

MINUTES
City of Lewisville Regular Meeting
February 14, 2018

In the absence of Clerk/Treasure, Donetta Fife, the proceeds of this meeting were recorded.

Meeting was called to order by Mayor George Judd at 7:02 p.m. at the Lewisville Community Center at 3451 E 480 N, Lewisville, Idaho. Present were Mayor George Judd; Council Members, Del Heward, Leisa Watkins, and James Ball; City Attorney, Kris Meek; Clerk/Treasurer, Donetta Fife was excused; Officer Mike Miller; Mike Miller also acting in behalf of Central Fire District and residents, Deborah Mitchell, Rosalie Jones and Dick Jones.

ROLL CALL:

- Mayor Judd -- present
- Leisa Watkins -- present
- Del Heward -- present
- James Ball -- present
- Mark Williamson -- not present

MINUTES:

Minutes for the regular City Council meeting held December 13, 2017 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, Del seconded, the motion passed.

POLICE REPORT:

Officer Miller went over the Law Enforcement Report for the month of January. It was reported that 70 hours were spent patrolling in the City with 6 complaints, 1 arrest and 13 traffic violation. Officer Miller indicated that it was a very quiet month with no items of much consequence. There were no items to take back to the Sheriff.

HEARING ON TRANSFER OF PROPERTY TO JEFFERSON CENTRAL FIRE DISTRICT:

Mayor George Judd called to order the hearing on the transfer of property from the City of Lewisville to the Jefferson Central Fire District.

Mayor Judd presented Summary of Action No 2018-1 which would transfer property from the City of Lewisville to the Jefferson Central Fire District.

City Attorney, Kris Meek, gave a history of the problem that existed with the rental of the property on which the Fire Station is located. One of the main concerns was that the lease did not contain a legal description. While studying the problem, it was determined that there was confusion in the title of the land owned by the City of Lewisville. A Quiet Title action was conducted to make sure that all property of the City was actually in the name of the City. A survey was then conducted by Thompson Engineering to identify an exact legal description for the property owned by the City of Lewisville and for the piece of property to be transferred to Jefferson Central Fire District. The transfer of this property would enable the Fire District to make alterations to the building and/or land without approval from the City Council

each time a change needed to be made. The Deed to the Fire District will contain a reversionary clause which will transfer the property back to the City in the event that it was no longer used as an active fire station.

A discussion was held and questions were answered. Mayor Judd then asked if there was anyone who would like to testify in favor of the transfer. Deborah Mitchell indicated that she thought this was a good thing. Dick Jones also testified that he thought this was the right way to proceed. No one gave a neutral standing. No one testified contrary to the proposal. Mayor Judd closed the discussion portion of the hearing.

Mayor Judd noted that a correction was needed in the Summary of the Ordinance. Kris amended the Ordinance to identify the City of Lewisville.

Leisa made a motion to suspend the rules to read Ordinance 2018-1 on three different occasions in accordance with Idaho Code 50-902 and to read the Summary only once. Del seconded the motion. A roll call vote was taken: Del - yes, Leisa - yes, James - yes. Motion to suspend rules passed.

Presentation of the Ordinance. George read the summary of Ordinance 2018-1. Leisa made a motion to adopt the motion. James recommended that the fire station be designated as an "active" fire station and explained his reasoning. James made a motion that Ordinance 2018-1 be adopted with the insertion of "active" identifying the status of the fire station, Del seconded the motion. A roll call vote was taken: Del - yes, Leisa - yes, James - yes. The motion passed.

Kris made the corrections and e-mailed the updated Ordinance to Donetta and George for signatures.

Kris is in the process of formalizing the verbiage in the actual Deed that will transfer the property which will include the reversionary language and will send it to Mayor Judd for signature.

The hearing was closed.

MAINTENANCE:

Don was not able to attend the meeting. Therefore the Mayor and Council discussed things that needed attention. James recommended that street lights should be checked to see if there are any that are not working. Mayor Judd will have Don drive around to check them.

VISITOR:

Debbie Mitchell was in attendance to apply for a business license. She presented the plan for a business to perform detox foot baths and energy work. She indicated that she is certified in this area. She has relocated to Lewisville after the death of her father, Tom Skinner, and would like to operate her business here. No State laws were identified that would impact the business. James made a motion to approve her business license, Del seconded, motion passed. Donetta will issue a license as of this date.

CLERK/TREASURER:

In Donetta's absence, Mayor Judd presented the list of bills that have been incurred since the last City Council meeting. The bills were reviewed. Leisa moved that the bills for January be paid, Del seconded, motion passed.

The Annual Easter Egg Hunt for the City was discussed. Donetta has requested that she be appointed to chair the hunt. The City has budgeted the amount of \$500 to cover expenses. Donations are also

accepted from private individuals. Mayor Judd indicated that the Council had previously discussed the possibility of having a separate "handicapped" section. The Council agreed that this would be a good plan. Del moved that Donetta be appointed to head up the Easter Egg Hunt and that the amount of \$500 be appropriated to fund the hunt, Leisa seconded, motion passed.

MAYOR'S REQUEST:

Nuisance Ordinance violation. Mayor Judd indicated that the third violation has been issued against Smith. Kris checked the record and indicated that Smith appeared on January 24, 2018 and plead not guilty. A pretrial conference was scheduled for February 26, 2018. He indicated that this is a good thing as it will give Smith accountability to the Court to clean up the problem. Our intention is not to put anyone in jail, but to encourage them to clean up their property as set forth in the City Code.

BEAUTIFICATION:

James indicated that discounted rates for weed fabric and trees are available on a first come basis. He inquired if there are funds set aside for this purpose. The Mayor indicated that we will need to check the budget but there is usually about \$1,000 for beautification. Mayor Judd also indicated that we have a couple of trees that have died and need to be replaced.

The Mayor also noted that we have money in the annual budget prioritized for expansion of our sprinkling system. This is probably the time to start looking for bids.

James asked about the bids for fertilizing the Community Center property. The discussion was tabled as Donetta was asked to get bids and is not in attendance.

ADJOURNMENT:

Leisa moved that the meeting be adjourned at 7:59 p.m., Del seconded, motion passed.

Minutes approved by the City Council of the City of Lewisville on the 14th day of March, 2018.

Mayor _____ /s/ George A Judd _____
George A. Judd

Date _____

ATTEST:

Clerk _____ /s/ Donetta R Fife _____
Donetta R. Fife

Date _____