

City of Heyburn Council Meeting
Wednesday, June 26, 2019
7:00 P.M.

Mayor: Mayor Cleo Gallegos.

Council Present: Dick Galbraith, and Rose Schmitt. Joanne Justesen attended via phone conference.

Absent: Chad Anderson.

Employees Present:

Tony Morley, Ashlee Langley, and Paul Ross.

Welcome & Pledge

Meeting conducted by Mayor Cleo Gallegos who welcomed everyone to the meeting and lead those present in the Pledge of Allegiance.

Discuss / Consider the Minutes of the June 12, 2019 City Council Meeting – ACTION ITEM

Motion by Joanne Justesen to approve the minutes of the June 12, 2019 City Council Meeting as presented. Second by Dick Galbraith. Roll-Call Vote: Dick Galbraith – Aye; Joanne Justesen – Aye; Rose Schmitt – Aye.

Discuss / Consider Paying the Bills – ACTION ITEM

Motion by Rose Schmitt to approve the bills as presented. Second by Dick Galbraith. Roll-Call Vote: Dick Galbraith – Aye; Joanne Justesen – Aye; Rose Schmitt – Aye.

Discussion Regarding Future Bonding – Stephanie J. Bonney

Stephanie J. Bonney from MSBT Law provided those present with information regarding future bonding for the water department upgrades. Those present briefly discussed the process for Special Bond Election and Judicial Confirmation.

Discuss / Update on the Wastewater Collection System Upgrades – Jason Broome, Forsgren Associates

This item was tabled to the July 10, 2019 City Council Meeting.

Public Hearing – Application for Subdivision Final Plat Phase II Submitted by Blue River Properties

Roy Belnap presented the Application for Subdivision Final Plat for Phase II of Blue River Estates. Mr. Belnap asked the city council to consider passing the Final Plat prior to infrastructure being in place to avoid lot line adjustments and revisions of the final plat.

City Administrator Tony Morley stated Mr. Belnap suggested any approval of a final plat be contingent upon infrastructure being completed and a recordable plat being presented to city

council for approval and signatures at a future time. He indicated that without signatures and recording no lots could be sold and no occupancy permits authorized.

Mayor Cleo Gallegos opened the public hearing.

Mayor Gallegos asked for those speaking in favor of Application for Subdivision Final Plat Phase II Submitted by Blue River Properties to step forward.

Those speaking in favor were: None.

Mayor Gallegos asked for those speaking against Application for Subdivision Final Plat Phase II Submitted by Blue River Properties to step forward.

Those speaking against were: None.

Mayor Gallegos asked for those speaking neither against nor in favor of Application for Subdivision Final Plat Phase II Submitted by Blue River Properties to step forward.

Those speaking in neither against nor in favor were: None.

Hearing no further comments, Mayor Gallegos closed the public hearing.

Discuss / Consider Application for Subdivision Final Plat Phase II Submitted by Blue River Properties – ACTION ITEM

Motion by Dick Galbraith to approve the Application for Subdivision Final Plat Phase II Submitted by Blue River Properties contingent upon the completion of infrastructure and a recordable plat. Second by Rose Schmitt. Roll-Call Vote: Dick Galbraith – Aye; Joanne Justesen – Aye; Rose Schmitt – Aye.

Discuss / Consider Ordinance No. 2019-611 Ordinance of the City of Heyburn, Changing the Name of Salmon Circle, Selway and 4th Street to Salmon Drive, Selway Drive, and Blue River Drive, First of Three Readings – ACTION ITEM

Those present reviewed Ordinance No. 2019-611 Ordinance of the City of Heyburn, Changing the Name of Salmon Circle, Selway and 4th Street to Salmon Drive, Selway Drive, and Blue River Drive.

Motion by Dick Galbraith to have City Attorney Paul Ross read Ordinance No. 2019-611 Ordinance of the City of Heyburn, Changing the Name of Salmon Circle, Selway and 4th Street to Salmon Drive, Selway Drive, and Blue River Drive, first of three readings, by title only. Second by Joanne Justesen. Roll-Call Vote: Dick Galbraith – Aye; Joanne Justesen – Aye; Rose Schmitt – Aye.

City Attorney Paul Ross read Ordinance No. 2019-611 once by title only for the first of three readings.

Discuss / Consider Air Service Letter of Support and Request for Future Cash or in-kind Financial Support – ACTION ITEM

Bill Carberry, Airport Manager for the Magic Valley Regional Airport asked the city councils consideration on a Letter of Support for a \$900,000 grant they are pursuing through U.S. DOT Small Community Air Service for potential expanded air service. Mr. Carberry stated they are also seeking \$135,000 in non-airport financial support and asked the city council to consider pledges of future cash or in-kind financial support, should the grand be awarded and the service launched.

Motion by Dick Galbraith to approve the Air Service Letter of Support. Second by Rose Schmitt. Roll-Call Vote: Dick Galbraith – Aye; Joanne Justesen – Aye; Rose Schmitt – Aye.

Mayors Time & Committee Reports

Mayor Gallegos thanked Joanne Justesen, Rose Schmitt, Ernest Juarez, Tony Morley, and Paul Ross for attending the AIC Annual Conference. Mayor Gallegos stated the City was well represented.

Comments from the Public (Each person has 3 min. to comment).

Mayor Gallegos opened this time up to the public for additional comments.

Motion to Adjourn

Mayor Cleo Gallegos asked for a motion to adjourn the meeting.

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

The council meeting adjourned at 8:13 PM.

Cleo Gallegos
Mayor

Ashlee Langley
City Clerk/Treasurer