

**MINUTES OF THE
City Council Meeting for the City of Menan held May 9, 2024.**

Presiding: Mayor Nathan Bronson

Present: Nathan Bronson, Amy Gahn, Ben Smith, Danielle Andrew, Victor Cammans, Matt Walker, Kris Meek, Allyson Pettingill, Noel Raymond, Nichole Thueson, Don Hawkes, Lance Coleman, Ryan Shippen, Keith Walker, Delton, and Brett Crowther.

INCOME: May 9 to June 13, 2024:

Sewer Payroll	3,835.69
Garbage Payroll	124.76
Feb. 2024 Property Taxes	2447.41
March 2024 Prop. Taxes	2247.08
Motor Vehicle Fines(Feb & Mar)	541.80
Town Hall Rental	300.00
General Fund Money Market Interest	30.14
General Fund Collateralized Money Market Interest	10.24
Sewer Fund Money Market Interest	17.14
Sewer Fund Collateralized Money Market Interest	4.16
Garbage Fund Money Market Interest	1.35
LGIP State Pool	2.53
TOTAL	\$9,562.30

Income from Sewer Account Jun.:	\$ 13,037.38
Income from Garbage Account Jun.:	\$ 2,524.00

Meeting called to order at 7:00 pm.

Meeting starts with the Pledge of Allegiance.

Welcome: Mayor Bronson welcomes everyone in attendance and he would like to recognize the prayers that have been offered by the community on behalf of the city and its leaders and offers thanks to the citizens for their cares and concern.

Mayor Bronson states that the Law Enforcement report will be moved until a member of Law Enforcement is present.

4th of July Update: Nichole addresses the Council with the update. She states there are some changes made to the parade entry form. Kris looks at the changes made. He states there are a few more edits he would like to make and he will send them to Nichole. There is discussion of the fireworks. There is a discussion of the booth map and a few changes made. There is discussion of shirts and hats. There is discussion of one of the submissions for the shirt design by Cody as a possible city seal.

Pivots on Farm Ground-Action: Kris states that he actually put together a new lease agreement. There is discussion of this. Kris states that he sent it to Matt to get it to Rhett to sign. There is some discussion of the changes made that are different from the other contract.

Discussion of Proposed Change to Code Regarding Replacing Plat with Short Application with Administrative Land Splits: There is a discussion of the history on the subject. Kris explains what is changing in the code. There is discussion of having to amend the Fee Schedule to have fees for the Planning and Zoning items. Mayor Bronson asks for a brief P&Z explanation of the recommendation sent to the Council. Amy asks

about the 100 ft frontage requirement. Noel clarifies about the 100 ft frontage, and explains that they also added the driveway for flag lots.

Danielle Andrew made a motion to enter a Public Hearing for Proposed Changes to Code Regarding Replacing Plat with Short Application with Administrative Land Splits. Amy Gahn seconded the motion. Motion passed.

Enter Public Hearing at 7:37 pm.

Mayor Bronson asks if the Public Hearing was noticed properly. Yes, it was.

Mayor Bronson asks if there is any conflict of interest with anyone on the Council. No, there is none.

Mayor Bronson asks if anyone on the Council had any exparte communications regarding the issue. No.

Mayor Bronson asks if anyone present would like to speak that is in favor of the proposed code change. There is no one.

Mayor Bronson asks if anyone present would like to speak that is opposed to the proposed code change. There is no one.

Mayor Bronson asks if anyone present would like to speak that is neutral to the proposed code change.

Don Hawkes, Menan, Id: Don states he would like some clarification on the proposal. Clarification is given. There is some discussion of sewer and water rights.

Danielle Andrew made a motion to exit the Public Hearing. Ben Smith seconded the motion. Motion carried.

Exit Public Hearing at 7:46 pm.

Council discusses the issue. Mayor Bronson is concerned with some of the propose ordinance regarding road requirements. He would like to see some protection for the City with roads and parcel sizes. There is discussion of narrow lots not allowed, especially if the road is not an arterial. There is discussion of the 100 ft frontage requirement for lots. There is discussion of the frontage requirement being good for the subdivision ordinance, but not for the Administrative Land Splits as this could adversely affect current residents when they would like to possibly split an odd shape/size parcel. There is discussion of the "deeded" street reference. There is discussion of access easements. There is discussion of adjusting so the city can decide if it wants to accept or deny a deeded street. There is discussion of adding language to the proposal that the city P&Z or Council would need to approve any applications for the land splits. It is pointed out that the reason for this change in the ordinance would make it very plain and cut and dry to avoid that instance. This would be basic, so it makes it easy for everyone. There is discussion of taking out words or phrases if the Council wants to pass tonight. There is discussion of taking out the 100 ft frontage wording and passing it then.

