

MINUTES - CITY OF ASHTON
SPECIAL CITY COUNCIL MEETING
REGULAR PLANNING & ZONING MEETING

November 16, 2005 – 6:30 pm
ASHTON CITY HALL
714 MAIN STREET, ASHTON, IDAHO

PRESENT: Teddy Stronks, Linda Janssen, Jerry Funke, Don Lenz, Sam Jones, Toni Kingsley, Brett Pincock, Leon Martindale, Bob Comstock, Richard Huntsman, Todd Martindale, Delray Jensen.
Concerned citizens: Matt Brady, Nancy Stratford and husband, Brian Hatton, Trena Howell

CALL TO ORDER & WELCOME

PRAYER OFFERED BY: Richard Huntsman

Mayor Stronks called the meeting to order at 7:00 PM

Purpose of the Special Meeting:

1. 6:30 Work Session with P&Z Board and Marla Vic- Discuss roads in A.O.I.

The priority of this meeting is to establish dialogue on being pro-active on where the streets need to be connected to developments in the area of impact. The city needs to decide where the roads will hookup. The developers have to work with what the City needs. The major corridors will be Planning and Zoning and City's decision. Major trunk on the sewer line will be 3rd St to connect with proposed 40 acre development. The main line is on 3rd everything flows east to 3rd St. The city will need an alley system when this plan is set into motion. Maple St and Hwy 20 are the other major trunk lines. T- needs to be put in at White Pines in the future. Sewer line put in at Cherry St. Other line to be put in, White Pine St would be good. Need a line at high school to come down between Maple and Pine. Next summer Highland line will be replaced with 8". Need to have places to snub in for future development by Harrigfelds property. Need to snub in at 7th, 10th and 3rd. need 20' alley R.O.W. least. We only have East to West alleys. Lay trunk line along side of street to keep costs down. Plan to put new Highland trunk lower than present line. Planning for the next 20 years we need to decide trunk line sizes and main hookup streets, depending on potential density. Need to factor in commercial issues. Need 8" down Highland at the very least then move up to 10" at 3rd connect n of Marysville and go west for future hookup with Marysville. We will need to set up a corridor for that. And other corridors for future should be decided on. After roads are decided on as to where they will hook up, then we go to the county to record.

2. PRESENTATIONS, CEREMONIES, APPOINTMENTS, ANNOUNCEMENTS:

3. CONSENT AGENDA:

Being considered routine by the City Council, these items will be enacted by one motion unless requested by a Councilman or a citizen that one or L

- A. Minutes – **Approval of Regular Council Meeting Oct 19 & Nov 9, 2005**
- B. Treasurers Report & Financial Statement: **Not available**
- C. Payables – **Bills for Council approval as a result of City expenditures.**
- D. **Employee Expenses** – As Submitted

Motion by LINDA JANSSEN, seconded by RICHARD HUNTSMAN to approve the Consent Agenda as presented.

ROLL CALL: Huntsman Y ; Janssen Y ; Pincock Y ; Funke Y Motion carried.

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4. PUBLIC COMMENTS: (Each speaker will be allowed a maximum of 3 minutes unless repeat testimony is requested by the Mayor/Council.

5. ORDINANCES & RESOLUTIONS: NONE

6. NEW BUSINESS/PETITIONS:

- A. Chris Bell & Nancy Stratford- Fort Henry Byway. Nancy Stratford presented the Fort Henry byway information from Parker through St Anthony by the river to the Ranger station and up to the Mesa Falls. Needs to have corridor management plan costing \$40,000. State will pay 80% need to come up with the last 20%. In order to get state and fed monies she wants to know if the city of Ashton will put some money in the pot for the last 20%. The whole \$40,000 has to be paid, up front and then they will be reimbursed. Nez Perce will contribute some moneys in Clark county for the byway. Clark and Fremont counties including St. Anthony, Island Park, Ashton and Dubois. Linda suggested they check with the City of Parker; Forest Service, BLM, State Lands Department. ITD and RC&D also. Another source could be to check with political entities available Mack Shirley and Parks and Rec.. Grant money can be had from ITD, Gary Young. Fort Henry Byway will connect at Mesa Falls going around the back way from Warm River.

7. UNFINISHED / OLD BUSINESS:

- A. To be put before the Council-resolution to rent the Community Center to commercial & private parties/selling building. Discussion on renting to commercial and private parties, the insurance was discussed and the council wanted to know what the deductible is. Brett-There is a need for a community center-for all to rent with stipulations and deposit to cover the deductible. Linda-people don't want to put up the deposits and organizations and wanting waivers. City Council needs to follow through on policies for the center. City needs to have City employee on site for any private rentals. Brett suggested \$25.00 per hour to cover the rental for the gym and employees pay. Kitchen privileges are existing fee \$50.00 plus \$300.00 deposit that can be refunded depending on shape of center and the \$15.00 per hour per employee for on site employee ration of on site employee to number of people to be decided on. Will have to generate a lease/rental agreement. Brian Hatton commented "because of lack of places to go, he would pay the deposit and hourly rental on Community Center".

Brett made a motion that with the new rates to rent to private and community without bias. Richard seconded all said aye.

8. STAFF AND COMMITTEE REPORTS-

- A. **Trenna Howell** Thanked the council for the cooperation with the Trunk & Treat.

9. MAYOR AND COUNCIL REPORTS

Jerry Funke wanted information on the Telehandler bids. Teddy said only 1 bid from Pioneer in Rexburg, vehicle will be delivered to city 11/17/05 Council agreed on lease purchase of \$73,600
The City crew have been recycling and Misc. revenue from scrap metal almost \$2000 to date.
Brett wanted to know status of Cities P.U. being painted. Todd will check on the progress.
Wanted to know what to do with Ricky's truck. Put out as surplus and sell and at the same time sell the old loader. First of year, list those two plus 29th from 5-7 open house for Mesa Falls scenic byway. Punch & cookies hosted by the committee.
Teddy-community Christmas concert Dick Heinz is in charge-18th of Dec at 7
Christmas party Nov 30 at 7:30 at Trails End.

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Teddy- discussed with Dick Huntsman about the cost of putting in street lights around Maple Leaf circle area. Because of cost, next development the developer needs to foot this cost. This needs to be addressed as far as new development. Another area is out at White Pine for any more development.

*Lights needing to be fixed - Baker road and Pacific Ave.

10. Adjournment

There being no additional business motion to adjourn made by Brett Pincock, seconded by Linda Janssen at 8:00 pm. Meeting adjourned.

Minutes respectfully submitted by Toni Kingsley, Deputy City Clerk.

Attest:

Toni Kingsley

Deputy City Clerk

Theo R. Stronks

Mayor