

**MINUTES OF THE
City Council Meeting for the City of Menan held December 9, 2021.**

Presiding: Chauncey T. Haight, Mayor

Present: Chauncey T. Haight, Ron Jones, Troy Hanson, Amy Gahn, Allyson Pettingill, Matt Walker, Kris Meek, Rand Watson, Mikayla Westover, Paul Westover, Justin Anderson, Sgt. Gonzales, and Danielle Andrew.

INCOME: December 9, 2021 to January 13, 2021:

Sewer Payroll	3095.43
Garbage Payroll	124.76
Nov. 2021 Property Taxes	5591.63
Motor Vehicle Fines	237.15
2 nd Quarter State Liquor Distribution	7416.00
TIAA-Copier Lease overpayment	66.00
Teton House and Valleywide Coop Beer and Liquor Licenses 2022	475.00
Valleywide 2022 Business License	25.00
Town Hall Rentals	225.00
General Fund Money Market Interest	.57
General Fund Collateralized Money Market Interest	.26
Sewer Fund Money Market Interest	.80
Sewer Fund Collateralized Money Market Interest	1.59
Garbage Fund Money Market Interest	.25
LGIP State Pool	2.53
TOTAL	\$17,261.97

Income from Sewer Account Dec.:	\$ 13,471.38
Income from Garbage Account Dec.:	\$ 2,251.00

Meeting called to order at 7:00 pm.

Meeting starts with the Pledge of Allegiance.

Brain Storms made a motion to move the Law Enforcement Report until a member of the Sheriff's Office is present to give the report. Amy Gahn seconded the motion. Motion carried.

Citizens Comments: Mikayla Westover addresses the Council and asks if the Council has read the letter her father, Rand Watson, wrote to the city regarding the remodeling going on at their home and the issue with Jeff Geisler, the Building Inspector. There is discussion of the issue with the Building Inspector and the need for a building permit on a remodel. Mayor Haight speaks of the law and what is in the City Code. He further discusses what he spoke to Jeff about and what the process is. It is discussed that light remodeling such as replacing flooring and counters and countertops does not need a permit, but anything structural like moving wiring and plumbing and replacing walls requires a permit. There is discussion of this. There is discussion of a suggestion that the code needs to be clearer on what is needed for a remodel for the residents. (letter is attached to paper record of the minutes.) The Council and Mayor thank Mikayla and Rand for coming to the meeting.

Discussion of Wording for Village District Definition Changes-Action: There is discussion of the proposed Bill 2021-3 submitted by Kris for review. There is discussion of several areas of the proposed Bill. There is discussion of manufactured/mobile homes.

Amy Gahn made a motion to suspend the reading of the Bill three times on three separate occasions and reading it by title only. Ron Jones seconded the motion. Motion carried.

Amy Gahn reads the title of Bill 2021-3.

Ron Jones made a motion to adopt Ordinance 2021-3. Amy Gahn seconded the motion. Roll Call vote: Amy Gahn-aye; Ron Jones-aye; Brian Storms-aye; Troy Hanson-aye. Motion passed.

Law Enforcement Report: Sgt. Gonzales addresses the Council. He goes over the report stating that the report is from 10/15/2021-11-12-2021. He further states there were 104 hours logged, with 50 traffic contacts, 4 citations, 1 arrest, and 35 complaints. There is discussion of this. There is discussion of the report and several of the incidents. The Mayor and Council thank the Sheriff for all he and his Deputy's do for the City.

Animal and Livestock Ordinance/Nuisance Ordinance-Action: There is discussion of the changes submitted by Kris to fix the ordinances already in the code to work better.

Ron Jones made a motion to suspend the reading of the Bill three times on three separate occasions and reading the proposed Bill by title only. Brian Storms seconded the motion. Motion carried.

Ron Jones reads proposed Bill 2021-2 by title only.

Brian Storms made a motion to pass Ordinance 2021-2 regarding Animals and Livestock in the City Code. Ron Jones seconded the motion. Roll Call vote: Amy Gahn-aye; Ron Jones-aye; Brian Storms-aye; Troy Hanson-aye. Motion passed.

