

MINUTES FOR THE REGULAR CITY COUNCIL MEETING
JUNE 9, 2022

Meeting called to order. Next regular meeting scheduled for Thursday, July 14, 2022. The deadline to submit items for the agenda is Thursday, July 7, 2022 at 5 pm.
Approval of minutes of the June 2nd, 2022 Special Meeting of the city council.

MOTION TO APPROVE THE JUNE 2, 2022 MINUTES.

MOTION BY RANDY BENGLAN

SECOND BY CRAIG KNUTSON ALL AYE

MOTION TO ADD JESSEE ANNEXATION AGREEMENT TO
THE AGENDA AT 6:15 PM.

MOTION BY RANDY BENGLAN

SECOND BY RICKEY FRANSEN ALL AYE

Pledge of Allegiance

MOTION TO APPROVE THE BILLS.

MOTION BY CRAIG KNUTSON

SECOND BY RANDY BENGLAN ALL AYE

Jessee Annexation Agreement

MOTION: WE TAKE THE ANNEXATION AGREEMENT WE
CONSIDERED AT THE JUNE 2ND, 2022 SPECIAL MEETING AND ACCEPT
THE WORDING OF THE ANNEXATION AND CONSTRUCTION. AS FOR
THE PUBLIC UTILITIES GOING THROUGH THE DEVELOPMENT WOUT
BE CITY OWNED. BULLET #3 WOULD CHANGE FROM 6 LONG TERM
UNITS DOWN TO 5 LONG TERM UNITS. ACCEPT ITEM #4 INSTALL
FIRE HYDRANTS AND INCLUDE FIRE SUPPRESSION. MAINTAIN
LOCAL MANAGAMENT 24/7. INCLUDE REWRITING SECTION 5.3
REMOVING THE CLAUSES THAT GARY (CITY ATTORNEY) COOPER
OBJECTS TO. IT THEN GOES TO PLANNING AND ZONING TO MAKE
ITS RECOMMENDATIONS TO CITY COUNCIL.

MOTION BY RANDY BENGLAN

SECOND BY CRAIG KNUTSON

MOTION PASSED 3-1 LEAH NAVARRO ABSTAINED

Law Enforcement/Code Compliance

1. Sherriff's Report

Officer Durham had no report but did had out emergency notification card to be distributed in the community. Working with Code Enforcement and the \$8000.00 you gave for extra coverage for July 1st, 2nd, 3rd and 4th as well as Founder's Day.

2. 2021-4

MOTION TO HAVE A WORK SESSION JUNE 23, 2022 ON THE
2021-4 ORDINANCE

MOTION BY RANDY BENGLAN

SECOND BY CRAIG KNUTSON ALL AYE

Lava Chamber of Commerce

1. Report – Sherril Tillitson
2. July 4th Duck Race Fund Raiser

MOTION TO APPROVE \$500.00 TOWARDS THE DUCK RACE PRIZE IF WE CAN FIND IT IN THE BUDGET.

MOTION BY RANDY BENGLAN

SECOND BY CRAIG KNUTSON ALL AYE

3. Event Coordinator

MOTION TO ACCEPT THE CHAMBER OF COMMERCE RECOMMENDATION TO HIRE KEANO LUCIO FOR THE EVENT COORDINATOR POSSITION.

MOTION BY RICKEY FRANSEN

SECOND BY CRAIG KNUTSON ALL AYE

Custodian Application

MOTION TO EXTEND THE APPLICATION PROCESS UNTIL 6/23/2022.

MOTION BY RANDY BENGLAN

SECOND BY CRAIG KNUTSON ALL AYE

Bid Solicitation package for Fire Station/Maintenance

MOTION TO APPROVE PACKAGE FOR BIDS FOR THE FIRE DEPARTMENT.

MOTION BY RANDY BENGLAN

SECOND BY CRAIG KNUTSON ALL AYE

Resolution for Bridge Grant Application

MOTION TO APPROVE RESOLUTION 2022-01.

MOTION BY RANDY BENGLAN

SECOND BY CRAIG KNUTSON ALL AYE

Building Permit

1. De Los Reyes

MOTION TO DENY UNTIL CERTIFICATE OF COMPLETION IS ISSUED BY THE COUNTY.

