**CITY OF FAIRFIELD**

**Regular City Council Meeting**

#FY 23-03

Thursday November 10, 2022

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. Planning and Zoning Administrator Ed Reagan, Randy Pew, Antonio Conti, Travis Kramer, Steven Yearsley 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:**

**E. Council Member Josh Bovey motioned to accept both change orders as presented and also both pay requests as presented . Second by Council President John Pine motion passes 4-0.**

**President John Pine Motion to approve the consent agenda items A through C (no additional claims) Second by Councilmember Josh Bovey Motion passes by roll call 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** remained on the table

**NEW BUSINESS:**

1. **Special Events permit for Gaskill Reunion-ACTION ITEM**  **Councilmember Tyler Ballard motioned to approve the Special Events Permit for the Gaskill Reunion Second by Councilmember Josh Bovey** **motion passes 4-0.**
2. **Update on internet service Commissioner Travis Kramer-Action Item** Travis Kramer updated the council about a speed test and design study put together for the internet. Multiple options came out of that. He then explained the costs association with the different options. He also explained the Idaho broadband advisory board is looking for request for information due December 1st. Travis stated that he put out some feelers and with the design study and providers are interested. He felt the company White Cloud was a good option. White Cloud is looking at costs. Travis did a presentation to the advisory board. He talked to the City about the presentation. The amount a month for internet could possibly be 62.50-65.00 month. The speeds would also increase dramatically. Travis will keep us updated.
3. **TAP Grant discussion and agreement Steven Yearsley Forsgren Associates-ACTION ITEM** Steven Yearsley stated this is the first step in the Tap grant. In the contract page 2 it spells out principal costs. The city’s match is 39,342.00 of project costs. Steven was working on design of entire project under this TAP grant. The City will have to bid separate contracts. A solution for the match is a federal aid match which Steven is getting ready to apply for. This would bring the cities out of pocket to 12,110 plus 5,000 for another set of bids. **Councilmember Tyler Ballard motioned to accept contract with ITD TAP Grant Application Second by Councilmember Ted Miller motion passes passed by roll call 4-0**

**Councilmember Tyler Ballard motioned to allow mayor to sign the LRIP payment application Second by Josh Bovey motion carries by roll call vote 4-0.**

1. **Christmas Party-ACTION ITEM** Mickey and Terry provided a couple of options on having a Christmas party this year. Council discussed. Council will talk about it and decide at the next meeting.
2. **South Central Health Request-ACTION ITEM** Council reviewed the paperwork that the city is required to sign regarding the subdivision proposal on the edge of town (Walker). Council decided to review more extensively. **Councilmember Tyler Ballard moved to table the South Central Health Request Form Second by Council President John Pine motion passes 4-0.**
3. **Amend Sewer Contract Engineering Army Corp- ACTION ITEM** Antonio provided an amendment for the council’s review. **Councilmember Josh Bovey moved to move 140,000 out of design to be put into construction costs Second by Councilmember Ted Miller. Motion passes 4-0**
4. **RV Dump Station Discussion-ACTION ITEM** Antonio passed out 3 layouts. He spoke about surveying the land for the rv dump station. Antonio’s recommendation was to widen the roads. The roads need easy access. Water and Sewer will not be a problem. Next meeting construction drawings.
5. **Executive Session 74-206 (a) to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy in an elective office or deliberations about staffing needs in general-ACTION ITEM Council President John Pine motioned to go into executive session 74-206 (a) Second by Josh Bovey motion passes by roll call vote 4-0.** Council goes into executive session at 8:19p.m. Council was out of executive session at 8:35 pm.
6. **Discuss Zions Bank Opportunity-ACTION ITEM** Mickey explained an opportunity to change banks. Zions pays interest on general checking. They offer incentives that our bank doesn’t. Council agreed to pursue.

**CONTINUED BUSINESS**

1. **Ackerman Estvold-no report**
2. **Title 7 Continued review-** **no report**
3. **David Walker Request for water out of City Limits- no report**
4. **Continued discussion on Towing in alleys-no report**

**RE.PORTS**

1. **Mayor’s Report and Correspondence**: **no Report**
2. **Water and Sewer: No Report**
3. **Streets and Alleys**: Mickey was instructed to send out the snowplow policy
4. **Parks and Recreation**: **No Report**
5. **Fire and Police:** Josh Bovey mentioned that the fire department received their struts. The group talked about life flight memberships. Terry stated the need to bring the memberships to the board.
6. **Public Works Superintendent: no report**
7. **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 8:40 p.m.***

Next Regular Council meeting will be Thursday November 17, 2022 at 7:00 p.m. at 407 Soldier Road

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Terry S Lee, Mayor

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

 Mickey Dalin City Clerk