

**OCTOBER 29, 2024**

**A SPECIAL CITY COUNCIL MEETING** was called to order by Mayor Randall Hibberd at 5:30 PM with the following present: **5:38:09 PM**

**ROLL CALL:**

**PRESENT:** Herb Haun, Larry Hogg, Sterling Blackwell, Mike Hopkins, Marg Chipman and Katie von Brethorst.

**ABSENT:** None.

**STAFF:** Randall Hibberd, Natasha McDaniel, Mike Campbell, Dave Loos, Bill Taylor and Sherri Breaux

**GUESTS:** Ginger Taylor.

**5:38:28 PM** – Clerk McDaniel, item 3 Commercial Street Letter of Recommendation is not an action item. Mike Campbell, it is just a letter of support. Item 5 Buller Rezone Reason Statement on E 4<sup>th</sup> will also be removed because we need to redo the rezone, item 7.

**APPROVE AND AUTHORIZE THE MAYOR TO SIGN DEQ WELL 4 SEALING GRANT – Action Item. 5:39:38 PM**

Mike Campbell, this is to abandon and seal Well #4 on East Galloway. It has to be sealed by a professional well driller. Bill Taylor, Water Department Supervisor, this grant is for pathway contaminant removal. Mike, the grant max is \$24,000.00 we sign the contract, we hire them expend the money and then we file for reimbursement for the amount we spent, but no more than \$24,000.00.

**Motioned by** Herb Haun and seconded by Sterling Blackwell to approve and authorize the Mayor to sign the DEQ Well 4 Sealing Grant not to exceed \$24,000.00.

**ROLL CALL VOTE:**

**AYES:** Larry Hogg, Sterling Blackwell, Marg Chipman, Mike Hopkins  
Katie von Brethorst and Herb Haun.

**NAYES:**

**ABSTAINED:**

**MOTION CARRIED.**

**APPROVE AND AUTHORIZE THE MAYOR TO SIGN LETTER OF INTENT FOR KELLER ASSOCIATES – Action Item. 5:43:29 PM**

Mike Campbell, this is for the Commercial Street Project to approve granted excavation to do the job.

**Motioned by** Sterling Blackwell and seconded by Marg Chipman to approve and authorize the Mayor to sign the letter of intent for Keller Associates.

**ROLL CALL VOTE:**

**AYES:** Herb Haun, Sterling Blackwell, Marg Chipman, Katie von  
Brethorst, Mike Hopkins and Larry Hogg.

**NAYES:**

**ABSTAINED:**

**MOTION CARRIED.**

**APPROVE WEISER COMMERCIAL STREET LETTER OF RECOMMENDATION – Action Item.** Item removed from agenda.

**APPROVE COUNTY REASON STATEMENT ON 343 E MAIN – Action Item.**

**5:45:30 PM.** Clerk McDaniel, the letter of reason just states what the codes are and what is permitted in that zone and what is permitted in conditional use and that Council didn't find it conforming for this code. Larry Hogg asked about the lack of specifics in the letter. Clerk McDaniel, your decision making was on the fact that it did not conform to the city code. Discussion followed.

**Motioned by** Larry Hogg and seconded by Marg Chipman to approve the City of Weiser Idaho City Council Reason Statement of Relevant Criteria and Standards for Approval or Denial of Conditional Use for the request by Washington County for 343 E Main Street and authorize the Mayor to sign it.

AYES: Herb Haun, Larry Hogg, Sterling Blackwell, Mike Hopkins, Marg Chipman and Katie von Brethorst.

NAYES:

ABSTAINED:

MOTION CARRIED.

**APPROVE BULLER REZONE REASON STATEMENT ON E. 4<sup>TH</sup> – Action Item.** Item Removed from agenda.

**APPROVE AND AUTHORIZE THE MAYOR TO SIGN AMENDED J-U-B CONTRACT FOR HISTORICAL PRESERVATION PLAN – Action Item. 5:48:51 PM**

Clerk McDaniel, this is what we tabled at the Regular City Council Meeting on 10-15-24. Our attorney completely reviewed the contract and red lined everything he had issues and questions on. J-U-B changed the verbiage with no questions. The only other issue Mr. Hrizuk had was with the liability cost if something were to happen, but due to the nature of the agreement he was fine, leaving the contract as is. I have the new contract ready to be signed if Council so approves.

**Motioned by** Sterling Blackwell and seconded by Mike Hopkins to approve and authorize the Mayor to sign amended J-U-B Contract for the Historical Preservation Plan.

ROLL CALL VOTE:

AYES: Katie von Brethorst, Marg Chipman, Herb Haun, Larry Hogg, Sterling Blackwell and Mike Hopkins.

NAYES:

ABSTAINED:

MOTION CARRIED.

**APPROVE FORGIVENESS OF APPLICATION FEES FOR BULLER RE/RE-ZONE ON E 4<sup>TH</sup> – Action Item. 5:51:10 PM**

Clerk McDaniel briefly explained that in preparing the reason statement for the rezone on E 4<sup>th</sup> Mr. Hrizuk realized that our rezoning of commercial property to residential property is a direct conflict with our Comp Plan. We should have amended the Comp Plan before approving the rezone, therefore we need to start that process over. Clerk McDaniel requested that the Council waive the re/rezone fee as it was our mistake not the applicants.

**Motioned by** Herb Haun and seconded by Larry Hogg to approve forgiveness of Application Fees for Buller Re/Re-zone on E 4<sup>th</sup>.

**5:52:17 PM** – Mayor Hibberd, we decided from this time forward when we get a rezone application, we will send it to city attorney Reece Hrizuk to review first, to ensure we are following the steps correctly. Larry Hogg asked about the legitimacy of previous rezone decisions the Council had made. Clerk McDaniel believes that all previous decisions were made prior to the Comp Plan being finalized. We will amend the Comp Plan before we do the E 4<sup>th</sup> Street rezone.

ROLL CALL VOTE: **5:55:50 PM**

AYES: Marg Chipman, Larry Hogg, Mike Hopkins, Sterling Blackwell, Herb Haun and Katie von Brethorst.

NAYES:

ABSTAINED:

MOTION CARRIED.

**ADJOURNMENT – Action Item. 5:56:05 PM**

**Motioned by** Larry Hogg and seconded by Marg Chipman to adjourn.

AYES: Herb Haun, Larry Hogg, Sterling Blackwell, Mike Hopkins, Marg Chipman and Katie von Brethorst.

NAYES:

ABSTAINED:

MOTION CARRIED.

**THIS SPECIAL CITY COUNCIL MEETING WAS ADJOURNED AT 5:56:13 PM**

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**Randall Hibberd, Mayor**

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**Natasha McDaniel, City Clerk**