

# HOMEDALE CITY COUNCIL MEETING

Homedale City Hall  
31 W. Wyoming Ave.  
Homedale, Idaho 83628

August 14, 2013

6:00 P.M.

## Regular Meeting Minutes

Presiding: Councilman Downum, Council President

Council Present: Tim Downing, Aaron Tines, Steve Atkins

Guests: See attached

Staff Attending: Alice E. Pegram, Larry Bauer, Jeff Eidemiller

Approve Agenda: Councilman Downum asked for a motion to approve the agenda; Councilman Downing motioned to approve the agenda as written and Councilman Atkins seconded. Motion carried by full Council.

Approve Council Meeting Minutes from July 25, 2013: Councilman Downum asked for a motion to approve the minutes; Councilman Atkins motioned to approve the minutes as written and Councilman Tines seconded. Motion carried by full Council.

Aurora Development: Discussion on Access to Property on Idaho Ave./Hwy 19: John Blaye with Aurora Development representing Kings Department Store spoke to the Council about the property he has purchased coming at the entrance to town. Tom King would like for a City representative to go with him to see the Governor and ask permission to have a right in/right out deceleration lane at the entrance to the property from Hwy 19. He said they went to Dept. of Transportation and was told it would not be allowed without further improvements. He said he and Tom King had met with Mayor Fink and the Mayor had agreed to go talk to the governor with them. He is now asking for a Councilman to go since the Mayor had passed away. John said Tom king would pay for the road lane and it would use the King property. John added he had other projects where ITD had said no, but with the governors backing it was allowed. Councilman Downum asked Jeff what he thought about the safety issue; Jeff said he felt they would need to do another lane. John said Tom King wanted the access in the middle of the property where 5<sup>th</sup> street used to be. Councilman Downum said he didn't feel there was enough room without impeding traffic coming off of the corner. John said the engineers would need to work that out and have it approved by the Council. He said they were waiting for the governor's approval prior to having the engineers work up the drawings because of the expense. Harold Wilson said they needed to talk to Dave Jones because he was the one who got approval for the access into the airport. Councilman Atkins said they were all for Mr. King coming to town. Councilman Tines said he would like to see some drawings on the proposal; John said that would be very expensive and they would like to see the governor first. Councilman Downum asked if the Council there feelings and did they want to send someone to see the Governor (he

added he personally didn't feel there was enough room; Councilman Atkins said if Mr. King was going to put the deceleration lane on his property and was paying for it he would like to see up move forward. Councilman Downing asked if it was necessary for a personal visit or would a letter suffice. John said it would be better if it was an actual person. Paul Fitzer said he would go for the city if they wanted. Councilman Tines said he felt any development for the City would be good and they need to get the ball rolling. He did say he felt the attorney should be involved. John said it would be approximately 2 to 4 weeks for the meeting with the Governor. Councilman Downum said he would be willing to go.

CLOSE REGULAR MEETING FOR PUBLIC MEETING ON BUDGET:

Councilman Downum asked for any public comment on the proposed FY2014 Budget. No comments were given.

REOPEN REGULAR MEETING: Councilman Downum reopened the regular meeting.

Police Report:

Bartender Licenses: Councilman Downum asked for a motion to approve the permits; Councilman Tines motioned to approve the permits and Councilman Atkins seconded. Motion approved by full Council.

Jeff said there have been a lot of aggravated assaults the last couple of weeks. Other than that he had nothing to report.

Public Works Report:

Costs for Sundance Parking Lot and Fencing – Larry said he had not heard back yet from Lurre Construction, but hopefully by the next meeting. Larry added he thought he had enough material for the fence.

Larry said he is not sure about the irrigation shut off yet. He added the west side of town may be shut off early, but he did not want to commit.

Larry talked to the Council about declaring the 1979 Ford pickup surplus. The Council asked to have it put on the next agenda.

Larry said he had marked off the Sundance Parking lot entrance to 30 foot by 175 foot and that opens up the roadway for a nice entrance.

Discussion/Action on New Entrance into Sundance: Councilman Downum said he had confirmed the price of \$2,000 for an easement /right of way on the property. Paul Fitzer said they need to get it verified that he is the party that has permission to grant the right of way. The Council asked Paul to get the paperwork for the next meeting; he said he would need the legal description to attach to the paperwork. Larry asked about up keep on the easement; Paul said that would be the city's responsibility. Paul said he would have the paperwork/easement for the next meeting that would authorize the Council to execute. Councilman Downum asked for a motion to table this until the next meeting; Councilman Atkins made the motion and Councilman Tines seconded. Full Council approval.

Building Inspector and P & Z: No one present

Attorney Report: No Attorney Report

Mayor and Council Member Report:

Sundance parking lot was tabled until the next meeting.

Approve the Bills:

Councilman Downum asked for a motion to approve the bills; Councilman Atkins made the motion to approve the bills and Councilman Downing seconded. Motion carried by full Council.

Executive Session; in Accordance with Idaho Code 67-2345 (1)(b): To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student;

Councilman Downum asked for a motion/roll call to go into executive session:

Councilman Atkins           yes

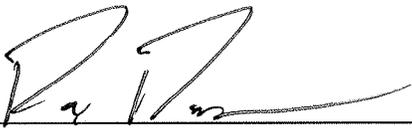
Councilman Downing       yes

Councilman Tines           yes

Councilman Downum        yes

Council and Attorney went into executive session.

Councilman Downum adjourned the meeting.

  
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Council President, Dave Downum

Attest:   
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Alice E. Pegram, City Clerk