

CITY OF WEISER
CITY COUNCIL MEETING
55 West Idaho Street
Weiser, ID 83672
Monday
APRIL 10, 2023
7:00 pm

Call to Order [7:01:29 PM](#)

ROLL CALL

PRESENT: Layna Hafer, Larry Hogg, Cliff Barberis, Alicia Fowler, Mike Hopkins and Sterling Blackwell.

ABSENT: None.

STAFF: Randall Hibberd, Natasha McDaniel, Mike Campbell, Margaret Taggart, Lonnie Chambers, Dave Loos, Pete Ney, Carl Smith, Cherese McClain (via phone) and Sherri Breaux.

Guests: Phil Janquart, Theresa Rasmussen, Steve Penner, Brian Dalton, Mandie Brozo, Jon Rynearson and Shanie McLaren (via phone).

Invocation was given by Reverend Steve Penner. [7:01:54 PM](#)

Pledge of Allegiance, was led by Phil Janquart. [7:03:20 PM](#)

Commission Reports – None. [7:04:29 PM](#)

Committee Reports:

[7:04:41 PM](#) - Sterling Blackwell, Library Report. About 3,500 different books were checked out this month. 3,600 individuals came through the doors of the Library, this is a record number and they are super excited over that. Again, Barbara Morgan is coming on the 29th of April, that's the Astronaut that's based in Boise. They are doing Summer registration for all of the Summer programs that they're doing, coming up. They have STEM in line, they have read-a-long books, they have the NASA Representative for the State of Idaho who lives in Nampa that is going to come and do some STEM activities as well. They just have a ton of things in line for the Summer. If you have little kiddos make sure you get them to the Library so that they can stay engaged over the Summer. If you haven't been to the Library lately, go to the Library, she's doing a lot of great stuff.

[7:05:59 PM](#) – Layna Hafer, Economic Development Report. Economic Development will be having a meeting next Thursday, they will be discussing having meetings just as needed and to put our energies toward supporting the Main Street Program, to launch it and get it on it's feet. The Economic Development Task Force will suspend their every two week meetings and have moved four of their members on to the Main Street Development Committee. They will be working and inviting community members and business people to the Main Street to kind of start stewarding that forward.

[7:06:57 PM](#) - Larry Hogg, Rural Fire Department update. Mayor Hibberd and I did meet in our first meeting with the Rural Fire Department regarding our Agreement. I thought it was a very positive meeting and the folks from the Rural Fire Department were very cooperative in answering our questions and providing financial information for us. When we get it all put together and get it hashed out we'll be bringing it back to Council. Just wanted you to know it's going well and will probably meet again with them here in the next couple weeks and see if we can't get something hashed out.

Department Reports were presented by Clerk McDaniel. [7:08:05 PM](#)

MINUTES [7:11:12 PM](#)

Motioned by Sterling Blackwell and seconded by Cliff Barberis to approve the minutes of one (1) Regular City Council Meeting on March 13, 2023 and one (1) Special City Council Meeting on March 23, 2023 as presented and place them on file.

7:11:30 PM

AYES: Layna Hafer, Larry Hogg, Cliff Barberis, Alicia Fowler, Mike Hopkins and Sterling Blackwell

NAYES: None

ABSTAINED: None

MOTION CARRIED.

BILLS 7:11:40 PM

Motioned by Layna Hafer and seconded by Mike Hopkins to approve the bills as reviewed by the Finance Committee and present them to the Treasurer to have warrants drawn for payment.

7:11:58 PM

ROLL CALL VOTE:

AYES: Layna Hafer, Alicia Fowler, Cliff Barberis, Larry Hogg, Sterling Blackwell and Mike Hopkins

NAYES: None

ABSTAINED: None

MOTION CARRIED.

