**CITY OF FAIRFIELD**

**Regular City Council Meeting**

#FY 23-01

Thursday October 13, 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. Tyler Ballard was absent. Planning and Zoning Administrator Ed Reagan, Randy Pew, Travis Martin , Antonio Conti, Jerry Scovill, and Danyon Fontenot was in the audience

**APPROVAL OF AGENDA**:***Council President John Pine moved to approve the agenda with the exception of D struck from the agenda Second by*** ***Councilmember Josh Bovey Motion passes 3-0.***

**CONSENT AGENDA:**

**Council President John Pine Motion to sign the pay applications for the sewer project Second by Councilmember Josh Bovey Motion passes 3-0.**

**Council President John Pine motioned to approve consent agenda items A thru C Second by Josh Bovey Motion passes 3-0.**

**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. **Market Animal Sales-ACTION ITEM**
2. **4-H Barn ACTION** **ITEM** Travis Martin and Danyon Fontenot stated that the market animal sales committee has taken on the project of upgrading the current Sten Frostenson 4-H Barn. He talked about that the 4-H cannot legally own the building. Travis asked that if the 4-H would build the building and the City would manage the maintenance and upkeep. The group will also donate the building to the City. In exchange for ownership, the barn needs to be available for scheduled 4-H events and meetings given first priority. The next question was who owns the old buildings. Antonio spoke and stated that you cannot have ownership different than the land. So, the City owns the buildings. City stated that when the time comes to sell or move the building the City would donate the proceeds to the new building. **Council President John Pine motioned to accept ownership of the new 4-H building and agree to maintenance of the building. and that the building will be available for scheduled 4-H events and meetings given first priority Second by Councilmember Josh Bovey motion passes 3-0.** Travis wanted to know if possible that bathrooms could be updated to match the new building. Council will keep it in mind.
3. **Public Hearing for Amending the Budget-ACTION ITEM-ACTION ITEM** **Public Hearing for amending the Budget 2021-2022@7:00p.m.-ACTION ITEM Council President John Pine moved to open the amending budget hearing. Second by Councilmember Ted Miller Motion passes 3-0. (No questions from public) Council President John Pine moved to close the public hearing for the amendment to the budget. Second by Councilmember Josh Bovey motion passes 3-0.** The mayor stated that the public hearing is closed.
4. **~~Ordinance #293 Budget Amendment 2021-2022--ACTION ITEM-~~**
5. **Cell Tower Buyout Proposal-ACTION ITEM** The Council had a proposal from Everest Infrastructure Partners in their packet. Council reviewed the options. **Councilmember Josh Bovey motioned to deny the offer from Everest Infrastructure Partners. Second by President John Pine. Motion passes 3-0.**
6. **Ordinance #295 Appropriation Ordinance Amendment 2021-2022-ACTION ITEM** **Councilmember Josh Bovey motioned to read ordinance #295 Appropriation Ordinance by title only Second by Council President John Pine Motion passes 3-0.** Mayor Reads ordinance 295 by title only. **Council President John Pine motioned to waive the second and third reading of #295 Second by Councilmember Josh Bovey. Motion passes 3-0 Councilmember Josh Bovey motioned to adopt ordinance #295 by title only Second by Councilmember Ted Miller Motion passes 3-0.** Mayor reads ordinance # 295 by title only and declares the ordinance adopted.
7. **Ordinance #294 Annexation Ordinance Amendment #1501 2021-2022-ACTION ITEM Councilmember Josh Bovey motioned to read ordinance #294 Annexation Ordinance by title only Second by Council President John Pine Motion passes 3-0.** Mayor Reads ordinance 294 by title only. **Councilmember Josh Bovey motioned to waive the second and third reading of #294 Second by Councilmember Ted Miller. Motion passes 3-0 Councilmember Josh Bovey motioned to adopt ordinance #294 by title only Second by Council President John Pine Motion passes 3-0.** Mayor reads ordinance # 294 by title only and declares the ordinance adopted.
8. **Ordinance #296 Zoning for #1501-ACTION ITEM Council President John Pine motioned to read ordinance #296 Zoning for #1501by title only Second by Councilmember Ted Miller Motion passes 3-0. Mayor Reads ordinance 296 by title only. Councilmember Josh Bovey motioned to waive the second and third reading of #296 Second by Council President John Pine. Motion passes 3-0 Council President John Pine motioned to adopt ordinance #296 by title only Second by Councilmember Josh Bovey Motion passes 3-0.** Mayor reads ordinance # 296 by title only and declares the ordinance adopted.
9. **RV Dump station engineering contract- ACTION ITEM** In the council’s packet was a professional services agreement proposal for engineering for the new RV dump station. Council reviewed. **Council President John Pine motioned to approve the proposal from Ackerman and Estvold Second by Councilmember Josh Bovey motion passes 3-0.**

**CONTINUED BUSINESS**

1. **Ackerman Estvold-** Pay applications #4 was presented. Antonio stated that the project is almost complete.
2. **Title 7 Continued review-** Ed Reagan provided a couple of documents that other Cities are doing in regard to camp trailers. Council was instructed to review and revisit at the next meeting.
3. **David Walker Request for water out of City Limits-** Council reviewed a preliminary plat and a letter Ed Reagan wanted council approval of. Council was not comfortable with the letter as it was written, The plat needs reworked also to provide more detail. Mickey was instructed to leave on the agenda
4. **Continued discussion on Towing in alleys-no report**

**RE.PORTS**

1. **Mayor’s Report and Correspondence**: Mayor talked about an investment company that Mickey talked to at her conference. The company’s name is TVI. The person Terry and Mickey are working remotely with is Chris Bateman. Mickey and Terry will have something for review at the next meeting.
2. **Water and Sewer:** Ted Miller brought information to the council after discussing our situation on beaver dams and willows in soldier creek with water resources. Ted stated that there are grants to do the work but unfortunately, we are too late for this year. Water resources stated that we need a permit to do the work. Council would like to pursue the permit that is required this year. Water Resources was very vague on giving direction on what information to put on the permit. Ted agreed to send Mickey the information and she will look at addressing the permit paperwork.
3. **Streets and Alleys**: The alley parking was discussed. Mickey has not sent any letters as of yet.
4. **Parks and Recreation**: Jerry Scovill mentioned the condition of the picnic tables. City needs to discuss how they want to pursue with them at a later meeting.
5. **Fire and Police**: In the council’s packet was the updated sheriff’s agreement. It is at the county prosecutor as of now. Also, the Fire House was painted. Jerry Scovill did a great job.
6. **Public Works Superintendent: no report**
7. **Planning and Zoning Administrator:** Ed mentioned the comprehensive plan update.
8. **City Clerk/Treasurer**- **no report**

***Council President John Pine moved to adjourn Second by Councilmember Josh Bovey motion passes 3-0 9:07 p.m.***

Next Regular Council meeting will be Thursday October 20th 2022 at 7:00 p.m. at 407 Soldier Road

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Terry S Lee, Mayor

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

Mickey Dalin City Clerk