

CITY COUNCIL MEETING FEBRUARY 16, 2010, 7:00 P.M. PUBLIC HEARING  
ELLIS 7:15 P.M. IONA COMMUNITY CENTER

**PRESENT:** Mayor Brad Andersen, Council President Dennis McArthur, Council member Bruce Case, Council member Jane Shaw, Council member Dan Gubler, Treasurer Ron Nelson, City Clerk Robyn Keyes.

**VISITORS:** Mike Taylor, Misty Taylor, Chase Taylor, Adrian Beazer, Lance Ellis, Andrea Blair, Earl Owens, Art Davis, Carroll Davis, Lynden Kunde, Blair Simmons, ZoAnn Simmons, Kathy McNamara, Dale Rockwood, Sharon Rockwood, Jim Carson, Dixie Hunting

Mayor Andersen welcomed everyone and Clerk Keyes led with the Pledge of Allegiance.

**Consent Agenda.** The minutes, financial report, and expense report were reviewed. Mayor Andersen asked when the cable franchise payment would be received. Treasurer Nelson said it was typically received by this time. Treasurer Nelson said the property tax payment had been received. Mayor Andersen said he wanted to meet with Treasurer Nelson to discuss the suggestions the auditor made regarding moving money into federally insured accounts.

Mayor Andersen asked if there were any further discussions, there were not.

Mayor Andersen entertained a motion from the Council.

Council President McArthur made a motion to approve the consent agenda.

Council member Case seconded the motion. All were in favor. Motion carried.

Clerk Keyes said she forgot to add the approval of Mike Taylor to the agenda for Planning and Zoning.

Council member Case made a motion to add to the agenda the approval of Mike Taylor.

Council member Gubler seconded the motion. All were in favor. Motion carried.

Planning and Zoning Chairman Beazer said the Commission reviewed Mr. Taylor for the Planning and Zoning Commission, and recommended to the Council to approve Mr. Taylor as a member of the Planning and Zoning Commission.

Council member Gubler made a motion to approve Mike Taylor as a Planning and Zoning member.

Council member Shaw seconded the motion. All were in favor. Motion carried.

**F-35 Resolution.** Mayor Andersen explained that the Air Force was currently considering locating the F-35 fighters to Mountain Home Air Force Base. The move would bring in an estimated \$2 billion annually, which all Idaho Cities would share through sales tax revenue. The Mayor recommended the Council adopt the resolution to show support for the move.

Council member Gubler made a motion to adopt resolution F-35 2010-01

Council President McArthur seconded the motion. All were in favor. Motion carried.

### **Reports.**

**Council member Gubler** said he had talked with Joel Keyes regarding acoustic panels in the Council room. Council member Gubler suggested putting the panels up behind the Council rostrum and hanging an American flag, State flag, and perhaps create a City flag over them to cover them up.

Mayor Andersen said he had spoken with Ramona Horton regarding painting a mural on the wall for decoration. Mrs. Horton was willing to paint the mural for \$1 per square inch.

**Public Hearing 7:10 p.m.** Lance Ellis, Conditional Use Permit for backyard chickens. After conducting a public hearing for Mr. Ellis, the Planning and Zoning Commission recommended to the Council to change the allowable lot size for chickens from ½ acre to 1/3 acre or greater, then the majority of the community, including Mr. Ellis, would be eligible for chickens. The Council said that would require another public hearing. The Council granted Mr. Ellis his Conditional Use Permit to allow him to have chickens in his back yard. See Appendix A for hearing details.

**Historical Society proposal.** ZoAnn Simmons from The Historical Society updated the Council on the progress of the Historical Museum.

Blair Simmons proposed building a senior center on the same site as the museum.

Lynden Kunde showed a rough sketch of the site and explained the building would be behind the museum with parking for twenty cars between the museum and the senior center. Mr. Kunde said he understood there were procedures with public hearings to go through, but the Historical Society wanted to make sure the City was in support of the project before they went any further. Mrs. Simmons said there was grant money available for building and maintaining the museum.

