

### **CITY COUNCIL**

# Monday, November 18<sup>th</sup>, 2024, at 6:00 PM Donnelly Community Center MINUTES

Meeting called to order by Mayor Dorris at 6:00 p.m.

**Roll Call:** Mayor Dorris, Councilmember Davenport, Councilmember Minshall, Councilmember Henggeler, Councilmember Spade and Clerk Clemens present.

Mayor Dorris lead Pledge of Allegiance.

#### **CONSENT AGENDA**

<u>Motion by Spade, 2<sup>nd</sup> by Henggeler</u> to accept the consent agenda as written. No further discussion, Davenport (yes), Minshall (yes), Henggeler (yes), Spade (yes). Motion carried.

#### **PUBLIC COMMENT**

Mayor Dorris asked for any public comment. No public comment.

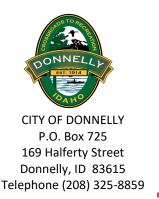
#### **DISCUSSION ITEMS:**

None

#### **BUSINESS AGENDA (Action Items):**

#### AB 24-38 2024-DR-1, 263 Halferty Street – Applicant Roger Madison/AAKR Properties LLC

- New two-story mixed-use building with office on first floor and living on second floor, existing home to remain.
- Roger Madison, the building consists of three (3) offices, and one (1) long-term rental.
  Same style as current building.
- Mark Butler, City Planning Consultant, provided staff report. Design review meets all city codes.
- Items "G" and "H" in staff report match architectural style, Councilmember Henggeler Motion by Henggeler, 2<sup>nd</sup> by Minshall to approve Design Review 2024-DR-1, 263 Halferty Street with conditions specified in Staff Report, with items "G" and "H" meeting architectural style. No further discussion, Davenport (yes), Minshall (yes), Henggeler (yes), Spade (yes). Motion carried.



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## AB 24-39 <u>2024-DR-02</u>, <u>126 South Main Street – Applicant Paige Connair & Nicolette Womack with Kimley-Horn</u>

- New 5,200 square foot retail convenience store with underground tanks and fuel service with canopy.
- Mark Butler, City Planning Consultant, condition #3 of (install fencing), in addition extend 8' fence to point approximately 24" from right-of-way on East Roseberry Road.
- Driveway/entrance discussion, work with Idaho Transportation Department. Snow storage height northeast corner, visibility concerns.
- Paige Connair, proposed Circle K convenience store. Architectural-more natural colors with sign to match. 5' pathway East Roseberry/sidewalk Hwy 55 (along property).

Motion by Minshall, 2<sup>nd</sup> by Henggeler to approve Design Review 2024-DR-02, 126 South Main Street with conditions proposed in Staff Report with changes to #3-extending 8' fence to approximately 24' from right-of-way on East Roseberry Road; #4-snow storage to south corner "catch basin" with approval of engineer, or northeast corner of property with a 3' height restriction for visibility; add #8- work with Idaho Transportation Department to try and install a "Porkchop" (right in/right out) approach or a raised medium on Hwy 55 – if neither possible return to City Council for further discussion. No further discussion, Davenport (yes), Minshall (yes), Henggeler (yes), Spade (yes). Motion carried.

#### AB 24-40 Request for Floodplain Administrator Consulting Service

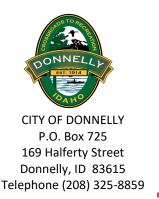
- Mark Butler, City Planning Consultant, City Floodplain code is outdated, contract with SBB-Mike Williams, on-call basis.
- Mike Williams, South Landscaper Architecture dba South Beck & Baird (SBB), rewrite
  City Floodplain Ordinance under the guidance of Mark Butler. Delete old and create new using the State model.

<u>Motion by Henggeler, 2<sup>nd</sup> by Spade</u> to approve the contract with South Beck & Bair, authorizing the Mayor to sign. No further discussion, Davenport (yes), Minshall (yes), Henggeler (yes), Spade (yes). Motion carried.

#### AB 24-41 Request for Approval of 2025 City Calendar

• Review 2025 City Calendar

<u>Motion by Davenport, 2<sup>nd</sup> by Spade</u> to approve the 2025 City Calendar as presented. No further discussion, Davenport (yes), Minshall (yes), Henggeler (yes), Spade (yes). Motion carried.



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#### AB 24-42 Request to Approve FY24 Annual Road & Streets Financial Report

• Annual report showing the funding and disbursements allocated to City Streets.

<u>Motion by Davenport, 2<sup>nd</sup> Henggeler</u> to approve and authorize Mayor and Council to sign Annual Road & Streets Financial Report. No further discussion, Davenport (yes), Minshall (yes), Henggeler (yes), Spade (yes). Motion carried.

#### AB 24-43 Racquet Court Fence

- Removal and replace fencing around City Racquet Court.
- Discussion on necessity of Job Description #2, Green Privacy Netting.
- Concerns on "Open Issues". Contractor to discuss with city, prior.

<u>Motion by Davenport, 2<sup>nd</sup> Spade</u> to approve the quote for removal and replacement of racquet court fence, removing job #2 Green Privacy Netting. No further discussion, Davenport (yes), Minshall (no), Henggeler (yes), Spade (yes). Motion carried.

#### AB 24-43 Employee Christmas

Discussion on this year's Employee Christmas Bonus

<u>Motion by Davenport, 2<sup>nd</sup> Spade</u> to approve a bonus day for employees. No further discussion, Davenport (yes), Minshall (abstained), Henggeler (yes), Spade (yes). Motion carried.

#### STAFF REPORT

Staff Report was included in the packet.

#### **ADJOURNMENT**

<u>Motion by Davenport, 2<sup>nd</sup> by Spade</u> to adjourn meeting. No further discussion, Davenport (yes), Minshall (yes), Henggeler (yes), Spade (yes). Motion carried.

Adjourned at 7:28 p.m.

ATTEST: Lori Clemens, City Clerk