

CITY OF FAIRFIELD
Regular City Council Meeting
#FY 18-07

Thursday January 18, 2018

The mayor Scott Marolf called the City Council meeting to order at 7:03 p.m. Roll call was taken by Mickey Dalin. In attendance were Council Members, Doug Hoskinson, John Pine Tyler Ballard Planning and Zoning Administrator Natalie Quinonez and Public Works Superintendent J.L. Staley. Terry Lee was absent. Audience members in attendance were Antonio Conti P.E. representing Crestline Engineers.

APPROVAL OF AGENDA: *Councilmember Tyler Ballard moved to approve the agenda as written Second by Councilmember John Pine. Motion passes 3-0*

CONSENT AGENDA: *Councilmember Tyler Ballard motioned to approve the minutes from the last meeting and approve the special events permit for the farmers market and waive the fees 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

NEW BUSINESS:

A: Cloud Seeding Presentation: moved to February 15th.

B: ICRMP Training: Mickey explained she had a handout for the Icrmp training in the council's packet. This week the handout was for cell phones and driving. She talked about the National Safety Council states that nearly 1 out of every 5 motor vehicle crashes involves cell phone use. Also, she talked about using a cell phone is illegal while driving.

CONTINUED BUSINESS

A. Sidewalk Discussion: no report

B. Pup Trailer Request: J.L. Staley met with the council regarding purchasing a pup trailer. He provided a handout in the council's packet last week and couldn't attend the meeting. He wanted to go over the handout that he provided last week. He explained that it showed the savings of what the City spent on the sidewalk project if we could have hauled our own gravel. Also, he explained what we could have saved regarding the gravel that was hauled from cat creek if we would have had a pup trailer. J.L. went over the pup trailers that he also had provided with pictures in the packet. The Mayor hoped that we could find a trailer closer to home the pictures provided were out of state. Mayor Marolf stated that it was going to cost to plumb the truck which would also be an expense J.L. explained that he had contacted one dealer and the cost to plumb the truck would be 1400.00. **Councilmember Doug Hoskinson motioned to allow up to 1400.00 to buy the parts for the dump truck to pull a pup trailer. Second by Councilmember John Pine motion passes 3-0.** J.L. spoke about the funding. He had talked to Mickey regarding money in the street fund. Mickey stated that the carry over in the street fund is 34000.00. The council did not come up with a dollar amount on the trailer. The Council would like J.L. to research trailers close to home and present them at the next meeting.

- C. **Fee Schedule: no report**
- D. **Speed Control Lights: no report**
- E. **LHTAC Road Project: no report**
- F. **Crestline Engineers Revised Proposal:** Antonio Conti representing Crestline Engineers spoke to the council about revising the engineering proposal. He stated all areas that were revised were revised with a strike through and the new information was added. Another change is in bold which is under exclusions. **Councilmember Doug Hoskinson moved to approve the agreement with Crestline Engineers with the changes and clarification Second by Councilmember John Pine. Motion passes 3-0.** He also stated that there is a deadline with EPA to write a letter to them and DEQ at the end of January. The letter needs to state what our plan is. Doug Hoskinson asked questioning if we were put on the list for the two items on last week's agenda the Idaho Department of Environmental Quality Wastewater Planning Grant Letter of Interest and an Idaho Department of Environmental Clean Water Loan Letter of Interest. Antonio answered that yes, we made both deadlines.

9. REPORTS

- A. **Mayor's Report and Correspondence: no report**
- B. **Water and Sewer:** The Mayor spoke about the well over on Sage. The floor has a big hole in it. J.L. will meet with the local contract guy tomorrow and see what we need to do.
- C. **Streets and Alleys:** Councilmember Doug Hoskinson spoke about the drainage in front of his house.
- D. **Parks and Recreation:** Councilmember John Pine mentioned that the Skate Party is February 10th, 2018.
- E. **Fire and Police:** Councilmember Doug Hoskinson talked about the sheriff's action. They brought in 6300.00 on the vehicles.
- F. **Public Works Superintendent: no report**
- G. **Planning and Zoning Administrator:** Natalie spoke about what the planning and zoning is working on. They are rewriting commercial and central business zoning. She got the blessing from the council. The council briefly talked about the bright light on the cell phone tower and about cell phone coverage.
- H. **City Clerk/Treasurer: no report**
ADJOURNMENT: Councilmember Tyler Ballard moved to adjourn Second by Councilmember Doug Hoskinson motion carried 3-0. Meeting adjourns at 7:52p.m.

Next Regular Council meeting will be Thursday February 08, 2018 at 7:00 p.m. at 407 Soldier Road

Scott Marolf, Mayor

ATTEST: _____
Mickey Dalin City Clerk