7:12:12 PM – Mayor Hibberd, on the advice of our attorney the City Council will no longer be approving the Planning & Zoning Minutes since we were not at that meeting and the P & Z Commission approves those minutes. From now on Council will get a “Draft” copy of the P&Z minutes and if there are any significant revisions made to the Draft Minutes, Council will be notified.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

SHANIE MCLAREN REQUEST COUNCIL APPROVAL FOR “NATIONAL NIGHT OUT” IN WEISER CITY PARK – Action Item. 7:13:18 PM

Shanie McLaren, 273 Glascock Rd., Weiser ID 83672. Council Members thank you for the time and consideration for the event called “National Night Out.” This is happening throughout the U.S. on Tuesday August 1st from 5 to 8 pm. I spoke to Chief Smith and he said that this event was also happening in Nampa as well as Fruitland and I thought this would be a fun event for Weiser as well. I volunteer with the Chamber of Commerce and we are hoping to have this event for the sole purpose of getting the community together at City Park to meet with our First Responders with the goal of enhancing our relationships with the professionals, as you know, we depend on everyday. We would like to have Fire, Police, Ambulance there to meet. I'm making the rounds to these offices currently, but I am certainly waiting for a final approval before I proceed any further.

7:14:39 PM - The first National Night Out was introduced in 1984 and that first year they had 2.5 million neighbors participate, pretty significant numbers for year one. With your approval I hope to reach out to businesses and have them host booths with Children's activities and any give-aways if they're so inclined. At this point I will ask Alex if he will MC the event, I haven't asked him yet. I hope to work with volunteers to create a committee and help with how to get subcommittees going for more volunteers. Do you have any questions?

7:15:30 PM – Larry Hogg, what is it that you need from the City? Shanie McLaren, I would like to have your approval, I have asked Parks & Recreation for the reservations that evening from 3pm to 9pm. I would like to have Court Street blocked off for First Responders and perhaps a couple of Food Trucks, but other than that, that's my ask. Mayor Hibberd informed Council that a lot of that information was included in their packets.

7:16:17 PM - Layna Hafer, I would just like to offer my personal support, I think this is a great idea. I love it when our parks can be used for something positive like this and it does give us a chance to interact with First Responders in a time when it's not an emergency. Thank you for reaching out to us and for trying to pull this together. Shanie McLaren, thank you for your time.

7:16:49 PM - Sterling Blackwell, is this an event you plan to have free to the public? Shanie McLaren affirmed. Sterling, and then for the additional participation from local businesses, is that also something you're asking them to do for free, is there a fee for them to be involved in it? What are your expectations for that? Shanie, my hope is that businesses will participate, there's no fee to participate,

nor can they sell anything. It's a business that is showing up to provide Children's activities and give away stickers, temporary tattoos, bubbles, whatever they can or are willing to do.

7:17:38 PM - Layna Hafer, you did say you were trying to get some food trucks and they would be selling their items though? Shanie McLaren, that is correct. If I understand correctly, if we had give-aways for example from Domino's or Idaho Pizza or Ruszoni's or some business, we would need a catering permit, is that correct? Mayor Hibberd, if approved by City Council that is all they would need. Shanie, OK, we'll have to revisit that later, but for right now my first thought was to ask a couple of trucks to show up.

7:18:24 PM – Sterling Blackwell, in reserving the Park from only 3pm to 9pm that's not a lot of set up time if the event is actually that long. Would all day be better so there is time for everyone to set up and get things in place or do you think you can truly set up, hold the event and pull out before it's to late? Shanie McLaren, I may want to revisit that reserve time and increase it. Sterling, just from past experience with large events like that, it's an all day thing. Shanie, I appreciate that information, really, thank you.

7:19:11 PM – Larry Hogg, have you been in contact with the businesses on Court Street that may be impacted by blocking the street? Mayor Hibberd, there are no businesses there on Court Street. Clerk McDaniel, just the parking lot of the LDS Church. Shanie McLaren, should I contact the LDS Church to let them know, to communicate? Layna Hafer, out of courtesy, because their parking lot when these type of events happen usually gets utilized. I would be a nice PR thing to reach out. Shanie, OK I will do that.