MOTION BY CRAIG KNUTSON

SECOND BY LEAH NAVARRO

MOTION PASSED 3-1 RANDY BENGLAN ABSTAINED

Business licenses

MOTION TO APPROVE LICENSES FOR SALLY BEAUTY SUPPLY LLC, DISCOVER AREA GUIDES, CAB WEST, JJ'S CARPET & FLOORING, LAVA SNACK SHACK, SODA SHACK LLC AND IDAHO AIR SEALING. APPROVAL OF THE RED ROOST CONTINGENT ON RECEIVING A CERTIFICATE OF COMPLETION FROM THE STATE BUILDING INSPECTOR AND THE CITY THEN ISSUING A CERTIFICATE OF OCCUPANCY.

MOTION BY RANDY BENGLAN

SECOND BY RICKEY FRANSEN ALL AYE

Non-Property Tax permits

MOTION TO APPROVE NON-PROPERTY TAX PERMITS FOR SPACE EXPLORATION TECHNOLOGIES CORP AND CAB WEST

MOTION BY RANDY BENGLAN

SECOND BY CRAIG KNUTSON ALL AYE

Special Event Application

MOTION TO APPROVE SPECIAL EVENT PERMIT FOR LAVA FOLK FESTIVAL SEPT. 16-18.

MOTION BY RANDY BENGLAN

SECOND BY RICKEY FRANSEN ALL AYE

Meetings/ Announcements/Miscellaneous

1. Assistance Program for water bills.

MOTION TO INCLUDE FLYER CONTAINING INFORMATION ON WATER BILL ASSISTANCE PROGRAM IN NEXT UTILITY BILL.

MOTION BY RANDY BAGLAN

SECOND BY CRAIG KNUTSON ALL AYE

2. Employee Dental Insurance

MOTION TO TABLE AND ADD TO BUDGET HEARING ITEMS.

MOTION BY RANDY BENGLAN

SECOND BY CRAIG KNUTSON ALL AYE

3. Camera for Code Compliance Officer

MOTION TO APPROVE AS A BILL FOR NEXT MONTH.

MOTION BY RICKEY FRANSEN

SECOND BY LEAH NAVARRO ALL AYE

4. Idaho Regulations for Selling Cottage Foods- FYI
5. The Housing Company Employee Housing Stipend Sun Valley – FYI

Discussion – Items from Audience – None

MOTION TO ADJOURN TO EXECUTIVE SESSION.

MOTION BY RANDY BENGLAN

SECOND BY CRAIG KNUTSON.

ROLL CALL VOTE: RICKEY FRANSEN – AYE

RANDY BENGLAN – AYE

LEAH NAVARRO – AYE

CRAIG KNUTSON – AYE UNANAMIMOUS

MOTION TO RETURN TO SESSION.

MOTION CRAIG KNUTSON

SECOND RANDY BENGLAN

ROLL CALL VOTE: RICKEY FRANSEN – AYE

RANDY BENGLAN – AYE

LEAH NAVARRO – AYE

CRAIG KNUTSON – AYE UNANAMIMOUS

MOTION TO APPROVE LEGAL COUNSEL LETTER TO DLR
ENTERPRISES TO BE SERVED BY CODE COMPLIANCE
OFFICER AND LETTER MAILED OR EMAILED BY LEGAL
COUNSEL, GARY COOPER.

MOTION BY RANDY BENGLAN

SECOND BY CRAIG KNUTSON ALL AYE

MOTION TO ADJOURN

MOTION BY RICKEY FRANSEN

SECOND BY CRAIG KNUTSON ALL AYE

Those in attendance: Mayor Jon Thomson, council members: Rickey Frandsen, Randy Benglan, Craig Knutson and Leah Navarro on Zoom. City Staff Hudson Saffell, Jill Makauole and Chandra Taylor, Gary Cooper, City Attorney, Gary Ratliff, engineer for Keller Associates, Jason Durham Bannock County Sherriff's Office, Sherril Tillotson and Colin Petrum, Chamber of Commerce, Guests: Andy Cobabe, Kim Jessee, Cody De Los Reys, Keanu Lucio.