

**CITY OF FAIRFIELD**  
**Regular City Council Meeting**  
#FY 18-13

Thursday May 10, 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: John Pine, Terry Lee and Doug Hoskinson. Tyler Ballard was absent. Audience members in attendance were Deanna Hoskinson representing the Fair Board, Tom Martin Deputy Sherriff, Connie Stopher representing SIEDO, Don Hall Commissioner in Twin Falls and Antonio Conti representing Crestline Engineers

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

**CONSENT AGENDA: Council President Terry Lee moved to approve Special Events Permits for the Packham Reunion (fees have been paid) and Camas Lilly Days (waive the fees) Second by Councilmember Doug Hoskinson motion passes 3-0. Council President Terry Lee moved to approve the claims and minutes 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: Fair Board-ACTION ITEM** Deanna Hoskinson met with the council requesting a donation for the carnival for the fair. **Council President Terry Lee moved to donate 500.00 towards the carnival for the fair out of the youth fund. Second by Councilmember Doug Hoskinson motion passes 3-0. Council President Terry Lee motioned to donate 500.00 towards the fair out of the Fire Department Second by Councilmember John Pine motion passes 2-0 1 Doug Hoskinson recused from the vote.**

**B: Bouncy House Request-ACTION ITEM** In the council's packet was a bounce house request for the Camas Chamber for June 2<sup>nd</sup> for Lilly Days. **Council President Terry Lee moved to allow the use of the bounce house for Lilly Days Second by Councilmember John Pine motion passes 3-0.**

**C: Presentation Serv-Line-ACTION ITEM** The Presentation was for a program that protects your utility against losses from customers water leaks and provides the opportunity for them to add service line repair and replacement protection. The City would offer it to the homeowners. The council's consensus was to move forward and talk about the program next week.

**D: Cleanup Day-ACTION ITEM** The Council discussed having a clean up day for the community and inviting the county to participate. **Council President Terry Lee moved to**

**allow up to 1000.00 for clean up day. Second by Councilmember Doug Hoskinson. Motion passes 3-0.**

**E: Special Assessments-ACTION ITEM** Mickey brought the list of water and sewer accounts that are over 120 days delinquent to the council. The Council reviewed them. **Councilmember John Pine moved to authorize Mickey to submit accounts to tax assessment Second by Council President Terry Lee motion passes 3-0.**

**F: New Park Discussion-ACTION ITEM** Councilmember John Pine presented quotes on playground equipment up for discussion for the new park. The Council liked the exercise equipment but felt it would be better fit in the big park. The council instructed John to look for something simple for the new park for next week's meeting for discussion.

**G: Senior Center-Jerry Nelson-ACTION ITEM** Jerry Nelson spoke to the council regarding the senior center. He gave a back ground on how the meal funding works and how the senior center has financially stayed operational. He then spoke about the flower gardens out in the yard kept up by Jack and Linda Frostenson. He explained that when the fence was put in for the cell tower the line was cut for the sprinkler system. It has caused problems for the watering. Jerry feels the fence contractor should deal with the sprinkler system problem. Mickey explained that she had talked to Jered White and he is looking into fixing the sprinkler system.

**SIEDO Presentation:** Connie Stopher representing SIEDO and Don Hall Commissioner Twin Falls attended the council meeting. Connie explained that SIEDO was founded in 2001 originally for marketing agency for the Magic Valley to recruit business to the area. It has been very successful. To revitalize SIRD for the past few months the two organizations have worked together and have merged. The City of Fairfield used to be a member of SIRD. Connie had a graph of what the amounts of the different organizations would be charged for being a member. She handed out an objective of what the City would get out of being a member of the organization. Don Hall spoke about how important it is to keep the rural focus.

## **CONTINUED BUSINESS**

- A. Sidewalk Discussion:** The Mayor spoke about possibly of new concrete with the help of Gibby. The Mayor has someone who wants to buy new street lamps. The Mayor will have more information next week.
- B. Fee Schedule: no report**
- C. Speed Control Lights: no report**
- D. LHTAC Road Project: no report**
- E. Crestline Engineers:** Antonio Conti representing Crestline Engineers gave the Council an update on the Quality Assurance Plan. He also has a meeting scheduled to look for grants for the City with USDA. The next step in our process is to do a Formal Analysis for EPA of what causes the exceedance in the sewer.
- F. Culverts for drainage South Soldier-ACTION ITEM** Mayor Scott Marolf visited with Jerry Nelson. The Wrangler has agreed to putting 1500.00 toward the drainage project. The pipe has been ordered. The Wrangler submitted a letter to the council asking to put in the pipe before Memorial Day or after Labor Day due to the high traffic in the summer.

## **9. REPORTS**

- A. Mayor's Report and Correspondence: no report**
- B. Water and Sewer:** Council President Terry Lee had Joe Schwarzbach in his office because the water is black at his house. Discussion on the new water system. Idaho Power discussion on conserving energy on the wells.
- C. Streets and Alleys:** Council President Terry Lee is worried about a pipe over south of his house in the alley
- D. Parks and Recreation: no report**
- E. Fire and Police:** Councilmember Doug Hoskinson talked about the condition of the fire hoses. Mayor Marolf spoke about the MOU for the Department of Lands and Forest Service and also mentioned a new MHCMF contract.
- F. Public Works Superintendent: no report**
- G. Planning and Zoning Administrator: no report**
- H. City Clerk/Treasurer:** Mickey read a thank you from Camas Soil Conservation District

***ADJOURNMENT: Council President Terry Lee moved to adjourn Second by Councilmember Doug Hoskinson motion carried 3-0. Meeting adjourns at 9:48 p.m.***

Next Regular Council meeting will be Thursday May 17, 2018 at 7:00 p.m. at 407 Soldier Road

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Scott Marolf, Mayor

ATTEST: \_\_\_\_\_  
Mickey Dalin City Clerk