CITY OF MARSING CITY COUNCIL MEETING MINUTES DECEMBER 9, 2020 7:00 PM MARSING CITY HALL 18 SANDBAR AVE. AGENDA

CALL TO ORDER (Welcome/Pledge of Allegiance/Roll Call)

Mayor asked to have the Agenda amended to add M & W Business & Alcohol License. Motioned Councilman Even 2nd Councilman R. Percifield all agree. Motion Passed.

I. CONSENT AGENDA

- A. Approval of Minutes of the November 12, 2020 City Council Meeting
- **B.** Approval of the Claims against the City for the approximate amount of \$138,649.32 from November 10, 2020 to December 8, 2020.

Motion to Approve Consent Agenda Councilman Herman 2nd Councilman Even, all agree, Motion passed.

*All matters listed within the Consent agenda have been distributed to each member of the Marsing City Council for reading and study. They are considered to be routine and will be enacted by one motion of the Consent Agenda and placed on the Regular Agenda by request.

Public in attendance: Jo Callison, Julie Franklin, Barbara Moulton, Nancy Lapin, Elaine Phipps, Dylan Harris.

II. PUBLIC HEARING: Portion of 4th St. Request to Vacate – No comment from Public.

III. ORDINANCE: None

IV. RESOLUTION: None

V. PUBLIC INPUT: Members of the public are allowed to address the Council on any topic *not already* on the agenda. The Council will not take action on any item raised during public comment but may place the issue on an upcoming agenda for discussion and action.

VI. BUSINESS & REPORTS FOR COUNCIL CONSIDERATION:

Council discussion regarding request to Vacate 4th **St.** – Survey to be done at the cost of the requester. The City will need to adopt an Ordinance to vacate with legal description and keep an easement. Motioned Councilman Even 2nd Councilman Bennett all agree Motion passed

A. City Engineer Civil Dynamics Kirby Cook

- Sewer Plant- looking in to sand filters for the sewer plant and talking with someone who has
 retired from a wastewater treatment plant like ours to get some ideas if what we are looking at
 will work.
- 2. ITD Project- should be finished up this week, Philip and I are doing a last look around town to make sure it is all done.

B. City Attorney MSBT Law Stephanie Bonney

1. 911 Franklin - Her staff is working on it, and will get back when we have a plan to go forward with and bring it to the City.

C. Code Enforcement Cory Callison

- 1. General update Restaurant sign is off on Main St, Still working with the church about Night watchman. complaints about barking dogs and 3 dogs at large (taken home).
- 2. Parking Stalls on S. 2nd Ave. there is enough room to have diagonal parking on 2nd Ave. (if owner wants to pay for the lining of the spaces). Motioned Councilman Even 2nd Councilman Herman. All agree motion passed.
- 3. Surplus old CE pickup Councilman Herman motioned to send to Auction 2nd Councilman Bennett, all agree motion passed.
- 4. No update on Matheny and Dog. Tried to Stop by on one home.

D. Law Enforcement Corporal Montes

1. Reports x3

E. Public Works Superintendent Philip Gibson

- 1. City Repairs Performed since last Council meeting
 - a. Christmas lights/parade
 - **b.** Elevated tank back online

2. Planned Projects between now and next Council meeting

- a. Clean and organize buildings
- b. Service equipment
- c. Occasional use equipment maintenance log

3. Action Items for Council's Consideration

- a. Chipseal-10year plan Councilman Even Motioned to accept with the understanding that it can be adjusted, 2nd Councilman Herman, all agree motion passed.
- **b.** Vehicle maintenance log

F. Mayor Chad Sevy

- 1. West Coast Consulting Business License application Kathe Newsome Motioned to accept Councilman R. Percifield 2nd Councilman Even. All agree motion passed.
- 2. TLN Inc Business License application Kathe Newsome Motioned to accept Councilman R. Percifield 2nd Councilman Even. All agree motion passed.
- 3. City donation to Marsing Community Giving Tree Motioned to give \$250.00 Councilman R. Percifield 2nd Councilman Even all agree, motion passed.
- 4. Safety issue with parking on Main Street No parking sign and paint to be placed at the sidewalk on Main and 7^{th,} in front of Busted Knuckle. From stop sign to entrance of the shop. Motioned Councilman Even 2nd Councilman Bennett, all agree motion passed.

- 5. Owyhee County Continuum Agency request to operate within the city Motion to give business license, and write a letter. Motion Councilman R. Percifield 2nd Councilman Bennett all agree motion passed.
- 6. Sheriff's Contract Table until the school gives Council information about the funding. Councilman Even 2nd Councilman Bennett all agree motion passed.
- 7. Meadowbrook Subdivision Move forward with public hearing for Council meeting Jan 13, 2021. Due to the lot changes and density of phase 1.
- **8.** Darin Taylor & Rubix Land Holdings LLC- put forward to Council. Council chose not to take any action.
- 9. Printer contract- Motion to go with Associated Office Supplies for contract of Printers and copper. Councilman R. Percifield 2nd Councilman Even, all agree, Motion passed. (Note: AOS was sold to Allied but they will honor contract)
- 10. M&W Business and Alcohol License Motion to approve as long as City gets County Alcohol license. Councilman R. Percifield 2nd Councilman Bennett. All agree motion passed.
- G. Motion to Adjourn Motioned Councilman Even 2nd Councilman Herman all agree motion passed.

Respectfully submitted/

Jolya E. Green, City Clerk-Treasurer