

HOMEDALE CITY COUNCIL MEETING
Homedale City Hall
31 W. Wyoming Street

August 14, 2019

5:30 p.m.

Meeting Minutes

Presiding: Mayor Gheen Christoffersen

Council Present: Steve Atkins, Aaron Tines, Mike Aebischer, Jerry Anderson

Attorney: Paul Fitzer

Staff Attending: Alice E Pegram, Jeff Eidemiller, Bret Smith

MEETING STARTED AT THE RV PARK ON RIVERSIDE AT 5:30.

Discussion on placement of Farmer's Market Community Garden and expansion of the RV Park.

The Mayor, Council, City Attorney, Alice, Bret and Denise Dixon (Farmer's Market) met at the RV Park to discuss the location of the community garden.

The hill side right behind the host's camper was deemed to be the best location. The Mayor and Council also talked about putting in a fire pit and a pavilion at the RV Park.

CITY HALL LOCATION:

PUBLIC HEARING: PROPOSED FY2020 BUDGET; Mayor Christoffersen opened the Public Hearing. He asked if anyone had any comments or questions:

Jeff stated his budget was increased due to upgrades in the County's dispatch system.

No other comments were made.

Mayor Christoffersen closed the Public Hearing and opened the regular meeting.

Approve Agenda: Action Item: Mayor Christoffersen asked for a motion to approve the agenda; Councilman Tines made the motion and Councilman Atkins seconded; motion carried by full council.

Approve Council Meeting Minutes from July 10, 2019 Meeting: Action Item: Mayor Christoffersen asked for a motion to approve the minutes; Councilman Tines made the motion and Councilman Atkins seconded; motion carried by full council.

Lot Split: 120 N. 2nd. Street: Discussion/Action: Roland Radford explained the lot split request to the Mayor and Council. (See attached). He said the property has 4 lots running north and south and he would like to split them in equal portions running east and west. Roland has all of the required signatures. Mayor Christoffersen asked for a motion to approve the lot split; Councilman Aebischer made the motion and Councilman Anderson seconded; motion carried by full Council. Mayor Christoffersen asked for a roll call:

Councilman Aebischer	yes
Councilman Anderson	yes

Councilman Tines	yes
Councilman Atkins	yes

Lot Split: 20 W. Owyhee: Discussion/Action: See Attached, Deal Homes wants to put townhomes in over by the old laundry mat and the SICHA apartments. They have the correct signatures on their application. Mayor Christoffersen asked for a motion to approve the lot split; Councilman Aebischer made the motion and Councilman Atkins seconded; motion carried by full Council. Mayor Christoffersen asked for a roll call:

Councilman Aebischer	yes
Councilman Anderson	yes
Councilman Tines	yes
Councilman Atkins	yes

East Owyhee Avenue Sewer Extension: Notice of Award/Notice to Proceed: Discussion/Action:

Andrew Kimmel with Great West spoke about the extension bids. He sent out several request and Warrington Construction was the only one to return a bid. He stated it was \$58,000 and they would work with the City to cut the costs somewhat. The total footage is 332. Mayor Christoffersen asked for a motion to award the project to Warrington Construction: Councilman Aebischer made the motion and Councilman Anderson seconded: Mayor Christoffersen asked for a roll call:

Councilman Aebischer	yes
Councilman Anderson	yes
Councilman Tines	yes
Councilman Atkins	yes

Motion carried by full Council.

Mayor Christoffersen asked for a motion to proceed: Councilman Anderson made the motion and Councilman Aebischer seconded. Mayor Christoffersen did say this would after they sat down with Warrington Construction to see what the City could do to help lower the price.

Mayor Christoffersen asked for a roll call:

Councilman Aebischer	yes
Councilman Anderson	yes
Councilman Tines	yes
Councilman Atkins	yes

Motion carried by full Council.

Library Report: Councilman Aebischer reported the library was changing their hours; open from 11:00 a.m. to 5:00 p.m. on Friday and changing the story time from Friday to Monday.

Mayor Christoffersen did talk about the metal panels that were damaged; the carpet was ordered without the library being consulted. He asked the Council to please go look at the damage.

Police Report: Jeff said he was working on a couple of cases; he added he was getting complaints about people parking and camping below the high water mark at the airport. He said our jurisdiction is above the high water mark. He added he had discussed this with the County. He said he has asked Bret to check with the FAA on their ruling.

Mayor Christoffersen congratulated Jeff on being the Chief of Police for 20 years.

