#### CITY OF WEISER CITY COUNCIL MEETING 55 West Idaho Street Weiser, ID 83672 Monday NOVEMBER 13, 2023 7:00 pm

#### Call to Order 7:00:26 PM

A Public Hearing to present and receive comment on \$11,300.00 Forgone was opened by Mayor Randall Hibberd at 7:00:29 PM

**<u>7:00:46 PM</u>** – Mike Campbell explained that when he was putting the budget together there was a slight miscalculation with the annexation and the levy rates which resulted in a \$10,588.00 under what we could have taken. On top of that was \$712.00 that came in from a telecommunications company law suit. That resulted in \$11,300.00 that we could have taken, but did not get budgeted in. If we don't do the Resolution to put this \$11,300.00 as Forgone, we loose it. If we add it, it would bring the grand total Forgone amount up to \$104,548.00.

**<u>7:01:58 PM</u>** - Mayor Hibberd, if I understand right, what would happen is if we needed to in the future, we could ask for that money in a future tax request. Mike Campbell, if we levy this as Forgone it goes into a state pool per say, and we can budget that money by resolution for something specific at a later time.

IN FAVOR: No Comments. 7:02:36 PM

UNDECIDED: No Comments. 7:02:50 PM

AGAINST: No Comments. 7:02:59 PM

#### THIS PUBLIC HEARING WAS CLOSED AT 7:03:10 PM.

#### **REGULAR CITY COUNCIL MEETING:** 7:03:13 PM

| ROLL CALL <u>7:03:18 PM</u><br>PRESENT: | Layna Hafer, Larry Hogg, Mike Hopkins, Sterling Blackwell and Marg Chipman.  |
|---|--|
| ABSENT:                                 | Cliff Barberis.  |
| STAFF:                                  | Randall Hibberd, Natasha McDaniel, Mike Campbell, Margaret Taggart,<br>Wayne Wallace, Ron McDaniel, Carl Smith, Bill Taylor and Sherri<br>Breaux |

**Guests:** Theresa Rasmussen, Christina Stanley, WC Higgins, Brian Dalton, Phil Janquart, Brenda Mattson, Katie VonBrethorst, Herb Haun, Aria Lo, Meagan Zubieta, Saige Wilkins, Bella Torres, Robert Torres, Tina Torres, Gavin Gonzalez, Chad Wood, Ernest Sprinkel, Eleanor Sprinkel, Jonathan Sprinkel, Courtney Thompson, Fynn Thompson, Twyla Turek, Molly Christopherson and RA.

# Invocation was given by Reverend Wes Higgins. 7:04:10 PM

Thirty seconds of silence was observed in memory of the four University of Idaho students who were murdered one year ago tonight.

Pledge of Allegiance, was led by Wayne Wallace. 7:04:56 PM

# **Commission Reports:**

**<u>7:05:28 PM</u>** – Sterling Blackwell, Library Report. In October there were 2,575 check outs, 3,200 patrons visited, 34 new cards opened, 387 new books put into circulation, the PBS Story time on October 12th was a smash hit with 18 kids and 12 adults attending, and the Craft Fair last weekend was a great success. The Library's Christmas Open House will be held the last week of November. They invite all to come out and see Mr and Mrs Clause, craft vendors as well and cookies galore. The Library will be closed Thanksgiving Day and the day after.

**7:06:26 PM** - Layna Hafer, Economic Development Report. As a reminder The Economic Development Task Force has been working for a year towards getting the Main Street Program launched. I will defer part of my commission report to our recently hired Main Street Project Manager, Brenda Mattson.

