

MINUTES OF SPECIAL MEETING
SUGAR CITY COUNCIL
MONDAY, JULY 3, 2006

Presiding: Glenn W. Dalling
Meeting Convened at 7:00 a.m.
Prayer: Harold Harris
Pledge of Allegiance

Present: Mayor Dalling; Sharon L. Bell, Clerk; Council members Harold Harris, Walter Deitz, Bruce King and Brad Orme.

The Mayor expressed appreciation to the Council for their time and effort spent in their assignments.

DISCUSSION ON BIKE PATH/JEPPESEN EASEMENT: The Mayor explained Dick Dyer sent a memorandum dated June 28, 2006, on the bike path and pipeline easement. A discussion was had on the memorandum, and also the sewer line being on Jeppesens' property. The Mayor reported we received a letter from Tom Cole, who said any more delay in the bike path could cause them to withdraw the financing. The Council concluded that the Sun River sewer line being laid out of the easement was the lack of engineering supervision and mismanagement on the part of the contractor. The problem we face today with the easement for the bike path through Jeppesens 100 feet of property should have been solved before the application for funding of the bike path was sent in to the Idaho Transportation Department.

EXECUTIVE SESSION:

7:10 a.m. It was moved by Council member King and seconded by Council member Deitz, pursuant to Title 67-2345(b) and (f), that we move into executive session to discuss personnel and litigation matters. The Mayor called for a roll call vote:

Those voting aye: Council members Harris, Deitz, King and Orme

Those voting nay: None

Thereupon, the Mayor declared the motion passed.

9:03 a.m. The executive session ended and the special Council meeting reconvened.

MOTION: It was moved by Council member King and seconded by Council member Harris that we authorize Mayor Dalling to negotiate with Jeppesen Brothers LLC in an effort to resolve the easement issue through the Jeppesen Brothers property along Railroad Avenue; motion carried.

Meeting adjourned at 9:05 a.m.

Signed: Glenn W. Dalling
Glenn W. Dalling, Mayor

Attested: Sharon L. Bell
Sharon L. Bell, Clerk