MINUTES-CITY OF ASHTON

CITY COUNCIL MEETING

Wednesday, December 9, 2020

7:00 p.m.

714 Main Street

The purpose of the Agenda is to assist the Council and interested citizens in the conduct of the public meeting. Careful review of the Agenda is encouraged. Testimony from the public will be solicited for any item or issue listed under the category of **Public Hearings**. The Mayor will not normally allow audience participation at any other time. Idaho Law prohibits council action on items brought under this section except in an emergency circumstance.

Due to the Governor's order, the Council meeting will be held by Zoom. Here are the instructions to join the meeting:

- 1. Go to www.zoom.us
- 2. On the right-hand side near the top choose 'Join a Meeting'
- 3. Meeting ID: 829 9617 7126
- 4. Meeting Password: 886921

PRAYER OFFERED BY: John Kaelberer CALL TO ORDER & WELCOME PLEDGE LED BY: Teresa Hansen

In Attendance: Tom Mattingly, Jerry Funke, Tadd Atchley, Teresa Hansen and John Kaelberer.

Also, in attendance: City Clerk Stegelmeier, City Attorney Angell, Deputy Clerk Warnke, Chief Griffel

Also, in attendance via Zoom: P&Z Administrator Sara Bowersox, Jaden Jackson, Sheryl Hill, John Scafe and Rachel Hatton.

Mayor Mattingly welcomed everyone and opened the meeting at 7:00 pm

1. CONSENT AGENDA: ACTION ITEM

Being considered routine by the City Council, these items will be enacted by one motion unless requested by a Councilman or a citizen that one or more items be removed for later discussion.

- A. Minutes Approval of Special Meeting Minutes 11-11-2020
- B. Treasurers Report As Submitted
- C. Payables Bills for Council approval as a result of City expenditures
- D. Employee Expenses As submitted

Councilwoman Hansen made a motion to approve the consent agenda as presented. Councilman Atchley seconded the motion. The motion passed unanimously

Regular Business:

Each speaker will be allowed a maximum of 5 minutes unless repeat testimony is requested by the Mayor/Council.

Park Restroom Update – Councilman Funke, Marvin Fielding, Jaden Jackson <u>ACTION</u> <u>ITEM</u>

The Council looked over the engineer contract. Jaden explained that Keller Associates would do the drawing and inspections. Councilman Funke said that he would need drawings to submit the Vasak Trust's bank. Jaden explained that there is no estimate for the cost of construction as the plans need to be made prior to estimating costs.

Councilwoman Atchley made a motion to approve the consent agenda as presented. Councilman Hansen seconded the motion. The motion passed unanimously

3. Railroad Avenue Design Discussion – Jaden Jackson, Marvin Fielding ACTION ITEM

Jaden explained that he wanted to explain what he was thinking for the design of the project to see if that fits with what the Council is hoping to get out of the project for the City. He had sent a map earlier and

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asked the Council to refer to the map. He is thinking to leave the large area by the dental office as gravel and make a ramp from the gravel to the roadway. Something to protect like ribbon curbing. Jaden says that in doing this – more of the roadway toward the drainage area could be completed. Councilwoman Hansen would like the engineers to go over it with the Council onsite. Councilman Atchley expressed his opinion that the plan is going the right way – it is a great place to start. Gent the drainage in and the trucks could still turn. Jaden will keep moving forward on the plans.

4. Roof Drain Agreement – City Clerk Stegelmeier ACTION ITEM

City Clerk Stegelmeier explained that as the roof drains on Main Street were being removed from going directly into the sewer – the roof drain at the museum was a problem. In the end – the engineer, contractor and public works department worked with the adjacent building owner, Blair Dance, to have the museum drain tied into his drain. This memorandum of understanding would be between Blair Dance and the City. Councilman Funke is concerned that the agreement is putting all of the responsibility for maintenance, etc. on the City. City Attorney Angell will take a look at the agreement and get back with the Council at the January meeting.

5. Liquor License Application – City Clerk Stegelmeier ACTION ITEM

City Clerk Stegelmeier explained that the City has received the state & county licenses as well as the fees for this license. Chief Griffel explained that he has met with the fire department who has given their approval. There are a couple of small ADA items that will be completed soon but in general the owner has complied. Councilman Atchley made a motion to approve the liquor license for Spurs & Spokes. Councilwoman Hansen seconded the motion. The motion passed unanimously

6. Trailer Park Discussion – City Clerk Stegelmeier, City Attorney Angell ACTION ITEM

City Attorney Angel explained that the City will get information on what exists at the trailer park and then put the information on a map. This will help to make sure that the City is having them follow the City ordinances. Then the Council needs to discuss how the city will enforce or update the ordinances for the future in a work meeting along with the police and building departments. It may be a couple of meeting if the Council decides that the fire department should also be consulted. In discussing the trailer that was destroyed by fire he advised the Council to give those folks some time before enforcing removal. It is difficult to move them in the wintertime and it may be old enough that it will just have to be destroyed and removed by hand. He feels that the trailer and trailer park owners will get it resolved on their own.

7. American Dog Derby – John Scafe

John Scafe reported that the Derby Committee met the night prior to Council. They are still making plans to move forward unless rules and regulations change. He asked if the City Council had any advice or input. The Council thanked him but had no advice at the time.

8. IMR Snowmobile Race – Kristopher Eidinger

City Clerk Stegelmeier explained that Kristopher was out of town but was going to try to attend via Zoom. Kris did send a memo on snow placement but the City has yet to receive permission from the property owner. The Council emphasized the need to wait until approval before any snow be placed at the location.

9. Scheduling – City Clerk Stegelmeier ACTION ITEM

City Clerk Stegelmeier went over the next month's schedule with the City Council.

10. Executive Session – City Attorney Angell

I.C. 74-206 Certain City-related matters may need to be discussed confidentially as a matter of law (Acquisition of real property, personnel matters, attorney-client communications) subject to applicable legal requirements, the Council may enter executive session by roll call vote to discuss such matters.

(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or

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controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement

Councilman Atchley made a motion to enter executive session. Councilwoman Hansen seconded the motion. Mayor Mattingly called for a roll call vote. Councilman Funke, aye; Councilwoman Hansen, aye; Councilman Atchley, aye; Councilman Kaelberer, aye. The motion passed.

The Council entered Executive Session at 7:25 pm.

Councilman Atchley made a motion to exit Executive Session. Councilwoman Hansen seconded the motion. The motion passed unanimously.

The Council exited Executive Session at 7:33pm

11. ADJOURNMENT

Councilman Atchley made a motion to adjourn. Councilwoman Hansen seconded the motion. The motion passed unanimously.

The meeting ended at 7:34 pm.

NEXT MEETING

City Council 7:00 p.m. – Wednesday, January 13, 2021 Council Chambers, Ashton City Building – 714 Main, Ashton.

 Questions concerning items appearing on these Agendas or requests for accommodation of special needs to participate in the meetings should be addressed to the Office of the City Clerk or call 208-652-3987.

Minutes respectfully submitted by Cathy Stegelmeier, City Clerk.

Attest

Cathy Stegelmeier City Clerk Tom Mattingly Mayor