MINUTES

CITY OF LEWISVILLE SPECIAL CITY COUNCIL MEETING AND WORK MEETING

Wednesday, September 15, 2021 Lewisville Community Center, 3451 E 480 N, Lewisville, Idaho

Meeting was called to order by Mayor George Judd at 7:07 p.m. at the Lewisville Community Center at 3451 E 480 N, Lewisville, Idaho. Present were Mayor George Judd, Council Members, James Ball, Linda Linsenmann, Brigham Briggs and Mark Williamson; City Attorney, Kris Meek; Clerk/Treasurer, Donetta Fife; Jeremy Matson and Drew Kriser representing Countryside Meadows, and a resident.

ROLL CALL:

- Mayor Judd present
- Mark Williamson present
- James Ball -- present
- Linda Linsenmann -- present
- Brigham Briggs present

The purpose of this meeting was:

- Review the Countryside Meadows Plat and Development Agreement and annexation and approve it by ordinance and
- Review the possibilities for a subdivision ordinance

Countryside Meadows Plat Review, Approval and Annexation:

Brigham asked for clarification on the amendments to Bill 2021-5 as he was not at the September 8, 2021 meeting.

Ordinance (Bill) 2021-5, the proposed plat and the Development Agreement were reviewed by the Council with the attorney. The attorney asked if there were any concerns or questions, there were none. The Council agreed to annex the property upon acceptance of the plat by Jefferson County and the Developer agreed not to change the plat pursuant to the Development Agreement. The Mayor was authorized to sign the Development Agreement. Ordinance (Bill) 2021-5 was passed as follows:

- James moved to suspend the rules of reading Ordinance 2021-5, City of Lewisville Annexation, on three different days and once in summary in accordance with Idaho Code §50-902 and to read Ordinance 2021-5 only once in summary, Mark seconded. Roll call vote: James, yes; Linda, yes; Brigham, yes; Mark, yes. Motion passed.
- Mark read the summary of Ordinance 2021-5, City of Lewisville Annexation. James moved to approve Ordinance 2021-5, Linda seconded. Roll call: Mark, yes; Brigham, yes; Linda, yes; James, yes. Motion passed.

Ordinance 2021-5 and the Development Agreement were signed by the Mayor and Clerk on behalf of the City and Jeremy Matson signed on behalf of Countryside Meadows.

SUBDIVISION ORDINANCE FOR THE CITY OF LEWISVILLE:

The Council went through the Jefferson County Subdivision Ordinance and made modifications which would be more suitable to the City of Lewisville. Donetta will institute the changes and send the

modified document to Kris. The Council will set another work meeting at the regular City Council meeting in October to further discuss the subdivision ordinance.

ADJOURNMET:

Mark moved to adjourn the meeting at 9:04 p.m., Linda seconded, motion passed.

Minutes approved by the City Council of the City of Lewisville on the 20th day of October, 2021.

George A Judd

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ATTEST:

Clerk Donetta B. Fife