**CITY OF FAIRFIELD**

**Regular City Council Meeting**

#FY 23-11

Thursday April 13, 2023

The Mayor Terry Lee called the City Council meeting to order at 7:00 p.m. Mickey Dalin took roll call. In attendance were Council Members: Ted Miller, Josh Bovey, John Pine.

Tyler Ballard was absent. Ed Reagan, Jesse Gillet, Marion and Kent Johnson, Naomi Powers, Jay Christensen, JT Leel, Lisa Mowdy, Victoria Perez, Jerry Scovill was in the audience

**APPROVAL OF AGENDA**:***Council President John Pine moved to approve the agenda as presented Second by*** ***Councilmember Josh Bovey Motion passes 3 -0.***

**CONSENT AGENDA:**

**Council President John Pine motion to approve the Consent Agenda as a whole with one minor adjustment adding a $ for clarification on the minutes on New Business Item A on March 9th. Second by Councilmember Ted Miller Motion passes by roll call vote 3-0.**

**TABLED ITEMS:**

**Ordinance #263 Vandalism in Park:** remained on the table

**Snowplow Policy Review** remained on the table

**NEW BUSINESS:**

1. **BID AWARD AND FINANCING FOR RV DUMP STATION-ACTION ITEM**Antonio Conti spoke about the bid opening for the RV dump station. We had a total of 8 bidders. Triple J Excavation was the lowest bidder at $ 292,535. Bid alternate $19,605 for reconstruction of the road 2nd bid alternate $35,090 this would be construction for the card readers. Antonio stated we are a little short on the grant amount an estimated $30, 000 short. Lot location and contractor amounts were a little shy. Antonio talked about asking Parks and Recreation for help with more money. Councilmember John Pine has contacted them and the possibility of another 20,000.00 could be applied for. **Council President John Pine moved to apply for the extra $20,000 and the rest of the money out of the ARPA funds. Second by Councilmember Josh Bovey motion passes 3-0.**  **Councilmember Josh Bovey motioned to accept the Triple J Excavation** **Bid and to move forward with both bid options Alternant 1 and 2**. **Second by Council President John Pine motion passes 3-0.** For a total of $315,725.25
2. **SET BUDGET HEARING DATE as August 17, 2023 @ 7:05 p.m.-ACTION ITEM Councilmember Ted Miller motioned to approve the August 17th meeting date for the budget hearing at 7:05p.m. Second by Councilmember John Pine motion passes 3-0.**
3. **Swimming Pool Discussion -ACTION ITEM no discussion**
4. **Special Events Permit Lilly Days-ACTION ITEM** Council had an application for Lilly Days in their packet. Council reviewed. **Councilmember Josh Bovey motioned to approve the Special Events Permit for Lilly Days and the bouncy house request and waive the fees. Second by Councilmember Ted Miller motion passes 3-0.**
5. **Fire Department Volunteer-Action Item no discussion**
6. **Fire Department Power Line-item correction on budget-ACTION ITEM** Mickey explained that the Sheriff’s agreement it explains that we approved 334.00 for the utilities. Mickey wanted a line-item correction on the budget because the line item states Power it should also be used for utilities. The intent was utilities. **Councilmember Ted Miller motioned to change the wordage from power to utilities for next year. And allow her to pay utilities out of power as the agreement states. Second by John Pine Motion passes 3-0.**
7. **Sandbags Flooding Discussion-ACTION ITEM** The Mayor met with the Sheriff about purchasing sandbags. The City purchased about 400 for use. The bill will be showing up for that next month.
8. **Dogs running at large discussion-ACTION ITEM** Josh talked about dogs running at large. He explained we have an ordinance in place against this but snow has been a problem to keep dogs in their yard. The City does not have an animal control agent. To get one we would have to go out for a temporary override. Costs would be vehicles kennels etc. It would be expensive. The City could reword some of the ordinances. Mayor Lee had legal look at the ordinance. He stated you cannot enforce just part of it. The big question is how the City will finance it. If the city wanted to try to do something we would have to take it to a vote through a levy. It would only be the city residents paying for it. This same issue comes up every 3 to 4 years but money is always the deterrent. John Pine spoke about the avenues the resident could do to try and make the situation better. The Mayor stated that if the council wants to pursue this, we need to hold public hearings and see what the majority of people want.
9. **Plowing Railroad Subdivision/Circuit breaker discussion Block 47- Action Item** At the last meeting the City Council, Mayor and concerned citizens discussed the snow plowing in the easement between block 47of the railroad subdivision. Council wanted to send the information to the attorney. The attorney reviewed the information and the plat of block 47 of the railroad subdivision. The attorney stated that the City is prohibited from plowing the easement. The reason being is that you should not be using public funds to plow an easement because it is not the Cities property. If the City were to plow the property we would be competing against private enterprise and it is against the law. His advice was to have the property owners within the Homeowners association contract someone to plow and pay that person through the association. **Council President John Pine motioned for the Mayor to sign the letter to the homeowners and Mr. Marolf regarding snow plowing in block 47 railroad subdivision. Second by Councilmember Josh Bovey motion passes 3-0.**
10. **Review Draft and Finding of Fact of Comprehensive Plan-ACTION ITEM** Ed explained there was a copy of the finding of fact in the council’s packet. John thanked Ed for his work. Ted thought John’s ideas that he addressed were good. Ted wanted to consider Page 18 #3 John suggested to change to consider and further take out yurts and single wide manufactured homes. A small house is great but tiny homes have wheels. Councilmember Josh Bovey agreed. The Mayor stated that there are places for those types of construction. Ed also brought up adding water and wastewater information into the plan. Council thought that was a good idea. The Mayor wants the council to take the document home and review. **Councilmember Josh Bovey motioned to send back to planning and zoning for updates to the finding and facts and comp plan Second by Council President John Pine. Motion passes 3-0**
11. **Ordinance #297 Obstructions upon or within any street or sidewalk- ACTION ITEM Councilmember John Pine motioned to table ordinance 297 until May 11 meeting Second by Josh Bovey Motion passes 3-0.**

**CONTINUED BUSINESS**

1. **Ackerman Estvold-no report**
2. **Title 7 Continued review-** **no report**
3. **Continued discussion on Towing in alleys-no report**
4. **Zions Bank Discussion-no report**

**RE.PORTS**

1. **Mayor’s Report and Correspondence: no report**
2. **Water and Sewer**: Mayor Lee talked about resealing the lift station at some point over in the mill park.
3. **Streets and Alleys**:- **no report** Councilmember Ted Miller talked about the drain at the school. Jerry did take care of it. He commented on the mud but it is drying up.
4. **Parks and Recreation**: **no report**.
5. **Fire and Police**: Josh mentioned that the fire department is purchasing extrication equipment. There will be a bill for $5100.00
6. **Public Works Superintendent: no report**
7. **Planning and Zoning Administrator: no report**

**H. City Clerk/Treasurer**- Mickey talked about her training in Burley today very

 informative training.

***Council President John Pine moved to adjourn Second by Councilmember Josh Bovey motion passes 3-0 8:13 p.m.***

Next Regular Council meeting will be Thursday April 20, 2023 at 7:00 p.m. at 407 Soldier Road

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Terry S Lee, Mayor

ATTEST:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Mickey Dalin City Clerk