

CITY OF FAIRFIELD
Regular City Council Meeting
#FY 18-03

Thursday November 09, 2017

The mayor Scott Marolf called the City Council meeting to order at 7:01 p.m. Roll call was taken by Mickey Dalin. In attendance were Council Members, Terry Lee, Doug Hoskinson, Kirsten Eaton and Tyler Ballard. Audience members in attendance were Lance Dennis representing Mountain Water Works, Bill Davis, Chris Wells and Deanna Hoskinson

APPROVAL OF AGENDA: Council President Terry Lee moved to approve the agenda as presented Second by Councilmember Doug Hoskinson Motion passes 4-0

CONSENT AGENDA: Council President Terry Lee moved to approve the consent agenda as a whole Second by Tyler Ballard motion passes by roll call vote 4-0.

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: Banners for new light poles: Mickey reported on the banner prices. She explained that the company in Boise would not print the banners for the same price as the first estimate. She had the estimates in the council packets. The council looked at both estimates **Council President Terry Lee motioned to go with the first estimate to do the winter and summer banners Second by Doug Hoskinson Motion passes 4-0.**

B: Fair Board-Deanna Hoskinson: Deanna Hoskinson thought that it would be a good idea to talk over the fair procedures before the fair is upon us again. The first question Deanna asked was if the City would allow the vendors to be set up on Wednesday. One of the vendors needs to be set up at that time because of a machine that needs set up early. The same vendor also has a motor home any suggestions on where he should set it up? The Mayor stated that he has too many vehicles in the same area. It would be okay to move the motor home in the corner of the City Park. The main thing is for the fair board and the City to work together the mayor stated. Deanna heard the food bank is going in the old library. She would like to know if they could put a locked outlet on the outside of the building for fair use. The council agreed that it was a good idea.

C: WR Resource Cloud Seeding: Bill Davis met with the council regarding Cloud seeding. He asked the council if they had any questions. The first question asked was how many new machines are there. Bill answered that there are no new machines. Idaho Power will be in Shoshone Tuesday to explain how much snow it produced last year and how often they used it and the percentage it added to the snow pack. Bill stated what he has heard it has added 8% to the snow pack. There are two machines in our area one in Chimney Creek and one at Steve Millers property. Bill stated that he anticipated that the next machines will be in the Bennett Hills. The snow that builds up in the clouds from the machines will drop within 15 miles. The Mayor spoke and stated he wants the Cloud Seeding to benefit our

Valley. Doug Hoskinson would like to see the report from the meeting in Shoshone. Bill stated he would bring us back information from the meeting.

D: Pup Trailer no report

E: Planning and Zoning Chris Wells: Natalie explained that Mr. Wells bought the building across the driveway from the City office and wants to live in part of it. She explained that Fairfield City Ordinance states that residential use is permitted in a building within the commercial business zone if the dwelling unit is connected above or behind the commercial building and is clearly subordinate to the buildings commercial use. He wants to put his dwelling unit beside. It is the recommendation of the attorney that the requirement be waived by the City Council. Mr. Wells spoke and explained that he wants to have a film studio there. The Mayor read the handout. He wanted to make sure the agreement was between Chris Wells and the City of Fairfield and if Mr. Wells sold the building it would go back to its previous use. Natalie stated it would. **Councilmember Tyler Ballard motioned to approve the agreement between Chris Wells and the City of Fairfield. Second by Council President Terry Lee motion passes 4-0.**

F: Backhoe Thumb: The council talked about purchasing a backhoe thumb. The price would be 3932.30. The council did not want to purchase a thumb at this time.

G: Infrastructure Depreciation Schedule: A request from the auditor was to revise the capital assets depreciation schedule dated September 30 2016. It was page 17 of our last year's audit. In our capital assets system depreciation schedule under System Infrastructure it states we are at a 30 year depreciation. We need to change that because of our sidewalks. They will not last that long. Steven Yearsley our engineer on the sidewalk project states they will last 15 to 20 years. **Council member Tyler Ballard moved to change the capital asset depreciation schedule under system infrastructure from 30 years to 20-30 years. Second by Council President Terry Lee motion passes 4-0.**

H: Executive Session Idaho Code 74-206 (1) (F) to communicate with legal counsel regarding matters that are being litigated: Council President Terry Lee moved to go into executive session Idaho Code 74-206 (1) (F) Second by Tyler Ballard roll call vote passes unanimously. The Council came out of executive session at 8:20 p.m.

CONTINUED BUSINESS

A. Sidewalk Discussion: The council talked about the notice to businesses this week to not use salt or ice melt on the new sidewalks. Council President Terry Lee called a company in Canada. They did not recommend putting anything on the sidewalks but sand for the first year. Fred Porter looked at some other products. Council still felt that sand was our best option for this year. Doug Hoskinson said he would check into some sand and let the council know.

B. Sewer Lift Station Proposal Forsgren: no report

C. Fee Schedule: no report

D. Speed Control Lights: no report

E. Landscape Rake Request by Maintenance Crew: no report

F. LHTAC Road Project: no report

9. REPORTS

- A. Mayor's Report and Correspondence:** no report
 - B. Water and Sewer:** Lance Dennis representing Mountain Water Works met with the council and introduced himself and his company. He is a waste water expert.
 - 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 explained that she has talked to Mr. Zwemiller. He is going to move the shed to the back of his house. He will take care of it in the next few weeks.
 - H. City Clerk/Treasurer:** Mickey Dalin explained the fall district academies for newly elected officials. The City will pay for anyone interested in going.
- ADJOURNMENT: Councilmember Tyler Ballard moved to adjourn Second by Council President Terry Lee motion carried 4-0. Meeting adjourns at 8:41p.m.***

Next Regular Council meeting will be Thursday November 16, 2017 at 7:00 p.m. at 407 Soldier Road

Scott Marolf, Mayor

ATTEST: _____
Mickey Dalin City Clerk