CITY OF FAIRFIELD Regular City Council Meeting

#FY 24-17

Thursday May 9, 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, Josh Bovey, Ted Miller, and Tyler Ballard were present. Also in the audience were Ed Reagan, Jerry Scovill, Brianna Walter, and Cheryl Viola (REDS).

APPROVAL OF AGENDA: Councilmember President John Pine motioned to approve the agenda as presented, seconded by Councilmember Josh Bovey. Motion passed 4-0.

CONSENT AGENDA:

Motion by Councilmember Tyler Ballard to approve items on the consent agenda as a whole, seconded by Councilmember Ted Miller. Motion passed 4-0.

TABLED ITEMS: ACTION ITEMS- None NEW BUSINESS:

- A. Chamber of Commerce-Special Event Permit Application-Lily Days (June 8) ACTION ITEM-Councilmember President John Pine motioned to approve permit Application and waive all fees seconded by Councilmember Josh Bovey. Motion passed 4-0.
- **B.** Camas County-Special Event Application-Camas County Fair (Aug1-4)-ACTION ITEM-Camas County Clerk Brianna Walters requested a \$500 donation to support the Fair board. Councilmember Tyler Ballard **motioned to approve permit application and waive all fees with a Donation of \$500 to the Camas County Fair board, seconded by Councilmember President John Pine.**
- C. Camas County School-Special Event Application-Honors Day (May 20)-ACTION ITEM-Councilmember President John Pine explains what Honors day is about. Camas County School middle and Senior High students with 3.0 GPA or higher get selected to have a fun day in the park 9:30am-4:00pm. Volleyball and kickball activities and lunch. Councilmember President John Pine motioned to approve permit Application and waive all fees seconded by Councilmember Josh Bovey. Motion passed 4-0.
- **D.** Longhorn Coffee Saloon & Ice Cream Bar-Special Event Application-Live on the Longhorn(Summer 2024)-ACTION ITEM-Discussion about being in the road (parking spots) and the safety aspect. Asking for the whole summer. Need to have permit by Month with actual event dates (June). Need to talk to Sheriff's office on the street specifics and safety. More solid dates are needed. What is the lighting for safety? Safety hazard aspects. Close road?
- E. Code Enforcement position Advertised-ACTION ITEM-Need a line item in the budget to fund the position. Discussion about what the position might look like. Possibility of someone willing to volunteer. See what the response from the community is. Check with ICRMP on positions in other communities? What is the requirement for training, vehicle use, equipment. Come up with ideas and research what requirements are for training for position. Current ordinances should be enforced. Dog tags help pay for costs to transport animals to Mountain

- Humane in Hailey. Work on Ordinance updates and language for the Dogs at large. We need to update before we hire a code enforcement person.
- F. REDs Program presentation-Cheryl Viola-ACTION ITEM- Has a wider reach to support City than in the past. Asking for grant renewal support by signing a letter of intent supporting REDs. Reaching out across social media. Highlighting communities with posts of upcoming Events. Discussion around industry and housing in our community. Emphasis on social media reach. Operation facelift programs available. What is the City of Fairfield's top three priorities? High light opportunities for motorcycle and dual sport adventure clubs. City Council will vote on participation at next week's Council meeting on May 16th, 2024.
- **G.** Lot 112 Willow East-Lots 12,13,14 and 15-ACTION ITEM-These lots are owned by Tek Auto. The alley and properties have garbage, cars and equipment which are all a hazard. In addition, there are weeds and metal debris. Land owner won't take care of property and we need to protect citizens and businesses. The City will have the Attorney send him a letter reminding him that he is in violation of the Nuisance Ordinances. Fencing is a hazard across the sidewalk. Mayor Lee will get ahold of the Attorney and review the nuisance Ordinances with him.
- H. City Clean Up day-ACTION ITEM- working with Timberline to secure Saturday June 1st as Community Clean up day for City and County. Discussion around that it's a whole Community clean up. Stipulation that there is no yard debris. Possibility of having a burn pile at the school? Suggestion about a Chipper rental? If the County wants to join us we will coordinate costs.

CONTINUED BUSINESS:

- A. Discussion on 801 2nd Street West-None
- B. Sun Creek Discussion-None
- C. Sidewalk Options- None
- **D.** City of Fairfield RV dump-ACTION ITEM- RV dump station is up and running today. Jerry ran test credit card to make sure they work correctly. Solenoid is up out of the water. Jerry has been working on hauling more gravel to level site. Moved signs to final location. Sign posted in old RV park dump (Park) that it's closed. Exemption cards for City residents are available @\$2.00 each. Can track usage.
- E. Pickleball Courts-ACTION ITEM-Courts are \$6,000-\$9,000 for flooring alone. Recommended to reach out to the City of Hazelton. Need to talk with City Clerk about Grant specifics. Option for possibility of using Basketball court by library. Jerry is working on getting estimates to put overlay on the Steam Engine park (Basketball court). Budget for courts-Mayor has \$3,000-\$4,000 generated from Walking Challenge and can use some Parks and Recreation funds to pay for pickleball court. Looking at all the options and costs and will present to Council.
- **F.** Computer upgrade bid-TEK District-ACTION ITEM- Gathering information from Tek District. Pricing on upgrading computers. Virus for Norton extra licenses possible from Mayor Lee. Will provide updated quote at next weeks' Council meeting.

REPORTS

- A. Mayor's Report and Correspondence- None
- B. Water and Sewer: Tyler Ballard-None
- C. Streets and Alleys: Ted Miller-None
- D. Parks and Recreation: John Pine-No mural applications for Mural project except Wrangler so we will cancel project. Will try again next year.
- E. Fire and Police: Josh Bovey-Received some donations for Fire Department. He provided a picture of all new wildland gear. All up to date on equipment.
- F. Public Works Superintendent-Jerry Scovill-None
- G. Planning and Zoning Administrator: Ed Reagan-Will not be here for next Council meeting (May 16,2024).
- H. City Clerk/Treasurer- Stacy Westbrook-Verkada call. Trying to get logistics of equipment needed. Stacy will follow up with Verkada.

Councilmember Tyler Ballard moved to adjourn meeting, Seconded by Councilmember Josh Bovey. Motion passes 4-0. Meeting adjourned at 8:30 p.m.

Next Regular Council meeting will be Thursday May 16, 2024 at 7:00 p.m. at 407 Soldier Road

Terry S Lee, Mayor

Stacy Westbrook

City Clerk