

MINUTES–CITY OF ASHTON

SPECIAL CITY COUNCIL MEETING

Wednesday, December 19, 2018

10:00 a.m.

714 Main (North Entrance)

*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.*

CALL TO ORDER & WELCOME

In Attendance: Tadd Atchley, Jerry Funke and Tom Mattingly.

Also in attendance: City Clerk Stegelmeier, City Attorney Angell, Marvin Fielding, and Bryan Phinney.

Councilman Atchley welcomed everyone and opened the meeting at 9:50 am.

1. EXECUTIVE SESSION:

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 not satisfy this requirement.

Councilman Atchley made a motion to enter executive session. He then called a roll call vote: Councilman Funke seconded the motion. Councilman Mattingly, aye; Councilman Atchley, aye; Councilman Funke, aye. The motion passed.

The Council entered Executive Session at 9:53 am.

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

The Council exited Executive Session at 11:37 am.

Councilman Atchley made a motion to have Marvin Fielding from Keller Associates draft a letter documenting the reasons that the City will contest the additional costs requested by Eagle Rock Timber Construction. Councilman Funke seconded the motion. The motion passed unanimously.

Councilman Atchley made a motion to retain Hall, Angell and Associates for legal services related to the dispute with Eagle Rock Timber on the Waste Water Improvement Phase 1 project. Councilman Funke seconded the motion. The motion passed unanimously.

2. ADJOURNMENT:

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

Council meeting adjourned at 11:41 am.

NEXT MEETING

- ◆ Special Council 7:00 p.m. – Wednesday, January 9, 2019, 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

Theo R. Stronks

Mayor