

## An Emergency Meeting of the City Council of the City of Lava Hot Springs, August 26, 2022 at 1:00 pm

## **Discussion of the Jessee Application**

Mayor Thomson – "We are here to discuss the status Jesse Development."

Randy Benglan, councilmember – "We have not had a response from the county regarding the matter. There has been some lack of clarity about procedure. The city, Jessees and their attorney agreed to continue working on an agreement while waiting on a response from the county."

115 West Elm PO Box 187 Lava Hot Springs, Idaho 83246 Brian Phinney, city engineer with Keller Asso. – "DEQ has a mandate that requires sewer be connected to the public system if it is within 200 feet."

Gary Cooper, city attorney – "If we file the appeal today, we will probably lose the appeal based on the lack of timeliness."

Phone 208-776-5820 Fax 208-776-5130 Rickey Frandsen, councilmember, "What was the biggest hang-up the Jessees had during our negotiation process?

**Mayor** Jon Thomson

Gary Cooper, city attorney and Bruce Parker, city planner agree that one of the biggest stumbling blocks was the 6 monthly rental units.

Clerk-Treasurer Canda Dimick Randy Benglan, councilmember – So as I see it we have 3 options. One is judicial review, two is continued negotiation and three hoping that DEQ will cause them to come around to use because of their requirements.

Council Members
Rickey Frandsen
Randy Benglan
Leah Navarro

Bruce Parker, City Planner – "I only see 2 options the judicial review and negotiation because DEQ has its own rules regardless of our rules as a city.

MOTION TO AUTHORIZE LEGAL COUNSEL TO FILE THE APPEAL FOR JUDICIAL REVIEW.

MOTION BY RANDY BENGLAN

SECOND BY RICKEY FRANDSEN ALL AYE

**MOTION TO ADJOURN** 

MOTION BY RICKEY FRANDSEN

SECOND BY RANDY BENGLAN

**ALL AYE** 

Authorization to have Jill & Chandra added to Ireland Bank Signature Card and Remove Canda and all other bank accounts – ACTION ITEM

Prepare the Ballot Questions for Submission to Bannock County Election Office – ACTION ITEM

MOTION TO APPROVE QUESTION ONE AND TWO AS WRITTEN AND QUESTION FOUR ADD CAPITAL IMPROVEMENTS.

**MOTION BY RANDY** 

SECOND BY CRAIG ALL AYE

Meetings/Announcements/Miscellaneous

A) Pickle Ball Courts Improvements – Ron Hunt – ACTION ITEM

B)

1) The Hunts

MOTION TO TABLE UNTIL MAYOR GETS A BID ON FENCING.

MOTION BY RANDY

SECOND BY RICKEY ALL AYE

donated a Pickle ball Net valued at \$180

B) MR & E Discussion – Nakelle - Commercial Rate Increase – ACTION ITEM

MOTION TO GO FORWARD WITH THE SEWER POND LINING.

MOTION BY RICKEY

SECOND BY RANDY ALL AYE

C) Estimate for pond liner installation

Discussion – Randy wanted to acknowledge Craig for his service.

No discussion from audience.

MOTION TO PUBLISH THE RATES FOR APPROVAL AT THE NEXT CITY COUNCIL MEETING SEPTEMBER 8, 2022.

MOTION BY RANDY

SECOND BY LEAH ALL AYE

MOTION TO ADJOURN INTO EXECUTIVE SESSION TO COMMUNICATE WITH LEGAL COUNSEL TO DISCUSS THE LEGAL RAMIFICATION OF AND LEGAL OPTIONS FOR PENDING LITIGATION; OR CONTROVERSIES NOT YET BEING LITIGATED BUT IMMINENTLY LIKELY TO BE LITIGATED BY IDAHO CODE 74-206 (1) (F)

MOTION TO ADJOURN INTO EXECUTIVE SESSION AND ROLL CALL BY MAYOR.

MOTION BY RANDY

SECOND BY RICKEY ALL AYE

MOTION TO RETURN FROM EXECUTIVE SESSION.

**MOTION BY RANDY** 

SECOND LEAH ALL AYE

MOTION TO ADJOURN.

MOTION BY RICKEY

SECOND BY LEAH ALL AYE

Meeting ended 9:52 PM