

CITY OF FAIRFIELD
Regular City Council Meeting

#FY 24-16

Thursday April 18, 2024, @ 7:00p.m.

Mayor Terry Lee called the City Council meeting to order at 7:02 p.m. Stacy Westbrook took roll call. In attendance were Councilmembers: President John Pine, Josh Bovey, and Ted Miller. Tyler Ballard was Absent. Also in the audience were Ed Reagan, Jerry Scovill, and Margaret Horton. From Camas County High School were Chelsea Tupper, Aiden Freeman, Tyson Tupper, and Emmett Palan were also in the audience.

APPROVAL OF AGENDA: *Councilmember President John Pine motioned to approve the agenda as presented, seconded by Councilmember Ted Miller. Motion passes 3-0.*

CONSENT AGENDA:

Councilmember Josh Bovey motioned to approve items on the consent agenda as a whole, seconded by Councilmember Ted Miller. Motion passes 3-0.

TABLED ITEMS: ACTION ITEMS- None

NEW BUSINESS:

- A. Camas County School Project Graduation- ACTION ITEM- Students from Camas County High school presented request for donation for Project Graduation.
Councilmember Josh Bovey motioned to donate \$1,000 to Project Graduation, seconded by Councilmember Ted Miller. Motion passes 3-0.
- B. Lagoon Seepage Testing Quote-ACTION ITEM-DEQ requiring seepage testing. Antonio Conti put together plan and was approved. Craig Sturman with Idaho Rural Water submitted a quote to contract for Seepage test plus sludge test to be performed by lagoon Sub 2 and 3 then come back and test lagoon 1. **Motion by Councilmember President John Pine to contract with Idaho Rural Water to do seepage test, seconded by Councilmember Josh Bovey to authorize contracted seepage/sledge test. Motion passes 3-0.**
- C. Code Enforcement discussion-Ed Reagan provided examples of building permit examples of the "Why" we need to get code enforcement. Recourse is limited on remodels that have occurred without permits. Ed identified a person that might be interested in the code enforcement position. Council commented that we will need to advertise this position and it will be part-time. Position will need to understand City Ordinance codes and communicate with City P&Z on any concerns from weekly/monthly tours within the City limits and take notes of new building activity and make sure they have proper building permits. We need to move forward with this position. Need clarification on the position requirements.
Councilmember Josh Bovey motioned to advertise for the code enforcement position, seconded by councilmember Ted Miller. Motion passes 3-0.
- D. Computer upgrades discussion and budget-Still gathering information on resources. Can use the contingency fund to purchase new two new Clerk and Treasurer computers. Tek District sent a proposal. Discussion about a backup system. Discussion about renewal charges on the ZION's credit card bill for Carbonite back up but we don't use. Stacy will call them to try to get a refund.

CONTINUED BUSINESS:

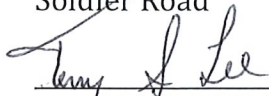
- A. Discussion on 801 2nd Street West-None
- B. Sun Creek Discussion-None
- C. Sidewalk Options- John Pine asked if we could tie in a few new lights when they install the new sidewalks (project). Discussion about how dark it is after school events on the side streets. It's a safety concern for students, staff, and parents. The City would have to work with the school as its school property. Can ask Forsgren about costs for additional lights or work with contractor. Antonio suggested we get a separate bid for the contractor that is selected to complete the project.
- D. City of Fairfield RV dump-ACTION ITEM-Mayor Lee met with Jim to review site markers. Antonio Conti marked all the corners (except for corner the trailer is parked over). Meter /power was installed and hooked up today. Solenoid is full of water and will need to be pumped out. TBD on action once ground water recedes. It's a concern that its placement is under water. Jerry suggested that we might have to create a manhole and do a fiberglass insert to seal out the water. Signs are ready for the RV dump (sign needs to say funded by Parks and Rec). Mayor Lee mentioned the card readers are used by cell as well as camera's will have to have cell coverage. Signal may be a concern on connectivity.
- E. Pickleball courts-ACTION ITEM- Mayor Lee is still working trying to source a supplier and financials.

REPORTS

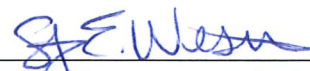
- A. Mayor's Report and Correspondence- None
- B. Water and Sewer: Tyler Ballard- None
- C. Streets and Alleys: Ted Miller- overview of our policy about political signs on County and City properties.
- D. Parks and Recreation: John Pine-Tree grant is for \$10,000-\$14,000. Still working through grant requirements.
- E. Fire and Police: Josh Bovey- Fire department conducted a controlled burn of three out buildings.
- F. Public Works Superintendent-Jerry Scovill-None
- G. Planning and Zoning Administrator: Ed Reagan- None
- H. City Clerk/Treasurer- Stacy Westbrook-review of upcoming City Events. Persi training meeting and Dog/Cat chipping event.

Councilmember President John Pine moved to adjourn meeting, Seconded by Councilmember Josh Bovey. Motion passes 3-0. Meeting adjourned at 8:37p.m.

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



Terry S Lee, Mayor

ATTEST: 
Stacy Westbrook City Clerk