

City of Heyburn Council Work Meeting Minutes
December 04, 2018
3:45 P.M.

Mayor: Mayor Cleo Gallegos.

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

Employees Present:

Tony Morley, Paul Ross, and Ashlee Langley.

Parks Department Report

Parks Department Manager Jose Paz provided those present with an update on the Parks Department. Mr. Paz stated he plans to completely close the RV Park for the winter months and start accepting reservations again March 1, 2019. Mr. Paz also shared the idea of hiring two Camp Hosts for the 2019 Season. This would allow the Camp Hosts breaks to take care of personal business. Mr. Paz stated he would propose the city split the monthly cost between the two Camp Hosts. Mr. Paz addressed the recent graffiti at the Heyburn Riverside RV Park Restrooms stating the City is taking measures to prevent future vandalism including the installation of a video monitoring system.

Mr. Paz shared future plans for the Parks Department stating they would like to purchase additional playground equipment for the Parks, cutting overgrown trees, planting new trees as needed throughout the parks, Restroom upgrades, added lighting at Riverside Park, Removal of tents and replacing them with Cabin Rentals, and various other ideas.

Those present thanked Mr. Paz for the update on the Parks Department.

Discussion regarding Comprehensive Plan Update

City Administrator Tony Morley stated that city staff met with J-U-B Engineers, Inc. for the initial valuation of the Comprehensive Plan. Mr. Morley shared with the council the timeline of the plan update. Mr. Morley stated a cost proposal would be coming before the city council soon for possible approval.

Those present reviewed Idaho Statute Title 67, Chapter 65 Local Land Use Planning and discussed what subsections the city would like to focus on the most in the updated Comprehensive Plan.

Executive Session

Pursuant to Idaho Code 74-206(1)(c) to acquire an interest in real property which is not owned by a public agency.

Motion by Joanne Justesen to go into Executive Session as per Idaho Code 74-206(1)(c) Interest in Real Property. Second by Dick Galbraith. 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 (c) to acquire an interest in real property which is not owned by a public agency.

The Executive Session began at 4:40 PM.

No decisions were made.

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

Executive Session returned to open session at 4:58 PM.

Adjourn

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

Motion by Chad Anderson to adjourn the work meeting. Second by Joanne Justesen. Vote: Chad Anderson – Aye; Dick Galbraith – Aye; Joanne Justesen – Aye.

The work session adjourned at 4:58 PM.

Cleo Gallegos
Mayor

Ashlee Langley
City Clerk/Treasurer