# MINUTES City of Lewisville Regular Meeting

June 14, 2017

Meeting was called to order by Mayor George Judd at 7:06 p.m. at the Lewisville Community Center at 3451 E 480 N, Lewisville, Idaho. Present were Mayor George Judd; Council Members, Barbara Raymond, Leisa Watkins and Del Heward; Maintenance Supervisor, Don Horel; Legal Counsel, Kris Meek; Officer Mike Miller; visitors, Jeff Geisler, Tim Soloman and Mikelle Bronson; and Clerk/Treasurer, Donetta Fife.

#### **ROLL CALL:**

- Mayor Judd -- present
- Shane Barzee -- not present
- Barbara Raymond -- present
- Leisa Watkins -- present
- Del Heward -- present

#### **HEARING ON 2017-2018 FEE SCHEDULE:**

• Mayor Judd opened the hearing. Donetta reviewed the proposed fee schedule and noted that sales tax would need to be collected on any items that were "sold." The fee for building permits has been added to the Fee Schedule. The Mayor asked for any input from the community. None was given. Del read the Resolution adopting the fee schedule as the official fee schedule for the City of Lewisville for 2017-2018. Del moved that the Resolution be adopted and that the Fee Schedule as modified be accepted, Leisa seconded. Roll call vote was taken: Leisa - yes, Del - yes, Barbara - yes. Motion passed and the Resolution was adopted. Mayor Judd closed the hearing.

#### **CITY COUNCIL REGULAR MEETING:**

• Mayor Judd called the meeting to order at 7:12 p.m. on June 14, 2017. Council members were present as listed above.

# **MINUTES:**

 Minutes for the regular City Council meeting held May 10, 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, Leisa seconded, the motion passed.

## **POLICE REPORT:**

- Officer Miller reported that there were 55 hours spent patrolling the City with 5 complaints, 0 arrest, 1 citation and 2 traffic stops between 4/8/2017 and 5/5/2017. Nothing serious to report.
- The Sheriff's Department has tried to move the portable traffic sign into the City but the bases need to be modified in order to correctly place the sign. Don said he would get that done.

## **VISITOR:**

• Tim Solomon, Regional Business Manager of Rocky Mountain Power addressed the Council. He indicated that there will be a rate decrease in the near future. It will be about \$0.73 per customer per month. He said that Rocky Mountain Power is in the process of expanding the

- green power alternatives for power generation such as solar and wind. He briefly addressed the power outages that have happened in the past and how Rocky Mountain Power bridges the gaps to restore power to its customers.
- Mikelle Bronson, the President of the Midway Elementary PTO presented their plan to rebuild the playground at Midway Elementary School. She indicated that the total cost of the playground upgrade will be \$94,000. They have raised most of the money but are lacking the funds to surface a portion of the playground with handicap accessible material. They are about \$10,000 short of their goal for this portion of the project. They will be installing the playground equipment on July 28 and July 29, 2017. She invited us to help raise the money needed to complete this project. Funds can be donated through the Jefferson Education Foundation on the District 251 Website: <a href="http://jeffersonsd251.org">http://jeffersonsd251.org</a> Be sure to designate that it is for playground equipment at Midway Elementary School.

#### **MAINTENANCE REPORT:**

- Don reported that the City cleanup is finished and we have a large pile of things that were left, like 6 washer and dryer sets, and other miscellaneous items that will need to be hauled out. This is in addition to the 3 dumpsters that we have paid for. He asked if we could hire Ellsworth Trucking to take the things to the landfill. He indicated that it would cost approximately \$300. The Council authorized him to do so. Donetta indicated that with this expense it will raise the cost of the cleanup to approximately \$1,500 for this year. We had budgeted only \$700. Don felt that people outside the City were taking advantage of the dumpsters after hours when he was not there. The Council will take this into consideration when determining whether to budget for this expense next year.
- He also reported that he will be getting chips and oil for patching the roads.
- Donetta asked if there was a protocol for getting a new population sign on the Lewisville Highway when you come in to the City. She was authorized to call the County and see if we can get a new one as this one is totally faded and unreadable.

# **CODE AMENDMENT:**

- Title 7 Chapter 1 of the Lewisville Code with regard to Building Permits and Inspections was
  presented. Del moved to suspend the rules requiring the reading of Bill 2017-1 which would
  amend this section of the code on three different days and once in full in accordance with Idaho
  Code 50-902 and to read the Summary only once, Leisa seconded the motion, Motion passed.
- Leisa read the Summary. Barbara moved that Title 7 Chapter 1, Subsections 1A and 1B and Subsections 2A and 2B of the Lewisville City Code with regard to building permits and building inspections be amended as read, Del seconded. A roll-call vote was taken: Barbara - yes, Leisa yes, Del - yes. Motion passed. Donetta will have the Summary published in the Star within 30 days and update the website.

#### **CITY ATTORNEY:**

- Kris reported that the Quiet Title for the City property is almost finished. The notice was
  published as required and he has not received any objections to it. The court proceeding will be
  completed as soon as possible and then we will need to have the property surveyed to get an
  accurate description of the property. Jefferson Central Fire District indicated that they would be
  willing to cover some of the cost on these proceedings.
- Kris has read through the proposed contract with the Idaho Department of Building and Safety and found it to be sound. The Contract can be approved at the next Council meeting and a

Resolution appointing them as the building inspectors for the City of Lewisville can be adopted at that time.

#### **CLERK/TREASURER'S REPORT:**

- Donetta distributed a list of all bills that have been submitted for payment between May 11 and June 14, 2017. Bills were reviewed and services clarified. Leisa moved that the bills be paid, Del seconded, motion passed.
- Donetta noted that since we do not have a Planning and Zoning Commission at present, the
  Council will need to deal with ordinance violations. She indicated that there are several
  residents who, even though they have been warned by letter this year and last, continue to park
  unlicensed unregistered vehicles, farm equipment and recreational vehicles in the City right-ofway. She was instructed to contact the Sheriff's department and have citations issued to those
  who have been previously warned. Those who have not been warned should receive a letter.
- Corinne Ellsworth has been in touch with Donetta about the possibility of having a World Wide Breast Cancer Fun Run on July 1, 2017 down a portion of the Lewisville Main Street - 480 North. This is a non-profit organization and the purpose for the fun run would be to dispense information. The Council agreed that this would be a good activity. The Mayor or Don can get out the barricades to block traffic and insure safety. Donetta will find out the time and will post the event on the website. She was also instructed to call Jefferson County to see if they could provide an officer to oversee safety.

## **MAYOR REQUEST:**

• The date for the Solar eclipse is getting closer. Mayor Judd asked if we had forms for people to fill out for free conditional use permits for that time period. Donetta will get the form from Jefferson County and post it to the website.

#### **COMMUNITY CENTER:**

• The new flag for the Community Center is flying high. It looks really nice.

#### **ADJOURNMENT:**

• Leisa moved that the meeting be adjourned at 8:57 p.m., Del seconded, motion passed.

Minutes approved by the City Council of the City of Lewisville on the 12th day of July, 2017.

Mayor		Date	
	George A. Judd		
ATTEST:			
Clerk		Date	
	Donetta R. Fife		