**7:07:15 PM** – Brenda Mattson, 715 Haas Rd, Weiser ID, Main Street Project Manager addressed the Council. Brenda gave a brief explanation of what the Main Street Program is about including their emphasis on bringing economic vitality back to downtown's while celebrating their historic characters and bringing communities together. Brenda shared how that being a teacher, a business owner and a Realtor has given her a well rounded opinion of what we have going on in our community, the good things we have and the areas where we need to fill in the gaps. Brenda shared that what peaked her interest in this job is that she has always had a love for our community and how supportive it is. Immediate goals include continue learning all about the Main Street Program, setting up their nonprofit, writing their bylaws and getting them approved by the Board, then reaching out to the community to get volunteers for other committees once they get to that point.

<u>7:11:51 PM</u> – Marg Chipman, how long is the Program scheduled to run or does it just depend? Brenda Mattson, John Steward through MTE has volunteered to pay the membership for the next five years.

**7:12:11 PM** - Layna Hafer, the Main Street Program we hope is something that will be sustainable indefinitely. Layna added that once you are a member of Main Street there are funding avenues for your projects that are available for members only.

#### **Committee Reports:**

<u>7:13:03 PM</u> – Sterling Blackwell, Facilities Committee Report. They met with an organization currently doing the Tractor Pull at the Rodeo Grounds. They are looking at moving and using our land down by Mortimer's Island. They are preparing a packet and information for Council to review. It is not something they will be doing until 2025, so we have time to make sure it's a benefit for the City and for them. They have some great ideas so we are excited to see what they can put together.

**<u>7:14:13 PM</u>** – Mayor Hibberd added that their event at the Rodeo Grounds has been bringing in about 1,200 people to Weiser. They are starting off with one event but over time it could build up to four events per year.

Department Reports were presented by Clerk McDaniel. 7:14:35 PM

<u>7:18:40 PM</u> – Layna Hafer, are we still on twice a week garbage pick-up? Mayor Hibberd affirmed. Clerk McDaniel, except for the week of Thanksgiving. Mike Campbell, holidays do mess that up.

**<u>7:18:56 PM</u>** - Larry Hogg, I noticed in the Police Report there were like 417 calls to service, that's like 13 calls a day is that about normal? Clerk McDaniel, I think it's any call that comes in from dispatch that's dispatched to the Police Department.

#### MINUTES 7:19:40 PM

Motioned by Sterling Blackwell and seconded by Marg Chipman to approve the minutes of one (1) Regular City Council Meeting on October 10, 2023 as presented and place them on file.

| 7:20:10 PM<br>AYES:           | Layna Hafer, Larry Hogg, Mike Hopkins, Sterling Blackwell and Marg<br>Chipman |
|-------------------------------|---|
| NAYES:                        | None  |
| ABSTAINED:<br>MOTION CARRIED. | None  |

#### BILLS 7:20:16 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.

 7:20:37 PM

 ROLL CALL VOTE:

 AYES:
 Larry Hogg, Marg Chipman, Sterling Blackwell, Layna Hafer and Mike Hopkins

 NAYES:
 None

 ABSTAINED:
 None

 MOTION CARRIED.
 Value

**UNFINISHED BUSINESS:** None.

#### **NEW BUSINESS:**

#### WEISER MIDDLE SCHOOL EXPLORATORY CLASS PRESENTATION. 7:20:57 PM

Courtney Thompson, 1016 Haas Rd, Weiser ID 83672. Mrs Thompson teaches two computer classes at the Weiser Middle School with 48 students total. Mrs Thompson explained that the students are learning to write letters using the "Oreo Method" which is positive news, negative news, positive news. She then went on to explain how they format their letters, starting with a greeting, introduction and idea and how it's fantastic, followed by the researched project cost and how they are going to justify it in the middle, closing with why this project is the best idea in the whole world and why the City Council would say yes to it. Mrs Thompson then noted how different the students thought processes were this year compared to two years ago. Mrs Thompson then explained the process the students use to choose their end project. That each student researches the costs of their idea, how to pay for it and the impact it will have on the tax payers. Mrs Thompson stated that it is kind of a letter writing, civic minded project all at the same time. Then they get together as a group and from their individual letters they create one letter to send to the City Council. Then they get to come and see what happens, to watch this process come to this end.