7:20:13 PM
Motioned by Cliff Barberis and seconded by Alicia Fowler to approve Shanie McLaren's request to hold “National Night Out” in Weiser City Park on Tuesday August 1st, 2023 we will work with them on the time.

7:20:59 PM
AYES: Layna Hafer, Larry Hogg, Cliff Barberis, Alicia Fowler, Mike Hopkins and Sterling Blackwell
NAYES: None
ABSTAINED: None
MOTION CARRIED.

7:21:04 PM – Mayor Hibberd thanked Shanie McLaren for going to all the work and effort to put this on, we appreciate it.

MAYOR TO PRESENT JASON GEORGE WITH JOURNEYMAN LINEMAN CERTIFICATE.

7:21:16 PM - Mayor Hibberd informed the Council that due to a family emergency Jason George could not be at tonight’s meeting so this item will be moved to the May City Council Meeting.

NORTHWIND TO DO I.T. WORK IN CITY BUILDINGS – Action Item. 7:21:36 PM
Mayor Hibberd, we would like to have the technology company Northwind do IT work in the City Buildings. They have provided an estimate of their costs and it is considerably under what our current service offered and another service too. This would bring up our IT System within the City to the 21st Century, it's not quite that bad, but it would help us considerably.

7:22:32 PM – Layna Hafer, what is our current cost for our internet? Mayor Hibberd, this is just for equipment and installation. We will be revisiting the contract we have with our current provider for IT services at another time. Clerk McDaniel, we are in contract until the end of June for monthly IT support. Layna, I guess I was just asking because you said this is at much lower cost than what we are currently paying. Sterling Blackwell, if we were to update our hardware, right? Mayor Hibberd, right, but we have also received a much lower bid for our IT services by the same provider.

7:23:38 PM – Sterling Blackwell, so the Council at the moment though is looking to approve the upgrade in equipment, that's all we're looking at? Mayor Hibberd, correct, and the installation.

7:23:53 PM - Larry Hogg, so it wouldn't matter who did our IT service? Mayor Hibberd, right. Larry, so there are three invoices here, are we looking to approve the total of those? Mayor Hibberd, yes. Layna Hafer, which is? Mayor Hibberd, \$13,060.95.

7:24:55 PM

Motioned by Layna Hafer and seconded by Sterling Blackwell to approve Northwind's estimate of \$13,060.95 to do IT work in our City Buildings.

7:25:11 PM

ROLL CALL VOTE:

AYES: Cliff Barberis, Sterling Blackwell, Alicia Fowler, Layna Hafer, Mike Hopkins and Larry Hogg

NAYES: None

ABSTAINED: None

MOTION CARRIED.

ORDINANCE #1264 ANNEXATION OF PROPERTY (MAVERIK) – Action Item. 7:25:26 PM

City Clerk Natasha McDaniel read Ordinance #1264 in full.

7:29:19 PM – Layna Hafer, can I just make sure in the minutes, there was just one thing Clerk McDaniel said, “annexation is defined by city code” and it's by Idaho Code too.

7:29:37 PM

Motioned by Layna Hafer and seconded by Sterling Blackwell to suspend the rules and read Ordinance #1264 by title only.

7:29:47 PM

AYES: Layna Hafer, Larry Hogg, Cliff Barberis, Alicia Fowler, Mike Hopkins and Sterling Blackwell

NAYES: None

ABSTAINED: None

MOTION CARRIED.

7:30:00 PM – City Clerk Natasha McDaniel read Ordinance #1264 by Title Only.

7:30:33 PM – Larry Hogg, in our previous motion regarding this item we made a requirement that there be a Development Agreement. I just don't know how that's handled or whether it's in here somewhere that I didn't pick up on. Layna Hafer, I think if we approve the Ordinance and we make a motion to approve the Ordinance with the stipulation that there be a Development Agreement provided to the City, that should meet all the requirements. Mayor Hibberd, that's my understanding also.

