

MINUTES-CITY OF ASHTON

SPECIAL COUNCIL MEETING

Tuesday, October 2, 2007

2:00 p.m.

714 Main

*The purpose of the Agenda is to assist the Council and interested citizens in the conduct of the public meeting. Careful review of the Agenda is encouraged. Testimony from the public will be solicited for any item or issue listed under the category of **Public Hearings**. Any individual who wishes to address the Council on any other subject should plan to speak when **Item 3- Public Comments** is identified by the Mayor. The Mayor will not normally allow audience participation at any other time. Idaho Law prohibits council action on items brought under this section except in an emergency circumstance.*

CALL TO ORDER & WELCOME

PRAYER OFFERED BY: Matt Brady

Mayor Stronks opened the meeting at 2:02 pm.

Present: Mayor Stronks, Councilman Pincock, Councilwoman Janssen, Councilman Brady, City Attorney Lookabaugh, City Clerk Stegelmeier, Todd Martindale, Del Jensen and Rick Paskett.

1. WORK SESSION:

- A. Lease Negotiations. City Attorney Lookabaugh explained that she would like a lease proposal from the council. What is needed is the length of time of the lease and cost to the lessee. Attorney Lookabaugh advised the council that 20 years would be best. Councilman Brady expressed that he feels that a 5-10 year lease might be best to begin with. Mayor Stronks asked if the public works personnel could come in to the meeting to give their opinions. DEQ requirements and pump placement was discussed. Councilman Brady proposed a \$30/acre rent to make sure that we ask enough but allow incentive to lease. Attorney Lookabaugh also suggested that negotiation go through her office to make negotiating faster and smoother.

Councilman Brady made a motion to offer a lease to the Neilsons with a 10 years term with a 5 year option to renew at \$30/acre per year. Councilman Pincock seconded the motion. The motion passed.

Councilwoman Janssen made motion to enter executive session. Councilman Brady seconded the motion. The motion passed.

2. EXECUTIVE SESSION:

I.C. 67-2345 Certain City-related matters may need to be discussed confidentially as a matter of law (Acquisition of real property, personnel matters, attorney-client communications) subject to applicable legal requirements, the Council may enter executive session by roll call vote to discuss such matters.

- A. (c) Acquisition of real property (f) Consider & Advise Legal Representatives

Councilman Pincock made a motion to exit executive session. Councilman Brady seconded the motion. The motion passed.

Councilman Pincock made a motion to pay the EPA fine of \$10,000. Councilman Brady seconded the motion. The motion passed.

3. Adjournment:

Councilwoman Janssen made a motion to adjourn. Councilman Brady seconded the motion. The motion

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SPECIAL COUNCIL MEETING

passed.

NEXT MEETING

Wednesday, October 10, 2007 7:00 p.m. Council Chambers.

Questions concerning items appearing on this Agenda or requests for accommodation of special needs to participate in the meeting should be addressed to the Office of the City Clerk or call 208-652-3987.

Minutes respectfully submitted by Cathy Stegelmeier, City Clerk.

Attest:

Cathy Stegelmeier
City Clerk

Theo R. Stronks
Mayor