<u>7:25:37 PM</u> – Layna Hafer, what is the biggest thing you learned out of this project? The students were a bit to shy to address the Council. Mrs Thompson, I think it varies per class, per student and it varies per group. Some of them were really good at just writing the facts out, others struggled with how to close it up. Layna, I was expecting a how much money it costs to do everything. That's the hardest part of trying to have a great city. I really hope that was a great ah ha moment for you guys.

<u>7:26:50 PM</u> – Courtney Thompson, I appreciate your time and I appreciate you being willing to see us so the students can see the end of this project. I also explained to them that the projects we talked about two years ago were considered and could come to fruition. It was nice to tell them that they could be a 7<sup>th</sup> and 8<sup>th</sup> grade student at Weiser Middle School and still change the place they live and still be a voice in their city, so thank you.

<u>7:27:30 PM</u> – Mayor Hibberd, I was impressed by how you put things together, the research you had done, how close your cost estimates came even though some were a little high and some a little low, I was very impressed with the process. For Middle School students to put these proposals together is very impressive. The trouble of it is, we're perplexed by some of the very same things you are, talking about and trying to figure it out and how to squeeze it into our budget.

<u>7:28:29 PM</u> – Courtney Thompson, it is kind of funny what their highlights are, like the students with the sidewalks, they were very specific about which sidewalks they wanted fixed. Mayor Hibberd, I will probably be taking one of these letters to one of these property owners.

<u>7:29:07 PM</u> – Larry Hogg, thank you for taking the time to be here to let us know what you think and the projects you want us to work on. Like the Mayor said, a lot of these things we're on the same page with you. It takes time and it takes effort, it's much harder than you or even I would think, but please know that you have been heard and a lot of these things there is a lot of support for and we will be working on them.

<u>7:29:50 PM</u> – Sterling Blackwell, we want you guys to be happy here too, we want you to come back and continue to want to live in Weiser so it's good to here your opinion. Sometimes adults can forget what kids want, but I truly believe what our sign says, "We Love Our Kids," we need to refocus, this is

what our kids want so what can we do to make that happen, thank you for being here. Layna Hafer, we appreciate it.

7:30:23 PM – Mayor Hibberd, we also appreciate your teacher for coming up with these kinds of projects.

#### APPOINT BRENDA MATTSON ECONOMIC DEVELOPMENT MAIN STREET COORDINATOR – Action Item. 7:30:48 PM

Mayor Hibberd, as you know the Economic Development Council is appointed by the Mayor and approved by the City Council. I would like Council approval to appoint Brenda Mattson.

7:31:14 PM – Layna Hafer, could I make one adjustment, we have learned through our out reach with Main Street that her title will actually be Project Manager instead of Coordinator, if we could get that into the minutes. Mayor Hibberd, we can change that.

# 7:31:35 PM

Motioned by Layna Hafer and seconded by Sterling Blackwell to appoint Brenda Mattson to the Economic Development Task Force as the Main Street Project Manager.

# 7:31:45 PM

AYES:

NAYES:

Layna Hafer, Larry Hogg, Mike Hopkins, Sterling Blackwell and Marg Chipman None None ABSTAINED: MOTION CARRIED.

#### **RESOLUTION #686 TO APPROVE \$11,300.00 IN FORGONE TO THE FY2024 BUDGET –** Action Item. 7:31:56 PM

Mayor Hibberd, we had a Public Hearing on this earlier is there any discussion?

# 7:32:22 PM

Motioned by Mike Hopkins and seconded by Marg Chipman to approve Resolution #686 adding \$11,300.00 in Forgone to the FY2024 Budget.

