

MINUTES OF REGULAR MEETING
SUGAR CITY COUNCIL
THURSDAY, OCTOBER 12, 2023

Presiding: Mayor Adams
Meeting Via Internet and at City Hall Convened at 6:35 p.m.
Prayer: Councilwoman Nielsen
Pledge of Allegiance: Councilman Dayley

Present at City Hall and Online: Mayor Adams; Councilors Joy M. Ball, Daniel Baird, Glenn Dayley, and Catherine Nielsen; City Clerk-Treasurer Wendy McLaughlin; Public Works Assistant Cody Cureton; Planning and Zoning Administrator Kurt Hibbert; n; Citizens Grant and Linda Johnson, and others who may have joined electronically or otherwise but not identified. Building Inspector Quinton Owens, City Attorney Chase Hendricks, and Public Works Director Arlynn Jacobson were excused.

CONSENT AGENDA:

MOTION: It was moved by Councilwoman Nielsen and seconded by Councilwoman Ball to approve the Consent Agenda; motion carried. City Clerk-Treasurer Wendy McLaughlin will give a report at the next council meeting on individual funds on the Financial Report that went over budgeted amounts.

TENNIS COURTS UPDATE: Mayor Steven Adams reported on behalf of the tennis committee that they are still working on multiple possible solutions for the tennis courts summarized below:

- Two city owned courts
- Six courts with a maintenance agreement with the school district
- Restricted access
- Taxing district

The mayor would like the city to fix at least two courts for about \$150,000. The city will also take immediate steps to lessen the danger of injury by flattening court surfaces and patching seams for next spring. In the end, the best tennis court solution will scale back the city's financial burden on a commitment made several years ago.

PUBLIC WORKS REPORT: Public Works Assistant Cody Cureton reported on the following items.

South Lift Station: it is necessary to replace one of the older pumps rather than rebuild it. The cost will be around \$6000-\$10,000.

Third South Sidewalk: Construction will begin Monday on the Third South sidewalk.

PLANNING AND ZONING REPORT: Kurt Hibbert reported on the following:

Annexations: There are five areas – islands and peninsulas that Mr. Hibbert is working with Planning and Zoning to annex into the city. Three of those have petitioned the city for annexation.

Road Development: Mr. Hibbert continues to work with the school district on road development near the new Jr. High. They are discussing options between a large school campus

and keeping the grid system; the Transportation Plan and child safety.

Madison County Impact Area Ordinance: Madison County passed the Impact Area Agreement ordinance. The next step is a public hearing with the county Planning and Zoning commission to consider Sugar City's adopted Impact Area Agreement and map. Mr. Hibbert would like the city to make a presentation at the hearing with the city engineer, attorney, the Department of Environmental Quality (DEQ), and Mr. Hibbert. One of the key points for extending Sugar City's impact area is to protect ground water within the area.

PUBLIC COMMENT: No report

MAYOR AND COUNCIL REPORTS:

Mayor Adams reported on the following:

INL Tour: The mayor was impressed with the Idaho National Laboratory (INL) tour and encouraged council members to take the tour and become informed with the ongoing activities. i.e.; lengthening the shelf life of fuel and many others. Sugar City is actually closer to the INL site than Idaho Falls.

Military Loaner – The city is now officially on the active list for a military loaner for one of the parks.

Councilwoman Ball reported on the following:

Tree and Beautification: Mr. Redd is working on the edging for the concrete border.

Historic Preservations Commission: They are thrilled with the response to the request for donations to the museum. They met September 26. A technical error is delaying the set-up of the new bank account. They have received \$15,000 in donations and may meet the goal of \$50,000 by the end of the year. Channel 8 News will be at the Treats in the Street event to interview them.

EXECUTIVE SESSIONS:

7:23 P.M. It was moved by Councilwoman Nielsen and seconded by Councilwoman Ball to move into executive session pursuant to Idaho Code 74-206(c) "Deliberating labor negotiations or acquisitions of interests in real property not owned by a public agency." And Idaho Code 74-206(b) "Evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent." Motion carried. Thereupon, the clerk called roll upon the motion.

Those voting aye: Councilors Ball, Baird, Dayley, and Nielsen
Those voting nay: None

Thereupon, the mayor declared the motion passed.

7:55 P.M. The executive session ended for Idaho Code 74-206(b) and 74-206(c). No decisions were made and there was no deliberation.

Motion was made for adjournment. Meeting adjourned at 7:55 p.m.

Signed: _____
Mayor Steven Adams

Attested: _____
Wendy McLaughlin, Clerk-Treasurer