MINUTES OF REGULAR MEETING SUGAR CITY COUNCIL THURSDAY, JUNE 24, 2010

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; Councilmembers Bruce King, Lamont Merrill and Vaun Waddell; Joy Ball and Jesse Brown, Planning & Zoning Commission; and Amie Vrecken, BYU-Idaho Scroll staff. Councilmember Harold Harris was excused.

<u>PUBLIC REAL ESTATE AUCTION (LOT BY MOON PARK)</u>: The mayor opened the real estate auction for the city-owned lot by Moon Park. City Clerk Sharon Bell read the public announcement for the auction stating that the real property will be sold at public auction by the City of Sugar City on Thursday, June 24, 2010 at 6:30 p.m., at Sugar City Hall, located at 10 East Center, Sugar City, Idaho. She read the property description, the minimum acceptable bid of \$26,200 and the terms for payment – the total amount in cash or cash equivalent payable at the time of closing.

The mayor reported that the city has the right to accept or reject all bids. Sharon reported there were no written bids submitted. The mayor then called for bids beginning at \$26,200. There were no bids. The mayor closed the bidding and stated that the city will now be able to negotiate to sell the property, as it deems necessary when someone can pay the appraised value of \$26,200. This will be done at a later time.

The mayor asked if there were any corrections to the minutes of the regular meeting held on June 10, 2010. Each councilmember had a copy of said minutes prior to the meeting. It was moved by Councilmember King and seconded by Councilmember Waddell to accept said minutes with one minor correction; motion carried.

PLANNING & ZONING REPORT: In the absence of P&Z Chairman Brian Hawkes, Commissioner Joy Ball addressed the council. She reported that the Sugar City Planning and Zoning Commission met on June 17, 2010, as the Design Review Board to review the plans for the Parkinson Dance Studio as presented by Tyler Fillmore, the plans for the Fire Substation as presented by JRW & Associates, and the plans for the Agri Service building as presented by Steel Vision Construction. All of the plans were reviewed to ensure that they met the design review requirements listed in title 8, chapter 4 of the Sugar City Code.

Recommendation on design review for JRW & Associates (Jeff Parkinson Dance Studio): Joy presented P&Z's written recommendation as follows: "The Design Review Board found the plans for the dance studio to be in compliance with the design review requirements

with the following conditions: (1) steel siding needs to be substituted for vinyl siding; and (2) the length of the building is enough to warrant more architectural features to break up the east side of the building. The features agreed upon are: a gable over the basement exit door at the south end of the wall, window trim of a complementary color around the windows, and a wainscoting of steel siding of a complementary color and running vertically (assuming that the rest of the steel siding is running horizontally). Therefore, the Design Review Board recommends that the Sugar City Council approve the dance studio for design review with the conditions stated."

The mayor advised the council to make a decision on the Parkinson special use permit prior to their decision on design review.

MOTION/DECISION ON PARKINSON SPECIAL USE PERMIT: It was moved by Councilmember Waddell and seconded by Councilmember Merrill to approve the special use permit for the Parkinson dance studio; motion carried.

Recommendation on design review for Madison Fire District (Sugar City facility): Joy presented P&Z's written recommendation as follows: "The Design Review Board found the plans for the fire substation to be in compliance with the design review requirements. Therefore, the Design Review Board recommends that the Sugar City Council approve the fire substation for design review without any conditions." Discussion was had on recommending that the Madison County Fire District pave the alley.

Recommendation on design review for Zane Palmer (Agri Service): Joy presented P&Z's written recommendation as follows: "The Design Review Board found the plans for the Agri Service building to be in compliance with the design review requirements with the following conditions: (1) the fee for design review is receipted by the city; and (2) the length of the building is enough to warrant more architectural features to break up the east side of the building. The features agreed upon are: windows on the east side of the building (5 or 6 windows, 4-0 x 6-0 or 3-0 x 5-0). Therefore, the Design Review Board recommends that the Sugar City Council approve the Agri Service building for design review with the conditions stated." Sharon reported that a septic system permit #3310006 was issued to Zane Palmer on June 24, 2010 by the Eastern Idaho Public Health District to construct an individual septic system for the Agri Service building. The mayor expressed appreciation for the work of the Planning and Zoning Commission on the above design review applications.

Updates to comprehensive plan attachments: Joy presented copies of the updates to the comprehensive plan attachments. P&Z made additions at their meeting on June 17, 2010. It was suggested that the council review the document and make any suggestions to P&Z.

<u>MOTION TO AMEND AGENDA</u>: It was moved by Councilmember King and seconded by Councilmember Waddell to amend the agenda to include an entry on discussing and possibly deciding recommendations of the Planning and Zoning Commission on the three design reviews for the reason that it was overlooked when the original agenda was prepared; motion carried.