#### 7:32:45 PM

| ROLL CALL VOTE: |  |
|-----------------|--|
| AYES:           | Mike Hopkins, Layna Hafer, Larry Hogg, Marg Chipman and Sterling |
|                 | Blackwell  |
| NAYES:          | None   |
| ABSTAINED:      | None   |
| MOTION CARRIED. |  |
|                 |  |

#### **RESOLUTION #687 AIRPORT GRANT AGREEMENT AND ACCEPTANCE – Action Item.** 7:33:00 PM

**7:33:11 PM** – Sterling Blackwell, as a point of clarification, for resolutions should we be reading this word for word and then suspending the rules or am I wrong? Clerk McDaniel, that's on ordinances. Layna Hafer, but usually we do have a resolution with a number. Clerk McDaniel, in your packet the agreement was first and the last page of the agreement was the resolution.

<u>7:33:55 PM</u> – Mayor Hibberd, which Airport Grant? Mike Campbell, the Seal Coat and Re-Stripe. What this resolution does is allow us to receive our funds from the State of Idaho's portion, so the \$11,886.78. Clerk McDaniel, this comes at the end of the project. Mike, once the project is completed then we submit the resolution to the State and they refund us.

#### 7:34:29 PM

Motioned by Sterling Blackwell and seconded by Mike Hopkins to approve Resolution #687 the Airport Grant Agreement and Acceptance.

| <u>7:34:38 PM</u> |   |
|-------------------|---|
| ROLL CALL VOTE:   |   |
| AYES:             | Mike Hopkins, Sterling Blackwell, Layna Hafer, Marg Chipman and |
|                   | Larry Hogg  |
| NAYES:            | None  |
|                   |   |

# ABSTAINED: None MOTION CARRIED.

APPROVE PURCHASE OF CASE OR JOHN DEER LOADER FOR STREET DEPARTMENT WITH SOURCE WELL 33639 NOT TO EXCEED \$221,011.00 – Action Item. 7:34:53 PM Mike Campbell, we have looked at quite a few Loaders, Ron McDaniel and I have looked at a couple and we have speced out a bunch of them. The Case is the one we have actually driven and touched and liked. Unfortunately, some of these we would have to place on order so we wanted to get both of them on here. We are going to go over and look at the John Deere that is \$188,910.00. The difference is that it is a little smaller loader with less lift capacity. We are looking at the bigger one, but the reason we want to put them both on here is so if we go and look at the John Deere we are approved for the purchase going forward. We did budget for this. If Council has any questions Ron is here.

<u>7:36:09 PM</u> – Mayor Hibberd, just to remind you, the Loader is used by almost all of our departments and the one we have is pretty near it's life expectancy so we are dividing the cost between all the departments. Mike Campbell, it's 27 years old.

**<u>7:36:27 PM</u>** – Sterling Blackwell, remind me, I thought we had budgeted around \$200,000.00. Mike Campbell, it was \$275,000.00. Mike, the reason we budgeted a little more is because when we priced that out we needed a CAT for a larger loader, but since driving them, we realized the bigger loader won't fit downtown. Ron McDaniel is here to answer anything on size.

**<u>7:36:57 PM</u>** – Larry Hogg, is the larger loader that we have before us worth the extra \$32,000.00? Mike Campbell, yes, the dimensions were the biggest part. We wanted the bigger loader because we need the extended reach, we need the heavier lift capacity, the problem was finding one that could back up and turn inside our roads. Larry, Ron will this one work?

**<u>7:38:03 PM</u>** - Ron McDaniel, Street Department Supervisor. Which one? Larry Hogg, the Case is the one you've driven? Ron, I have driven a Case and a Caterpillar and I ruled the Caterpillar out, it just isn't for us and also cost more than the Case. Ron explained that the Cat was to large for what we need, the Case seemed to fit the bill and he is skeptical about the John Deere as it is the same model that we have now with a little more horse power, but has a similar lifting capacity. With that being said, I'm not sure the John Deere can handle some of the lifting we need it to do. Right now, from what I've seen I think the Case is a great machine.

<u>7:39:21 PM</u> – Larry Hogg, so your recommendation is the Case? Ron McDaniel, until I look at the John Deere, yes. I don't want to jump to any conclusions, I think we will be under powered with the John Deere, but I want to look at it.

