

CITY OF FAIRFIELD
Regular City Council Meeting
#FY 18-12

Thursday April 12, 2018

The mayor Scott Marolf called the City Council meeting to order at 7:04 p.m. Roll call was taken by Mickey Dalin. In attendance were Council Members: John Pine, Terry Lee and Doug Hoskinson Tyler Ballard arrived at the meeting at 7:11 p.m. Audience members in attendance were Antonio Conti representing Crestline Engineers and Chrissy Higbee representing Camas County Baseball and Softball Association

APPROVAL OF AGENDA: *Council President Terry Lee moved to approve the agenda as presented Second by Councilmember John Pine. Motion passes 3-0*

CONSENT AGENDA: Council President Terry Lee moved to approve the special events permit for Ricky Dillard for August 17, 2018 if fees are collected in the amount of 50.00 Second by Councilmember Doug Hoskinson motion passes 4-0

Council President Terry Lee moved to pay the Claims for April second by Councilmember Doug Hoskinson motion passes 4-0.

Councilmember Tyler Ballard moved to approve the minutes from the March 15, 2018 meeting Second by John Pine motion passes 4-0.

TABLED ITEMS:

Nuisance Ordinance: remained on the table

Personnel Manual: remained on the table

Ordinance #263 Vandalism in Park: remained on the table

NEW BUSINESS:

A: Set Budget Hearing August 16, 2018-Action Item: Council President Terry Lee moved to set the date of the Budget hearing as August 16,2018@7:10p.m. Second by Councilmember Tyler Ballard motion passes 4-0.

B: Executive Session 67-2345 (1) (c) to conduct deliberations concerning an interest in real property-Action Item Councilmember Tyler Ballard moved to go into executive session 67-2345 (1) (c) to conduct deliberations concerning an interest in real property and 67-2345(1) (f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated Second by President Terry Lee Motion passes unanimously by roll call vote 4-0 Council came out of executive session at 8:52p.m.

C: Baseball donation request-Action Item Chrissy Higbee gave the council a handout proposal for review. She wanted the council to know they are starting up a baseball association. She stated that the baseball association has raised enough money for the pitching machine but needed money for the machine pitching balls and the league fees. Council President Terry Lee moved to donate 135.00 for 3 dozen balls and 175.00 for league fees for the baseball team total of 310.00 Second by Councilmember Doug Hoskinson motion passes 4-0.

D: Crestline Engineers-Action Item: Antonio Conti representing Crestline Engineers updated the council on the quality assurance plan. Antonio stated that the plan was submitted, and it came back wanting the format modified. Crestline took care of that with some minor changes that J.L. commented on. It will go back to DEQ tomorrow. Antonio also scheduled a meeting with rural development in two to three weeks. There possibly is money for communities of our size that we might qualify for. He also looked at some man holes that need replaced with J.L. He mentioned that Lagoon testing is going well. The numbers are coming up.

E: Executive Session 67-2345(1) (f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated-Action Item: Councilmember Tyler Ballard moved to go into executive session 67-2345 (1) (c) to conduct deliberations concerning an interest in real property and 67-2345(1) (f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated Second by President Terry Lee Motion passes unanimously by roll call vote 4-0 Council came out of executive session at 8:52p.m.

F: The Prairie Inn Letter-Action Item: The council talked about the Prairie Inn letter that was in the council's packet. **Councilmember Tyler Ballard moved to table the discussion Second by Council President Terry Lee motion passes 4-0.**

CONTINUED BUSINESS

- A. **Sidewalk Discussion: no report**
- B. **Fee Schedule: no report**
- C. **Speed Control Lights: no report**
- D. **LHTAC Road Project: no report**

9. REPORTS

- A. **Mayor's Report and Correspondence:** The Mayor updated the council on Idaho power not hiring for our area.
- B. **Water and Sewer: no report**
- C. **Streets and Alleys:** The Council discussed the road conditions. Councilmember Doug Hoskinson talked about the material at Cat Creek.
- D. **Parks and Recreation:** Councilmember John Pine talked about the ice rink and the grant that has been funded for the steam engine park.
- E. **Fire and Police: no report**
- F. **Public Works Superintendent: no report**
- G. **Planning and Zoning Administrator: no report**
- H. **City Clerk/Treasurer:** Mickey talked about training in Burley for legislation and budget training.

ADJOURNMENT: Council President Terry Lee moved to adjourn Second by Councilmember Doug Hoskinson motion carried 4-0. Meeting adjourns at 9:12p.m.

Next Regular Council meeting will be Thursday April 19, 2018 at 7:00 p.m. at 407 Soldier Road

Scott Marolf, Mayor

ATTEST: _____
Mickey Dalin City Clerk