

## **Regular City Council Meeting**

## Minutes

## Wednesday, February 14, 2024 at 6:00 pm

Attendees: Mayor Hayzen Corder, Councilpersons C. Even; B. Johnson; E. Wahl; L. Enrico; Attorney, S. Bonney; Engineer, K. Cook; Clerk/Treasurer J. Thompson; PW Super, P. Gibson; Code Enf., K. Young; OCSO C. Chavez

Marsing City Hall - 18 Sandbar Ave, Marsing, Idaho

## WORKSHOP AT HUB - 6:00PM

 Council will be assembling in a workshop prior to regular meeting at the Marsing HUB with Marsing Chamber of Commerce to view SPARK!, a Smithsonian exhibit.

#### Minutes:

This was a meet and greet between Marsing City Council and the Marsing Chamber of Commerce. The HUB was not open so the group went to the City Council chambers at City Hall and discussed in an informal round table various points to help improve business relations, parking, and growth. No actions were taken.

#### **REGULAR MEETING - 7:00PM**

2. Call to Order (Welcome/Pledge of Allegiance/Roll Call)

#### Minutes:

Call to Order - Mayor Corder at 7 pm Pledge of Allegiance Roll Call - Councilpersons E. Wahl, L. Enrico, C. Even, B. Johnson were in attendance Senior City Staff present - Attorney, S. Bonney; Engineer, K. Cook; Clerk/Treasurer, J. Thompson; Public Works Superintendent, P. Gibson; Code Enforcement, K. Young; OCSO Officer, C. Chavez

#### 3. Amendments to Agenda

#### Minutes:

Marsing Rural Volunteer Firemen Crab Feed fundraiser - Fire Chief J. Mayer turned in Special Event permit application after agenda deadline, requesting to close 2nd Street between 1st Ave. and Bruneau Highway to allow them to place a tent for attendees of fundraiser. Mayor Corder requested an amendment to the Consent Agenda to add this item, E. Wahl motioned to amend Consent Agenda, C. Even amended the motion to make this particular annual event an administrative approval by City Clerk, not Council required approval; E. Wahl 2nd. All in favor, motion passed

#### Vote results:

Ayes: 4 / Nays: 0

## 4. Consent Agenda - Action Items

#### Minutes:

E. Wahl motioned to accept amended Consent Agenda, C. Even 2nd All in favor, motion passed **Vote results:** 

Ayes: 4 / Nays: 0

a. Approval of Minutes of the January 10, 2024 City Council Meeting

- b. Approval of the Claims against the City of the approximate amount of \$75,632.71 from January 8, 2024 to February 11, 2024
- c. Applications
- 5. Public Hearing: NONE
- 6. Ordinance: NONE
- 7. Resolution: NONE
- 8. Public Input

#### Minutes:

Public in attendance - Marlene Moore; Les Loucks, Dale Hurley; William Cline; Rebecca Frazier; Paul Smith; Brian Burnham; Cindy Burnham; Denise Canning; Brooke Gibson No one spoke during public input

#### 9. City Business

#### Minutes:

Mayor Corder informed all audience members that the time limit for presenting to Council will be three (3) minutes maximum. Council can discuss and ask questions and a rebuttal time for presenter will be allowed, if necessary.

# a. Marlene Moore, Marsing Emergency Network Plan – suggestions, additions, questions, & clarifications

#### Minutes:

Marlene Moore and Paul Smith of the Marsing Emergency Network gave presentation of their organization along with their EOP and wanted to let Council know what they provided. Mayor agreed to put their information and meeting time on City website. No Action Taken

## b. Les & LaVada Loucks - Hot wire fence in City limits

#### Minutes:

Loucks were not present at meeting. Attorney S. Bonney informed Council of the issue - Ordinance prohibiting hot wire fencing within the City limits predates the annexation of subject property. The hot wire fence in question is seasonal, typically wintertime. Bonney was directed by Council to continue researching the matter. This item was Tabled, no action taken

## c. Rebecca Frazier-Francke - trailer parking on City platted street

#### Minutes:

R. Frazier submitted the requested business plan to Council. Requested to continue to park

her mobile retail store and her RV that is used as extra storage and an office, at her home, on a City platted street (aka ROW). Council Johnson spoke in support of somehow allowing Frazier to continue with her business at her home. Several options were discussed and given to Frazier, who rejected all of them for various reasons. Attorney Bonney informed Council that they would need to change the zoning ordinance to allow commercial retail businesses in residential areas by a Conditional Use Permit. She also informed Council that there is not a way to allow anyone to park a mobile retail business on a City ROW. It was also brought up that Idaho statute states that there has to be a 40' line of sight and due to how her property is situated on two controlled intersections, the parking of the subject trailers would be in violation of Idaho Statute. Frazier was warned by Bonney several times to stop talking and arguing while Bonney was talking, Frazier would not and Bonney requested Officer Chavez to escort her off the podium. Frazier was told she could continue to stay in the meeting, but could not speak. Frazier chose to leave. Discussion continued with Council regarding possible zoning change and ramifications of commercial retail in residential areas. No Action was taken, Item was Tabled