Victor Cammans made a motion to amend Bill #2024-01 to take out 8-2-4(C)(2), which requires 100 ft lot frontage. Danielle Andrew seconded the motion. Motion passed.

Danielle Andrew made a motion to suspend the reading of the proposed ordinance three times on three separate days and have the title of the proposed ordinance read only once. Amy Gahn seconded the motion. Motion passed.

Danielle Andrew read the title of Bill #2024-01.

Amy Gahn move to accept Bill #2024-01. Victor Cammans seconded the motion. Roll call vote: Danielle Andrew-aye; Ben Smith-aye; Victor Cammans-aye; Amy Gahn-aye. Motion carried.

Victor Cammans made a motion to move the Walker Produce item to before the P&Z Update. Amy Gahn seconded the motion. Motion carried.

Walker Produce-Parking-Action: The Council states that the reason for the discussion is the complaints and concerns with the safety issues regarding large trucks parking along the small off ramp/road coming into Menan.

There is discussion of this. Kevin states that they are working on this and trying to let the drivers know they can't park there. He states that they are more than happy to work with the city on any issues and invite anyone to call if there is anything they need to do. Mayor Bronson thanks them for coming in and working with the city.

Mayor Bronson calls for a brief recess.

P&Z Update: Noel addresses the Council. He reports that the majority of the meeting was the discussion and Public Hearing regarding cargo containers. He stated that there were a few that turned out, and no one was opposed to allowing the containers. He thought it was a good discussion. He also stated that there was no recommendation to send to the Council, as the vote was tied. They will discuss it next month and hopefully have a recommendation to send forward. There was discussion of no habitation in the containers allowed in the proposed ordinance that will be sent forward. Mayor Bronson asks if the P&Z has enough members or should the city look at adding a few more. There is discussion of this. The Mayor and Council will think about it.

Discussion of Proposed Utility Right of Way Permitting Law-Action: Kris states he sent out two proposed ordinances. There is discussion of this. The item will be placed on the agenda next month to pass the ordinance.

Discussion of City Cleanup-Action: There is discussion of the process and where things go. Discussion of the schedule to man the dumpsters. There is discussion of making sure all is ready.

Discussion of Schedule: Mayor Bronson states he has scheduled the city building to have an open house with some of the Congressional candidates. He states anyone is welcome. There is discussion of having other candidates there as well. He would like to have the residents visit with the candidates and be able to ask questions.

Discussion of Road Grater Financing-Action: Allyson states that Zions Bank is working on the paperwork and it should be ready by meeting next month.

Review of Assignments from Last Meeting-Action: There is discussion of the Mayor's Youth Group, it is still being worked on. Mayor Bronson states that everyone keep their assignments and keep going.

Public Discussion: There is no public discussion.

Mayor's Thoughts: Mayor Bronson has no thoughts for the meeting this month.

Updates from Civilize Engineering: Husk states that he had a meeting with Ensign Homes with Gary and Matt. They have a new engineer and he wanted to make sure they were going in the right direction and proceeding correctly. They discussed how to proceed and he told them to keep going. There is discussion of this. There is discussion of the sewer on the project and the fact they might need a lift station.

Maintenance Update: Matt states that the employees have started. They have started weed eating. There is discussion of ordering new signs for the east side of town on Menan Lorenzo Hwy as the signs have been knocked down. There is discussion of city trees on Log Cabin Lane needing to be taken down as they are a hazard. Matt states he will put them on his list.

Treasurers Report-Action: There is discussion of the financials provided.

Bills-Action: There is discussion of the bills from last month.

Ben Smith made a motion to accept and pay the bills. Danielle Andrew seconded the motion. Motion passed.

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

Danielle Andrew made a motion to accept the minutes from the Apr. 11, 2024 meeting. Victor Cammans seconded the motion. Motion carried.

**Amy Gahn made a motion to enter into Executive Session pursuant to Idaho Code 74-206 (1)(f):
-Communicate with Legal Council**

Ben Smith seconded the motion. All aye, motion carried.

Enter Executive Session at 9:20 pm.

Ben Smith made a motion to exit Executive Session. Victor Cammans seconded the motion. Motion carried.

Ben Smith made a motion to adjourn. Victor Cammans seconded the motion. Motion carried.

Council Meeting ended at 9:36 PM.

Allyson Pettingill,
City Clerk/Treasurer