

November 16, 2016

RECESSED MEETING

A Regular Meeting of the City Council was called to order at 7:00 p.m. by Mayor Beitia.

PRESENT: Council members Workman, Hofmeister, Hammond, Sorensen, Pankratz and Jensen.

Also present City Clerk Herndon, Chief Wilkinson and Attorney Wittrock.

GUESTS: Pam Landvatter, Tara Anestos, and Preston Crompton from the Power County Press.

PLEDGE OF ALLEGIANCE

TREASURERS REPORT MOTION by Workman, seconded by Sorensen, to approve the Treasurers Report for October as printed and distributed.

Motion carried by unanimous vote of those members present.

OCTOBER MINUTES MOTION by Workman, seconded by Sorensen, to approve the minutes for the October meetings as printed and distributed.

Motion carried by unanimous vote of those members present.

OCTOBER CLERKS REPORT MOTION by Workman, seconded by Sorensen, to approve the Clerks Report for October as printed and distributed. Motion carried by unanimous vote of those members present.

PUBLIC HEARING DEVELOPMENT CODE There was a Public Hearing scheduled for this date and time to consider changing the American Falls Development code Chapter 4 Residence Zone Class (A) 11-4-3 and Class (B) 11-5-3 Special Use Permits and (D) Professional Services and to Class (A) 11-4-3 Daycare Centers. Mayor Beitia opened the Public Hearing at 7:07 p.m. The Mayor gave a background on the changes suggested and the Attorney explained that the City was merely expanding the definitions to include different language on day cares and pre-schools. There was no public comment and the Mayor closed the public hearing at 7:10 p.m.

SUSPEND RULES ORDINANCE #632 MOTION by Hammond, seconded by Hofmeister to suspend the rules and read the proposed ordinance #632 that would allow daycares to receive a special use permit in the development code, at length one time and by title twice and place it on final passage. Motion carried by unanimous vote of those members present.

Mayor Beitia read the proposed daycare and special use permit ordinance once at length and twice by title.

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ORDINANCE #632
DAY CARES, PRE-SCHOOLS
SPECIAL USE PERMIT

MOTION by Workman, seconded by Jensen, that the proposed ordinance amending the Am. Falls Development code and allowing daycares to be granted Special Use Permits be adopted and assigned the number 632. Motion

carried by roll call vote as follows:

Workman	Aye	Sorensen	Aye
Hofmeister	Aye	Pankratz	Aye
Hammond	Aye	Jensen	Aye

SUSPEND RULES
ORDINANCE #633

MOTION by Hammond, seconded by Workman to suspend the rules and read the proposed ordinance #633 that would expand the types of businesses that can receive a special use permit in the development code, at length one time and by title twice and place it on final passage. Motion carried by unanimous vote of those members present.

Mayor Beitia read the proposed daycare and special use permit ordinance once at length and twice by title.

ORDINANCE #633
SPECIAL USE PERMIT

MOTION by Hammond, seconded by Sorensen , that the proposed Ordinance that would amend the Am. Falls Develop. code to expand the types of businesses that can receive a special

use permit be adopted and assigned the number 633. Motion carried by roll call vote as follows:

Workman	Aye	Sorensen	Aye
Hofmeister	Aye	Pankratz	Aye
Hammond	Aye	Jensen	Aye

P. C. HOSPITAL
TURKEY TROT

MOTION by Workman, seconded by Jensen, to approve the proposed route of the Power County Hospital Turkey Trot on Thanksgiving morning as presented. Motion carried by unanimous vote of those members present.

ROAD MATERIAL – STREETS
PIGGY BACK P.C. HIWAY BID

MOTION by Hofmeister, seconded by Sorensen, to approve the Street departments piggy back bid from JK Merrill in the amount of \$26,804.00, using their bid to

the Power County Highway District. Motion carried by unanimous vote of those members present.

SURPLUS POLICE
DEPT. EQUIPMENT

MOTION by Workman, seconded by Jensen, to declare outdated and/or broken office equipment from the Am. Falls Police Dept., as surplus, to be disposed of in the best manner by Chief Wilkinson.

Motion carried by unanimous vote of those members present.

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**NEUROS BLOWERS WWTP
CHANGE ORDER NO. 7**

MOTION by Hofmeister, seconded by Pankratz, to approve the purchase of Neuros blowers pending USDA approval and sign off on the proposed change

order #7 in the amount of \$9,271.50. Motion carried by unanimous vote of those members present.

There being no further business to come before the Council, the meeting was adjourned at 7:50 p.m., upon motion duly made and passed, to reconvene on Wednesday, December 7, 2016 at 7:00 p.m.

Mayor Marc Beitia

City Clerk Robyn Herndon