

7:00 pm

September 14, 2022

**718th MEETING OF THE  
HORSESHOE BEND CITY COUNCIL**

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

Pledge of Allegiance

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

**Public hearing opened at 7:01pm.**

Reopening budget for FY2022: Terrie Nolan explained that she reopened the budget for FY2022 to account for the extra monies received due to grants.

Testimony:

No testimony given.

**Public hearing closed at 7:02pm.**

**New Business:**

- Appropriation Ordinance #269: Councilman Chartier made a **motion** to adopt Appropriation Ordinance #269 and publish. Councilman Corvinus **seconded**. All ayes. **Motion carried**.

**Old Business:**

- Mark John deliberation: Dan John was here to speak as he is the one residing on the property. He does not see any reason why he should not be able to store recreational vehicles and still reside on the property. He feels that he is being discriminated against since his neighbors are living on their properties while conducting their businesses. The neighbors in question have shops on separate parcels from their residence but are zoned properly. Tony Pantera states that a planned unit development is the only way to reside on a commercial property. Amy and Tony both believe that a lot split would be the timeliest and clean option concerning this property. Mr. John said he is willing to go that route if it would be the best way to achieve his goal.

**Department Updates:**

- EMS: no one present
- Public Works: Michele states that they have been pretty busy as an algae bloom happened again on Cascade Lake and came down the river. They have been working closely with DEQ and the new ozone generators have been handling it very well. Jobie and Jake also built a pump house for irrigation at the Veterans Park.

- Grant Writer: Cheryl Pleak – She will be applying for a Parks and Recreation grant in September. If this federal grant and the approval of application will not be completed until May of 2023.
- City Engineer: They have been supporting public works with the water quality. She is also going to meet with the USDA concerning the redwood water tank and funding for replacement or repair. The development agreement for Deer Valley Subdivision is being finalized.
- Attorney: Tony has also been working on the development agreement and a settlement agreement for litigation case # CV08-21-00154.
- Mayor: Mayor Goff has been working to get the temporary water rights for irrigation at the Veterans Park. He has talked with Emmett Irrigation District and Black Canyon Irrigation District addressing their concerns with the City’s application. He thanked the Boise County Officers for attending. Councilwoman Burgess asked about future plans for the Veterans Park because she does not want to have the City have to redo things. Mayor Goff says that future plans will come before the Council.

**Executive Session:**

Councilman White made a **motion** to go into Executive session at 7:22pm pursuant to IC 74-206(1)(f) concerning CV08-21-00154. **Councilwoman Burgess seconded. Roll call:**

**Councilman Corvinus-aye, Councilman White-aye, Councilwoman Burgess-aye, Councilman Chartier-aye. Motion carried.**

Council came out of executive session at 7:41pm.

Councilman Corvinus made a **motion** to authorize the Mayor and City Attorney to sign the Settlement Agreement and Memorandum of Agreement for CV08-21-00154. Councilwoman Burgess **seconded. Councilman Corvinus-aye, councilman White-nay, Councilwoman Burgess-aye, councilman White-aye. Motion carried.**

Councilman Corvinus made a **motion** to adjourn. Councilman White **seconded. All ayes. Motion carried.**

Meeting adjourned at 7:44pm.

**ATTEST:**

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Mayor