

HOMEDALE CITY COUNCIL MEETING

Homedale City Hall
31 W. Wyoming Street

June 12, 2013

6:00p.m.

Agenda

Approve Agenda:

Approve Council Meeting Minutes from May 23, 2013:

Approve Council Meeting Minutes from May 30th, 2013 Special Meeting:

Approve Council Meeting Minutes from Budget Meeting of June 6, 2013:

Police Report:

Discussion/Decision to surplus Chief Eidemiller police car

Public Works Report:

Discussion to increase RV Park Rates

Building Inspector and P & Z:

Attorney Report:

Mayor and Council Member Report:

Accept Project Engineering Consultants, Ltd. Letter of Resignation as City Engineers.

Discussion/decision on a new City Engineering Firm

Approve the Bills:

Public Comment on matters that relate to City Government business is limited to three (3) minutes per person, per item, unless additional time is permitted by the Mayor and Council.

Please be advised that the City Council can only take official action this evening for those items already listed on the agenda.

Any person needing special accommodations to participate in the above noticed meeting should contact Homedale City Hall 2 (two) days prior to the meeting.

Posted June 10, 2013

U S Bank and Homedale City Hall

HOMEDALE CITY COUNCIL MEETING

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

June 12, 2013

6:00 P.M.

Regular Meeting Minutes

Presiding: Councilman Downum, Council President

Council Present: Tim Downing, Aaron Tines, Steve Atkins

Council Absent: Mayor Fink

Guests: See attached

Attorney: Paul J. Fitzer

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

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

Approve Council Meeting Minutes from May 23, 2013

Councilman Downum asked for a motion to approve the minutes. Councilman Downing motioned to approve the minutes as written and Councilman Atkins seconded. Motion carried by full Council.

Approve Council Meeting Minutes from May 30th, 2013 Special Meeting: Councilman Downing asked the minutes be adjusted to reflect his intent which was not to say he didn't care about the schools. (see first paragraph page 2) Minutes will be amended; Councilman Downing motioned to approve the amended minutes and Councilman Atkins seconded. Motion carried by full Council.

Approve Council Meeting Minutes from Budget Meeting of June 6, 2013: Alice told the Council the minutes were not ready.

Police Report:

Discussion/Decision to surplus Chief Eidemiller police car and hand radios: Jeff asked the Council to surplus his police car and 5 hand held radios. He would like to transfer the radios to the Owyhee County Sheriff's Office for their jail personnel.

Councilman Downum asked for a motion to approve Jeff to surplus his police car and sell it to Wilder Police Dept.; Councilman Tines made the motion and Councilman Atkins seconded. Full Council approved the motion.

Councilman Tines made the motion to surplus the radios if we receive the grant from Homeland Security and Councilman Atkins seconded. Motion carried by full Council.

Jeff said they had issued a citation to Dave Williams (BBQ Restaurant) for building without a permit. Councilman Downum asked if he was shut down; Jeff said yes; he needed to complete the sign permit and building permit process. Alice said Dave Williams just turned in his sign permit and plan drawings to the building inspector. She said Steve Pierson, the building inspector, will be proceeding as soon as possible. Jeff asked the attorney since the city has started criminal actions should we let the criminal case go forward before we assess the additional fees on his building fees; Paul said no, they could go independent; he would go forward on both fronts. Councilman Downing asked if the city was going to double or triple the added fees for proceeding without a permit; everyone agreed the city could double the fees if they chose.

Jeff said the Pawn shop is going forward on cleanup.

Jeff said he is working on two sex abuse cases with the Nampa PD, CARES and the Family Justice System.

Public Works Report:

Larry spoke to the Council about the ditch they had cleaned out; he said he was going to talk to South Board to see if they were going to share in the cost which is approx. \$3,000. He said he would let them know.

Discussion to increase RV Park Rates: Larry said they need to look at increasing the camping fees from \$10 to \$15 at the RV Park. The Council asked Alice to get numbers for the next meeting. It was also discussed that the fees would be incorporated with the Fee Resolution the office is working on.

Larry said the pool is going well; the kids are doing a great job. Larry did say the water heater had to be replaced.

Building Inspector and P & Z: No Report

Attorney Report: nothing to report.

Mayor and Council Member Report:

Eino Hendrickson asked to speak to the Council about City Clean up Day; he asked if they were not going to have a cleanup day. Councilman Downum asked him if he wanted to do it; Eino said he was moving to Texas in two weeks. Councilman Downum said he didn't feel we had a very good turnout last year. Larry said he felt the city looked good and there really wasn't much out there that needed to be done. Eino said he has recd. calls from elderly citizens needing assistance. The Council asked him to tell the people to call City Hall and let us know.

Accept Project Engineering Consultants, Ltd. (PEC) Letter of Resignation as City Engineers. Councilman Downum asked for a motion to accept the letter of resignation from PEC; Councilman Tines motioned to accept and Councilman Downing seconded; full Council approved the motion.

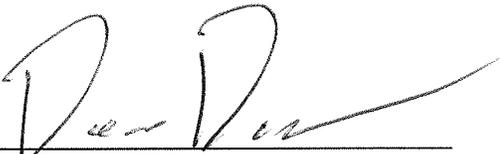
Discussion/decision on a new City Engineering Firm: Council discussed going forward with an RFQ for a new city engineering firm. Councilman Tines made a motion to advertise for a new city engineer and Councilman Atkins seconded. Motion carried by full Council.

Councilman Downing mentioned the city was now posting the agenda and the minutes on the web site. He wanted to an article in the paper to notify the citizens. Councilman Atkins suggested putting a note on the next water bills with the city web address. Councilman Tines asked Larry if it would fit on the reader board; Larry said it was on there already, at the bottom of the reader board.

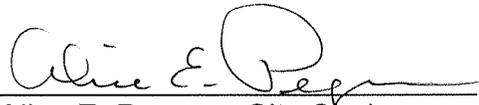
Approve the Bills:

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.

Councilman Downum adjourned the meeting.



Council President, Dave Downum

Attest: 

Alice E. Pegram, City Clerk