

**City of Heyburn Special Council Meeting  
Monday, March 30, 2020  
4:00 P.M.**

**Mayor:** Mark Rosa.

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

**Employees Present:**

Tony Morley, Paul Ross, and Ashlee Langley.

**Discuss / Consider McBride II Subdivision, Phase 2 Development – Water and Wastewater Extension, Street Improvements, Land Acquisition, and Cooperation on Costs – ACTION ITEM**

Before opening the discussion, Mayor Rosa disclosed that he is distantly related to the McBride family but would receive no benefit.

Those present discussed looping the water line from the NW corner of the McBride II Subdivision back down to 21<sup>st</sup> Street. Mr. Morley explained that the situation has an urgency about it due to earnest money down that will be pulled back if infrastructure isn't installed for construction this year. Kloepfers have indicated there is a short time before the water table comes up and costs will increase dramatically. Mr. Morley stated the City will construct the water line down 450 West to 21<sup>st</sup> Street and connect it to the existing line. McBride will give an easement along 450 West sufficient for a 60' wide road/utility easement from 21<sup>st</sup> Street going north along eastern boundary of RP10S23E106601. McBride will give 20' easement in addition to the existing easement along 21<sup>st</sup> Street and the southern boundary of RP10S23E106601. McBride will give a "Consent to Annexation" for the parcel RP10S23E106601 that will be annexed whenever any development occurs. Discussion included whether an easement or conveyance along the roads would have to be determined.

Mr. Morley explained that this agreement solves several obstacles or problems for the city looking forward and solves the issue of the water being looped satisfying DEQ and the City standards.

Mr. Morley stated if the council would give the green light to proceed for an agreement as outlined, the city could issue a "Will -Serve" letter to DEQ which would ensure the approval of the preliminary engineering report submitted by Mr. Moon. This in turn would green light the infrastructure for the subdivision and they could get started and put it in before the water table rises. Potential costs of the line and easements were also discussed.

Motion by Joanne Justesen to approve McBride II Subdivision, Phase 2 Development – Water and Wastewater Extension, Street Improvements, Land Acquisition, and Cooperation on Costs as presented. Second by Rose Schmitt. Roll-Call Vote: Chad Anderson – Aye; Dick Galbraith – Aye; Joanne Justesen – Aye; Rose Schmitt – Aye.

**Motion to Adjourn - ACTION ITEM**

Mayor Rosa asked for a motion to adjourn the meeting.

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

The council meeting adjourned at 4:20 PM.

Mark Rosa  
Mayor

Ashlee Langley  
City Clerk/Treasurer