**LEWISVILLE CITY COUNCIL**

**AGENDA**

CITY OF LEWISVILLE REGULAR COUNCIL MEETING

Wednesday, July 8, 2020, at 7:00 p.m.

Lewisville Community Center, 3451 E 480 N, Lewisville, Idaho

**Wade Ball Waco, Anna Taylor and son, Will Gray – Bradshaw; 3 people from Direct Communications, William Bradshaw**

**CALL MEETING TO ORDER 7:06**

**ROLL CALL**

**George h Mark nh James h Linda h Brigham h**

**MINUTES**

* Minutes for June 10, 2020 – Action Item James Linda passed. Hearing on June 10, James, Brigham, passed
* Minutes for June 26, 2020 – Action Item – James, Linda - passed

**POLICE REPORT**

* Jefferson County Sheriff’s Office Mike Miller 70 hours 13 complaints, 3 citations and 15 traffic , dog report – no charge, vandalism doesn’t know if sent to the prosecutor’s office. contacts.
* Council Input
* Public Input (3 minutes per person)

**MAINTENANCE REPORT**

* Misc. Maintenance – patching roads. Will have a bill from Metroquip for a hose on the durapatch machine. Repair on ditch didn’t take will have to do again.
* Security System Update – James – got the camera for the park. Should be in soon.

**VISITOR**

* Will Gray – Building permit for garage for Wm. Bradshaw – Action Item
* Waco and Anna Taylor – building permit – Action Item

**PUBLIC COMMENT –** All public comments need to include the name of the person, be on an issue relevant to the City and will be held to 3 minutes.

**CITY ATTORNEY -**  Kris Meek

* Review of current cases
* Jefferson County funds distribution
* Impact Area Agreement Update
* 25 mph speeds – comments in violation of open meeting law Idaho Code 74-208(7) – remedy – Action Item
* Other

**CLERK/TREASURER**  - Donetta Fife

* Bills June 11, 2020 through July 8, 2020 - Action Item
* 3% increase on property taxes – Action Item
* Budget requests: - Set time for Budget work meeting – Action Item
* Broadband grant application. In the event of a disaster, where the City has declared a disaster, the council declares an emergency and the city may proceed to purchase without competitive bidding. For sole source procurement, the Council must declare that there is only one (1) source reasonably available for the public works construction… or the purchase of public utility services) which includes “Where public works construction, services or personal property is required to respond to a life-threatening situation or a situation that is immediately detrimental to the public welfare or property…. The purchase of public utility services.” After the award of the grant, the City still needs to publish in the paper 14 days prior to the time the bid can be awarded. (publication is not required in the case of a life-threatening situation or a situation that is immediately detrimental to public welfare or property (I.C.§67-2808) – Action Item
* CARES Act funds for reimbursement – Lewisville has been allocated $17,800. Eligible items - new computer with speakers, zoom membership, library scanner and surveillance system. Plus signs, sanitizers, face masks and glove. Other needs? Reimbursed at 100%.

**MAYOR REQUEST**

* Transfer of a 1 rod (16.5 feet) of right of way. Right of way ordinance Bill 2020-1. Discussion - Action Item
* Ordinance 8-4 A-5 B & C - Ordinance changing wording for setback requirements to 65 feet from the center of the road and eliminating property line requirement – Bill 2020-2 – Review - Action Item
* Ordinance 7-1-1A Building Code updating Version of building codes to be used - Bill 2020-3 – Action Item
* 25 mph speed signs by ordinance – Action Item

**PUBLIC COMMENT –** All public comments need to include the name of the person, be on an issue relevant to the City and will be held to 3 minutes.

**COMMUNITY CENTER** - Council Members James Ball and Linda Linsenmann

**BEAUTIFICATION -** Council Member Brigham Briggs

**ROADS** - Council Member Mark Williamson

**OTHER:**

**ADJOURNEMT-** Action Item

**Public is Welcome – Social Distancing and Sanitization protocols will be observed.**

**If special accommodations are required, please contact City Clerk at (208) 390-0829 prior to the meeting.**