

7:00 pm

October 16, 2019

**672nd MEETING OF THE
HORSESHOE BEND CITY COUNCIL**

Mayor Pat Goff called the meeting to order with Councilpersons Cooper, Riley, Corvinus and White present. Also present Gina Elmer City Clerk and Attorney Tony Pantera.

Pledge of Allegiance

Councilman Corvinus made a **motion** to approve the agenda. Councilman White **seconded**. All ayes. **Motion carried**.

Councilman White made a **motion** to approve the minutes for the September 18, 2019 meeting of the City Council. Councilman Corvinus **seconded**. All ayes. **Motion carried**.

Councilwoman Cooper made a **motion** to pay the City's bills as presented. Councilman White **seconded**. All ayes. **Motion carried**.

Public Comments:

- No public comment

Public Hearing:

Hearing opened: 7:02pm.

Katie Miller, Bailey Engineering, Eagle, Idaho: Ms. Miller is representing the applicant Kristen Bailey for the CUP19-02. They would like to build a triplex on Lot 11, Block 1 of the Riverbend Subdivision. This triplex will meet the setbacks set forth in the amended plat plans of the subdivision in 2007. The amended plot plan renumbered the lots making a triplex approved on Lot 11 instead of Lot 10. They will also meet the parking requirements of two spaces per unit off street parking.

Mike Martin, Civil Dynamics, Middleton, Idaho: Mike presented the staff report to the Council. The triplex is generally supported by the Comprehensive Plan. He then discussed the findings of facts on pages five and six of the staff report. Mike then went over the recommendations of the staff and conditions for the Council to consider.

Testimony:

There was no oral or written testimony given.

Public hearing was closed at 7:16pm.

New Business:

- Deliberation and decision CUP 19-02:
Tony Pantera continued discussion on the conditions to consider. There was also discussion about parking in Riverbend Subdivision.
Councilwoman Cooper made a **motion** to adopt the Findings of Fact in the staff report.
Councilman Corvinus **seconded**. All ayes. **Motion carried**.

Councilman Corvinus made a **motion** to approve the application for CUP 2019-02. Councilwoman Cooper **seconded**. **Roll call: Councilman Riley-aye, Councilman Corvinus-aye, Councilwoman Cooper-aye, Councilman White-aye. Motion carried.**

- **Life Flight Memberships:**
Life Flight offers discounted rates to EMS entities. Tony said that this should not affect the volunteer status of the EMTs. Councilwoman Cooper made a **motion** to pay for Life Flight memberships for EMTs and City employees. Councilman White **seconded**. All ayes. **Motion carried.**
- **Computer Arts Inc.:**
Terrie presented Council with a copy of the 2020 contract to consider. This contract is the same prices as last year. Councilman Corvinus made a **motion** to approve the Computer Arts Inc. contract. Councilman Riley **seconded**. All ayes. **Motion carried.**
- **Jason Gifford:**
Jason has concerns with our ordinance pertaining to the burn bans within the city limits. He would like the Council to consider adopting Boise County's burn ban ordinance or create a new ordinance that would allow for Council or the fire district to enforce a burn ban.
- **Wes Barrus:**
Wes had a meeting with city staff to figure out what steps he would have to take to move and expand his business at the industrial property on the north side of town. He wants to build to accommodate the manufacturing of bullets, retail space, an indoor shooting range, and an outdoor shooting range. There was discussion about the ordinance changes that could be made to allow such uses in the industrial zone. Tony said that the zoning amendment could be ready for public hearing at the next city council meeting on November 20, 2019. There could also be a public hearing for the conditional use permit that would be required by the ordinance.

Department Updates:

- **EMS:**
Councilman White feels that the EMS Director needs to give the monthly report per the EMS policy or the city needs to change this policy.
- **Public Works:**
Michele Brothers: She said that the canal was down for two weeks so she and Jake cleaned the screen on the intake. They also attended the preconstruction meeting for the bridge and moved Gail Kent's water service out of ITD's right of way. The chip sealing was completed and a higher grade oil was used and hopefully this will make it last longer. Michele also discovered a soft spot in the parking along the city park and she suspects it was an old hand dug well. They filled it in with rock and dirt so that the asphalt can be patched. Jobie gathered five different quotes for a snowplow and provided

copies to Council. There was discussion about different types and cost of plows. Jobie suggests that Sage Supply has better quality plows and he will go to look over the choices. Councilman White made a **motion** to approve \$10,000.00 to purchase a new snow plow. Councilman Corvinus **seconded**. All ayes. **Motion carried**.

- **City Engineer:**
Mike Martin: Mike also attended the ITD preconstruction meeting and will be coordinating with public works to locate water and sewer mains for ITD. He has also met with Wes Barrus to determine what is needed to achieve the amount of fire flow required on the industrial property on the north end of town. The production well drilling should start this month. He has also been working with Barreto concerning the sewer mains on their property. There was also discussion about the sewer capacity. The numbers were lower when the canal was down, so they are looking into possible seepage from the canal.
- **Attorney:**
Anthony Pantera: Tony reports that he has been working with the owners of Locking Horns Riverside on the parking issue. He also sent a letter to Valley View Chevron about selling City water to their customers. He will have the final findings of fact for CUP 02-2019 prepared for the next meeting on November 20, 2019.
- Mayor Goff met with a grant writer. He wanted to know if Council would be interested in obtaining a grant writer with the school district.

Meeting Adjourned 8:07 pm.

ATTEST:

City Clerk

Mayor