

MINUTES  
**City of Lewisville City Council Special Work Meeting**  
March 28, 2019

*The Special Work Meeting of the Lewisville City Council scheduled for March 21, 2019 was not conducted due to the lack of a quorum. Meeting was rescheduled for March 28, 2019 at 7:00 p.m. at the Clerk's Office, 3443 East 465 North, Lewisville, Idaho.*

**Meeting was called to order** by Mayor George Judd at 7:30 p.m. at the Office of the City Clerk, 3443 East 465 North, Lewisville, Idaho. Present were Mayor George Judd; Council Members, Del Heward - by telecommunication, Mark Williamson, and James Ball and Clerk/Treasurer, Donetta Fife.

**ROLL CALL:**

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

**AREA OF IMPACT AGREEMENT:**

Jefferson County has requested that a new Area of Impact Agreement be negotiated with the City of Lewisville. In preparation for the negotiations, the Council met to review possible boundaries and wording for the Agreement.

- The original Area of City Impact Agreement gave a legal description as follows:  
"Beginning at the intersection of 400 North and 3600 East; thence West on 400 North to the Lewisville Cemetery, it being a dead-end of 400 North; thence North along an imaginary line to the dry bed of the Snake River; thence following the dry bed East to 3600 East; thence South to 400 North, the point of beginning."

The Council agreed that it would be beneficial to extend the south boundary of the impact area to 200 or 300 North and to 3200 East. The West boundary would stay at 3600 East and the north boundary would run along the dry bed channel with the exception of parcels that may be traded with Menan.

The City of Menan has purchased property within the Lewisville designated Area of Impact on the South side of the dry bed, as above described and would like to include this land in their area of impact. Mayor Judd is proposing that the following parcels be traded as follows:

Menan to Lewisville:

- RJB Land LLC -- Tax 1 & 8; Less Tax 18: Sec 4 Twp 4 North Rge 38 EBM
- RJB Land LLC -- Tax 9; Sec 4 Twp North Rge 38 EBM

(The Menan side of the river)

Lewisville to Menan:

- Dennis Poulsen - Tax 34 Sec 4 Twp 4 North Rge 38 EBM
- Britt Poulsen - Tax 25 Sec 4 Twp 4 North Rge 38 EBM  
(Legal on Dennis W2SE4 South of North Bank Less Tax 1, 25 and 34 Less 145X300' in SE Corner:  
SW4NE4 South & East Dry Bed Sec 4 TWP 4 North RGE 38 EBM

- and all parcels of property lying East of the Dennis Poulsen property to 3600 East and the currently designated impact area boundary.

The Council reviewed the possible wording of an Impact Area Agreement draft.

The draft will be sent to City Attorney, Kris Meek for review.

**ADJOURNMENT:**

Mark moved that the meeting be adjourned at 8:14 p.m., James seconded, motion passed.

**Minutes approved** by the City Council of the City of Lewisville on the 10th day of April, 2019.

Mayor \_\_\_\_\_  
George A. Judd

Date \_\_\_\_\_

ATTEST:

Clerk \_\_\_\_\_  
Donetta R. Fife

Date \_\_\_\_\_