

CITY OF FAIRFIELD
Regular City Council Meeting
#FY 17-11

Thursday March 16, 2017

The mayor Scott Marolf called the City Council meeting to order at 7:04 p.m. Roll call was taken by Mickey Dalin, City Clerk. In attendance were Council Members, Terry Lee, Tyler Ballard, and Kirsten Eaton. The boys scouts and leaders, Chelsea Tupper Mark Freeman from the Musher Pride Movement, Butch Colsen representing Scarrow Meats and Mellissa Barry and Kathy Mennenga representing Southern Idaho Tourism.

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

CONSENT AGENDA.

Council President Terry Lee moved to approve the consent agenda as a whole Second by Councilmember Tyler Ballard Motion passes by roll call vote 3-0.

PUBLIC COMMENT:

TABLED ITEMS:

Nuisance Ordinance: remained on the table

Personnel Manual: remained on the table

Ordinance #263 Vandalism in Park: remained on the table

Ordinance 269 Flood Damage Prevention Ordinance: remained on the table

Mill Park Subdivision: remained on the table

NEW BUSINESS:

A: Southern Idaho Tourism: Melissa Barry and Kathy Mennenga met with the council and explained what the City was getting out of their membership to Southern Idaho Tourism. She explained that the process is still on to get Camas County out of region 7 and add to region 4. She stated that kite skiing was being shown on the website for our area. The new website is visitsouthidaho.com

B: Scarrow Meat: Butch Colsen met with the council to request door to door solicitation in Fairfield. Scarrow meat has bought a truck and would be selling frozen foods, such as meats vegetables door to door as a route system. **Council President Terry Lee moved to approve door to door solicitation in the city for Scarrow meats. Second by Tyler Ballard motion passes 3-0.**

C: Insurance: Mickey Dalin spoke and stated that it was time again to revisit the Health insurance policy of J.L. Staley. Mickey stated his current insurance did not change in price. **Councilmember Tyler Ballard moved to move ahead with the same insurance Second by Council President Terry Lee motion passes 3-0.**

D: Football Lights: Two members of the Musher Pride movement met with the council Chelsea Tupper and Mark Freeman. They asked permission to install lights on the football field. They gave handouts that showed what type of lights. **Councilmember Tyler Ballard moved to allow the musher pride movement to move forward with installing football field lights. Second by Councilmember Kirsten Eaton. Motion passes 3-0.**

E: Resolution 2017-2 Reduction in usage charge the council reviewed the resolution and reviewed the only change which was changing the .50 per 1000 gallons after 5000 to .50

per 1000 gallons after 10000. **Councilmember Tyler Ballard moved to adopt Resolution 17-02 Second by Councilmember Kirsten Eaton motion passes 3-0.**

CONTINUED BUSINESS

- A. Sidewalk Discussion:** The Mayor spoke about the call he received from the department of commerce yesterday. The department of commerce gave the city another 10% of the grant amount. He explained that we are still short on the money; Mickey is pursuing a donation on lamps. He brought up the sidewalk removal that the City is responsible for. He showed a couple of quotes for machinery rental. When the date gets closer to the projects start date the City will revisit approval for machinery rental.
- B. Fire Siren: no report**
- C. Sewer Lift Station Proposal Forsgren: no report**
- D. Arbor Day Proclamation:** The Council discussed setting Arbor Day on April 28th. **Council President Terry Lee motioned to approve Arbor Day on April 28th, Second by Councilmember Tyler Ballard motion passes 3-0**

9. REPORTS

- A. Mayor's Report and Correspondence:** The Mayor talked about the sewer system pumping constantly and that an auxiliary pump has been set up.
- B. Water and Sewer: no report**
- C. Streets and Alleys: no report**
- D. Parks and Recreation: no report**
- E. Fire and Police: no report**
- F. Public Works Superintendant: no report**
- G. Planning and Zoning Administrator:** Natalie talked briefly on the Easterwood proposal.
- H. City Clerk/Treasurer: no report**

ADJOURNMENT: Council President Terry Lee moved to adjourn Second by Councilmember Tyler Ballard motion carried 3-0. Meeting adjourns at 7:54p.m.

Next Regular Council meeting will be Thursday April 13, 2017 at 7:00 p.m. at 407 Soldier Road

Scott Marolf, Mayor

ATTEST: _____
Mickey Dalin City Clerk