

CITY OF FAIRFIELD
Regular City Council Meeting
#FY 18-11

Thursday March 15, 2018

The President of the Council Terry Lee called the City Council meeting to order at 7:03 p.m. Roll call was taken by Mickey Dalin. In attendance were Council Members: John Pine, Tyler Ballard, Terry Lee and Pand Z Administrator Natalie Quinonez. Mayor Scott Marolf was absent. Audience members in attendance were Bill Davis representing Wood River RC&D, Melissa Barry representing Southern Idaho Tourism, Tami and Rick Potter representing Buttercup Mtn Growers, and Randy Schwab.

APPROVAL OF AGENDA: *Councilmember Tyler Ballard moved to approve the agenda as presented Second by Councilmember Doug Hoskinson. Motion passes 3-0*

CONSENT AGENDA: Councilmember Tyler Ballard moved to approve the consent agenda as a whole Second by Councilmember John Pine motion passes by roll call vote 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: Southern Idaho Tourism: Melissa Barry met with the council and explained what the City was getting out of their membership to Southern Idaho Tourism. She also stated that the City of Fairfield is officially part of Region 4.

B: Buttercup Mountain Growers: Rick and Tami Potter met with the council regarding the flower pots for main street. **Councilmember Doug Hoskinson moved to purchase 25 baskets and 4 insets for a total of 1,140.00 Second by Tyler Ballard motion passes 3-0.**

C: Donation Request Fish Derby: Councilmember Tyler Ballard moved to donate 400.00 to the fish derby. Second by Councilmember Doug Hoskinson motion passes 3-0.

D: Donation Request Fireworks: Councilmember Tyler Ballard moved to donate 1500.00 to the fireworks for the 4th of July celebration. Second by Councilmember John Pine motion passes 3-0.

E: Wood River RC&D: Bill Davis met with the council regarding the rolls and responsibilities of Wood River RC&D. He told the council if anyone ever wanted to go to a meeting that they just needed to let him know.

F: Wastewater Treatment Facility Quality Assurance Plan: The council talked about the changes to the plan. **Councilmember Doug Hoskinson moved to accept the Wastewater Treatment Facility Quality Assurance Plan Second by Tyler Ballard motion passes 3-0.**

G: Randy Schwab: Randy Schwab met with the council regarding snow plow issues.

CONTINUED BUSINESS

A. Sidewalk Discussion: no report

B. Fee Schedule: no report

- C. **Speed Control Lights: no report**
- D. **LHTAC Road Project: no report**
- E. **Crestline Engineers: no report**

9. REPORTS

- A. **Mayor's Report and Correspondence: no report**
 - B. **Water and Sewer:** The Council discussed a letter sent by the Prairie Inn.
 - C. **Streets and Alleys:** The Council discussed the road conditions. Doug Hoskinson talked about the culvert in front of his house.
 - D. **Parks and Recreation:** The Council discussed the cameras in the park.
 - E. **Fire and Police:** Terry Lee updated the council on the school safety meeting.
 - F. **Public Works Superintendent: no report**
 - G. **Planning and Zoning Administrator:** Natalie told the council P&Z was still working on the comp plan.
 - H. **City Clerk/Treasurer:** Mickey talked about some auditor recommendations.
- ADJOURNMENT: Councilmember Tyler Ballard moved to adjourn Second by Councilmember John Pine motion carried 3-0. Meeting adjourns at 8:12p.m.**

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

Scott Marolf, Mayor

ATTEST: _____
Mickey Dalin City Clerk