

MINUTES–CITY OF ASHTON

CITY COUNCIL MEETING

Wednesday, June 9, 2021

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 COVID-19 pandemic, social distancing will be required which may impact the amount of people able to attend the meeting.

Please do not attend the meeting if you feel sick or have been around those who have been sick.

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

In Attendance: Teresa Hansen (as Council President is serving as chair for the meeting), Jerry Funke, Tadd Atchley and John Kaelberer.

Also, in attendance: City Clerk Stegelmeier, City Attorney Angell, Deputy Clerk Warnke, Chief Griffel, John Safe, Kathryn Stronks and Rachel Hatton.

Councilwoman Hansen welcomed everyone and opened the meeting at 7:00 pm

1. **AMEND AGENDA: ACTION ITEM**

A. 4. City of Ashton Ordinance 484-21 – Zone Change at 84 N. 7th Street

Councilman Atchley made a motion to approve the amend agenda as presented. Councilman Kaelberer seconded the motion. The motion passed unanimously.

2. **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 Regular Meeting Minutes 5-12-2021, Special Meeting Minutes 5-19-2021
- B. **Treasurers Report** - As Submitted
- C. **Payables** – Bills for Council approval as a result of City expenditures
- D. **Employee Expenses** – As submitted

Councilman Atchley made a motion to approve the consent agenda as presented. Councilman Kaelberer 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.

3. **City of Ashton Ordinance 483-21 – Zone Change at 411 Pine ACTION ITEM**

City Attorney Angell explained that to finalize the zone change requires an ordinance. An ordinance was not done on the previous zone change done in 2019 so the Council will also need to finalize it.

Councilman Atchley made a motion to read the City of Ashton Ordinance 482-21 by title only and dispense with the second and third readings. Councilwoman Hansen seconded the motion. Roll call vote was called. The motion passed unanimously.

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Councilman Atchley read the ordinance into the record by title.

Councilman Atchley made a motion to that Ashton City Ordinance 482-21 be approved and published.

Councilwoman Hansen seconded the motion. Roll call vote was called. The motion passed unanimously.

4. City of Ashton Ordinance 484-21 – Zone Change at 84 N. 7th Street *ACTION ITEM*

The address is incorrect on the agenda and City Clerk Stegelmeier asked the Council to wait until the next Council Meeting so that she can check over everything again.

5. Wastewater Facility Fee Discussion – City Clerk Stegelmeier *ACTION ITEM*

City Clerk Stegelmeier explained that the Idaho Rural Water Association staff member who was going to speak, Adriana Hummer, was not available but may be available later in the month. If possible, City Clerk Stegelmeier will set up an open house sort of meeting when she is available.

6. Donation to the City – Kathryn Stronks *ACTION ITEM*

Kathryn Stronks explained that she and her husband would like to donate the sculpture outside their building to the City. The sculpture title is Triathlon. There is a swimmer, runner, cyclist on the sculpture. People stop by the sculpture quite a bit and take photos. Kathryn suggested that the City could place the sculpture at the tennis courts. The artist that did it – has done some for other cities. Councilwoman Hansen is thinking about where it would go and if people would climb on it. Councilman Funke is not interested in accepting the sculpture. Councilman Atchley has similar concerns to Councilwoman Hansen. Councilman Kaelberer is concerned about liability. Councilwoman Hansen would also like Mayor Mattingly's input on the donation. Kathryn will find out if other cities are interested.

7. P&Z Report – P&Z Administrator Bowersox *ACTION ITEM*

Administrator Bowersox explained that the Council should have a copy of her report in the packet. There is a maybe a change on the Hess/Loosli project that will have to be heard but they are now going through the building permit process and will get back to any hearings after it is complete. Administrator Bowersox went over her report. Councilman Kaelberer asked about the density that would be applied if the Fisher property is developed. Administrator Bowersox replied that the large-scale development process in the code allows for mixed use and it would depend on the zoning applied in that process. There was some discussion on the large-scale development process. Councilman Funke is concerned about the capacity of the City's water & sewer system if the property is developed. Right now, everything is really preliminary.

8. Pool Discussion – City Clerk Stegelmeier *ACTION ITEM*

City Clerk Stegelmeier explained that the lifeguards will train next week and everything is going well.

9. FY2022 Budget – City Clerk Stegelmeier *ACTION ITEM*

City Clerk Stegelmeier asked if there are any considerations that Council has on the budget. A special meeting may be necessary.

10. Scheduling – City Clerk Stegelmeier *ACTION ITEM*

City Clerk Stegelmeier went over the upcoming schedule with the Council.

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

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not satisfy this requirement.

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

The Council entered Executive Session at 7:30 pm.

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

The Council exited Executive Session at 7:45 pm

12. ADJOURNMENT

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

The meeting ended at 8:53 pm.

NEXT MEETING

- ◆ City Council 7:00 p.m. – Wednesday, July 14, 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