lists the options available to her concerning the public hearing. Acacia chooses to continue the hearing at the March 16 meeting.

Councilwoman Cooper **moved** to continue Acacia Fisher's CUP for an in home day care to the March 16, 2016 City Council meeting. Councilman Riley **seconded**. **Roll call: Councilman Riley-aye, Councilwoman Cooper- aye, Councilwoman Green- aye. Motion carried.**

Closed: 7:07 p.m.

Public Hearing 3:

Open: 7:16 p.m.

Fee schedule-

Tony Pantera, City Attorney, lists off the fees on the proposed fee schedule. The majority of them are not new fees. Added fees are office fees including copy fees, postage and records request fees. 3 fees were added to planning and zoning and sewage dump fee was added but no cost has been figured yet.

Oral Testimony- Amanda Heilman, does not wish to speak.

Written Testimony- none

A records request fee was added because City staff recently lost 6 hours in fulfilling a request that was received.

Mike Dunlap, 18 Harris Creek Rd, feels that the office fees are excessive since toner and paper is so cheap.

Mayor Hanson- copy fees provided in the Boise area are more expensive than what the City proposes. The copy fees were based on the fees charged at the County Annex and Library. Councilwoman Cooper- the city clerk and treasurer do lots of copies for the public and it is a service.

Councilman Riley- agrees with the proposed office fees.

Clerk Wright- the City leases the copier and pays a monthly fee.

Councilwoman Green **moved** to approve the fees and table the sewage dump fee. Councilwoman Cooper **seconded**. **Roll call: Councilman Riley- aye, Councilwoman Cooper- aye, Councilwoman Green- aye. Motion carried.**

A resolution will be ready at the March 16th meeting for approval and the fees will go into effect.

Closed 7:25 p.m.

Old Business:

Traffic study contract- approval for Mayor to sign-

The traffic study is ready for the Mayor to sign. JUB has approved the changes but has not approved the final draft. Councilman Riley moved to authorize Mayor to sign the edited contract pending JUB and the City Attorney's approval of final draft. Councilwoman Cooper seconded. All ayes. Motion carried.

Civil Dynamics Contract- approval for Mayor to sign-

The contract is for the water study pertaining to the mill project.

Councilwoman Cooper moved to authorize Mayor to sign the Civil Dynamics contract for the water study. Councilman Riley seconded. All ayes. Motion carried.

Public Hearing 2:

Bellebriand- PUD and CUP for a beauty salon, coffee shop, office spaces and living quarters- Chad Lamer with SpinkButler, 251 E Front Street, represents the applicants. He requests to extend the hearing to the March 16th City Council meeting. Earlier in the day they submitted revised parking plans that effect the application. The applicants wish to move forward with the other portion of the application but they are agreeable to table both parts until the March hearing. Councilwoman Green **moved** to continue the Bellebriand public hearing until the March 16, 2016 City Council meeting. Councilwoman Cooper **seconded**. All ayes. **Motion carried.**

Public Comment:

Meeting Adjourned at 7:41pm.

ATTEST:

City Clerk

Mayor