7:00 pm

673rd 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 White made a **motion** to approve the agenda. Councilman Corvinus **seconded**. All ayes. **Motion carried**.

Councilman Corvinus made a **motion** to approve the minutes for the October 16, 2019 meeting of the City Council. Councilman White **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.

Tony Pantera explains Ordinance 260. This ordinance will add indoor and outdoor shooting ranges as an allowable use in an industrial zone with a conditional use permit on the land use table. He also explains Ordinance 261 which amends Chapter 9 Title 2 by adding definitions for an indoor and outdoor shooting ranges.

Testimony:

Wes Barrus, American Reserve Munitions: Wes agrees with the amendments to be made and he hopes to be filing a Conditional Use Permit application with the City. He explains what different types of range layouts he will propose. Councilman White asks if gun rentals will available. Wes said that he hopes that would be available. Mayor Goff asks if there will be training classes offered. Wes adds there will be lots of training classes.

Mike Fry, 57 Porter Creek Rd, Horseshoe Bend, Idaho: Mike is in favor of this project, his only concern is fire danger which would be addressed during the application process.

There was no written testimony.

Public hearing was closed at 7:16pm.

New Business:

- Deliberation on Ordinance 260 & Ordinance 261:
 - Councilman Riley would be in favor of a project like this. He feels this would generally fit into our City well and will provide a service to the community. Mayor Goff feels this

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would be a good project. Councilwoman Cooper is happy that this will provide a controlled environment.

Councilwoman Cooper made a **motion** to waive the three readings rule and adopt Ordinance 260 to be read by title only. **Councilman White seconded. Roll call: Councilman Riley-aye, Councilman Corvinus-aye, Councilwoman Cooper-aye, Councilman White-aye. Motion carried.**

Councilman Corvinus made a motion to adopt and read by title Ordinance 260. Councilman Riley seconded. Roll call: Councilman Riley-aye, councilman Corvinusaye, Councilwoman Cooper-aye, Councilman White-aye. Motion carried. Councilman Corvinus made a motion to waive the three readings rule and adopt Ordinance 261 to be read by title only. Councilwoman Cooper seconded. Roll call: Councilman Riley-aye, Councilman Corvinus-aye, Councilwoman Cooper-aye, Councilman Riley-aye, Motion carried.

Councilman Corvinus made a **motion** to adopt and read by title Ordinance 261. **Councilman Riley seconded. Roll call: Councilman Riley-aye, Councilman Corvinus-aye, Councilwoman Cooper-aye, Councilman White. Motion carried.**

• Old Highway 55 Bridge Railing: Idaho Transportation contacted Michele and asked if the City would like to keep the old cement railings off of the bridge. Councilwoman Cooper thinks it would be a good idea to place them somewhere in town. The rest of council agrees. Michele will let them know that the City would like to place them somewhere.

- Boise County Sheriff: Sheriff Kaczmarek was not present. Councilman White feels that there has been more of a police presence.
- Proposal from Cascade Refrigeration: This proposal replaces one of the backup emergency heaters at the water plant. The other backup was replaced last year. Councilman White made a **motion** to approve the proposal submitted by Cascade Refrigeration. Councilman Corvinus **seconded**. All ayes. **Motion carried**.
- Contract Cascade Refrigeration: Councilwoman Cooper made a **motion** to approve the Cascade Refrigeration contract. Councilman White **seconded**. All ayes. **Motion carried**.
- Ordinance dealing with ADA compliance on City sidewalks: Mayor Goff met with Steven Lacombe and Roberta Lacombe concerning sidewalks being obstructed by cars and basketball hoops. Tony Pantera states that it would seem reasonable to prepare a clearer ordinance concerning this issue. He will read the current ordinance pertaining to this issue and prepare an ordinance for consideration.

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• Duane Brothers fence:

Amy Woodruff explains the survey that Mr. Brothers had done. She feels the road needs to be moved back to where it belongs. Tony will draft letters to remove personal belongings encroaching on the road.

Department Updates:

• EMS:

Director was not present.

• Public Works:

Michele Brothers: Michele said they were busy getting ready for winter. They got the new snow plow for the truck and the tank mounted in the back to apply the deicer. They also completed the asphalt patch in the parking lot off the city park. Jobie is recovering from a back surgery but is doing well.

• City Engineer:

Amy Woodruff: Amy states that the well driller will be moving onto the property next week to begin the production well project. Mayor also asked what the cost would be to drill and place the sewer line under the river instead of hanging it on the new bridge. Amy said they would look into the cost.

• Attorney:

Anthony Pantera: Tony reports that the draft to the changes in the ordinances should be ready to present to the Council by February.

• Mayor Goff would like to hire a grant writer at the cost of \$1600.00 per month. She will also be working with the school and fire department to attain grants. They would be paying the City for her administrative fees.

Councilwoman Cooper made a **motion** to enter into executive session per IC 704-26 1(F) at 8:07pm. **Councilman White seconded. Roll call: Councilman Riley-aye, Councilman Corvinus-aye, Councilwoman Cooper-aye, Councilman White-aye. Motion carried**. Council came out of executive session at 8:30pm.

Meeting Adjourned 8:31 pm.

ATTEST:

City Clerk

Mayor

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