

CITY OF FAIRFIELD
Regular City Council Meeting
#FY 18-06

Thursday January 11, 2018

The mayor Scott Marolf called the City Council meeting to order at 7:06 p.m. Roll call was taken by Mickey Dalin. In attendance were Council Members, Terry Lee, Doug Hoskinson, Kirsten Eaton. Tyler Ballard arrived at the meeting at 7:22p.m. Audience members in attendance were John Pine's Family, Deanna Hoskinson and Antontio Conti P.E. representing Crestline Engineers.

APPROVAL OF AGENDA: *Councilmember Doug Hoskinson moved to approve the agenda as written Second by Councilmember Kirsten Eaton. Motion passes 3-0*

CONSENT AGENDA: *Council President Terry Lee moved to approve the claims and additional claims Second by Councilmember Doug Hoskinson. Motion passes 3-0 Council President Terry Lee moved to approve the minutes from the December 14 meeting. Second by Councilmember Doug Hoskinson. Motion passes 3-0*

TABLED ITEMS:

Nuisance Ordinance: remained on the table

Personnel Manual: remained on the table

Ordinance #263 Vandalism in Park: remained on the table

Consideration of Mountain Water Works Agreement: remained on the table

NEW BUSINESS:

A: Swearing In of Newly Elected Officials: Mickey Dalin swore in the newly elected Council positions Council members Doug Hoskinson and John Pine for 4 year terms. Mickey Dalin presented the Certificate of Election to the newly elected officials

B: Election of Council President: Doug Hoskinson nominated Terry Lee as Council President. John Pine seconded the nomination. All those in favor of Terry Lee to remain as Council President, motion passes 3-0. Terry Lee will remain as Council President.

C: Council Meeting Schedule: Doug Hoskinson moved and Council President Terry Lee seconded a motion to adopt the 2018 Calendar which states City Council meetings are held on the 2nd and 3rd Thursday@ 7:00 p.m. Motion passes 3-0.

D: Holiday Schedule: Council President Terry Lee moved to adopt the 2018 City Holiday Schedule of days that the City Office will be closed. Motion seconded by Councilmember John Pine. Motion carries 3-0.

E: Resolution 2018-01 Council Rules of Procedure Council Rules of Procedure Council President Terry Lee moved and Doug Hoskinson seconded a motion to approve Resolution 2018-01 Council Rules of Procedure. Which had no changes from the previous year. Motion passes 3-0.

F: Discussion and Appointment of Council Positions Mayor Marolf asked Council members to discuss the areas of the City in which they would like to focus. After discussion, Council decided

as follows: Water & Sewer Tyler Ballard, Streets and Alleys Terry Lee, Parks and Recreation John Pine, Fire and Police Doug Hoskinson. Tyler Ballard arrived at the meeting.

G: Consideration of Crestline Engineers Agreement: Antonio Conti introduced himself and gave the council his back ground as an engineer. He asked the council if they had any questions on the proposal that was submitted for consideration. John Pine wanted a clarification on page 2 of the budget. It states that it will not exceed 18500.00 but on the agreement, it states that services are excluded. Antonio stated that was an error and the amount will not exceed 18500.00 He will revise the contract. **Councilmember Tyler Ballard moved to approve the contract contingent upon the changes discussed that the contract will not exceed 18500.00 Second by Doug Hoskinson Motion passes by roll call vote 4-0.** He also proposed to the city that the City needs to be on an Idaho Department of Environmental Quality Wastewater Planning Grant Letter of Interest and an Idaho Department of Environmental Clean Water Loan Letter of Interest. Crestline has prepared the documents. **Council President Terry Lee moved to authorize Crestline to submit the two documents which are Wastewater Planning Grant Letter of Interest and the Clean Water Loan letter of interest Second by Doug Hoskinson motion passes 4-0.**

H: Pup Trailer Request: The council discussed purchasing a pup trailer. Doug stated that the City of Shoshones trailer was not for sale. J.L. had some other trailers for the council to review. The consensus of the council was for the City to keep shopping around for the right trailer. Council wanted the item to be put on continued business.

I: Surveying Streets and Alleys: The Mayor got a proposal from Forsgren to survey all streets and alleys. The amount of the proposal was 80,000. He stated that we could do the surveying in phases.

J: Consideration of a Skate Party: Mickey wanted to know if the council wanted to do a skate party this year. The council thought it would be a good idea. The Mayor explained that the City provided the Chili and Hot Chocolate. **Council President Terry Lee moved to allow Mickey to set a date and let the council know when we are having a skate party. Second by John Pine. Motion passes 4-0.**

K: Surplus Equipment: Fire Department has an air compressor filling station that is excess property. Bruneau has the same set up so the fire department would like to donate it to them. **Council President Terry Lee moved to declare the air compressor excess equipment and donate it to Bruneau. Second by Councilmember John Pine. Motion passes 4-0. Councilmember Terry Lee motion to approve the Resolution 18-02 declaring surplus property Second by Doug Hoskinson. Motion passes 4-0.**

CONTINUED BUSINESS

A. Sidewalk Discussion: Grant process for sidewalks will not happen for this year.

B. Fee Schedule: no report

C. Speed Control Lights: no report

D. LHTAC Road Project:

9. REPORTS

A. Mayor's Report and Correspondence: no report

B. Water and Sewer: no report

C. Streets and Alleys: no report

D. Parks and Recreation: Terry Lee caught kids tearing off bumpers on the skate rink. Terry has talked to Mike McFadden about cameras.

E. Fire and Police: no report

F. Public Works Superintendant: no report

G. Planning and Zoning Administrator: no report

H. City Clerk/Treasurer: Two handouts one from France Basterrechea Wagner Bunn stating they will join a regional accounting firm of Eide Bailly LLP. They promised to have the same auditors here for our audit. Mickey wanted to know if anyone wanted to go to the AIC City Officials Day at the Capitol. Please let her know.

ADJOURNMENT: Councilmember Tyler Ballard moved to adjourn Second by Council President Terry Lee motion carried 4-0. Meeting adjourns at 8:03p.m.

Next Regular Council meeting will be Thursday January 18, 2018 at 7:00 p.m. at 407 Soldier Road

Scott Marolf, Mayor

ATTEST:_____
Mickey Dalin City Clerk