7:31:20 PM – Larry Hogg, one other point about the timing of that Development Agreement because we made Annexation contingent upon having that Development Agreement. In this Ordinance we are directing the City Clerk to file with the County the Annexation within ten days, so what if we don't have the Development Agreement in ten days? Mayor Hibberd, the Development Agreement from my understanding still has to go before the P&Z for their approval before any development can take place. Larry, I just want to make sure that we're doing this right because the motion that we made was Annexation was contingent upon it.

7:32:19 PM – Dave Loos, there is a rough outline of one that they submitted that was in the packet, it was submitted before going to Planning & Zoning. Clerk McDaniel, it was in the Planning & Zoning packets not the Council packets.

7:32:36 PM – Mayor Hibberd, Cherese would you correct me if I'm wrong, in that the development can't proceed until the Development Agreement has been approved by P&Z and by the City Council.

7:32:52 PM – Cherese McClain, normally you do see the Annexation and Development Agreement running concurrently, but the City certainly has the authority to go forward with the Annexation subject to the conditions of the Development Agreement. This can proceed, but it will be contingent based on the conditions of the approval, will be contingent upon the Development Agreement. As we discussed at the last meeting the conditions that were recommended, you guys recommended. To make it cleaner I like it to come together, but if we can figure this out, but I do appreciate the comment that usually you see the Annexation and the DA together. We can figure this out, the applicant already accepted the terms of what would be in the Development Agreement so right now it's just a matter of paperwork, which we've received some already. I hope that answers the Councilman's question.

7:34:15 PM - Larry Hogg, yes as long as we're OK without having that Development Agreement in

hand, if that's what you're telling us is we're OK going ahead doing this.

7:34:29 PM – Cherese McClain, yeah, so development agreements are tied to a rezone or initial zone which is exactly what happens in an annexation. They're still kind of in the middle of a divorce if you will, in the sense that they are getting annexed in, but their annexation is subject to what you guys approved under the Local Land and Planning Act in your own City Code that they also have to follow through with this Development Agreement. Like I said, it's fine, it definitely is still subject to what you guys approved in the Annexation and conditions of the Initial Zoning and the Development Agreement tied there too. We'll get that to you as soon as we can.

7:35:33 PM – Sterling Blackwell, so then today we would have to make sure that we state, we move this Ordinance subject to conditions set in the Development Agreement, since we don't have it at the same time, is that correct? Mayor Hibberd affirmed.

7:35:48 PM

Motioned by Layna Hafer and seconded by Cliff Barberis to adopt Ordinance #1264 and have it published in the local newspaper with the contingent that a Development Agreement is provided to the P&Z and City for construction.

7:36:13 PM

AYES:	Layna Hafer, Larry Hogg, Cliff Barberis, Alicia Fowler, Mike Hopkins and Sterling Blackwell
NAYES:	None
ABSTAINED:	None

MOTION CARRIED.

ORDINANCE #1265 ANNEXATION OF PROPERTY (CAMPGROUND) – Action Item.

7:36:24 PM

City Clerk Natasha McDaniel read Ordinance #1265 in full.

7:40:14 PM

Motioned by Sterling Blackwell to suspend the rules and pass Ordinance #1265 on to its third and final reading by title only.

7:40:30 PM – City Clerk Natasha McDaniel read Ordinance #1265 by title only.

7:41:00 PM – Mayor Hibberd, again this property agreed to a Development Agreement and there were conditions by the City Council. The property owner has requested that the City's Counsel draw that Agreement up and then cost would be passed on to the Developer.

7:41:31 PM – Dave Loos informed Mayor Hibberd that there was a change and their people will draw up the Development Agreement.

7:41:52 PM – Cliff Barberis, do we need a second to Sterling's initial motion? Mayor Hibberd affirmed. Cliff Barberis then provided the second.

7:42:10 PM

Motioned by Layna Hafer and seconded by Cliff Barberis to adopt Ordinance #1265 and have it published in the local newspaper subject to submission of a Development Agreement before construction.

