CITY OF FAIRFIELD Regular City Council Meeting

#FY 24-15 Thursday April 11, 2024, @ 7:00p.m.

Mayor Terry Lee called the City Council meeting to order at 7:00 p.m. Stacy Westbrook took roll call. In attendance were Councilmembers: President John Pine (Absent), Josh Bovey, Ted Miller, and Tyler Ballard. Ed Reagan, Jerry Scovill, and Joe Mabbutt were in the audience.

APPROVAL OF AGENDA: Councilmember Josh Bovey moved to approve the agenda as presented, seconded by Councilmember Ted Miller. Motion carries 3-0.

CONSENT AGENDA:

Councilmember Tyler Ballard motioned to approve items on the consent agenda as a whole with the exception of item D, seconded by Councilmember Josh Bovey. Motion carries 3-0.

TABLED ITEMS: ACTION ITEMS- None

NEW BUSINESS:

- **A.** Proclamation by Mayor Lee- Fairfield Military Caregivers-ACTION ITEM- Mayor Lee reads Proclamation. **Motion to approve proclamation by Josh Bovey second by Ted Miller. Motion carries 3-0.**
- **B.** Set Budget Hearing Date for August 15, 2024 ACTION ITEM-2024-2025 budget hearing is officially scheduled for 8/15/2024 at 7:05pm. Notice for Budget hearing will be published for two weeks prior to Budget hearing on 8/7/24 and 8/14/24. Motion by Josh Bovey, seconded by Ted Miller to conduct budget meeting for August 15th, 2024. 3-0 motion carries.
- C. Building Permit Fee's- ACTION ITEM- ED Reagan presents Resolution 24-03 discussion of Building codes fees. Section C -DOLP building calculation relay on person submitting the valuation to be a reasonable value. Section B guideline to give P&Z a rough estimate to assess building fees. Proposing adding section D for the additional plan review at \$200.00 per incident. Building permit extensions or renewal the City does not have this incident on our Fee's schedule. Suggested \$50.00 will cover P&Z cost. Mayor wants to make sure we mirror the County P&Z fees. Now Appendage B is all P&Z Fees on one sheet of the fee schedule. Adopting resolution 24-03 amending 2022-04 building permit fees. Motion by Councilmen Josh Bovey, second by Councilmen Ted Miller to adopt 2024-03 amending 2022-04. All in favor 3-0 Motion carries and is adopted.
- D. Dog License Fees-Updates and/or Resolution fee schedule changes for Tag wording-Terry Lee discusses Ordinance 302 Tag license fees help to offset some of the fees to transport dogs to Mountain Humane. Suggested that we need more structure in Ordinance 302. The purpose of the micro chipping is to get Dogs back to owners. We have to offset our costs, what is the language? If they have the dog licensed they should get more leniency. All City residents must have Dogs licensed per city code. Verbiage is that offender/owner will have to pay 1st

- offence Infraction \$50, 2nd offense is \$100 dollars plus court costs. Intent is they must have a Dog license on a yearly basis.
- E. Area of Impact new laws and new business-Ed Reagan- Summation of new law is bringing State statute inline as too area of Impact. The jurisdiction belongs to the County. July1,2024 New Subdivision has not been annexed yet it falls into County. We cannot subdivide unless we annex. Ed proposes we annex <u>prior</u> to July 1st, 2024 and work with County on making that transition happen. Waiting for preliminary plat from owners and then to City P&Z. All agencies need 45-day notice prior to presenting it to City Council. Mayor Lee will talk to City Attorney about interpretation of this piece of legislation next week. Directly affects the Area of Impact Map in order for the City to annex.

CONTINUED BUSINESS:

- **A.** Discussion on 801 2nd Street West-Mayor Lee will try to get by there next week and see what his plan of action is. Some clean up has been happening.
- B. Sun Creek Discussion-None
- **C.** Sidewalk Options-Confirm with Steve Packham on entrance final decision-Will meet with Maria Garcia on 4/18/24 to discuss options.
- **D.** Pickleball courts-ACTION ITEM- Mayor Lee proposes to move forward with Pickleball courts. Mayor Lee will get some hard numbers for costs. Proposal is for two courts. We will need to measure.

REPORTS

- **A.** Mayor's Report and Correspondence- Complaints about campaign sign in the park. Statute says you cannot single out signs. Nothing in the right of way. Signs can stay except during the day of the election and must be 50-200 feet away from the Polling location or removed.
- B. Water and Sewer: Tyler Ballard-None
- C. Streets and Alleys: Ted Miller-Technology updates regarding to e-mail hacking. We have several recommendations for better virus protection and getting pricing for new computers as they are out of date. Put it on the Agenda for next week.
- D. Parks and Recreation: John Pine-None
- E. Fire and Police: Josh Bovey- Fire department will be burning a couple of old buildings next week.
- F. Public Works Superintendent-Jerry Scovill-Getting quotes on Ice Rink liner for next year.
- G. Planning and Zoning Administrator: Ed Reagan-One of the P&Z members might be interested in doing City code enforcement.
- H. City Clerk/Treasurer- Stacy Westbrook- Persi training coming up on April 23rd, 2024 and Dog and Cat microchip clinic on April 21st, 2024 12:30-4:00pm.

Councilmember Tyler Ballard moved to adjourn meeting, Second by Councilmember Iosh Bovey. Motion passes 3-0. Meeting adjourned at 8:08p.m.

Next Regular Council meeting will be Thursday May 9, 2024 at 7:00 p.m. at 407 Soldier Road

Terry S Lee, Mayor

Stacy Westbrook

City Clerk