

**617th MEETING OF THE
HORSESHOE BEND CITY COUNCIL**

Councilwoman Cooper called the meeting to order with Councilpersons Green 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 Councilman Riley **seconded**. All ayes. **Motion carried.**

Councilman Riley made a **motion** to approve the minutes for November 16, 2016.

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

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

Public Hearing:

Acacia Fisher, 148 Dovetail Ln, Horseshoe Bend: After speaking with Tony Pantera, City Attorney, Acacia has decided to request that her application be tabled to allow her to amend it. She would like to amend her application to include a Planned Unit Development. The Council tabled this application to be heard at a public hearing scheduled for January 18, 2017 at 7:00pm.

New Business:

- Letters of Intent for Mayor:
Councilwoman Cooper states that each person who sent in a letter of intent will have a opportunity to be heard at a special City Council meeting to be held January 3, 2017 at 6:00pm. The City Clerk will send letters of notification to the applicants. The applicants are Lin Jo Ashbrook, Patrick Goff, Duane Brothers, and Stephen Chartier. Tony Pantera discussed the procedure for choosing the mayor.
- Optimist Fireworks:
The Optimist called earlier in the day to cancel. They decided not to sell fireworks before December 26, 2017 therefore they no longer needed a special permit from Council.
- Bud Paine-EMS:
Mr. Paine called earlier in the day to cancel.
- Jon Dufresne:
Jon Dufresne was not present at the meeting so Tony Pantera explained his request before the Council. Jon wants to make water/sewer payment in installments instead of one lump sum as required by the mitigation settlement. Councilwoman Green says there was a lot of time spent on the agreement and she wishes to follow it. Tony explained the amount owed was determined and agreed to by the attorneys. Councilman Riley says he is inclined to hold Mr. Dufresne to the agreement since he knew how much was owed to the City before the property was purchased. Councilwoman Green made a **motion** to decline

Jon Dufresne's request for payment installments. Councilman Riley **seconded**. All ayes. **Motion carried**.

- Liquor Licenses:

Council was presented with a list of the liquor license applications. Councilman Riley made a **motion** to approve the Liquor License Applications for 2017. Councilwoman Green **seconded**. All ayes. **Motion carried**.

Department Updates:

- EMS: Judith Hutton, director, stated that there are four people who are going to attend an EVOC training class in Garden Valley. Judith had a meeting with Jon Delvalle last week and they are discussing a mutual aid agreement for coverage. On December 15, 2017, Sandy Fenton and Frank Fenton turned in resignation letters and pulled themselves off of the ambulance schedule. Judith coordinated with Boise County Sheriff's Office to cover the calls. Tony Pantera called ICRIMP and State EMS to find out the requirements for drivers. He is now preparing an updated EMS policy manual for Council's approval which will reflect new requirements for ambulance drivers. Councilman Riley made a **motion** to accept the resignation letters of Sandy Fenton and Frank Fenton. Councilwoman Green **seconded**. All ayes. **Motion carried**. Councilwoman Cooper stated that Michele Brothers had taken a leave of absence but is now returning to help as an ambulance driver.
- Public Works: Michele Brothers says they have been pumping about 30 to 40 thousand gallons of water a day this month. They are trying to keep the clarifier from freezing up and have completed putting in the new SCADA and computers. They have put in new turbidity filters that seem to be working better. They seem to have worked out most of the glitches worked out and the changes have went more smoothly than she expected. Jobie is using Facebook to communicate with the citizens about prevention of freezing pipes and parking during winter to make snowplowing easier. There were some problems with plowing in the Valley View neighborhood, but they have now reached a mutual agreement. They have decided to plow at night as there is less traffic. The computer at the sewer plant quit working so they had to replace it and put on the SCADA.
- City Engineer: Amy Woodruff says that it has been a pretty quiet month. They have just been supporting public works. She has been talking with the Department of Lands about the utility easements needed for the Payette River under the Hwy 55 bridge.
- City Attorney: Tony Pantera has nothing to add at this time.

Public comment:

No public comment at this time.

Meeting Adjourned at 7:41pm.

ATTEST: _____
City Clerk

Acting Mayor