7:42:39 PM

AYES:	Layna Hafer, Larry Hogg, Cliff Barberis, Alicia Fowler, Mike Hopkins and Sterling Blackwell
NAYES:	None
ABSTAINED:	None

MOTION CARRIED.

ORDINANCE #1266 AMENDING WEISER CITY CODE 7-6-7 AND 7-6-8 FOR WASTEWATER TREATMENT PLANT – Action Item. 7:42:47 PM

7:43:00 PM – Clerk McDaniel read Ordinance #1266 in full.

7:48:20 PM – Layna Hafer, the Superintendent? Clerk McDaniel, it would be Lonnie Chambers head of the Wastewater Treatment Plant.

7:48:34 PM – Cherese McClain, this is our effort to come into compliance of what the City needed to by DEQ. It really was a matter of making sure it got to the right spot, to be included in the Ordinance. Mayor Hibberd, we had covered this at our last City Council meeting.

7:49:06 PM
Motioned by Layna Hafer and seconded by Sterling Blackwell to suspend the rules and pass Ordinance #1266 on to its third and final reading by title only.

7:49:17 PM
AYES: Layna Hafer, Larry Hogg, Cliff Barberis, Alicia Fowler, Mike Hopkins and Sterling Blackwell
NAYES: None
ABSTAINED: None
MOTION CARRIED.

7:49:22 PM – City Clerk Natasha McDaniel read Ordinance #1266 by title only.

7:49:58 PM – Larry Hogg, we may have covered this I just don't recall, but why did we change the maximum penalty from \$10,000.00 to \$1,000.00? Mayor Hibberd, to match State Code.

7:50:16 PM
Motioned by Sterling Blackwell and seconded by Larry Hogg to adopt Ordinance #1266 Amending Weiser City Code 7-6-7 and 7-6-8 for the Wastewater Treatment Plant and have it published in the local newspaper.

7:50:38 PM
AYES: Layna Hafer, Larry Hogg, Cliff Barberis, Alicia Fowler, Mike Hopkins and Sterling Blackwell
NAYES: None
ABSTAINED: None
MOTION CARRIED.

RESOLUTION #676 VIOLATION FEE SCHEDULE FOR WASTEWATER TREATMENT PLANT – Action Item. 7:50:48 PM

Layna Hafer, this was at the request by ICRMP on disciple because I asked this be deferred to this meeting just so that we could see exactly what the wording would be on the Resolution. As you can see, this just outlines what the financial impact of this deadline would be for the Wastewater Treatment Plant.

7:51:34 PM – Mayor Hibberd, what this does it outlines what those are:

- 1st Violation - \$50.00 per day minimum.
- 2nd Violation - \$75.00 per day minimum.
- 3rd Violation - \$100.00 per day minimum.
- 4th Violation - \$150.00 per day minimum.

7:51:51 PM – Layna Hafer, these numbers came from the Industrial Pretreatment Program Procedure Manual.

7:52:02 PM
Motioned by Layna Hafer and seconded by Mike Hopkins to pass Resolution #676 Violation Fee Schedule For Wastewater Treatment Plant

7:52:08 PM
ROLL CALL VOTE:
AYES: Cliff Barberis, Layna Hafer, Alicia Fowler, Mike Hopkins, Sterling Blackwell and Larry Hogg
NAYES: None
ABSTAINED: None
MOTION CARRIED.

**LEEN FAMILY SUBDIVISION, NO. 2 THREE (3) LOT PRELIMINARY PLAT
SUBDIVISION 3.92 ACRES – Action Item. [7:52:41 PM](#)**

Dave Loos, City of Weiser P&Z Administrator, this is a three lot subdivision a parcel of land lying in a portion of the E1/2 E1/2 SW1/4 and the SE1/4 SE1/4 of Section 29. It's over on East Commercial Street. It's already zoned as C-2 Commercial. The application representative is here if you have any questions.

[7:53:50 PM](#) – Cliff Barberis, can you narrow down the location? Dave Loos, it's across the street from Ridley's.

