

MINUTES OF REGULAR MEETING
SUGAR CITY COUNCIL
THURSDAY, FEBRUARY 14, 2013

Presiding: Mayor Glenn W. Dalling
Meeting Convened at 6:30 p.m.
Prayer: Mayor Dalling
Pledge of Allegiance

Present: Mayor Dalling; Sharon L. Bell, Clerk; Marcie A. Smith, Treasurer; Councilmembers Bruce King, Lamont Merrill, Vaun Waddell and Burch Drake; Steve Hawkes of Planning & Zoning Commission; Bryce Holman; Gabe Barnhill; Gage Howard; Tanner Stocking; Talyn Wise; Caelynn Coates; Hayden Harris; Dusty Mason; and Rick Robertson. Councilmember King was excused for part of the meeting.

The mayor asked if there were any corrections to the minutes of the regular meeting held on January 24, 2013. Each councilmember had a copy of said minutes prior to the meeting. It was moved by Councilmember Drake and seconded by Councilmember Waddell to accept said minutes; motion carried.

Marcie presented the January reconciliation reports for the General Fund. It was moved by Councilmember Waddell and seconded by Councilmember Merrill to accept the January reconciliation reports for the General fund; motion carried. Marcie presented the January reconciliation reports for the Utility Fund. It was moved by Councilmember Merrill and seconded by Councilmember Waddell to accept the January reconciliation reports for the Utility Fund; motion carried.

Marcie presented the current bills in the amount of \$53,397.74. It was moved by Councilmember Drake and seconded by Councilmember Waddell to pay the current bills, together with all regular February bills that have not yet been received; motion carried.

PLANNING & ZONING REPORT: P&Z Chairman Steve Hawkes addressed the council.

Zoning – P&Z plan for a public meeting for those living in the impact area: Steve reported that P&Z is going to have a public meeting on March 7, 2013, at 7 p.m. to give property owners an opportunity to give their input.

Letter of invitation and explanation: Steve presented a proposed letter, which will be sent to all the impact area property owners inviting them to attend the public meeting.

Maps – current, option a, option b: The current zoning map, together with two possible options, will be mailed to the property owners with the letters.

6:50 p.m. Councilmember Bruce King arrived.

Steve said that the public hearing would involve three people from P&Z and three people from the County P&Z. They would make a recommendation to the council, and then the

recommendation goes to the County Commissioners, who will make the final decision. However, they would want to know the Sugar City Council's recommendation.

EXECUTIVE SESSION:

7 p.m. It was moved by Councilmember King and seconded by Councilmember Merrill pursuant to Idaho Code 67-2345 (1)(a), that we move into executive session to discuss a hiring issue. The mayor called for a roll call vote:

Those voting aye: Councilmembers King, Merrill, Waddell and Drake

Those voting nay: None

Thereupon the mayor declared the motion passed.

7:35 p.m. The executive session recessed.

7:45 p.m. The executive session reconvened.

8:25 p.m. The executive session ended and the regular council meeting reconvened.

DEPARTMENT REPORTS:

COUNCILMEMBER KING:

Tim and Jodi Rarick: Bruce reported that the Raricks are moving. They have remodeled the upstairs apartment, which Bruce and his wife toured. It now has two bedrooms, one with a walk-in closet; sitting room; and bathroom, and is connected to the main house by a newly constructed interior stairway, complete with an innovative, full-length hand-railing that reportedly meets city code. The kitchen was removed, eliminating the apartment nature of the unit. A new family has purchased the home and will move in within the next couple of weeks.

City Web site: Bruce is starting to redesign the city Web site, working with Gov Office and Avenet.

COUNCILMEMBER MERRILL:

Interceptor line peak-flow capacity: Lamont feels the city should look into getting an engineer to obtain a meter to find out what capacity of the trunk line we are using on the sewer at the Moody lift station to know what the flows are for 24 hours. He wants to know what the capacity of the line is and then, secondly, how much of it we are using and when. Marcie said we have a meter wheel showing how much we are using and when, so we just need to know the capacity of the trunk line. We also need to take into account Teton's input into the line.

COUNCILMEMBER WADDELL:

Easter egg hunt: The Easter egg hunt will be at 10 a.m. on Saturday, March 30, at Smith Park.

Sugar Days: Vaun reported there will be two Sugar Days events during the week of the annual pioneer community breakfast: (1) a community talent program at the high school on Thursday; and (2) a fun run on Friday.

Pioneer Community Breakfast: The annual breakfast will be on Saturday, July 27. Jason Grover of Stone's wants to continue to participate as a sponsor.

COUNCILMEMBER DRAKE:

West entrance sign: Burch invited Bryce Holman of the Tree and Beautification Committee to be present. Burch reported that the west entrance welcome sign is finished, complete with night lights. He thanked Bryce for a job well done.

MOTION: It was moved by Councilmember Drake and seconded by Councilmember King that the minutes show the council's appreciation to Bryce Holman and the Tree and Beautification Committee for a job well done on the west entrance welcome sign to Sugar City; motion carried.

MAYOR'S BUSINESS:

PSI Waste Systems rate increase: The mayor said PSI is asking for a 5% increase for garbage collection. Councilmember King said that since our garbage service provider PSI has not raised rates for almost five years (since October 2008), which is better than our contract with them for a 3% per year increase, he wishes to make a motion to accept their proposed rate increase.

MOTION: It was moved by Councilmember King and seconded by Councilmember Waddell to approve PSI's requested rate increase of a one-time 5% cost-of-living increase, effective March 1, 2013; motion carried.

Treasurer applicant review: The council reviewed the application and resume of each applicant for city treasurer.

MOTION: It was moved by Councilmember Waddell and seconded by Councilmember King to offer the treasurer position to Wendy Walker, starting on or about April 1; motion carried.

Envision Madison: The mayor said that a committee is working on a large and complicated task of projecting the direction for the development of Madison County for the next 25 to 50 years. He would like to have someone from the committee come to the next city council meeting and explain in more detail the role of this Envision Madison Committee. If any of the councilmembers would like to be part of the stakeholders' committee, he will recommend them. We also need to get someone from P&Z on the committee. Sugar City will need to contribute money to this study.

P&Z Commissioner appointment: The mayor reported that Randall Miller accepted a position on the P&Z Commission. Randall agreed to complete the term of Bill Taylor, who has resigned to fill a demanding new assignment in his church.

MOTION: It was moved by Councilmember Waddell and seconded by Councilmember King to confirm the appointment of Randall Miller to complete the term of Bill Taylor on the Planning and Zoning Commission, which term expires at the end of 2013; motion carried.

Meeting adjourned at 9:05 p.m.

Signed: _____
Glenn W. Dalling, Mayor

Attested: _____
Sharon L. Bell, Clerk