

HOMEDALE CITY COUNCIL MEETING

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

August 22, 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 August 14, 2013: Councilman Downum asked for a motion to approve the minutes; Councilman Downing motioned to approve the minutes as written and Councilman Downing seconded. Motion carried by full Council.

Silver Sage Homeowners Assoc. – parking and dogs in their area. Jerry Lawrence, chairman of the Silver Sage Homeowners Assoc. spoke to the Council about their concerns with the street parking on the curves, the speeding and the dogs in their neighborhood. Jerry said they were just hoping for some recommendations from the Council, he said they were hoping for a lowered speed limit in their subdivision. He added they have several mean dogs in their neighborhood and he now has the dispatch phone number to call for an immediate response.

Jeff said he reviewed the street width and it is 36 feet, which is wider than most streets in Homedale. Larry said painting of the curbs and signs really doesn't do any good. He said you would need to contain the habitual speeders. Jeff said he could address the speeders; he would have extra patrols. He added he didn't believe the city had jurisdiction to control parking. Paul Fitzer said they were city streets and we did have jurisdiction. Gary Evans said they did have in their C C & R's rules to cover parking; but they needed help with unsafe conditions. Jeff said they have had zero accidents in the subdivision. Jerry said he was concerned about the children riding bikes and playing in the streets. Justin Sandy said he supported the 15 miles per hour speed limit. Councilman Tines unless they had heavy law enforcement in the subdivision he didn't feel it would work no matter what the speed limit. He added he was glad the Home Owners was becoming more active. He asked if it was the same people speeding through the subdivision; Jerry said there were some repeat offenders, but also new people.

Councilman Downum said he had no problem with 15 miles per hour speed;
Councilman Downing said he didn't either. Councilman Downum asked for a motion for

15 miles per hour speed limit in Silver Sage; Councilman Downing seconded. Motion carried by full Council.

CLOSE REGULAR MEETING FOR PUBLIC MEETING on FEE SCHEDULE:

Councilman Downum closed the regular meeting to go into the public meeting for the fee schedule resolution. He asked for public comment; Marty Gesille spoke to the Council about the fee schedule. She asked about the property taxes going up because of the fees; she said she was worried about the spending, spending, and spending we will fall into the cities like in California and Chicago. Councilman Downing told her they had held several budget meetings and no one showed up. She said she was going to become involved. Larry told her 3 of the fees were reduced and the only one that was raised was the RV Park due to increases in Idaho Power charges.

Justin Sandy said he just wanted to thank the Council for coming and making the decisions. Gary Evans said he felt if no one attended the budget meetings then they are giving their approval.

Councilman Downum closed the public meeting.

REOPEN REGULAR MEETING: Councilman Downum opened the regular meeting.

Riedesel Engineering: Report on Wastewater Facility Plan: Don Acheson with Riedesel spoke to the Council about the Wastewater Facility Plan. He said they were submitting the plan (draft copy) to the Department of Environmental Quality for review. He added he would also like any of the Council's questions. He said the wastewater system for the City of Homedale is in good shape; it reflects years of good maintenance and good stewardship by the Council. There are some areas they made recommendations for improvements, but the city is not under any compliance order or enforcement action from DEQ or EPA. He added several cities in Idaho would envy Homedale's system. Andrew Kimmel said 50% to 60% of the system is pvc material or hde (50 to 100 year life) (see attached) He said some areas will need to be addressed and could possibly be done by the maintenance crew themselves and save the city some money. He said some areas were concrete and those are the ones need to be looked at first. Don said they are required to do estimates of cost and they are not mandatory, just estimates.

Police Report: Jeff said nothing new to report. Councilman Downing asked Jeff about striping his car; he said he had several people ask him about it. Jeff said he had planned to do it in the new budget year and the cost would be approx. \$600.00 Councilman Downing suggested it be done this year since it was not a big item dollar. Councilman Tines asked if the funds were available; Jeff said yes. Councilman Atkins said he knew Jeff was talking about it and if the money was available he should go ahead. Councilman Downum said for him to go ahead and get it striped. Councilman Tines said he had received a call about dogs at the elementary school and fair grounds. Jeff said for the first couple of weeks of school they always have this problem. Jeff asked for people to call the police first instead of the council; he said by the time he receives the call the dog is gone.

Public Works Report:

Request/Action to surplus public works 1979 Ford F250 Utility Box Pickup: Larry asked the council to declare the pickup surplus. Councilman Downum asked for a motion to surplus the pickup; Councilman Atkins made the motion and Councilman Downing seconded. Motion carried by full Council. They asked Larry to take it to Pickett Auction.

Larry said the guys are working on the fence at Sundance. Mostly everything is routine for this time of year. He said the cross walks were done last week.

Costs for finishing Sundance Parking Lot - Using reclaimed asphalt
Larry said he still did not have a price yet. Councilman Downum said he was also talking to Idaho Sand and Gravel; but did not have a price as of yet.
Marv with Riedesel said he might know some people and he would give Larry the names.
Councilman Downing asked about main line breaks at Sundance; Larry said they have had several breaks and they may need to up the amount of pipe they had originally planned on.

Building Inspector and P & Z: no one

Attorney Report: no comments

Mayor and Council Member Report:

Adopting of: APPROPRIATION ORDINANCE FOR FY2014; Councilman Downum asked for a motion to waive the 3 reading and read in title only: Councilman Downing motioned to read in title only and Councilman Atkins seconded. Motion carried by full Council. Alice read the proposed ordinance in title only.
Councilman Downum asked for a motion to pass the ordinance: Councilman Atkins motioned to approve the ordinance and Councilman Tines seconded. Councilman Downum asked for a roll call vote:

Councilman Downum	yes
Councilman Tines	yes
Councilman Downing	yes
Councilman Atkins	yes

Motion carried by Full Council

Adopting of Resolution for City Fees: Councilman Downum asked to have this resolution tabled until the next meeting. Councilman Tines motioned to table this and Councilman Atkins seconded. Motion carried by full Council.

Discussion/Action on King Property-deceleration/right in lane: Councilman Downing stated he would question the safety of the right in lane and he feels this is between the developer and ITD. Councilman Downum said he felt the same way; Councilman Atkins also stated his concerns about the safety issue. He added he felt it would be much safer to develop the 4th Street entrance. Larry said he felt they should be addressing the deceleration lane not the right in turn. Councilman Downum asked Alice to contact John Blaye with Aurora Development and see if he could attend 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 Tines seconded. Motion carried by full Council.

Councilman Downum adjourned the meeting for a short break.

Councilman Downum reopened the meeting.

Adopting of Resolution to purchase right of way for Sundance Parking Lot:
Councilman Downum had Alice read the title of the proposed resolution. She explained the legal was not yet included on the resolution; we have the legal for the total piece of property but not the section the city was wanting to purchase the right of way. Councilman Downum asked to have this tabled until the next meeting and we discuss with the City Attorney.



Council President, Dave Downum

Attest: 

Alice E. Pegram, City Clerk