Council member Gubler said he was in support of the senior center, but was concerned about the size of the lot with the two buildings. Council member Gubler suggested looking into the possibility of building on another site such as the lot on the corner east of the museum, or the lot by the old City garage at the square.

Mr. Simmons said by building the senior center next to the museum, they could support each other.

Council President McArthur asked how big the senior center would be. Mr. Kunde said about 3,700 square feet.

Mayor Andersen said other people with the same lot size tried to subdivide the lot, but the concern for emergency access was presented. The Mayor asked Mrs. Simmons to look into emergency access.

Mayor Andersen asked who would ultimately be responsible for the senior center. Mrs. Simmons said she thought the City should take over the operation of the senior center once it was started.

Council members Shaw, Gubler, Case, and McArthur along with the Mayor were all in support of the senior center, but more research and details are needed..

Mike Taylor told the Council of how the City of Shelley incorporated historical facts about the city into the Easter Egg Hunt by hiding eggs around historical parts of the City with facts about the location. Mr. Taylor said it was a good way to get people involved with the history of the City.

### **Reports.**

Council member Shaw, no report.

Council member Case, no report.

Council President McArthur said the Lion's Club had a good turn out for the President's Day event.

The Council took a 10 minute recess.

**Paul Scoresby Safe Routes to School.** Mr. Scoresby recommended that the two Safe Routes to School grants be combined for administration purposes. Mr. Scoresby said the walking path grant had been approved, and the cross walk grant was waiting for Congress to pass the budget in Boise.

Mayor Andersen said that neither project would be started until the money was available. Mr. Scoresby agreed.

Council members Gubler, Shaw, Case, and McArthur all approved the amended contract to combine both projects and Mr. Scoresby would oversee both.

**Paul Scoresby Well #3.** Mr. Scoresby proposed three scopes of work for the reverboration of Well #3. After reviewing the scopes, the Council agreed to accept the

scope of work for \$22,450, which included design engineering, bid services, and construction engineering.

Council members Shaw, Case, Gubler, and McArthur all approved of accepting Mr. Scoresby's proposal.

Dixie Hunting asked the Council for help with completing the Veteran's Memorial Project. Clerk Keyes and Council member Gubler said they would help with the project. Mayor Andersen said the City had allocated \$500 in the budget for help funding the project.

Mayor Andersen said a Council president was not elected at the last meeting, and he would like to have the Council decide on one now.

Council President McArthur made a motion to add to the agenda the election of the Council president.

Council member Case seconded the motion.

Mayor Andersen turned the discussion over to the Council. After a brief discussion, the Council decided upon Council member Shaw as Council President.

Council members Gubler, Case, and McArthur were all in favor.

Council member Case made a motion to adjourn.

Council member McArthur seconded the motion. All were in favor.

Adjourned 9:15 p.m.

APPENDIX A  
PUBLIC HEARING LANCE ELLIS CONDITIONAL USE PERMIT CHICKENS 7:15  
P.M. FEBRUARY 16, 2010  
COMMUNITY CENTER

**PRESENT:** Mayor Brad Andersen, Council President Dennis McArthur, Council member Bruce Case, Council member Jane Shaw, Council member Dan Gubler, Treasurer Ron Nelson, City Clerk Robyn Keyes.

**VISITORS:** Lance Ellis, Mike Taylor, Misty Taylor, Chase Taylor, Adrian Beazer.

Mayor Andersen welcomed everyone.

Council member Gubler read the recommendation by the Planning and Zoning commission to change the allowable lot size from ½ acre to 1/3 acre or greater. Council member Gubler said that action would require a zone change.

Mayor Andersen said that changing the lot size would require another public hearing but not require a zone change, and recommended the Planning and Zoning Commission address the issue.

Council member Case agreed that by changing the lot size it would include the majority of the people.

Council President McArthur said the ½ acre requirement was an injustice to many people and it didn't matter what size lot when the issue was the care people took of the animals.

Council member Gubler made a motion to approve Mr. Ellis request for a Conditional Use Permit for chickens.

Council member Shaw seconded the motion. All were in favor. Motion carried.

Public hearing closed 7:30