

MINUTES OF REGULAR MEETING
SUGAR CITY COUNCIL
THURSDAY, JULY 8, 2010

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

Present: Mayor Dalling; Sharon L. Bell, Clerk; Marcie A. Smith, Treasurer; Councilmembers Bruce King, Lamont Merrill and Vaun Waddell; and Amie Vrecken, BYU-Idaho Scroll staff. Councilmember Harold Harris was excused.

The Mayor asked if there were any corrections to the minutes of the regular meeting held on June 24, 2010. Each councilmember had a copy of said minutes prior to the meeting. It was moved by Councilmember Waddell and seconded by Councilmember Merrill to accept said minutes with two minor corrections; motion carried.

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

Marcie presented the current bills in the amount of \$42,564.89. It was moved by Councilmember King and seconded by Councilmember Waddell to pay the current bills, together with all regular July bills that have not yet been received; motion carried.

REMINDER ON BUDGET DATES: Marcie reminded the council of the following budget dates for the 2011 budget: July 22, review proposed budget; August 12, adopt tentative budget; August 26, 6:30 p.m., budget hearing and adopt 2011 budget; and September 9, adopt appropriations ordinance.

PLANNING & ZONING REPORT: In the absence of P&Z Chairman Brian Hawkes, City Clerk Sharon Bell read P&Z's written recommendation on the Sugar City fire substation special use permit.

Recommendation on Madison County Fire District (Sugar City fire substation) special use permit: "On July 1, 2010, the Sugar City Planning and Zoning Commission held a public hearing for the Sugar City Fire Substation special use permit for a public building in a residential zone. There were two people from the city that attended the public hearing to learn more information about the fire station. No one elected to speak at this public hearing either for, neutral or against. Therefore, the planning and zoning commission recommends that the Sugar

City Council approve this special use permit for the fire station.”

DISCUSSION/POSSIBLE DECISION ON P&Z RECOMMENDATION ON THE SUGAR CITY FIRE SUBSTATION SPECIAL USE PERMIT:

MOTION: It was moved by Councilmember Waddell and seconded by Councilmember King to approve the application for special use permit for the Sugar City Fire Substation as recommended by the Planning and Zoning Commission; motion carried. Sharon reminded the council that a motion was made on November 12, 2009, to waive water and sewer hookup fees, building permit fees and the plan check fee for the proposed fire substation and to charge only for reinspections, on the grounds that a fire substation in Sugar City would be a community asset.

COMPREHENSIVE PLAN IMPLEMENTATION – VAUN WADDELL: P&Z presented the comprehensive plan attachments two weeks ago. The items in bold print are implementing actions to the comprehensive plan objectives, which were done in 2008 and 2009. Vaun originally prepared the document for P&Z. He partially updated it for 2009 and gave it to P&Z. They worked on it and gave it to city council. He made a few changes to the document and asked each councilmember to take a copy and study it for the next two weeks and bring them back for discussion at the next meeting. A motion can then be made to attach it to the comprehensive plan.

EECBG GRANT: The mayor reported that finally we were told that the Energy Efficiency and Conservation Block Grant (EECBG) Program grant money is available and we can go to work. However, a complication has arisen because the city isn't able to do the ground water air conditioning and heating due to receiving \$10,000 less than what was applied for. It will be necessary to re-submit the grant application, including a new scope of work. The mayor said he and Forsgren Associates are reviewing every step again. It should be completed in the next couple of days and sent in. Then we will wait to see what happens. Currently the grant is on hold.

MEMO FROM CITY ATTORNEY ON AREA OF CITY IMPACT: Part of the memo was read by city councilmembers. Madison County has not adopted Sugar City's ordinances. Attorney Forsberg will draft an ordinance to resolve the matter. Hopefully the city zoning ordinance will be adopted by the county for the impact area.

DEPARTMENT REPORTS:

COUNCILMEMBER HARRIS: In Harold's absence, the mayor reported that we have a bid for \$32,500 from H-K Contractors to repair Jaxon Drive.

COUNCILMEMBER KING: No report.

COUNCILMEMBER MERRILL:

Pump at Neibaur Park: Lamont reported that the water pump in Neibaur Park froze up a couple of weeks ago. Pump Tech pulled the pump and submitted a bid of \$11,868.80 to repair it. We have the water rights and capacity to upgrade it to a 60 hp. pump, which Pump Tech said would cost \$17,443. Marcie Smith said this year's budget appears adequate for the upgrade.

MOTION: It was moved by Councilmember Waddell and seconded by Councilmember Merrill to authorize expenditure of approximately \$17,500 for a 60 hp. pump for Well #2, with the understanding that Well #2 is the well located at Neibaur Park; motion carried.

COUNCILMEMBER WADDELL:

July 24th community breakfast: Vaun reported that they would be speeding up the cooking of pancakes by having more grills this year. The menu will consist of eggs, pancakes, sausage and hash browns. Joe Cherrington will chair the event.

Tree and Beautification Committee: Vaun reported that the committee meets every two weeks. He told them that if they wanted something from the city council, they are to give the council something to work with and decide on.

Park signs: Vaun reported that Bryce Holman is working on the entry signs. Vaun is working on park signs and he feels they need to coordinate the signs. He is waiting for Harold to work on the support structure.

MAYOR'S BUSINESS:

St. Anthony 24th of July Parade: The mayor said he and the council have been invited to participate in St. Anthony's 24th of July Parade. It was decided if they can get the fire engine that they rode on in the Whoopee Days Parade, they would ride on it in the parade. If not, they will forget it.

Meeting adjourned at 8:15 p.m.

Signed: _____
Glenn W. Dalling, Mayor

Attested: _____
Sharon L. Bell, Clerk