Motion/decision on design review for JRW & Associates (Jeff Parkinson Dance Studio): It was moved by Councilmember Waddell and seconded by Councilmember King to approve the recommendation of the design review board for the Parkinson dance studio with the recommended changes by P&Z; motion carried.

Motion/decision on design review for Madison Fire District (Sugar City facility): It was moved by Councilmember Waddell and seconded by Councilmember Merrill to approve the design review board's recommendation for the fire substation; motion carried.

Motion/decision on design review for Zane Palmer (Agri Service): It was moved by Councilmember Waddell and seconded by Councilmember Merrill to approve the design review board's recommendation for the Agri Service building on the Zane Palmer property with the recommended changes by P&Z; motion carried.

DISCUSSION OF TITLE 9: A few changes were made to Attorney Forsberg's modifications to title 9. **MOTION:** It was moved by Councilmember Waddell and seconded by Councilmember King to take title 9 (draft of 24 June 2010) to public hearing at 6:30 p.m. on Thursday, July 22; motion carried.

DISCUSS FEEDBACK RECEIVED AT PUBLIC MEETING ON 3RD SOUTH: The mayor reported, after discussing the matter with Councilmember Harris and Zane Baler, that something needs to be done with the edges of the road at a minimum. He feels the road is there and the city should forget trying to correct the location. He suggested that the city have a surveyor shoot a line down the middle of the road to establish a center line, then figure the costs involved with improving the road at its present location, and let the people vote on what to do.

MOTION: It was moved by Councilmember King and seconded by Councilmember Merrill to authorize Mayor Dalling to arrange a survey to establish a center line on 3rd South as the first step in identifying what the city wants to do to improve the street; motion carried.

PROPOSAL AND POSSIBLY DECIDE HOW TO MOVE FORWARD: The mayor met with representatives of Madison County and Rexburg to put forth the city's recommended favored option of the East Parkway. A discussion was had that Madison County has not adopted our ordinances for the impact area. Attorney Forsberg would like to draft an ordinance that the county and the city will both adopt setting forth who has powers in the impact area. The East Parkway and the beltway are in the impact area, so Madison County has an important say in where they go. The county commissioners will be meeting again Monday and will discuss the matter. It was suggested that the city write a letter to Madison County and the City of Rexburg stating our position on the parkway and the beltway.

MOTION: It was moved by Councilmember King and seconded by Councilmember Waddell to authorize Mayor Dalling to send a letter stating the position of Sugar City on the proposed East Parkway Corridor and the beltway route together with the map from Keller Associates showing the two corridors dated June 4, 2010; motion carried.

Madison County 1000 East (7th W) Bridge: The mayor reported that he talked with Todd Tuckett of Keller Associates about the bridge. Keller has obtained permission to proceed with the construction of a new bridge, provided the old bridge is preserved by moving it to another location on the river.

DEPARTMENT REPORTS:

COUNCILMEMBER KING:

Update on health of local businesses: The mayor reported that Councilmember Harris spoke with Gary Stillman who said they have no intention of closing Sugar City Market.

Kathy Stillman also said they have no plan to close it and she prefers not to talk more about it.

Discuss P&Z suggestion to purchase projector system for council chambers:

Councilmember King was assigned to check on the cost of a projector system for council chambers.

Feedback from city Web site: Bruce reported receiving feedback from the city Web site on a man in Chattanooga, Tennessee, who ate French fries made from bags of potatoes from Riverside Farms in Sugar City, Idaho. It made him think of farmers who are out working and making his life a little more enjoyable. He expressed his thanks.

Update on Idaho 33 resurfacing: The mayor reported the paving of the Highway 33 business loop has been superb. Bruce reported that the Idaho Transportation Department expects to seal coat the newly paved road in the next couple of weeks.

COUNCILMEMBER MERRILL: No report.

COUNCILMEMBER WADDELL:

Report on Teton Dam Marathon: The mayor said he appreciates the joint venture with Rexburg on the Teton Dam Marathon. The cooperation has been excellent and gratifying. The mayor also expressed appreciation to Vaun and Paul Jeppson for working together with Rexburg and following through on their responsibilities. Vaun reported that they spent about \$70 at Sugar City Market for treats for local people. He looks forward to working on future marathons.

July 24th community breakfast: Vaun met with Joe Cherrington. They have a complete menu and list of equipment. Joe is willing to accept tasks and be head foreman of the operation.

Tree and Beautification Committee: The tree and beautification committee would like a job description or mission statement. The city has a tree ordinance but it needs to be checked to see if it is adequate.

MAYOR'S BUSINESS:

July 4 Whoopee Days Parade: The City of Rexburg has invited the mayor and city council to ride in the parade on July 3.

Meeting adjourned at 9:25 p.m.	
Signed:	Attested:
Glenn W. Dalling, Mayor	Sharon L. Bell, Clerk