

CITY OF FAIRFIELD
Regular City Council Meeting
#FY 18-01

Thursday October 12, 2017

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, Terry Lee, Tyler Ballard, Doug Hoskinson and Kirsten Eaton .

APPROVAL OF AGENDA: Councilmember Tyler Ballard moved to approve the agenda as written Second by Councilmember Doug Hoskinson Motion passes 4-0.

CONSENT AGENDA: Councilmember Tyler Ballard moved to approve the minutes for the month of September meetings Second by Council President Terry Lee. Motion passes 4-0. Councilmember Tyler Ballard moved to approved the Special Events Permit for the Pioneer Picnic and waive all fees Second by Doug Hoskinson motion passes 4-0

Council President Terry Lee moved to pay the claims for September and October Second by Councilmember Tyler Ballard motion passes 4-0.

ADDITIONAL CLAIMS The council discussed the additional claim of the Cloud seeding services and also the Camas Creek Country Store. **Council President Terry Lee motioned to approve the Camas Creek County Store Claims for the Fire Department and the City and table the Cloud Seeding request. Second by Doug Hoskinson. 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

Ordinance 269 Flood Damage Prevention Ordinance: remained on the table

Mill Park Subdivision: remained on the table

PUBLIC COMMENT:

NEW BUSINESS:

A: Bounce House Request: Mickey explained the bounce house request was in the council's packet. The request was for the Camas County PTO for the Harvest Festival. **Councilmember Tyler Ballard moved to approve the Bounce House Request for the Camas County PTO Second by Council President Terry Lee motion passes 4-0**

B: Close out documents for Sidewalk Project: Kathy Uker could not be at the meeting. The Council discussed the documents. **Councilmember Tyler Ballard moved to table the discussion until the next meeting when Kathy Uker can be at the meeting. Second by Kirsten Eaton motion passes 4-0**

C: Pay Increases: The Mayor Scott Marolf explained that when we were working on the budget it was suggested to increase Mickey Dalin's pay. Tyler asked what amount was suggested. The Mayor stated it was suggested a dollar an hour. Mickey is at 13.50 right now. **Councilmember Tyler Ballard moved to give Mickey a dollar an hour pay increase starting October 1st. Second by Council President Terry Lee Motion passes 4-0.**

D: Veterans Day: The Mayor explained that in the past years on the calendar for approved holidays the employees worked Veterans Day so they could have the day after Thanksgiving off. After talking to Mickey and Terry about Veterans Day the consensus was that we need celebrate Veteran's day. **Council President Terry Lee moved to revise the City Approved Holiday Calendar to reflect Veterans Day as an approved holiday Second by Doug Hoskinson. Motion passes 4-0.**

E: Use of old library for possible food bank: Ed Reagan made a request to use the old library as a possible food bank. Ed Reagan was not present at the meeting. The council was concerned about the expenses. **Council President Terry Lee moved to table the discussion until Ed Reagan is present for use of old library for possible food bank. Second by Councilmember Tyler Ballard motion passes 4-0.**

CONTINUED BUSINESS

A. Sidewalk Discussion:

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: The improvements to the Soldier Creek area this year will be getting the beaver dams out of the creek, trees out and a piece of concrete.

The Mayor received a call about the building inspector red tagging a property.

The property owner is not following the setbacks. The person wanted to know if he could possibly build it and when he passes that the building would be removed.

The Mayor explained there is a process that the city has in place and he needs to follow the process. It is called a variance. He wanted to know what the council's opinion is. The consensus was for him to apply for a variance.

B. Water and Sewer: no report

C. Streets and Alleys: Doug explained how much dirt the city has been hauling in from the state. Doug wanted the city to know that now is the time to get more gravel. Doug will also ask the state if they have a source for the City.

D. Parks and Recreation: Kirsten had a proposal for a camera system that she presented to the council. She will have a recommendation for next week.

E. Fire and Police: The Mayor explained that we possibly have a guy to take over the fire department. He has been a fire fighter for 20 years in Boise. He is getting things donated from Boise. It will help to get the fire department back on track.

F. Public Works Superintendent: no report

G. Planning and Zoning Administrator: Natalie spoke to the Council about learning things at her last meeting. She asked if the council would like to change the commercial fence ordinance. Council agreed it needed changed.

H. City Clerk/Treasurer: no report

I. ADJOURNMENT: Councilmember Tyler Ballard moved to adjourn Second by Council President Terry Lee motion carried 4-0. Meeting adjourns at 8:13p.m.

Next Regular Council meeting will be Thursday October 19, 2017 at 7:00 p.m. at 407 Soldier Road

Scott Marolf, Mayor

ATTEST: _____
Mickey Dalin City Clerk