[7:54:03 PM](#) - Mayor Hibberd, and this has been reviewed by Planning & Zoning? Dave Loos affirmed. Mayor Hibberd, with a recommendation to approve this? Dave Loos, yes, they are going to do all the infrastructures, curb, gutter and sidewalk, the street is actually going to widened a little bit I believe... Mike Campbell, four to five feet, it varies a little bit right there to five feet. It will be forty feet curb face to curb face.

[7:54:48 PM](#) – Larry Hogg, do we need to make any provisions in a motion for anything the Planning & Zoning Commission recommended or that the Staff recommends? Dave Loos, it's a city requirement that you have to put in all the infrastructure, sidewalk, street, that's a city code. Larry, so that's a given? Dave Loos affirmed.

[7:55:23 PM](#) – Layna Hafer, there seems to be a reoccurring comment about us needing to come back with some landscaping requirements in the future? Dave Loos, they have pretty nice landscape design. Layna, I know P&Z is recommending to the Council in their comments that we come up with some guidelines. Mayor Hibberd, we'll be addressing that a little bit later, but at this time we don't have any set guidelines. All we can do is recommendations at this point. Dave Loos, if you have any questions on their design I have the plans and they have the landscaping designs in there.

[7:56:12 PM](#) – Sterling Blackwell, is there a reason we don't have all the findings from all the P&Z Commissioners? Clerk McDaniel, these were all that were turned in. Dave Loos, they didn't turn them in, their deadline was the first. Sterling, good to know, thank you.

[7:56:29 PM](#) – Mike Campbell, this is just the subdivision part of this, the landscaping will be on the builder not the person subdividing.

[7:56:58 PM](#)

Motioned by Layna Hafer and seconded by Alicia Fowler to approve the Leen Family Subdivision, No. 2 Three (3) Lot Preliminary Plat Subdivision for 3.92 acres.

[7:57:19 PM](#)

AYES:	Layna Hafer, Larry Hogg, Cliff Barberis, Alicia Fowler, Mike Hopkins and Sterling Blackwell
NAYES:	None
ABSTAINED:	None
MOTION CARRIED.	

**RESOLUTION #679 TREASURER TO MOVE CITY INVESTMENTS TO NEW BANKS –
Action Item. [7:57:32 PM](#)**

[7:58:15 PM](#) – Larry Hogg, before we start I would like to ask for permission to recuse myself from participation in this item due to a possible conflict of interest.

[7:58:31 PM](#)

Motioned by Layna Hafer and seconded by Sterling Blackwell to recuse Larry Hogg from this discussion.

[7:58:46 PM](#)

AYES:	Layna Hafer, Cliff Barberis, Alicia Fowler, Mike Hopkins and Sterling Blackwell
NAYES:	None
ABSTAINED:	None
MOTION CARRIED.	

7:59:08 PM – Layna Hafer, before we have discussion I need some clarification. Our Resolutions are usually in numerical order, so we have a 677, 678 and then a 680. Clerk McDaniel, this would be #679 I wrote it wrong on the Draft Resolution. Layna, so change it on the paper? Clerk McDaniel affirmed.

7:59:45 PM – Mayor Hibberd, currently the banking environment is in a period of rising interest rates and in the interest of taking advantage of that and also diversifying, the City Treasurer and I talked about this. Mayor Hibberd then asked Margaret Taggart, City Treasurer to come up and talk about the offers that were made.

8:00:19 PM – Margaret Taggart, City Treasurer. Succinctly, we want to take advantage of those rising interest rates. Many of our CD's were at .5% we can increase those to 4.5 or even 5%. We needed to come before you and ask a couple of things. One, that we could be approved to open brokerage accounts. Brokerage accounts will allow us to diversify those funds and protect them and keep them FDIC insured. One brokerage account will allow us to purchase more than one CD at different organizations ensuring that money will be covered by the FDIC. We would like to diversify even beyond having one brokerage account and having two different brokerage accounts, in light of some of the financial instability that we've seen happen.