Public Works Report: Bret said Golden Gate's chip spreader was still broke and too expensive to repair. So we won't have their assistance; but Homedale Highway said they would do what they could to assist us.

He added they were spraying; and working on parks. He added he was working on the ADA compliance reports for Craig with Great West.

Discussion/Action on RV Park Expansion: Bret asked what the Council wanted; a drawn out plan as a first step. They agreed a drawn plan; but they don't want any expense for the drawing.

He said they cleared pond 1 at the sewer ponds; they rigged up a drag devise. He added he had an aerator that needs repaired. He added he would be taking in in tomorrow. He said they would start dragging pond 2 soon.

He said no violations last month.

P & Z Report: Alice said there were two new hangers being started and a remodel. She added 332 dog.

Attorney Report: Paul had nothing to report.

Mayor and Council Member Report:

Proposed Appropriation Ordinance for the FY2020 Budget; Discussion/Action

Mayor Christoffersen asked for a motion to read the ordinance in title only: councilman Tines made the motion and Councilman Atkins seconded. Alice read the proposed ordinance title: Mayor Christoffersen asked for a motion to adopt the proposed ordinance; Councilman Tines made the motion and Councilman Atkins seconded.

Mayor Christoffersen asked for a roll call:

Councilman Aebischer	yes
Councilman Anderson	yes
Councilman Tines	yes
Councilman Atkins	yes

Motion carried by full Council.

Proposed Ordinance on Discharging Weapons in Town: Discussion/Action

Mayor Christoffersen asked for a motion to read the ordinance in title only: councilman Tines made the motion and Councilman Atkins seconded. Alice read the proposed ordinance title: Mayor Christoffersen asked for a motion to adopt the proposed ordinance; Councilman Tines made the motion and Councilman Atkins seconded.

Mayor Christoffersen asked for a roll call:

Councilman Aebischer	yes
Councilman Anderson	yes
Councilman Tines	yes
Councilman Atkins	yes

Motion carried by full Council.

Proposed Ordinance on Making Violations a Misdemeanor: Discussion/Action

Mayor Christoffersen asked for a motion to read the ordinance in title only: councilman Tines made the motion and Councilman Atkins seconded. Alice read the proposed ordinance title: Mayor Christoffersen asked for a motion to adopt the proposed ordinance; Councilman Tines made the motion and Councilman Atkins seconded.

Mayor Christoffersen asked for a roll call:

Councilman Aebischer yes
Councilman Anderson yes
Councilman Tines yes
Councilman Atkins yes

Motion carried by full Council.

Discussion/Action on placement of Farmer's Market Community Garden: The Mayor and Council are suggesting to place the garden on the hillside behind the hosts camp at the RV Park. Mayor Christoffersen asked for a motion to place the Homedale Community Garden behind the hosts campsite at the RV Park; (map #5) Councilman Tines made the motion and Councilman Atkins seconded. Motion carried by full council.

Discussion/Action: Homedale Assembly of God Church; music concert in B Uda Park; The church pastor spoke to the Mayor and Council about having a youth music concert in the park. Dates will be September 7th and 8th from 4:00 p.m. to 8:00 p.m. each day. Mayor Christoffersen asked for a motion to approve the concert; Councilman Tines made the motion and Councilman Atkins seconded. Motion carried by full Council.

Approve the Bills: Action Item: Mayor Christoffersen asked for a motion to approve the bills; Councilman Tines made the motion and Councilman Atkins seconded. Motion carried by full Council.

Mayor Christoffersen asked for a motion to go into executive session per Idaho Code 74-206(1)(f) and 74-206 (1)(d); Councilman Tines made the motion and Councilman Atkins seconded: Mayor Christoffersen asked for a roll call:

Councilman Aebischer yes
Councilman Anderson yes
Councilman Tines yes
Councilman Atkins yes

Motion carried by full Council.


Mayor Christoffersen closed the regular meeting.

Executive Session; in Accordance with Idaho Code 74-206 (1)(f): To communicate with legal Counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

Executive Session, In Accordance with Idaho Code 74-209 (1)(d): To consider records that are exempt from disclosure as provided in Chapter1, Title 74, Idaho Code:

Mayor Christoffersen reopened the regular meeting.

Adjournment: Action Item: Mayor Christoffersen adjourned the meeting.



Mayor Gheen Christoffersen

Attest: 
Alice E. Pegram, City Clerk