## d. LR Main St. - Taking meters out - Bruneau and Main St. properties

#### Minutes:

Les Loucks, representing LR Main, requested to remove three or four of the four water meters on the four lots - 5 E Main St.; 3 E. Main St.; 100 S. Bruneau Hwy.; 10 1st St. South - to prepare for commercial development Engineer Cook let Loucks know some options regarding trading up and credits toward larger meter. Loucks agreed to take the information back to LR Main and discuss options. No Action taken

#### e. Dale Hurley - Sewer reimbursement for water leak at 510 Kent St.

#### Minutes:

Mr. Hurley requested a reimbursement on his sewer bill for 510 Kent St due to a broken pipe that caused excessive water usage, but the water did not enter the sewer system. Councilperson E. Wahl motioned to allow staff to figure out the six month average for the property and reimburse the difference. Councilperson L. Enrico 2nd, all in favor, motion passed

#### Vote results:

Ayes: 4 / Nays: 0

## f. Budget workshop scheduling – All day Saturday or before regular meetings?

#### Minutes:

Clerk/Treasurer J. Thompson presented Council with the options of Budget workshop in a one day session or breaking it up over several regular meeting nights. Council chose to do a one day session and all agreed on Saturday, May 18th 9 am - 3 pm

#### g. Training/Team building prior to regular meetings – March – ICRMP

#### Minutes:

Mayor Corder proposed and Clerk/Treasurer Thompson presented a schedule of community engagements and training workshops the hour prior to regular meetings.

Council agreed and March 13th will be online training with ICRMP. Future dates will include community meet and greets and more training.

## h. Cloud based agenda and meeting discussion

#### Minutes:

Clerk/Treasurer Thompson presented the requested costs of continuing with the hard copy binder packets to Council. Councilperson Even motioned to accept TownCloud proposal and try the app based agenda and meeting software for one year. Councilperson Johnson 2nd; all in favor, motion passed Thompson will procure tablets for Council and Mayor Corder.

#### Vote results:

Ayes: 4 / Nays: 0

## 10. Business & Reports for Council Consideration and Action

## a. City Engineer – Civil Dynamics, Kirby Cook

All Items listed are possible ACTION ITEMS

#### Minutes:

Cook gave updates on all awarded grants - No Action taken

## b. City Attorney - MSBT Law, Stephanie Bonney

All Items listed are possible ACTION ITEMS

#### Minutes:

Fire and EMS Impact Fees - Attorney Bonney presented Impact Fee request from Marsing Fire and Ambulance. Council will have to give permission and an Ordinance passed for Impact Fees to be imposed. Council directed Bonney to have Attorney for Fire and Ambulance present their case to Council at next meeting.

## c. Law Enforcement - OCSO, Officer Caydin Chavez

All Items listed are possible ACTION ITEMS

#### Minutes:

Officer Chavez provided service stats to Council

#### d. Code Enforcement Officer, Karis Young

All Items listed are possible ACTION ITEMS

#### Minutes:

230 Wye St - Karis requested direction for this issue. Council said to keep towing Legion Hall - Noise issue is not getting any better, even after several attempts of communicating with the Legion. Attorney Bonney will send a cease and desist letter.

## e. Public Works Superintendent, Philip Gibson

All Items listed are possible ACTION ITEMS

#### Minutes:

Philip gave updates on what has happened the last month and the plans for the month ahead. No Action items. Councilperson Enrico gave kudos from herself and others in the community regarding the snow removal efforts by employees during the January snow storms.

#### f. Parks, Stephen Rydell

All Items listed are possible ACTION ITEMS

#### Minutes:

Stephen gave updates on Park items, asked the Council what they wanted to do regarding the John Deere tractor - He was directed to get it repaired.

#### g. Mayor Hayzen Corder and / or Council

All Items listed are possible ACTION ITEMS

#### Minutes:

Mayor Corder proposed to discontinue the display of business names on City Hall. Staff informed Council that the Marsing Chamber was willing to take it over and to move the display somewhere on Main Street for better visibility. Staff was directed by Council to allow Chamber to have the display.

#### 11. Executive Session - None

## 12. Motion to Adjourn - Action Item

#### Minutes:

Motion to adjourn at 8:20 pm by Councilperson Even, 2nd by Councilperson Wahl. All in favor, motion passed

#### Vote results:

Ayes: 4 / Nays: 0

Contact: Jolyn Thompson (jthompson@marsingcity.com 2088964122) | Minutes published on 02/23/2024, adopted on 03/13/2024

ATTEST: