**CITY OF FAIRFIELD**

**Regular City Council Meeting**

#FY 23-06

Thursday January 12, 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, and John Pine. and Tyler Ballard. Randy Pew, Planning and Zoning Edward Reagan, Antonio Conti, and 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 4-0.***

**CONSENT AGENDA:**

**Council President John Pine motion to approve the Consent Agenda as a whole with the exception of additional claims Second by Councilmember Josh Bovey Motion passes 4-0**

**TABLED ITEMS:**

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

**Snowplow Policy Review** remained on the table

**Review Contract Sheriff’s Office-** **Council President John Pine motion to remove this item from the tabled items Second by Josh Bovey. Motion passes4-0**

**South Central Health Request**-**Council President John Pine motion to remove this item from the tabled items Second by Josh Bovey motion passes4-0**

**NEW BUSINESS:**

1. **Council Meeting Schedule-ACTION ITEM** **Council President John Pine moved and Councilmember Ted Miller seconded a motion to adopt the 2023 Calendar which states City Council meetings are held on the 2nd and 3rd Thursday@ 7:00 p.m. Motion carries 4-0**
2. **Holiday Schedule-ACTION ITEM Council President John Pine moved and Councilmember Josh Bovey seconded a motion to adopt the 2023 Holiday Schedule Motion passes 4-0.**
3. **Resolution 2023-01 Council Rules of Procedure-ACTION ITEM Councilmember Josh Bovey moved and Councilmember Ted Miller seconded a motion to approve Resolution 2023-01 Council Rules of Procedure. Which had no changes from the previous year. Motion passes 4-0.**
4. **Election of Council President-ACTION ITEM Councilmember Josh Bovey motioned to have John Pine keep his position as Council President Second by Councilmember Tyler Ballard motion passes 4-0.**
5. **Discussion and appointment of Council Positions-ACTION ITEM Councilmember Tyler Ballard motioned to keep the areas for council positions the same as last year Second by Councilmember Ted Miller. Motion passes 4-0.**
6. **Skate Party- ACTION ITEM** Council set the skate party for February 4
7. **Zions Bank Discussion-ACTION ITEM** Mickey asked about the information from Zions bank. Everyone would like to see what is needed and bring back to the City Council under continued business.
8. **Transfer 25,000 into Street Fund for the 2021-2022 Budget-ACTION ITEM** Mickey explained this is a house keeping item that she failed to bring to the city council last budget. The City once a year transfers money to the street fund in the amount of 25000.00. **Councilmember Josh Bovey motioned to transfer the 25000.00 from the general fund to the street fund for 2021-2022 budget year. Second by Council President John Pine. motion passes**
9. **Bid Drawings RV Station-ACTION ITEM** Antonio spoke about dump station questions and options. The drawings will be provided at the February meeting.
10. **Sweets Bill for 340 Winona-ACTION ITEM** Antonio talked about the sewer project missed the hookup to this property. The contactors are aware of the problem and will be responsible for the bill.
11. **EPA/DEQ Year End Letter Sewer-ACTION ITEM** Antonio presented the council with a letter to Idaho Department of Environmental Quality and to U.S. Environmental Protection Agency. This letter is a yearly update on the administrative order on consent dated December 14, 2017 that is required. Council President John Pine motioned to have the Mayor Terry Lee sign the letter to EPA/DEQ Second by Councilmember Josh Bovey. Motion passes 4-0.
12. **Law Enforcement Agreement-ACTION ITEM** The Mayor wanted the council to look at the agreement. **Council President John Pine motioned to allow the Mayor to sign the law enforcement agreement. Second by Josh Bovey motion passes 4-0**
13. **Discussion on 101 Alturas Ave East-ACTION ITEM** Ed Reagan bought an item up on this residence for discussion. He was concerned about a couple of permits that have not been completed. He was instructed to talk to the attorney and Division of Building Safety.
14. **Special Events Permit Donny and Terra’s Wedding-ACTION ITEM** Council reviewed the special events permit. Mickey stated the fees were paid. **Council President** **John Pine motioned to approve the Special Event Permit for Donny and Terra’s wedding Second by Councilmember Josh Bovey. Motion passes 4-0**

**CONTINUED BUSINESS**

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

**RE.PORTS**

1. **Mayor’s Report and Correspondence**: The Mayor was pleased to announce an anonymous donation in the amount of 5000. 2000 went to the Senior Center, 1500 to the Tourist Information Center (Caboose) and 1500 to the fire. He also spoke about an employee that was just hired resigned.
2. **Water and Sewer: no report**
3. **Streets and Alleys**: **no report**
4. **Parks and Recreation**: Council President John Pine let the council know that the grant he spoke about at an earlier meeting will not happen this year.
5. **Fire and Police:** **Councilmember** Josh Bovey talked about fire department training in Burley (SIFA)
6. **Public Works Superintendent:** Jerry Scovill talked about cars in the middle of the street and trash cans in the way of plowing streets.
7. **Planning and Zoning Administrator:** Ed Reagan reminded the council about the meeting on Monday January 23rd with the commissioners on the sun creek subdivision.

**H. City Clerk/Treasurer**- **No report**

***Councilmember Tyler Ballard moved to adjourn Second by Council President John Pine motion passes 4-0 8:20 p.m.***

Next Regular Council meeting will be Thursday January 19, 2023 at 7:00 p.m. at 407 Soldier Road

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Terry S Lee, Mayor

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

Mickey Dalin City Clerk