

MINUTES OF THE REGULAR COUNCIL MEETING

March 8, 2023

At 6:00 P.M. the meeting was called to order by Mayor Mac Pooler.

A roll call of the Council resulted as follows:

Sid Armstrong
Terry Douglas
Dennis Norris
Anna Moody (via Zoom)

Officers Present: COP Paul Twidt, Clerk/Treasurer Bobbyjean Jurkovich, BO Keith Teeters, Public Works Director Mike Fitzgerald, Community Planner Monica Miller, and Alta Science & Engineering Representative Felicia Cassidy

Also present: Hannah Etherton, Rebekah Garvin/Kathy Apthorp & Becky Speck via Zoom

Absent: Ron Mercado, Rod Plank & Collin Coles

Sid Armstrong led in the Pledge of Allegiance.

ORAL COMMUNICATIONS

None

STAFF REPORTS

Chief Twidt: new outer body armor vests were received. Councilmember Douglas says they look very nice.

Community Planner Miller: there will be a couple of Local non-property tax agenda items.

CONSENT CALENDAR

1. Approval or correction of the minutes of the February 8, 2023 regular council meeting
2. Approval of payment of the bills for the month of February 2023 as presented. (Proving documents on file in the City Clerk's office)
3. Treasurer's Reports of Income & Expenditure
4. P&Z Commission minutes:
5. Reports of Commissions and Committee:

It was moved by Councilmember Douglas and seconded by Councilmember Norris to approve the consent calendar as presented. Motion carried.

OLD BUSINESS

FEMA update on LOMR Mapping from Felicia Cassidy with Alta

Additional questions from FEMA regarding model. Clint is working with FEMA to answer all items. Still no update on timeline for final approval.

Update on DEQ Stormwater Project (**Phase 1**) from Felicia Cassidy with Alta

Council agreed to refer to the DEQ Stormwater Project as "phase 1 & phase 2". Phase 1 Bid is out for advertisement due on March 16th.

Update on DEQ Stormwater Project (**Phase 2**) from Felicia Cassidy with Alta

Council should have the subaward agreement to review and sign then work can start on Vac Truck, Government Gulch and East Kellogg. "Other areas" pending March CLAC review.

Government Gulch EDA Design

Design in progress, to coordinate with DEQ Stormwater 2023 Government Gulch Channel design. Award extended to Aug 2024.

NEW BUSINESS

Beach Bum Bakery request to use City's RV dump area for mobile bakery shack placement.

Owner, Rebekah Garvin read a prepared speech stating her belief that there is a demand for her organic baked goods, but she lacks a location that would allow her to catch the eye of the visiting skiers. She would like to park her mobile shack on the City RV dump property for better

visibility. City Clerk Jurkovich stated our legal representative had advised against the prospect as too great a liability. Mayor Pooler stated his desire to abide by the City Attorney's advice. Councilmember Douglas is in favor of the request, providing there is no cost to the City and moved to allow Garvin to occupy the space for the months of March and April 2023 on Sundays. Councilmember Moody questioned if this was similar to a "concession" permit or activity request. There is also a concern about the amount of room available. Councilmember Armstrong seconded the motion to discuss, but wondered if this opens the City up to multiple requests to use this space. He is agreeable to the suggested short-term trial use.

Douglas motioned to honor Garvin's request for the months of March and April and to waive any fee for use. Councilmember Armstrong seconded. Motion passed.

Consideration on DEQ sub-award #S778 for stormwater system improvements for enhanced nutrient and pollution

This item was moved up on the agenda, since approval was needed to proceed with consideration of the Alta Engineering Contract No. A21-01 Task Order No. 8.

Councilmember Douglas motioned to accept sub-award #S778.

Motion was seconded by Councilmember Armstrong. A roll call vote of the Council resulted as follows:

Armstrong – Aye	Moody -Aye
Douglas – Aye	Norris – Aye

Motion carried

Consideration on Alta Engineering Contract No. A20-01 Task Order No. 08 to administer the Leading Idaho Sustainable Stormwater Project

This is Alta Engineering' contract for administering Phase 2 of the DEQ Stormwater Project.

