**CITY OF FAIRFIELD**

**Regular City Council Meeting**

#FY 23-10

Thursday March 9, 2023

The Mayor Terry Lee called the City Council meeting to order at 7:01 p.m. Mickey Dalin took roll call. In attendance were Council Members: Ted Miller, Josh Bovey, John Pine and

Tyler Ballard. Ed Reagan, Fred Marolf, Travis Martin, Travis Kramer, Naomi Powers, Jay Christensen 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 adjustments Second by Councilmember Josh Bovey Motion passes by roll call vote 4-0.**

**TABLED ITEMS:**

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

**Snowplow Policy Review** remained on the table

**NEW BUSINESS:**

1. **Fishing Derby request for donation-ACTION ITEM**Travis Martin met with the council about Lilly days requesting a donation for the fish derby. **Council President John Pine moved to donate $400 to the Fishing Derby for Lilly Days. Second by Councilmember Josh Bovey motion passes 4-0.**
2. **Ordinance Options for Mailboxes in Town-ACTION ITEM** The Mayor heard that nothing was going to happen about the mail changes until the new postmaster arrives. Mayor Lee brought two ordinances to the meeting. One from a previous Mayor and one Ed Reagan wrote up. John and Josh liked the old ordinance. Ted talked about parkway language in one. John stated he wanted to get rid of obstructions in section C. and put in mailboxes in section B. and send to attorney.
3. **Letter of Support Broadband Project-ACTION ITEM** Commissioner Travis Kramer gave an update on the broadband project. He also asked for a letter of support from the City Council. **Councilmember Josh Bovey motioned to approve a letter of support for the broadband project Second by Council President John Pine motion passes 4-0.**
4. **Snow Plowing Block 47 Railroad Subdivision-ACTION ITEM Naomi Powers, Jay Christensen, Fred Marolf** Naomi spoke about her access to her house was through the alley. She stated that she is on the circuit breaker. She talked about the ccr’s. She was told by her realtor that it would be plowed. Right now, it is not possible for her to access the alley that is not being plowed. The Mayor stated that the City does not enforce ccr’s. He stated that the paper he had that he got from Fred Marolf stated it was a utility easement not an alley. Jay Christensen also an owner in the Subdivision brought documentation for the council to review. In the papers the council and Mayor did not find anything about the subdivision being plowed by the City. Fred brought a county parcel map. He stated no railroad subdivision has a white line in the subdivision but the one in question. He talked about being involved with 7 transactions. He has been selling these houses stating that the alley would be plowed. Scott Marolf stated to Fred that when he was mayor the City plowed the alley. Jay Christensen read a statement. He had points for the City. One stated that the City should seek the Cities attorney. Tyler Ballard stated that the City Council and Mayor should consult with the Attorney and decide. Council talked about plowing options until a solution is met for Naomi.
5. **Sun Creek Subdivision will or will not serve water letter-Action Item** Mayor Lee stated that we need to decide if we will or will not serve water. There are 4 1-acre lots and 1 5-acre lot. John Pine likes that we would supply water to these lots. Ted also agreed. Council member Ted Miller motioned to send a letter and that we will serve water. Second by Councilmember Tyler Ballard. motion passes 4-0
6. **April 1-7 Proclamation for Week of the Young Child-ACTION ITEM** City Council reviewed the proclamation to support our youngest citizens. **Councilmember Ted Miller moved to approve the resolution 2023-02 Week of the Young Child. Second by Council President John Pine motion passes 4-0** The week of Young Child is April 1-7 2023
7. **Fire Department Surplus Property-ACTION ITEM** Josh explained that the fire department was doing a cleanup of the fire station. It is in the beginning stages of the cleanup. The clean up will have some items to sell. He will let Mickey know the list and will offer the item for a public bid.
8. **Fire House Rehabilitation-ACTION ITEM**
9. **City Website- Action Item** Mickey explained that the website for the City is down. She really doesn’t know how to build one. Ted mentioned that he did and he would come in and help to get it up and going again.
10. **QRU non-profit Organization Grant for the Fire Department-ACTION ITEM** Josh Bovey announced that the fire department received a 1500.00 grant. The fire department would like to spend the money in this physical year. He would like to open the budget.
11. **Executive Session 74-206 (b)** **to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student** **Council President John Pine motioned to go into executive session 74-206 b to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student Second by Josh Bovey motion passes by roll call vote 4-0.** Council went into executive session at 8:52. Council came out of executive session at 9:04

**Council member Tyler Ballard motioned to raise public works supervisor pay to 30.00 an hour. Second by Councilmember Ted Miller 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**
4. **Zions Bank Discussion-no report**

**RE.PORTS**

1. **Mayor’s Report and Correspondence: no report**
2. **Water and Sewer: no report**
3. **Streets and Alleys**:- **no report** John Pine stated that a grate at the elementary school is collecting water. Jerry stated he knows where it is and will open it up.
4. **Parks and Recreation**: **no report** The Mayor talked about sending a grant extension for the parks and recreation money for the rv dump station. Antonio would like to extend the Parks and Recreation grant to September.

 Mickey talked about the bid opening.

The Facelift grant was brought up. The deadline is April 17,2023 Council discussed applying for it for a welcome to Fairfield sign. Travis Martin spoke and stated the chamber is doing signs. Ed talked about a sign that is advertising for businesses. Mayor stated we would be looking for a welcome to Fairfield sign.

1. **Fire and Police**: **no report**
2. **Public Works Superintendent: no report**
3. **Planning and Zoning Administrator: no report**

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

***Councilmember Tyler Ballard moved to adjourn Second by Council President John Pine motion passes 4-0 9:05 p.m.***

Next Regular Council meeting will be Thursday April 13, 2023 at 7:00 p.m. at 407 Soldier Road

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Terry S Lee, Mayor

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

 Mickey Dalin City Clerk