

City of Heyburn City Council Work Meeting
Tuesday, August 04, 2020
3:45 P.M.

Mayor: Mark Rosa.

Council Present: Chad Anderson, Dick Galbraith, Joanne Justesen, and Rose Schmitt.

Employees Present:

Paul Ross, Tony Morley, and Ashlee Langley.

Discuss / Consider the Adoption of the 2020-21 FY Tentative Budget – ACTION ITEM

Those present reviewed the Fiscal Year 2020-21 Tentative Budget.

Motion by Dick Galbraith to adopt the FY 2020-21 Tentative Budget as presented. Second by Rose Schmitt. Roll-Call Vote: Chad Anderson – Aye; Dick Galbraith – Aye; Joanne Justesen – Aye; Rose Schmitt – Aye.

Discuss / Consider Canopy Structure Abatement – ACTION ITEM

City Building Official Tony Morley stated he has notified the property owner of the old canopy located at the former self-service station located between Highway 30 & J Street that the condition of the structure has been deemed unsafe and is in disrepair. Mr. Morley stated after attempting to send two letters to the property owner asking for the structure to be removed there has been no progress. Mr. Morley asked the council if they would like to move forward on an Notice to Abate.

After discussion, motion by Dick Galbraith to have City Building Official Tony Morley attempt to contact the owner one more time if the owner does not remove the structure the Building Official has authorization to move forward with the Notice to Abate. Second by Joanne Justesen. Roll-Call Vote: Chad Anderson – Aye; Dick Galbraith – Aye; Joanne Justesen – Aye; Rose Schmitt – Aye.

Discuss / Mediation with Elected Officials – Jerry Mason, Legal Counsel for the Association of Idaho Cities and Jim McNall, Risk Management Specialist for ICRMP

Jerry Mason, Legal Counsel for the Association of Idaho Cities and Jim McNall, risk Management Specialist for ICRMP discussed concerns of the Mayor and City Council regarding Appointed Officials, Mayor, and City Council duties. Those present discussed Ordinance No. 2020-622 and concerns regarding the re-organization of city departments and city staff by Resolutions. After discussion, those presented thanked Jerry Mason and Jim McNall for the information provided.

Executive Session

Pursuant to Idaho Code 74-206 (1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student; and (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. – ACTION ITEM

Motion by Chad Anderson to go into Executive Session as per Idaho Code 74-206(1)(b) personnel and (f) pending or potential litigation. Second by Rose Schmitt. Roll-Call Vote: Chad Anderson – Aye; Dick Galbraith – Aye; Joanne Justesen – Aye; Rose Schmitt – Aye.

Executive Session Minutes

The Executive Session was conducted by Mayor Mark Rosa. The topics were a matter of (b) personnel and (f) pending or potential litigation.

The Executive Session began at 4:56 PM.

No decisions were made.

Motion by Chad Anderson to adjourn executive session. Second by Dick Galbraith. Roll-Call Vote: Chad Anderson – Aye; Dick Galbraith – Aye; Joanne Justesen – Aye; Rose Schmitt – Aye.

Executive Session returned to open session at 5:40 PM.

Motion to Adjourn - ACTION ITEM

Mayor Rosa asked for a motion to adjourn the meeting.

Motion by Dick Galbraith to adjourn the council meeting. Second by Chad Anderson. Roll-Call Vote: Chad Anderson – Aye; Dick Galbraith – Aye; Joanne Justesen – Aye; Rose Schmitt – Aye.

The council meeting adjourned at 5:40 PM.

Mark Rosa
Mayor

Ashlee Langley
City Clerk/Treasurer