Councilmember Armstrong motioned to approve Contract No. A20-01 Task Order No. 08.

Motion was seconded by Councilmember Douglas. A roll call vote of the Council resulted as follows:

Armstrong – Aye	Moody -Aye
Douglas – Aye	Norris – Aye

Motion carried

Consideration on Alta Engineering Contract A20-017 Task Order No. 09

This contract may involve other considerations, Public Works Director Fitzgerald recommended postponing approval until more research is done.

Councilmember Douglas motioned to table consideration until April's Council meeting.

Councilmember Norris seconded. Motion carried.

Consideration on Resolution # 2023-02 calling for an election on May 16, 2023 for the Local Option Non-Property Tax (Ord. 574)

Councilmember Douglas moved to read by title only. 10 days from the date of the ordinance. If the election does not pass, the current one will continue until expired.

Councilmember Douglas motioned to adopt the resolution.

Motion was seconded by Councilmember Moody. A roll call vote of the Council resulted as follows:

Armstrong – Aye	Norris – Aye
Douglas – Aye	Moody -Aye

Motion carried

Consideration on Ordinance #623 amending Ord. 574 increasing the Local Option Non- Property Tax

Councilmember Douglas moved to read by title only. Councilmember Norris seconded. Title was ready by Clerk Jurkovich.

Councilmember Douglas motioned to adopt the ordinance.

Motion was seconded by Councilmember Norris. A roll call vote of the Council resulted as follows:

Armstrong – Aye	Norris – Aye
Douglas – Aye	Moody -Aye

Motion carried

Provide the County Clerk with the Budget Hearing Location, Date and Time, per Idaho Code 63-802A (3)

Councilmember Douglas moved to hold the Budget Hearing on August 9, 2023 at 6pm at the regular council meeting. Motion was seconded by Councilmember Armstrong.

Consideration on BLM-Wardner Peak 2023 Contract \$83.10 per month, to expire 12/31/23

Councilmember Douglas noted that the previous amount for this contract was \$75.55 per month.

Councilmember Douglas motioned approve the contract. Motion was seconded by Councilmember Moody. A roll call vote of the Council resulted as follows:

Armstrong – Aye

Norris – Aye

Douglas – Aye

Moody -Aye

Motion carried

Week of the Young Child Proclamation April 1-7, 2023

Councilmember Douglas moved to enact the proclamation; motion was seconded by Councilmember Moody. Motion carried.

Activity & Facility Request Inside Enduro Parade with the use of Bunker Ave. June 23, 2023

Chief Twidt will lead the parade, procession style, so no street closures are required. Bunker Ave will be closed completely for the exhibition event.

Councilmember Armstrong moved to approve the request, seconded by Councilmember Douglas. Motion carried.

Activity & Facility Request SV Chamber of Commerce for Silver Hoops July 28-30, 2023

PW Director Fitzgerald will make sure they don't expect the courts to be resealed and clarify the extent of Railroad Ave. closure.

Councilmember Douglas moved to approve the request, seconded by Councilmember Armstrong. Motion carried.

Activity & Facility Request Rotary for Leadman Triathlon April 22, 2023

Councilmember Douglas moved to approve the request, seconded by Councilmember Norris. Motion carried.

Town Hall Meeting for Local Option Non-Property Tax on April 25th 2023 at 6pm

Presentation and Q & A to be held at Panhandle Health building.

ANNOUNCEMENTS AND REPORTS

Councilmember Armstrong: Tractor Supply construction looks like it is coming along nicely.

Councilmember Moody: Library was happy with the large internet reimbursement funds. Time to start talking about a new building for housing the library. There is a "Love Local" function at the Broken Wheel to help chamber businesses network with each other

There being no further business to come before the Council at this time, it was adjourned at 7:25 P.M. to meet for the regular time in April 2023.

Mayor Mac Pooler

ATTEST:

Bobbyjean Jurkovich, City Clerk/Treasurer