

City Council Meeting & Public Hearing Minutes March 9, 2009



Meeting started at 7:02 pm

Flag & roll call by clerk

Mayor: Rex Jardine; Council President: Deck Green; Councilmen: Orville Armstrong, Tom Abbott, Tiera Ball.
Clerk: Lyndsey Anderson; Planning Consultant: Jan Gallup; City Attorney: Bart Birch; Community: Sarah Ewing, Fred Hale, Sheri Poulsen (Jensen Poulsen), Billy Cutler, Andy von Gleich, Tom Gallup, Chris Park.

- Amend Agenda – Nothing needed.
- **PUBLIC HEARING: 7:03 pm:**
 - **Amendment to FY2009 Budget to include (as cash carry-over) a water study \$15,000 to the water account and a bathroom addition \$15,750 split three ways evenly from each account (FY2009 budget with amendments to the general revenue and expenditures to a total of \$72,448; water revenue and expenditures to a total of \$96,445; and sewer revenue and expenditures to a total of \$99,400):**
 - Jardine – The reason for this amendment is because we didn't know how to add money to the budget for the bathroom addition and the Water Study.
 - Public Comment (mayor & council are not to comment, just listen):
 - Written Comments: **0**
 - Community approving the FY2009 Budget Amendment: **0**
 - Community neutral of the FY2009 Budget Amendment: **0**
 - Community against the FY2009 Budget Amendment: **0**
 - **Ball moves to close the Public Hearing. Seconded. Jardine repeats and rephrases motion. All in favor: aye, aye, aye, and aye. Motion carried.**
- **Public Hearing closed at 7:10.**
- Facts and Findings of the FY2009 Budget Amendment Public Hearing by the Council (public not to comment, just listen):
 - Council Discussion – Nothing.
 - Ordinance 2009-3 Appropriation Amendment FY2009:
 - **Ball moves to suspend the rules and read once by title only Ordinance 2009-3. Seconded. Jardine repeats and rephrases motion. All in favor: aye, aye, aye, and aye. Motion carried.**
 - Jardine reads Ordinance 2009-3 Appropriation Amendment FY2009, out loud one time in full.
 - **Ball moves to reinstate the rules. Seconded. Jardine repeats and rephrases motion. All in favor: aye, aye, aye, and aye. Motion carried.**
 - **Ball moves to adopt Ordinance 2009-3 Appropriation Amendment FY2009. Seconded. Jardine repeats and rephrases motion. Roll call vote: Ball - aye, Armstrong - aye, Abbott - aye, Green - aye. Motion carried.**
- Amend Agenda according to IC 67-2343:
 - **Armstrong moves to amend the agenda to include Easter Egg Hunt and Employee Issue. Seconded. Jardine repeats and rephrases motion. All in favor: aye, aye, aye, and aye. Motion carried.**
- Minutes from last meeting reviewed:

- February 9th:
 - **Ball moves to accept the minutes from the February 9th meeting as written and presented. Seconded. Jardine repeats and rephrases motion. All in favor: aye, aye, aye, and aye. Motion carried.**
- February 18th:
 - **Ball moves to accept the minutes from the February 18th special meeting as written and presented. Seconded. Jardine repeats and rephrases motion. All in favor: aye, aye, aye, and aye. Motion carried.**
- February Claims & Revenues are reviewed & discussed (including bill from Bond Attorneys for March Claims):
 - **Ball moves to accept February's Claims & Revenues as presented & written along with the bill from the Bond Attorney. Seconded. Jardine repeats and rephrases motion. All in favor: aye, aye, aye, and aye. Motion carried.**
- Sheri Poulsen, FY2008 Audit Report:
- Jan Gallup, Planning Consultant:
 - Zoning Map:
 - **Ball moves to take the zoning map presented with the changes to make the whole Block 18 all commercial to public hearing on April 13, 2009 at 7:00 pm. Seconded. Jardine repeats and rephrases motion. All in favor: aye, aye, aye, and nay (Armstrong – If all of Main St isn't zoned commercial I'm not approving a map at all.). Motion carried on a 3-1 vote.**
 - Developer Review/Checklist Disc:
 - **Green moves to have a public hearing for a Development Review CD at the cost of \$25 a CD for April 13, 2009 at 7:00 pm. Seconded. Jardine repeats and rephrases motion. All in favor: aye, aye, aye, and aye. Motion carried.**
 - City Engineer – Williams Engineering:
 - **Ball moves to go ahead and allow Jan Gallup to work with Williams Engineering for Plan review. Seconded. Jardine repeats and rephrases motion. All in favor: aye, aye, aye, and aye. Motion carried.**
 - Tetonia Village Update – CC&Rs:
- Chris Park (Schiess) & Jon Gregory (Developer), Tetonia Village Final Plat Presentation– continued:
- Employee Policy:
- W/S Aging Report:
- Resolutions & Ordinances:
 - Resolution 2009-3 Tetonia Comprehensive Plan & Land Use Map:
 - Jardine reads Resolution 2009-3 Tetonia Comprehensive Plan & Land Use Map in full out loud one time.
 - **Ball moves to adopt Resolution 2009-3 Tetonia Comprehensive Plan & Land Use Map, as read and written. Seconded. Jardine repeats and rephrases motion. All in favor: aye, aye, aye, and aye. Motion carried.**
 - Ordinance 2009-3 Appropriation Amendment FY2009: (was read earlier in the meeting)
- Easter Egg Hunt:
- Employee Issue:
 - **Armstrong moves to go into executive session pursuant to Idaho Code 67-2345 section B. Seconded. Jardine repeats and rephrases motion. Roll call vote: Green – nay, Ball – nay, Abbott – nay, and Armstrong – nay. Motion failed.**
 - **Green moves to take a 5 minute recess. Seconded. Jardine repeats and rephrases motion. All in favor: aye, aye, aye, and aye. Motion carried.**
 - **Ball moves to go into executive session pursuant to Idaho Code 67-2345 section B to talk about employee matters. Seconded. Jardine repeats and rephrases motion. Roll call vote: Green – aye, Ball – aye, Abbott – aye, Armstrong – aye. Motion carried.**
 - **Executive session opens at 9:44 pm:**

- **Executive session closed at 10:47 pm.**
- **Armstrong moves to offer her the terms that were read by Green. Seconded. Jardine repeats and rephrases the motion adding \$15 an hour and no more city newsletter. All in Favor: aye, aye, aye, and aye. Motion carried.**
- **Ball moves to adjourn meeting. Seconded. All in favor: aye, aye, aye, and aye. Motion carried.**

Meeting Adjourned at 11:00 pm.

Rex Jardine, Mayor

Date

Lyndsey L. Anderson, Clerk/Treasurer/P&Z Administrator

Date