

CITY OF FAIRFIELD
Regular City Council Meeting
#FY 18-15

Thursday June 14, 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, Tyler Ballard Doug Hoskinson and P&Z member Natalie Quinonez. . Councilmember John Pine was absent Audience members in attendance were Antonio Conti representing Crestline Engineers

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

CONSENT AGENDA:

Council President Terry Lee moved to approve the consent agenda as a whole with the exception of the additional claims which has already been approved and waive the fees for the special events permits. Second by Councilmember Tyler Ballard. motion passes by roll call vote unanimously 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: Caboose Request for Funds-ACTION ITEM Council reviewed the letter presented by the Caboose Tourist Information Center. **Council President Terry Lee moved to approve the 600.00 to the Caboose Second by Councilmember Doug Hoskinson motion passes 3-0.**

B: SIEDO Letter- ACTION ITEM the SIEDO organization is requesting a letter to confirm the motion at the last council meeting that Fairfield is committed to provide 1500.00 in the 2018-2019 budget year. **Council President Terry Lee moved to allow the Mayor to sign a letter to Idaho Department of Commerce stating we are going to participate in Seido committing the 1500.00 to match our budget year October 1st 2018-2019. Second by Councilmember Doug Hoskinson. Motion passes 3-0.**

C: Budget Papers for 2018/-2019-ACTION ITEM Mickey handed out the papers in the council's packet and asked the council to review in the next month for any changes they might possibly foresee to the budget.

D: The Prairie Inn-ACTION ITEM No Report

E: Audit Agreement-ACTION ITEM: The audit agreement with Eide Bailly was reviewed. **Councilmember Tyler Ballard moved to approve the audit agreement with Eide Bailly in the amount of 12,700 Second by Councilmember Doug Hoskinson motion passes 3-0.**

CONTINUED BUSINESS

- A. **Sidewalk Discussion:** The Mayor would like Steven Yearsley to meet with the council regarding the next phase of sidewalk grants
- B. **Fee Schedule: no report**
- C. **Speed Control Lights: no report**
- D. **LHTAC Road Project:** The mayor would also like for Mickey to check with Steven Yearsley to see if the road by the senior citizens is still going to be paved in July.
- E. **Crestline Engineers:** Antonio Conti representing Crestline Engineers met with the council regarding the EPA submittal. The submittal has not had any comments from the EPA. The exceedance valuation is the next step it is due by the end of the year.

9. REPORTS

- A. **Mayor’s Report and Correspondence:** The Mountain Home Country Music Festival was discussed. They talked about talking to Mike Dunn about the jersey rails. The City is going to provide the rails. Could be the last year for the program. It broke even last year. They want the fire department to purchase VIP passes for parking this year. To help the festival the passes will be purchased out of the proceeds.
- B. **Water and Sewer: no report**
- C. **Streets and Alleys: no report**
- D. **Parks and Recreation:** Terry Lee asked “did grass get planted at the new playground”? The Mayor answered that it didn’t come up very good. The new playground is here.
- E. **Fire and Police: no report**
- F. **Public Works Superintendent: no report**
- G. **Planning and Zoning Administrator:** Natalie updated the council on the Planning and Zoning. The group is working on the comp plan with 4 revisions to look at. Also, she let the council know that lots of fences are going up.
- H. **City Clerk/Treasurer: no report**
Motion by Council President Terry Lee to cancel next week’s meeting due to lack of agenda items Second by Councilmember Tyler Ballard motion passes 3-0

ADJOURNMENT: Council President Terry Lee moved to adjourn Second by Councilmember Tyler Ballard motion carried 3-0. Meeting adjourns at 7:38 p.m.

Next Regular Council meeting will be Thursday July 12, 2018 at 7:00 p.m. at 407 Soldier Road

 Scott Marolf, Mayor

ATTEST: _____
 Mickey Dalin City Clerk

