

MINUTES
City of Lewisville Regular Meeting
December 12, 2018

Meeting was called to order by Mayor George Judd at 7:04 p.m. at the Lewisville Community Center at 3451 E 480 N, Lewisville, Idaho. Present were Mayor George Judd; Council Members, Del Heward, Mark Williamson, James Ball and Leisa Watkins; City Attorney, Kris Meek; Clerk/Treasurer, Donetta Fife; Sergeant Gonzales from the Jefferson County Sheriff's Department; and residents and visitors Chris Hinckley, Gilbert Duenes and Bonnie Olaveson.

ROLL CALL:

- Mayor Judd -- present
- Leisa Watkins -- present
- Del Heward -- present
- James Ball -- present
- Mark Williamson -- present

The meeting is being recorded.

MINUTES:

Minutes for the regular City Council meeting held November 14, 2018 had previously been distributed by the Clerk. Mayor Judd asked if everyone had received the minutes, all had. There were no additions or corrections to the minutes. Leisa moved that the minutes be approved, Mark seconded, the motion passed.

POLICE REPORT:

- Sergeant Gonzales reviewed the police report between October 20 and November 16, 2018. There were 78 hours patrolling with 11 complaints, 1 arrest, 9 citations and 34 traffic stops. Most of the calls were controlled burns, minor medical problems and animals out. The Mayor asked about the key for the stop sign and asked if they have located it. Sgt. Gonzales indicated that they have and will be moving the sign. Del asked if they had any news on the possible dog poisoning. He did not but Chris Hinckley was in attendance and indicated that the investigation had not indicated any foul play and the case had been closed.

Leisa moved that Chris Hinckley be moved up next on the Agenda, Mark seconded, motion passed.

KENNEL LICENSE & BUSINESS LICENSE:

- Chris Hinckley addressed the Council and indicated that he would like to renew his Commercial Kennel License and his business license for the year 2019. Since the Council recently approved the kennel license, there was no discussion. Mark moved that the kennel license and business license for Chris Hinckley be issued for 25 dogs and no more, Del seconded, motion passed. Chris presented his paperwork and paid the required fee. Donetta will print and send the licenses for 2019 within the next few days.

MAINTENANCE REPORT:

- The maintenance supervisor was not in attendance. The mayor indicated that the maintenance work for winter is progressing. Gary has been out plowing.

- The Mayor indicated that a resident contacted him about two dogs running at large in the City with no collars or tags. They are getting pretty thin. If anyone sees them, please call him so he can take care of the situation.

BUILDING PERMIT:

- Gilbert Duenes addressed the Council with regard to a building permit for an attached garage on his home at 3425 East 450 North, Lewisville. The foundation was poured when his house was set in 2009 but the garage was not finished. They have started work on the building but ceased construction when they were notified that the previous permit was no longer in effect. The Council reviewed the plans and paperwork. Leisa moved that the building permit be approved, Mark seconded, motion passed. No additional conditions were set. Donetta will send the paperwork to Jeff Geisler.

VISITORS:

- Megan Lynn was not able to be in attendance this evening, so she was represented by her mother, Bonnie Olaveson. The tree removal situation was discussed. The mayor received another bid for \$11,100 to remove the tree adjacent to the Wade Ball home and trim the 10 trees in front of the Lynn home to 50 feet. The City will do its own cleanup. It will be beneficial to get the trees taken care of when there are no leaves. Leisa moved that the trees be removed and trimmed as discussed, Del seconded, motion passed.

CITY ATTORNEY:

- City Attorney, Kris Meek, indicated that there has not been any action on the current cases. A complaint of noncompliance was filed in November but they have not been able to get any action on it from the probation officer.

CLERK/TREASURER:

- The Council reviewed the list of bills that have been presented to the City between November 15, 2018 and December 12, 2018. James moved that the bills be paid, Del seconded, motion passed.
- In the past, the Council has authorized that a Christmas bonus be paid to the Library Board and the employees of the City. This is the only gratuity the library board receives during the year for their faithful service. Del moved that the City give the Library Board and employees a Christmas gift certificate in the amount of \$50 each, Leisa seconded, motion passed. Donetta will get those and mail them out.
- Donetta is still working on the possibility of having our old minute books and records scanned and placed in the BYU-I library historical records section.
- The Mayor and Donetta addressed the County Commissioners on Monday and were able to get the landfill fee for the City Garage reduced by half to a more equitable amount.

MAYOR'S REQUEST:

- The City has received numerous complaints about the building setback of 90 feet from the centerline of the road as being too far. A discussion as to probable remedies was discussed. It was concluded that since this is a land use matter, it should go to the public for input. Donetta will have the notice of public hearing published the end of January and the first week of February and put up notices in the post office and library. The Mayor will make some sketches showing what the different options would look like and will present them as well. The notice could also be placed in individual post office boxes. Donetta was instructed to set the hearing for the February City Council meeting on February 13, 2019.
- Kris also suggested that we check with Jefferson County on creating an impact area agreement and have the hearing on that at the same time.

ADJOURNMENT:

Leisa moved that the meeting be adjourned at 8:11 p.m., Del seconded, motion passed.

Minutes approved by the City Council of the City of Lewisville on the 9th day of January, 2019.

Mayor  Date 9 Jan 2019
George A. Judd

ATTEST:
Clerk  Date 1-9-2019
Donetta R. Fife