

City of Heyburn Council Meeting
Wednesday, July 24, 2019
7:00 P.M.

Mayor: Mayor Cleo Gallegos.

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

Employees Present:

Tony Morley, Ashlee Langley, and Paul Ross.

Welcome & Pledge

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

Discuss / Consider the Minutes of the July 10, 2019 Special & Regular Council Meeting and the July 15, 2019 Special Council Meeting – ACTION ITEM

Motion by Joanne Justesen to approve the minutes of the July 10, 2019 Special & Regular Council Meeting and the July 15, 2019 Special Council Meeting as presented. Second by Rose Schmitt. Roll-Call Vote: Chad Anderson – Aye; Dick Galbraith – Aye; Joanne Justesen – Aye; Rose Schmitt – Aye.

Discuss / Consider Paying the Bills – ACTION ITEM

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

Discuss / Consider Water Facility Funding Options and Timelines – ACTION ITEM

City Administrator Tony Morley discussed timelines and funding options for the Water Facility Upgrades. Mr. Morley asked the city council to consider how they would like to proceed. Options discussed were judicial confirmation and general election. Mr. Morley stated the November 2019 election would be a challenge due to timing constraints, the next election after that would be May 2020.

Motion by Dick Galbraith to approve going out to a vote in May 2020. Second by Chad Anderson. Roll-Call Vote: Chad Anderson – Aye; Dick Galbraith – Aye; Joanne Justesen – Aye; Rose Schmitt – Aye.

Discuss / Consider Remodel of Heyburn Police Station - Ernie Juarez – ACTION ITEM

Ernest Juarez, Facilities Manager presented two quotes for the remodel of the Heyburn Police Station to those present. Mr. Juarez explained each quote in detail stating the remodel would include the installation of new doors with keypad entry and ADA accessibility, new frame at the front of the building, and installation of new windows.

Motion by Joanne Justesen to approve hiring Beacon Commercial Door & Lock for the Remodel of Heyburn Police Station as presented. Second by Rose Schmitt. Roll-Call Vote: Chad Anderson – Aye; Dick Galbraith – Aye; Joanne Justesen – Aye; Rose Schmitt – Aye.

Discuss / Consider the Adoption of the 2019-20 FY Tentative Budget – ACTION ITEM

Those presented reviewed the FY 2019-20 Tentative Budget.

Motion by Dick Galbraith to approve the adoption of the FY 2019-20 Tentative Budget as presented. Second by Chad Anderson. Roll-Call Vote: Chad Anderson – Aye; 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, The Selway and 4th Street to Salmon Drive, Selway Drive, and Blue River Drive, Third and Final Reading – ACTION ITEM

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

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

City Attorney Paul Ross read Ordinance No. 2019-611 once by title only for the third and final reading.

Motion by Dick Galbraith to adopt Ordinance No. 2019-611 Ordinance of the City of Heyburn, Changing the Name of Salmon Circle, The Selway and 4th Street to Salmon Drive, Selway Drive, and Blue River Drive, third and final reading, by title only. Second by Rose Schmitt. Roll-Call Vote: Chad Anderson – Aye; Dick Galbraith – Aye; Joanne Justesen – Aye; Rose Schmitt – Aye.

Discuss / Consider Ordinance No. 2019-614 Ordinance of the City of Heyburn, Amending and Clarifying Various Provisions of Title 6 Chapter 2, Parking Code, Amending Title 6 Chapter 3, Adding Restrictions to Driving on Designated Pedestrian and Bike Paths, and Providing Effective Date, First of Three Readings – ACTION ITEM

Those present reviewed Ordinance No. 2019-614 Ordinance of the City of Heyburn, Amending and Clarifying Various Provisions of Title 6 Chapter 2, Parking Code, Amending Title 6 Chapter 3, Adding Restrictions to Driving on Designated Pedestrian and Bike Paths, and Providing Effective Date.

Motion by Dick Galbraith to have City Attorney Paul Ross read Ordinance No. 2019-614 Ordinance of the City of Heyburn, Amending and Clarifying Various Provisions of Title 6 Chapter 2, Parking Code, Amending Title 6 Chapter 3, Adding Restrictions to Driving on Designated Pedestrian and Bike Paths, and Providing Effective Date, for the First of Three Readings, by title only. Second by Chad Anderson. Roll-Call Vote: Chad Anderson – Aye; Dick Galbraith – Aye; Joanne Justesen – Aye; Rose Schmitt – Aye.

City Attorney Paul Ross read Ordinance No. 2019-614 once by title only for the first of three readings.

Discuss / Consider the FY 2019-20 Beer & Wine Licenses: – ACTION ITEM

TAG, Inc.

Hub Plaza

Love’s Travel Stops & Country Stores, Inc.

Joe’s River Bar

Conner’s Café Inc.

Upper Crust Bistro & Grill, LLC

City Clerk Ashlee Langley presented the FY 2019-20 Beer & Wine Licenses to those present. Mrs. Langley stated she has not received all copies of State and County Licenses and is still needing some fees paid in order to issue the city licenses. Mrs. Langley asked the city council to consider passing all licenses contingent upon receiving copies of State & County Licenses as well as the fees paid from all applicants except for Upper Crust Bistro & Grill, LLC. Mrs. Langley asked the council to consider waiving the fee for Upper Crust Bistro & Grill, LLC as they paid their fee at the last city council meeting.

Motion by Joanne Justesen to approve the Beer & Wine Licenses for FY 2019-20 contingent upon receiving a copy of the State & County Licenses and the collection of fees and to waive the fee for Upper Crust Bistro & Grill, LLC. Second by Rose Schmitt. Roll-Call Vote: Chad Anderson – Aye; Dick Galbraith – Aye; Joanne Justesen – Aye; Rose Schmitt – Aye.

Mayors Time & Committee Reports

Mayor stated she did not have anything for Mayors Time.

No Committee Reports.

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

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

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 Dick Galbraith to go into Executive Session as per Idaho Code 74-206(1)(e) matters of trade or commerce. Second by Joanne Justesen. 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 Cleo Gallegos. The topic was a matter of (e) trade or commerce.

The Executive Session began at 7:58 PM.

No decisions were made.

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

Executive Session returned to open session at 8:46 PM.

Discuss / Consider Purchase of Additional Senior Water Rights – ACTION ITEM

Those present reviewed a draft Agreement for Purchase and Sale of Water Rights between the City and Idaho Water Company, LLC.

Motion by Dick Galbraith to approve City Attorney Paul Ross and City Administrator Tony Morley to negotiate contract terms for the Purchase of Additional Senior Water Rights with Del Kohtz, Member of Idaho Water Company, LLC. Second by Joanne Justesen. Roll-Call Vote: Chad Anderson – Aye; Dick Galbraith – Aye; Joanne Justesen – Aye; Rose Schmitt – Aye.

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 Joanne Justesen. Roll-Call Vote: Chad Anderson – Aye; Dick Galbraith – Aye; Joanne Justesen – Aye; Rose Schmitt – Aye.

The council meeting adjourned at 9:00 PM.

Cleo Gallegos
Mayor

Ashlee Langley
City Clerk/Treasurer