8:01:25 PM – Sterling Blackwell, I think as with all things in the financial world, what are the risks of moving to a brokerage account and opening one? Margaret Taggart, as far as I know from what I've been told the risks are mitigated because of the fact that they are going to be \$250,000.00 CD's and therefore staying within the FDIC insurance.

8:01:44 PM – Mayor Hibberd, we would have \$500,000.00 in one bank and another \$500,000.00 in another bank, but it's spread out actually among four banks and the FDIC coverage is \$250,000.00 per bank. So all of our funds will be insured and we'd also be getting a higher rate of return.

8:02:37 PM – Sterling Blackwell, I just wanted to make sure, there's a risk in anything we do, but that we're wise about moves that we make.

8:02:45 PM – Mayor Hibberd, we also, and this didn't take City Council approval, but we also moved some money into the State Asset Pool which is in government securities. Again, increasing the rate of return and providing some security.

8:03:05 PM – Sterling Blackwell, we have our banks here and they're the proposed managers of these brokerages and is there a percentage that they take for managing our accounts? Mayor Hibberd, we get a lower interest rate than we would if we simply put them in there directly so we offset a little of the return for the service. Sterling, so they take a percentage instead of a monthly fee. Mayor Hibberd, then we don't have to go find two more banks to do that.

8:03:41 PM – Mike Hopkins, a lot of times in these kinds of situations you can actually go through and buy bank CD's out of a brokerage account and you can spread your FDIC insurance over a multiple group of banks, and so it does allow you at least to make sure that you've managed the FDIC insurance on everything.

8:04:10 PM – Margaret Taggart, and with that being said, in the future if we want to add to those we just go to the brokerage firm and ask them to buy one more CD rather than find a new brokerage firm. There was another piece of that and I'm not sure how it was showing in your documentation that you received, but we would also like to have the authority to open a sweep account with Zions Bank, we currently have our checking and savings account, which is a money market account there. By utilizing a sweep account, we would be able to have the money that's technically in our checking account in excess of what we need on a daily basis, swept to a savings account where it would earn interest and as we reach the lower limits of that sweep capacity, the money would automatically move back. So it's an automatic movement set within our guidelines that we describe and determine that allows us to be earning some money on the checking account balance basically. Questions? I thank you for your time, I think this is definitely something that makes us good stewards of the City's money.

8:05:33 PM

Motioned by Sterling Blackwell and seconded by Alicia Fowler to approve Resolution #679 authorizing the City Treasurer to move City investments to new banks as outlined before us.

8:05:48 PM

ROLL CALL VOTE:

AYES: Sterling Blackwell, Alicia Fowler, Mike Hopkins, Layna Hafer and Cliff Barberis
NAYES: None
ABSTAINED: None
MOTION CARRIED.

RESOLUTION #678 SURPLUS 1500 FT POWER POLES – Action Item. [8:06:13 PM](#)

Mike Campbell, these are power poles that have either been damaged or the bottoms have rotted on them out and we don't have use for them anymore. What we do, some of them are cut up and destroyed and some we'll sell off. We usually sell them for \$1.00 a foot as fence posts or other people use them for pole barns or stub up poles, but we can not use them anymore. To get rid of them we have to surplus them, whether we destroy some of them or sell off some of the shorter pieces that are still good. We've had to do this a few other times before because we can't use them anywhere, they're too short by the time we cut them down and some of them only have five feet of good left in the whole pole.

[8:07:40 PM](#)

Motioned by Layna Hafer and seconded by Cliff Barberis to approve Resolution #678 Surplus 1500 feet of power poles.

[8:07:52 PM](#)

AYES: Layna Hafer, Larry Hogg, Cliff Barberis, Alicia Fowler, Mike Hopkins and Sterling Blackwell
NAYES: None
ABSTAINED: None
MOTION CARRIED.

MAYOR'S APPOINTMENTS TO THE NEW DESIGN COMMITTEE – Action Item.

