

CITY OF FAIRFIELD
Regular City Council Meeting
#FY 19-02
Thursday October 18, 2018

The mayor Scott Marolf called the City Council meeting to order at 7:04 p.m. Roll call was taken by Mickey Dalin. In attendance were Council Members: Terry Lee, Doug Hoskinson John Pine and Tyler Ballard. Natalie Quinonez Planning and Zoning Administrator Audience members in attendance were Alexa Wilhelm, Don Hall representing SIEDO, Jim Lynch representing Division of Building Safety.

APPROVAL OF AGENDA: *The Mayor added to the agenda to new business item F: DBS Council President Terry Lee moved to approve the agenda with the addition of item F DBS Second by Councilmember John Pine Motion passes 4-0.*

CONSENT AGENDA:

Councilmember Tyler Ballard moved to approve the minutes from the last meeting Second by Council President Terry Lee. Motion passes 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

Servline Insurance-ACTION ITEM remained on the table

NEW BUSINESS:

A: SIEDO-ACTION ITEM Alexa Wilhelm and Don Hall addressed the council regarding Southern Idaho Economic Development Organization what their role is and they also wanted to know what the City of Fairfield's assets are. Council President Terry Lee expressed that he would like to see a representative occasionally to keep the Council updated.

B: MULCH SOLDIER CREEK DITCH BANK- ACTION ITEM-No Report

C: MOU SHERIFFS OFFICE-ACTION ITEM- No Report

D: BUILDING FEES-ACTION ITEM The Mayor would like to see a different way of keeping track of buildings, so they will meet the setbacks even if they are under the 200 square feet.

E: EXECUTIVE SESSION 74-206 (1) (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent or public student-ACTION ITEM Council President Terry Lee moved to go into executive session under 74-206 (1) (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent or public student Second by Council member Tyler Ballard Roll call vote passes unanimously 4-0. The Council went into executive session @7:30. The Council came out of executive session @7:43.

F: Department of Building Safety Jim Lynch met with the council regarding a contract with the State of Idaho Division of Building Safety to do the building inspections for the

City. He explained the services that would be offered with the contract. The Mayor would like to see a copy of the draft. Then we will kick it out to the council and possibly have a special meeting to approve.

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. Ackerman-Estvold-Action Item**

9. REPORTS

- A. Mayor's Report and Correspondence:** no report
- B. Water and Sewer:** The Mayor spoke and stated we were going switch over to the little well at the end of the month
- C. Streets and Alleys:** no report
- D. Parks and Recreation:** no report
- E. Fire and Police:** Councilmember Doug Hoskinson brought a letter for the council's review on the ongoing dog issue. He will put it in the paper with a couple of changes: (1) removal of city council under a signed complaint (2) last sentence in document remove
- F. Public Works Superintendent: no report**
- G. Planning and Zoning Administrator:** Natalie Quinonez spoke to the council about what the planning and zoning are discussing in their monthly meetings. One item is the corner lot setbacks and property that is zoned residential that is used for agriculture.
- H. City Clerk/Treasurer:** Mickey Dalin spoke to the council about the survey for the litigation. The Mayor stated that the current surveyor will do the survey. Mayor Marolf will call the surveyor. Also, Mickey Dalin mentioned that Antonio Conti has gone to a LHTAC meeting and he has found a grant for street signs. He would like the city to apply for it. The Council gave permission to apply for it.

ADJOURNMENT: Council President Terry Lee moved to adjourn Second by Councilmember Doug Hoskinson motion carried 4-0. Meeting adjourns at 8:06 p.m.

Next Regular Council meeting will be Thursday November 8, 2018 at 7:00 p.m. at 407 Soldier Road

Scott Marolf, Mayor

ATTEST: _____
Mickey Dalin City Clerk