

7:00 pm

April 20, 2016

**603rd MEETING OF THE
HORSESHOE BEND CITY COUNCIL**

Mayor Hanson called the meeting to order with Councilpersons Cooper, Green, and Riley present. Also present, Treasurer Terri Lawson and Attorney Anthony Pantera.

Pledge of Allegiance

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

Councilwoman Cooper **moved** to approve the minutes of the March 16, 2016 meeting of the City Council. Councilwoman Green seconded. All ayes. Motion carried. Councilwoman Green moved to approve the minutes of the April 19, 2016 EMS meeting of the City Council. Councilman Riley **seconded**. All ayes. **Motion carried.**

Treasurer's Report:

Treasurer Terri Lawson presented the bills for review and a written report to the Council. Councilwoman Cooper **moved** to pay the bills as presented. Councilwoman Green **seconded**. All ayes. **Motion carried.**

New Business:

- **Dan Gasiorowski – Candidate for Boise County Commissioner:**
Mr. Gasiorowski introduced himself to the Mayor and Council and passed out a flyer with his qualifications. If elected he would represent the west side of Boise County. He asks what the City concerns are and a discussion is held about the paving of streets and the closure of the Boise St. Bridge.
- **Bellebriand Development Agreement:**
Attorney Tony Pantera provided the Council with two documents, the Development Agreement and Finding of Facts. He explained that the Development Agreement includes the conditions and language the Council wanted. Both documents were reviewed by Attorney Pantera and Attorney for Bellebriand, Joanne Butler. Councilwoman Cooper moved to approve the Development Agreement with Bellebriand. Councilman Riley seconded. Councilman Riley – aye, Councilwoman Cooper – aye, Councilwoman Green – aye. Motion Carried. Councilwoman Cooper moved to approve the Findings of Facts for Bellebriand and authorize the Mayor to sign. Councilwoman Green seconded. Councilman Riley – aye, Councilwoman Cooper – aye, Councilwoman Green – aye. Motion carried.
- **Fee Schedule Resolution:**
The City Council is provided with a copy of the new rate schedule. Councilwoman Cooper moved to dispense with the rules and read the Resolution one time by title only. Councilman Riley seconded.

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HORSESHOE BEND,
IDAHO,
FEE SCHEDULE;**

WHEREAS THE CITY COUNCIL finds that it is necessary to set a fee schedule to include daily office operations for the City of Horseshoe Bend; and

WHEREAS THE CITY COUNCIL finds it necessary to add a sewer dump fee; and

WHEREAS, Horseshoe Bend City Code Title 7, Chapter 3, Section 4, Subsection B, Paragraph 2, authorizes the City Council to provide for charges for other than normal domestic sewage; and

WHEREAS THE CITY COUNCIL finds it necessary to increase Ambulance rates; and

WHEREAS THE CITY COUNCIL finds it necessary to add fees to the Planning & Zoning fee schedule; and

WHEREAS, Horseshoe Bend City Code Title 1, Chapter 10, Section 3, authorizes the City Council to set the fees for planning and zoning that were previously set out in Ordinance 219; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of Horseshoe Bend, Idaho, that effective on and after April 21th, 2016, the City fee schedule shall be set forth in Exhibit A that is attached hereto and incorporated herein by reference as if set out in full. Councilwoman Cooper moved to approve Resolution 2016-01 and publish it in its entirety. Councilman Riley –aye, Councilwoman Cooper – aye, Councilwoman Green – aye. Motion carried.

Old Business:

No old business

Department Updates:

EMS Department- Mayor Hanson reported that the EMS meeting on April 19, 2016 was good.

Phil Tschida, Public Works- Phil Tschida introduces new employee Josiah Catherman. Josiah will be working with Michele Brothers when Phil retires. Phil reports that public works have been busy with weed control and at the water plant because of break downs. He also reports that the high water hasn't caused any problems yet, only a little torpidity. He is working with Civil Engineering and DEQ on the seepage test. The wells have been put in for the test.

Amy Woodruff, City Engineer- Ms. Woodruff can provide information on the wells for the seepage testing if anyone is interested. She has been working on the facility updates. She and Mike Martin took a class at DEQ that helped with their understanding of testing protocols.

Tony Pantera, City Attorney- He talked to a gentleman about working on our Comp Plan and Ordinances. This man will be working at his law firm this summer and Tony will have him work on these issues for the City.

Mayor Hanson- Clerk Tracy Wright resigned because of child care problems and we have advertised in the Idaho World paper for a replacement. Martye White resigned as Director of the Ambulance and we will advertise this position as well. Councilman Riley will sit on the committee to find a new Director. Mayor Hanson had a meeting with Sheriff Ben Roeber and although he is resigning our contract with Boise County will stay the same. The police patrolmen do not want to write citations for ordinance violations and Mayor Hanson reminded him that it is in the contract that they do so. The Mayor met with a park planner and they walked the property for the new park but the plans are on hold until the new bridge is completed. There is a campaign "Paint the town Blue" from May 5-21, 2016 to decorate cities with blue ribbons in support of Idaho Law Enforcement. Mayor Hanson will do a proclamation for this event. There will be a cleanup day May 14, 2016. Volunteers will meet at the school at 8:30am.

Public Comment:

Lynn Maxwell will no longer be involved with the Car Show. The Horseshoe Bend Optimists have taken it over. It will be held on the 1st Saturday in August.

Meeting Adjourned at 8.04 pm.

ATTEST: _____
Acting City Clerk

Mayor