MINUTES City of Lewisville Regular Meeting March 14, 2018

Meeting was called to order by Mayor George Judd at 7:01 p.m. at the Lewisville Community Center at 3451 E 480 N, Lewisville, Idaho. Present were Mayor George Judd; Council Members, Del Heward, and James Ball; present via telecommunication was Mark Williamson; City Attorney, Kris Meek; Clerk/Treasurer, Donetta Fife; Officer Mike Miller; Mike Miller also acting in behalf of Central Fire District; residents, Rosalie Jones, Dick Jones, Charlene Johnson, Mr. and Mrs. Hunter; visitor Jessica Roach and several Jefferson County employees in support of Jessica Roach.

ROLL CALL:

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

MINUTES:

Minutes for the regular City Council meeting held February 14, 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. Del moved that the Minutes be approved, James seconded, the motion passed.

POLICE REPORT:

Officer Miller went over the Law Enforcement Report for the month between January 13, 2018 and February 9, 2018. It was reported that 72 hours were spent patrolling in the City with 10 complaints, 1 arrest, 7 citations and 25 traffic violation. Officer Miller indicated that it was a very quiet month with no items of much consequence. The Council thanked the Jefferson County Sheriff's Department for the extra hours spent within the City.

VISITOR:

- Jessica Roach addressed the Council and explained that she will be running for the office of
 Jefferson County Assessor to replace Code Taylor who is retiring. Jessica has worked in the
 Assessor's office for the last 4 years and is very familiar with the procedures necessary to run
 the office. She is also certified as an appraiser. She gave a brief overview of her qualifications
 and asked for support in the upcoming primary election.
- Charlene Johnson addressed the Council and indicated that she was there to ask for an extension of a temporary citing of an RV within the City of Lewisville. She explained that the Hunters are relatives who are here with an RV and they are seeking medical evaluation and treatment. The 30-day length of stay will not make it possible to accomplish what they need to. They are also looking for a house in the area. City Attorney, Kris Meek indicated that under the present version of the Code we do not have the option of extending the length of stay. The proper procedure would be to apply for a Conditional Use Permit which would allow the Council to set conditions for the usage. Charlene indicated that the cost was too much and the results wouldn't be available in time to allow the Hunters to complete their medical evaluation before

they needed to move. Kris indicated that the only other way would be to amend the Code by ordinance. After some discussion, it was agreed that an Amendment to the Code would be set for the next City Council meeting on April 11, 2018. The Amendment will require the resident-applicant to attend City Council within the initial 30-day extension and present circumstances for an second extension of 30 days. Any stay in excess of the approved time, or the maximum of sixty seven (67) days with approval, will require a conditional use permit. In the event no conditional use permit is obtained, immediate removal of the RV will be required.

 Rebecca Squires was unable to attend the Council meeting this evening but forwarded information on the All Hazards Mitigation Plan to the Mayor, who briefly reviewed it for the Council. Kris also offered some insight into the obligation that the City would be undertaking by signing the proposed Contract. The matter was tabled until April 11, 2018 when Rebecca will be in attendance.

MAINTENANCE:

Don was not able to attend the meeting. Therefore the Mayor and Council discussed things that needed attention. They noted that winter has been hard on the roads of the City of Lewisville and that we will need quite extensive repair work done to the road shoulders this summer.

CITY ATTORNEY:

Kris has finalized the Deed to Central Fire District for the transfer of property. It is now ready for the Mayor's signature.

CLERK/TREASURER:

- The Council reviewed the list of bills that have been presented to the City between February 15, 2018 and March 14, 2018. James moved that the bills be paid, Del seconded, motion passed.
- Donetta indicated that the records for the FY 2018 audit have been given to Searle Hart. They will notify us when the audit is finished.
- The annual Community Easter Egg Hunt is set for March 31, 2018 at 10:00 a.m. and is
 progressing well. We will need to have as many of the Council as possible to help with setting
 up, scattering eggs and handing out prizes. Kris agreed to be the Easter Bunny again this year.
- Donetta indicated that there is an ownership problem with the water shares the City of
 Lewisville has been paying assessment on for many years. It is still in the name of William
 Holmes Walker, deceased for many years. The secretary of Parks and Lewisville has indicated
 that in order to change the actual ownership, we need to get an indemnity bond and furnish a
 letter stating that the City has been paying the assessment for many years. They can then
 transfer the shares to the City.

MAYOR'S REQUEST:

The nuisance ordinance violation has now been set for hearing. They will be involved in a
pretrial hearing with the Judge. We need to have someone from the community that will take
pictures on a regular basis in order to track and document the progress.

COMMUNITY CENTER:

 We have two bids for fertilization of the Community Center property. The Council agreed that the Mayor should go over the bids and determine which bid would be the best deal.

ADJOURNMENT:

Del moved that the meeting be adjourned at 8:15 p.m., James seconded, motion passed.

Mayor Date Date Date ATTEST:

Clerk Donetta R. Fife Date 4-1/- 2018