**MINUTES**

**SPECIAL MEETING**

**DOWNEY CITY COUNCIL**

**TUESDAY, SEPTEMBER 7, 2021**

**7:00 PM**

**ATTENDANCE:** **Gary Barnes, Grant Johnson, John Hyde, Bonnie Hill, and Kiesha Keller**

**EXCUSED: Mayor Rex Nielson and Tony Hancock**

**PATRONS- Michael Ewing, Barbara Hill, Kenny Kidd, Sally Lothrop, Marcy Price, Megan Short, and Jessica Curzon**

**CALL TO ORDER: Gary Barnes called the meeting to order and welcomed those attending the meeting.**

Bonnie Hill offered the invocation and led the group in the Pledge of Allegiance.

**ACTION ITEM- CONSIDER APPROVAL FOR NORM AND BOBBIE SPENCER’S BUILDING PERMIT AT 366 NORTH MAIN STREET FOR SINGLE FAMILY DWELLING AND GARAGE ON LOT 12-13-14**

Bonnie mentioned the square footage was falling short of the 1000sq ft required for a single-family residence. Grant pointed out it was a garage. John agreed and added the plans look like they are trying to convert a covered garage into housing which the building inspector wouldn’t be able to approve. John would rather not approve it until the building inspector comes out to approve it first. Grant also pointed out it was in a flood zone. Bonnie explained the flood zone and it would be the whole portion of the property in the flood zone. John agreed its all in. Doesn’t affect the building of the structure. Council agrees we need more information, and it needs to be Tabled for the time being.

**Bonnie Hill made the motion to Table Norm and Bobbie Spencer’s Single-Family Dwelling on lot 12-13-14, seconded by John Hyde, all vote aye, motion carried.**

**Action Item- Approve Little Free Library sponsored by downey library of South Bannock Library district In woodland park**

Marcy was introduced and explained to the council she would like to put up the Little Free Library in Woodland Park with Tony and Matt’s help for placement. John expressed concern for the structure being vandal proof. Marcy said it wouldn’t really have any way to make it vandal proof, but it will be a trial-and-error project and we are hopeful it won’t be damaged. They are a popular thing in a lot of She then explained she received a grant from American Rescue Fund to implement a resource for when the library is closed due to Covid or other incident, people can still get books. Megan Short explained its from recycled materials and bug and rodent proof. All council agrees it’s a great idea, but all are concerned it’s a vandal issue. Another option is the Veterans Park. They are hoping for the end of September they will have it installed.

**Bonnie Hill made the motion to approve putting up Little Free Library in Woodland Park Sponsored by Downey Library of South Bannock Library District in Woodland Park, seconded by Gary Barnes, all voted aye, motion carried.**

**ACTION ITEM-** **Approve training with Associations of Idaho Cities in Boise, ID for Kiesha and Jessica**

Kiesha explained we will be gone from Monday night until Thursday afternoon. We can still be in the office on Monday and Friday that week.

**John Hyde made the motion to approve training with Associations of Idaho Cities in Boise Idaho for Kiesha and Jessica, seconded by Bonnie Hill, all voted aye, motion carried.**

**ACTION ITEM: PUBLIC HEARING- PROPOSED FISCAL YEAR 2021-2022**

**BUDGET**: Gary Barnes opened the Public Hearing for comment. There were no comments.

**ACTION ITEM:** **Consider Approval of Annual Appropriation Ordinance:**

**CITY OF DOWNEY**

**ORDINANCE NO. 2021-100**

**ANNUAL APPROPRIATION ORDINANCE**

**AN ORDINANCE ENTITLED THE ANNUAL APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2021, APPROPRIATING THE SUM OF $1,850,919 TO DEFRAY THE EXPENSES AND LIABILITIES OF THE CITY OF DOWNEY FOR SAID FISCAL YEAR, SPECIFYING THE OBJECTS AND PURPOSES FOR WHICH SAID APPROPRIATION IS MADE, AUTHORIZING A LEVY OF A SUFFICIENT TAX UPON THE TAXABLE PROPERTY, PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES, DIRECTING THE CITY CLERK TO FILE CERTIFIED COPIES OF THIS ORDINANCE WITH THE COUNTY COMMISSIONERS AND IDAHO SECRETARY OF STATE, AND PROVIDING AN EFFECTIVE DATE.**

**BE IT ORDAINED, by the Mayor and City Council of the City of Downey, Bannock County, Idaho:**

**Section 1:** That the sum of $1,850,919 be, and the same is appropriated to defray the necessary expenses and liabilities of the City of Downey, Bannock County, Idaho for the fiscal year beginning October 1, 2021.

**Section 2:** That the objects and purposes for which such appropriation is made, and the amount of each object and purpose is as follows:

**ESTIMATED EXPENDITURES:**

**GENERAL FUND**

 **Administration $111,913**

 **Professional Services 41,514**

 **Insurance 11,000**

 **Other Government Expense 1,283,648**

 **Capital Outlay 9,118**

**TOTAL GENERAL FUND $1,457,193**

**ROAD FUND 128,000**

**WATER FUND 156,500**

**SEWER FUND 61,226**

**GARBAGE FUND 48,000**

 **TOTAL EXPENDITURES $1,850,919**

**Section 3:** That a general tax levy of $156,353 on all taxable property within the City of Downey be levied for the general purposes of said City, for the fiscal year beginning October 1, 2021.

 **Section 4:** All ordinances and parts of ordinances in conflict with this ordinance are hereby repealed.

**Section 5:** The City Clerk of the City of Downey is hereby directed to file a certified copy of this Ordinance with the County Commissioners of Bannock County, Idaho, and the Idaho Secretary of State, in accordance with Idaho Code 50-1003 and 63-804.

**Section 6.** This ordinance shall take effect and be in full force upon its passage, approval and publication in one issue of the Idaho State Journal, the official newspaper of the City of Downey.

**PASSED under suspension of rules, by roll call vote of the City Council at a convened meeting of the Downey City Council held on the 7th day of**

**September 2021.**

**APPROVED by the Mayor of the City of Downey, Idaho, this 7th day of**

**September 2021.**

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 **Rex Nielsen, Mayor**

**ATTEST:**

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 **Kiesha Keller, City Clerk/Treasurer**

**DATED: September 7, 2021**

**Published: September 8, 2021**

**Bonnie Hill moved to suspend reading the proposed Ordinance on three different days and to have the Title of the proposed Ordinance read once, seconded by John Hyde, by roll call: John, aye; Grant Johnson, aye; Bonnie Hill, aye; and Gary Barnes, aye; motion carried.**

Bonnie read the Title of the Ordinance.

An Ordinance entitled the Annual Appropriation Ordinance for the fiscal year beginning October 1, 2021, appropriating the sum of $1,850,919 to defray the expenses and liabilities of the City of Downey for said fiscal year, specifying the objects and purposes for which said appropriation is made, authorizing a levy of a sufficient tax upon the taxable property, providing for repeal of conflicting ordinances, directing the City Clerk to file Certified Copies of this Ordinance with the County Commissioners and Idaho Secretary of State, and providing an effective date.

 **Bonnie Hill moved to approve the Annual Appropriation Ordinance in the**

**sum of $601,628, seconded by Grant Johnson, by roll call vote: John Hyde, aye; Bonnie Hill, aye; Grant Johnson, aye; and Gary Barnes, aye; motion carried.**

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**ACTION ITEM-** **Adjournment**

Bonnie Hill made the motion to Adjourn, seconded by Grant Hill, all voted aye, motion carried.

**APPROVED\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Rex Nielsen, Mayor**

**Attest\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 **Kiesha Keller, City Clerk**