

MINUTES OF REGULAR MEETING
SUGAR CITY COUNCIL
THURSDAY, MAY 13, 2010

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

Present: Mayor Dalling; Sharon L. Bell, Clerk; Marcie A. Smith, Treasurer; Councilmembers Harold Harris, Bruce King, and Lamont Merrill; Brian Hawkes and Jesse Brown, Planning & Zoning Commission; Jodi Price, Fuller Consulting, on behalf of AT&T; and Amie Vrecken, BYU-Idaho Scroll staff. Councilmember Vaun Waddell was excused.

The Mayor asked if there were any corrections to the minutes of the regular meeting held on April 22, 2010. Each councilmember had a copy of said minutes prior to the meeting. It was moved by Councilmember King and seconded by Councilmember Merrill to accept said minutes; motion carried.

Marcie presented the April reconciliation reports for the General Fund. It was moved by Councilmember Merrill and seconded by Councilmember Harris to accept the April reconciliation reports for the General fund; motion carried. Marcie presented the April reconciliation reports for the Utility Fund. It was moved by Councilmember King and seconded by Councilmember Merrill to accept the April reconciliation reports for Key Bank and for Zions Bank for the Utility Fund; motion carried. The city is in the process of changing the Utility Fund from Key Bank to Zions Bank.

Marcie presented the current bills in the amount of \$61,439.07. It was moved by Councilmember King and seconded by Councilmember Harris to pay the current bills, together with all regular May bills that have not yet been received; motion carried.

Due to Councilmember Harris's recent heart attack and his not feeling well tonight, the mayor asked permission to adjust the agenda items and cover as many as possible before Harold has to leave.

AT&T PROPOSAL FOR LEASE ON WATER TOWER: Jodi Price, of Fuller Consulting and representing AT&T, addressed the council. She reported that AT&T would like to offer the city an increased rate, and they want to increase from six to nine antennas. Their offer is \$600 for the existing lease and \$75 per month each for the three additional antennas, for a total of \$825 per month. AT&T proposes that the language about the number and size of antennas be taken out of the lease agreement, and that changes be made by attached exhibits so that the lease will not have to be changed anytime an amendment is made. The city can approve in writing any changes made. The consensus of the council was to have a five-year rollover clause for possible

renegotiations rather than the 20-year lease that AT&T had suggested.

MOTION: It was moved by Councilmember King and seconded by Councilmember Harris to accept AT&T's recommendation for a monthly rental charge of \$600 for their equipment on the Sugar City water tower and to require \$100 a month for each new antenna installed on the tower; motion carried.

Ms. Price will take the recommendation to AT&T. She will draft the amendment to the lease agreement and e-mail it to Sharon.

AIC ANNUAL CONFERENCE, JUNE 16-18 – YOUTH COUNCIL: The mayor reported he would be attending the entire conference and invited the council to attend. He would like to have some of the youth council attend, which would cost \$110 each. Discussion was had.

MOTION: It was moved by Councilmember Harris and seconded by Councilmember Merrill, addressing the AIC Annual Conference for the youth council, that the city contribute up to \$75 per youth to attend; motion carried.

DAN YARDLEY (IMPACT AREA) – TREES TO STOP NOISE: Madison County wants to plant a barrier of trees to stop the noise created by the buses at Teton Trailways and would like the city to help pay for them. As much as they would like to help, Councilmembers King and Merrill felt that it would not be right to use city money for a noncity matter. Since Madison County has never adopted Sugar City's impact area ordinances by ordinance, the Yardleys and others outside Sugar City's corporate boundaries fall under the jurisdiction of the county.

MOTION: It was moved by Councilmember Harris to contribute up to \$150. The motion died for lack of a second.

SALE OF LOT BY MOON PARK: The mayor requested that a public hearing be set for the sale of the lot by Moon Park.

MOTION: It was moved by Councilmember King and seconded by Councilmember Harris to set a public hearing on the proposed sale of the city lot by Moon Park for our regular meeting on June 10, 2010, at 6:30 p.m.; motion carried.

SALE OF BUSINESS PARK LOTS AND MANAGEMENT: The mayor reported that with Clair Boyle's retirement as executive director of Madison Economic Partners, there is no one to promote the sale of the business park lots or to manage the entire park after sales are made. Mr. Boyle will take care of things until the city gets things moving. The mayor said he should know by June 1 what is going to happen to Madison Economic Partners and will make a report at the first council meeting in June.

HEALTH OF LOCAL BUSINESSES: A discussion was had about the health of local businesses. It was the consensus of the council to make a serious effort to encourage support of our local businesses.

7:50 p.m. Councilmember Harris was excused and the meeting adjourned.

Signed: _____
Glenn W. Dalling, Mayor

Attested: _____
Sharon L. Bell, Clerk