

## Minutes of 11/13/2018 Regular/Public Hearing Meeting of the East Hope City Council

The Regular/Public Hearing meeting of the East Hope City Council was called to order at 5:30 pm by Mayor Vernon Fleisher. Council members Tom Grimm, Lonna Bernard, Ian Barrett and Debbie Field were present and constituted a quorum. Planning and Zoning Administrator Clare Marley was also present.

### Audience Comments

No audience comments.

### Approval of Minutes

Council member Barrett moved to approve the special and regular meeting minutes of 10-9-2018, council member Field seconded and the motion carried 4-0.

### Approval of Bills/Financial Report

Council member Grimm moved to pay the October bills in the amount of \$40,107.37 council member Barrett seconded and the motion carried 4-0. The financial report was reviewed.

### Public Hearing:

Vacation Request VAC01-18 Don & Darlene Wells, Request to vacate a platted alleyway between Lookout Blvd and Lakeview Blvd.

Clare Marley, the City's Planning and Zoning Administrator asked for any disclosures from council and having none, presented her staff report. Don & Darlene Wells is requesting to vacate a portion of alley between Lots 8 and 9, Block 4, of the Amended Plat of Ferguson's Addition No. 1 & 2 of East Hope, Idaho, as recorded in Book 2 of Plats, Page 10. The petitioners, Don and Darlene Wells own the lots on either side of the subject alley and if vacated, they request the entire remaining alley between their lots be conveyed to them. In their petition, the lot owners indicate the alley has never been constructed, used, or maintained by the public since its first dedication. The alley is covered with shrubs, is located on very steep ground and would be difficult to use. By today's standards, the alley would be unusable, and the vacation would allow the lot owners to enhance their property and return unusable land to the tax base. The petitioners are willing to provide a public easement for utilities as well. Mayor Fleisher called for public testimony and having no public the public hearing was closed. Council discussed this information. Council member Grimm moved and council member Barrett seconded the motion to approve the vacation of that portion of the alley between Lots 8 and 9, Block 4, of the Amended Plat of Ferguson's Addition No. 1 & 2, more specifically described in Exhibit A, finding that proper notice has been given and proceedings conducted in accord with Title 50, Chapters 3 and 13, of Idaho Code, and based upon the reasons provided in Section 7 of the staff report and further moved to adopt the conditions of approval as listed in Section 5 of the staff report. The Mayor declared the motion approved on a unanimous vote.

### Old Business

#### Water Facility Project Update

Council reviewed the update notice provided by Michelle Johnson, the engineer on the project. The work at the treatment plant is complete with the exception of the finished water flow meter and final review of the electrical O&M manuals and record drawings. Slow sand filter 3 has been running to waste and re-ripening. We continue to monitor on a weekly basis and once the treatment is demonstrated IDEQ will reconsider their approval of the filter. There have been two property pins identified as having potentially disturbed by the construction project. Resetting the pins includes preparing updated mapping, tying existing pins to correctly locate the new pins and filing a Record of Survey with the County. The estimated cost for this work is \$3,000.00. Council member Barret moved to not approve this cost and does not feel the City should be responsible for the cost. Council member Bernard seconded and the motion carried 4-0.

### New Business

Resolution for Public Right-Of-Way Vacation of Platted Alleyway between Lookout Blvd. and Lakeview Blvd.

Council reviewed the draft resolution, council member Grimm moved to adopt, council member Barrett seconded and the motion carried 4-0.

#### Big Hill Emergency Waterline Valve Replacement

Council discussed the valve on Big Hill that needs to be replaced since it is leaking and could cause ice build-up on the road if not taken care of. Mayor Fleisher approved the replacement and it is scheduled to be replaced tomorrow. Council member Barret moved to confirm the mayor's decision, council member Grimm seconded and the motion carried 4-0.

#### Install Supernatant Drain to Sand Filter 2

Marty informed council that upon a visit by Jim Williamson, Idaho Department of Environmental Quality, that he informed him that slow sand filter 2 is required to have a supernatant drain on it. Council member Barrett moved to have one installed as soon as possible, council member Field seconded and the motion carried 4-0.

#### Staff Report

##### Planning and Zoning

Clare Marley provided council with a copy of the draft code update for review. She discussed the PUD section and the steps needed to be complete before going to public hearing with it. Council will meet at 2 pm on December 11<sup>th</sup>, this should be the last workshop meeting needed.

##### Water/Streets

The repairs to the valve on Big Hill will happen tomorrow and the water will be shut off to the west side of the City during that process. Mr. Landgren emailed the City to express his concerns over the state of disrepair on Hope Ave. and always being told it is on the list to be fixed.

##### Clerk

City Hall will be closed Thursday, but normal office hours the rest of the week. The auditors will be here the week of Thanksgiving to conduct the field work for the city audit.

Council member Barrett reported to council that he attended the Finance Workshop put on by Hawley Troxell. He also reported that he and Vern are in the beginning talks with the County to discuss taking over the maintenance of Wellington Place from Centennial Blvd east to the City Limits, more information to follow.

##### Announcements

The next regular council meeting will be held December 11th at 5:30pm.

Having no further business, council member Barrett moved to adjourn, council member Grimm seconded, motion carried, the meeting adjourned at 7:20pm.

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Vernon Fleisher, Mayor

Attest:

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Christy Franck, City Clerk