

**City of Heyburn Special Council Meeting  
Wednesday, July 15, 2019  
4:00 P.M.**

**Mayor:** Mayor Cleo Gallegos.

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

**Absent:** Dick Galbraith.

**Employees Present:**

Tony Morley, Ashlee Langley, and Paul Ross.

**Executive Session**

**Pursuant to Idaho Code 74-206(1)(e) to consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations. – ACTION ITEM**

Motion by Joanne Justesen to go into Executive Session as per Idaho Code 74-206(1)(e) matters of trade or commerce. Second by Rose Schmitt. Vote: Chad Anderson – Aye; Joanne Justesen – Aye; Rose Schmitt – Aye.

**Executive Session Minutes**

The Executive Session was conducted by Mayor Cleo Gallegos. The topic was a matter of (e) matters of trade or commerce.

The Executive Session began at 4:01 PM.

No decisions were made.

Motion by Chad Anderson to adjourn executive session. Second by Rose Schmitt. Vote: Chad Anderson – Aye; Joanne Justesen – Aye; Rose Schmitt – Aye.

Executive Session returned to open session at 4:45 PM.

**Discuss / Consider Potential Purchase of Water Rights – ACTION ITEM**

Motion by Joanne Justesen to approve pursuing the purchase of additional senior water rights. Second by Chad Anderson. Vote: Chad Anderson – Aye; Joanne Justesen – Aye; Rose Schmitt – Aye.

**Discuss / Consider Approval of 100% Design of the Wastewater Treatment Plant Engineering and Submit to DEQ for Approval– ACTION ITEM**

Those present briefly discussed the information they received at the July 10, 2019 Regular City Council Meeting from HDR Engineering. City Administrator Tony Morley stated the project has reached 100% design and is ready for approval and authorization from the city council to be submitted to DEQ for review and approval.

Motion by Chad Anderson to approve the 100% Design of the Wastewater Treatment Plant Engineering and Submit to DEQ for Approval. Second by Joanne Justesen. Vote: Chad Anderson – Aye; Joanne Justesen – Aye; Rose Schmitt – Aye.

**Discuss / Consider Approval of the Deeper Design of Lift Station at R & 17th Street/Forsgren Engineering – ACTION ITEM**

Those present briefly discussed the information they received at the July 10, 2019 Regular City Council Meeting from Forsgren Engineering. City Administrator Tony Morley asked the city council to consider approval of the deeper design of the lift station located at R & 17th Street.

Motion by Joanne Justesen to approve of the Deeper Design of Lift Station at R & 17th Street. Second by Chad Anderson. Vote: Chad Anderson – Aye; Joanne Justesen – Aye; Rose Schmitt – Aye.

**Discuss / Consider City Applying to Amend “The Boulevard Urban Renewal” for Traffic & Wastewater – ACTION ITEM**

Those present discussed the Urban Renewal Plan Amendment for “The Boulevard” for Traffic and Access in and out of the development. City Administrator Tony Morley stated the plan amendment will cost at maximum around \$30,000 and asked the city council to consider funding the cost upfront and being reimbursed through the Urban Renewal Agency.

Motion by Joanne Justesen to approve the City Applying to Amend “The Boulevard Urban Renewal” for Traffic & Wastewater and have the city pay the estimated upfront cost of \$30,000. Second by Rose Schmitt. Vote: Chad Anderson – Aye; Joanne Justesen – Aye; Rose Schmitt – Aye.

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

Those present discussed future cash or in-kind financial support requested by the Air Service.

Motion by Joanne Justesen to decline the Air Service Request for Future Cash or in-kind Financial Support. Second by Rose Schmitt. Vote: Chad Anderson – Aye; Joanne Justesen – Aye; Rose Schmitt – Aye.

**Motion to Adjourn – ACTION ITEM**

Motion by Chad Anderson to adjourn the Special Council Meeting. Second by Joanne Justesen. Vote: Chad Anderson – Aye; Joanne Justesen – Aye; Rose Schmitt – Aye.

The council meeting adjourned at 5:10 PM.

Cleo Gallegos  
Mayor

Ashlee Langley  
City Clerk/Treasurer