[8:08:08 PM](#) – Mayor Hibberd, I would like to start a new “Design Committee” and I got the cart before the horse on this. I formed a committee to begin with and there was one meeting this last week. This committee would be reviewing the Development Agreements for Maverik and the Campground and make suggestions, at this point it's just suggestions, on things they'd like to see. But I got the cart before the horse and I would like your approval to form this committee and to approve the following people to be appointed to it:

Mark Christensen – Representing the P&Z.
Mike Zura – Representing Citizens at large.
Sterling Blackwell – Representing the City Council.
Diane Christensen – Representing the Garden Club.
Tony Edmondson – Representing the Historical Society.
Looking for a business representative, had one but they decided not to participate.

This is the entryway to the City and so would like to have it have that nice Weiser appeal to it. Eventually this committee would be making recommendations for the overlay designs and requirements for landscaping and signage and facades and that sort of thing to the City Code.

[8:10:33 PM](#) – Larry Hogg, will they be making recommendations to us or P&Z or to both? Mayor Hibberd, making recommendations to the Developer and P&Z.

[8:10:48 PM](#) – Layna Hafer, will this Committee be following their open meeting laws? Mayor Hibberd, they would be following our open meeting laws, meetings would be posted and recorded. Layna, so once they've met they will look at what's been presented then they will recommend that back to P&Z? Mayor Hibberd, will recommend any changes to P&Z and the Developer. It will be just a recommendation at this point, and actually nothing is enforceable at this point and so would not slow down or stop development. I have actually talked to Developers and they're actually OK with that and welcome to suggestions.

[8:12:07 PM](#) – Sterling Blackwell, I think this group of individuals is excited at the idea of providing more direction for developments that want to come into town and saying this is what we want Weiser to look like and providing more guidance, because there's a lack of guidance. So just the opportunity to be a voice for the community and P&Z and whatnot, especially now that we're on the ball and asking for Development Agreements.

[8:12:40 PM](#) – Mayor Hibberd, this is actually something that is recommended in our Draft

Comprehensive Plan.

8:12:48 PM – Layna Hafer, and will be a great asset to the Main Street Project as well.

8:12:58 PM – Larry Hogg, so we need a motion to create the committee and approve your appointments to it? Mayor Hibberd, correct.

8:13:14 PM

Motioned by Larry Hogg and seconded by Mike Hopkins to create a Design Committee to make recommendations to the Developer and the Planning & Zoning Commission.

8:13:58 PM

AYES:	Layna Hafer, Larry Hogg, Cliff Barberis, Alicia Fowler, Mike Hopkins and Sterling Blackwell
NAYES:	None
ABSTAINED:	None
MOTION CARRIED.	

8:14:10 PM

Motioned by Larry Hogg and seconded by Mike Hopkins to approve the Mayor's appointments of Mark Christensen, Mike Zura, Sterling Blackwell, Diane Christensen and Tony Edmondson to the Design Committee.

8:14:32 PM – Cherese McClain, City Attorney. Which item number is this? I'm trying to keep track here. Mayor Hibberd, number 11. Cliff Barberis, she must not have a new agenda. Mayor Hibberd, we have item number 11, Mayor's Appointment's to the new Design Committee. Cherese, thank you that was confusing me.

8:15:17 PM

AYES:	Layna Hafer, Larry Hogg, Cliff Barberis, Alicia Fowler, Mike Hopkins and Sterling Blackwell
NAYES:	None
ABSTAINED:	None
MOTION CARRIED.	

ADJOURNMENT – Action Item. **8:15:21 PM**

Motioned by Layna Hafer and seconded by Cliff Barberis to adjourn.

8:15:27 PM

AYES:	Layna Hafer, Larry Hogg, Cliff Barberis, Alicia Fowler, Mike Hopkins and Sterling Blackwell
NAYES:	None
ABSTAINED:	None
MOTION CARRIED.	

THIS REGULAR CITY COUNCIL MEETING WAS ADJOURNED AT 8:15:28 PM

Randall E Hibberd, Mayor

Natasha McDaniel, City Clerk