

Minutes of the Special City Council
June 2, 2022

Mayor Jon Thomson called the meeting called to order at 6:00 pm and announced the next meeting which will be the regular city council meeting June 9th, 2022 at 6:00 pm.

MOTION: TO APPROVE MAY 12, 2022 MINUTES

MOTION BY RANDY BENGLAN

SECOND BY RICKY FRANSEN ALL AYE

6:10 pm 1. Proposed Annexation Agreement for the Jesse Property

City Planner Bruce Parker goes through the agreement. Much discussion back and forth.

MOTION TO TABLE UNTIL JUNE 9TH CITY COUNCIL MEETING THEN SEND FINAL AGREEMENT ON TO PLANNING AND ZONING FOR REVIEW AND PUBLIC HEARING.

MOTION BY: RANDY BENGLAN

SECOND BY RICKY FRANSEN ALL AYE

2. Consideration of Interim Ordinance 1-2022 as allowed by Idaho Code
Discussion about the purpose of and Interim Ordinance, procedure of adopting one. Concerns about building permits, definitions of C1 and C2 zones maybe an R1. Mayor Thomson, "I will not support a moratorium. Find another way." Councilmember Rickey Frandsen, "These issues are addressed in the new ordinance. What is allowed is well defined.

3. Consideration on required staff coordination protocols of various permits & approvals

MOTION TO APPROVE CONSIDERATION ON REQUIRED STAFF COORDINATION PROTOCOLS FLOW CHART.

MOTION BY RANDY BENGLAN

SECOND BY CRAIG KNUTSON ALL AYE

6:30 pm

Approve Bills



MOTION TO APPROVE BILLS AND MOVE
FORWARD WITH ROCK HARD CONCRETE BID

MOTION BY RANDY BENGLAN

SECOND BY RICKY FRANSEN **ALL AYE**

6:35 pm

Business Licenses



MOTION TO APPROVE BUSINESS LICENSES AND
NON-PROPERTY TAX PERMITS

MOTION BY RANDY BENGLAN

SECOND BY RICKY FRANSEN **ALL AYE**

6:50 pm

Certificate of Occupancy



MOTION TO APPROVE CERTIFICATE OF
OCCUPANCY FOR WIMZY LODGING

MOTION BY RANDY BENGLAN

SECOND BY RICKY FRANSEN **ALL AYE**

6:55 pm

Keller Associates

1. Main Street Bridge Replacement Grant

MOTION TO APPROVE KELLER TO APPLY FOR THE
BRIDGE REPLACEMENT GRANT AND PAY THE \$500
MOTION RANDY BENGLAN
SECOND RICKY FRADSEN ALL AYE

2. Child Pedestrian Safety Grant

Gary Ratliff (Keller engineer) Not beneficial to apply for at this time. We are too late on this one.
Mayor Thomson we would like to have sidewalks from the school to the city park. Depends on
surplus funding. Possibly a yearly grant.

MOTION TO TABLE
MOTION RANDY BENGLAN
SECOND RICKY FRANDSEN ALL AYE

6:55 pm Council discussion on DLR Enterprises Red Tag and non-permitted activity
Informative item much discussion. City engineer will be out tomorrow to look at
additional activity that is not permitted.

7:25 pm Close Event Coordinator application period

MOTION TO CLOSE EVENT COORDINATION
POSITION.
MOTION BY RANDY BENGLAN
SECOND BY RICKY FRANDSEN ALL AYE

7:30 pm Meetings/Announcements/Miscellaneous

1. Summer Reading Program
2. Note about conserving water



MOTION TO INCLUDE THESE ITEMS IN THE
WATER BILLS

MOTION BY RICKY FRANDSEN

SECOND BY RANDY BENGLAN ALL AYE

Jessica Fisher, “We took over the Lava Hot Dog stand, put in fire suppression. It is complete. We’ve been waiting for the building inspector. “ Hudson Saffell, code compliance officer,” We just received the email with the Certificate of Competition.”

Mayor Thomson – I will give you your Business License in the morning contingent on the City Counsel approving it at the regular city council meeting June 9th, 2022.

8:00 pm Motion to Adjourn



MOTION TO ADJOURN

MOTION BY RANDY BENGLAN

SECOND BY RICKY FRANDSEN ALL AYE

In attendance Jon Thomson, Mayor, City Councilmembers Randy Benglan, Ricky Frandsen in person and Leah Navarro and Craig Knutson via Zoom. Hudson Saffell, city Code Compliance Officer. Jill Makuaole, Chandra Taylor city staff. Gary Cooper City Attorney. City planner, Bruce Parker via Zoom. Tj Budge Legal Counsel for CKJ Adventures. Guests: Gary Ratliff, Steve Hooper, Kim Jessee, Brandon De Los Reyes, Josh Fisher, Jessica Fisher, Victor Lyon, Vicki Lyon