P&Z Update: Danielle addresses the Council regarding what was discussed at the P&Z meeting. She states that the Commission swore in a new member, Jake Clark. She then states that the Commission discussed added ordinances or a Conditional Use Permit for short term rentals, or Air BnB's. She then reports that the Commission decided that what is already in the existing code governs what is legal on residents property, so they decided not to regulate anything at this time. As long as the residents are abiding by the code, they are ok. She then states that they also discussed adopting the 2018 IBC. There is discussion of this.

Discussion of IBC 2018 Code Adoption-Action: Allyson reports on what Jeff Geisler, the Building Inspector, told her regarding the differences between the currently adopted 2006 IBC code and the 2018 code. She states that there are few differences and the inspectors are already inspecting to the 2018 standards as that is what they are trained in. Also, the contractors are building to the 2018 code as well. Kris looks up changes to the code on the internet and reads it. There is discussion of this. There is discussion of having an ordinance that updates by Resolution to follow the current code. It will be put on next months agenda to change ordinance and adopt by resolution.

Discussion of County AOI Agreement-Action:

-Infrastructure

-Zoning

Kris states he has spoken with the County's attorney and has hope this can be resolved soon. He states that the County would like the City to decide what the county should zone the Impact area. There is discussion of this. He then states that the County would like the City to decide on what kind of infrastructure the City would like in the Impact area, such as roads, street lights, extension of road stubs, tie in points for subdivisions for future hookups, ect. There is discussion of this. Kris states he will get a draft of the agreement put together. There is discussion of a work meeting. It is decided to have a work meeting on January 5, 2022 at 8:00pm to work on the matter. Kris mentions it might be a good idea to have Brent Crowther at Civilize look at the AOI document from an engineering stand point. There is discussion of this. There is then discussion of Impact fees in the Impact area and how to start the process and make it work. Brent states that taking one issue at a time and focusing on that for a study would be the best way and most cost efficient. Mayor Haight asks that the issue be placed on the agenda for next month.

Discuss Unresolved Past Agenda Items-Action: Kris states that he spoke to Fybercom and they will contact the City about the credit owed for charging when contractually they shouldn't be. The water right issue will be discussed in Executive Session. The AOI with the County was already discussed.

Public Discussion: There is no public discussion.

Maintenance Update: Matt states that Spurr Trucking moved the sewer line on their property getting ready to place their new building. He then states that he bought a new dump truck and it works great. There is discussion of this. He also bought salt, or ice melt for the whole year as it was cheaper than buying it a little at a time. There is discussion of this. He states he got the Christmas lights up along main street. He then reports that the sewer dump at the lagoon isn't done yet, but he is still working on it. There is discussion of this. There is discussion of the work done on the easement in front of the trailer park. Matt states that Lynn Rushton asked if he could make the flower boxes and fix it up before he did it. He then states that he bought new forks for the fork lift. There is discussion of this.

Treasurers Report-Action: Allyson asks if there are any questions. There is discussion of the report and accounts.

Ron Jones made a motion to accept the Treasurers Report. Brian Storms seconded the motion. Motion passed.

Bills-Action: Allyson asks if there are any questions on the bills. There is a discussion of the Bills.

Brian Storms made a motion to pay the December, 2021 bills. Ron Jones seconded the motion. Motion carried.

Minutes: There is discussion of the minutes from last meeting.

Brian Storms made a motion to accept the minutes from the November 11, 2021 meeting. Ron Jones seconded the motion. Motion carried.

Ron Jones made a motion that pursuant to Idaho Code 74-206, the Council convene in Executive Session to:

**74-206(1)(a) & (b)-Consider Personnel Matters
74-206(1)(c)-Land Acquisition**

Brian Storms seconded the motion. Motion carried.

Enter Executive Session at 9:30 pm.

Ron Jones made a motion to exit Executive Session. Brian Storms seconded the motion. Motion passed.

Exit Executive Session at 10:15 pm.

Brian Storms made a motion to adjourn. Ron Jones seconded the motion. Motion carried.

Council Meeting ended at 10:18 pm.

Allyson Pettingill,
City Clerk/Treasurer