**7:39:38 PM** – Sterling Blackwell, how difficult is it to repair a Case? Ron McDaniel, no different than any other one. The Case actually comes with a maintenance program that's worth quite a bit of money. For the first three years they come out and do the service on site. Caterpillar and John Deere give you a dry filter system, so basically every 500 hours they ship you a box of dry filters which doesn't include air filters or any fluids. Anything we need in the first three years is covered by Case, considering that, their price looks pretty decent. Sterling, I've never heard of the Case brand until now. Ron, we have two backhoe's that we have used forever and we had a Case Series K backhoe before those two. They are a well known brand that has been around forever. Sterling, I was just thinking longevity.

**<u>7:41:04 PM</u>** – Mike Campbell, I think for longevity, that more lifting power would mean less wear and tear. Ron McDaniel, I would rather have to much power and not need it than not enough power and struggle. Sterling Blackwell, absolutely.

# 7:41:22 PM

Motioned by Marg Chipman and seconded by Sterling Blackwell to approve the purchase of a Case or John Deere Loader for the Street Department with Source Well 33639 not to exceed \$221,011.00.

| <u>7:41:38 PM</u> |  |
|-------------------|--|
| ROLL CALL VOTE:   |  |
| AYES:             | Larry Hogg, Marg Chipman, Mike Hopkins, Sterling Blackwell and |
|                   | Layna Hafer  |
| NAYES:            | None   |
| ABSTAINED:        | None   |
| MOTION CARRIED.   |  |
|                   |  |

# APPROVE PURCHASE OF V-BLADE FOR LOADER WITH SOURCE WELL 33639 – Action Item. <u>7:41:56 PM</u>

Ron McDaniel, Street Department Supervisor. Ron explained the functionality of the six-way V-Plow and how it could be used to remove snow more efficiently both downtown and in the subdivisions, which would in turn allow us to get to other roads faster. I think it is an implement that will pay for itself in no time.

**<u>7:43:32 PM</u>** – Larry Hogg, does it work with both loaders that we are considering? Ron McDaniel, yes it does. The Caterpillar only takes Caterpillar implements, the John Deere and the Case can both use the type of fittings that will work with the implements we already have so we wouldn't have to buy those again.

<u>7:44:16 PM</u> – Layna Hafer, I see we don't have an amount for this on the agenda and I think we should include it in the motion.

<u>**7:44:33 PM**</u> – Ron McDaniel, I will say for the record that the Case and the Implement we are asking for both come in for under the \$275,000.00.

<u>7:44:52 PM</u> – Mike Campbell, Cascade has three of these now and they have been very happy with their service and functionality. They have made it one of their main pieces of equipment to move snow, especially on smaller streets.

<u>7:45:33 PM</u> – Ron McDaniel, if you've been into our subdivisions or cul-de-sacs it's pretty difficult and you have to be fairly skilled to turn the graders around in those to keep the snow going in the right direction. Ron reiterated that the V-Plow on any Loader would be a great tool to have, it turns sharper, it articulates, and it would cut down on time.

<u>7:46:04 PM</u> – Sterling Blackwell, the Loader and this Blade, is this something we would be able to get in stock for this season? Ron McDaniel, that is a Mike question.

<u>**7:46:25 PM**</u> – Mike Campbell, the John Deere would be available a little sooner, but for the Blade and the Case, it would be around mid January or the first of February.

7:46:52 PM – Ron McDaniel, I don't want to jump on to something that I can have right now, that's not what we need for the job we need to do. I would rather wait a little bit and persevere through what we have, and make it work, and then in the end have the equipment that is right for us. Mike Campbell, he did say if someone backed out of their purchase we would have it sooner.

<u>7:47:39 PM</u> – Marg Chipman, would we want to use the figure not to exceed \$36,000.00? Mayor Hibberd affirmed.

#### <u>7:47:52 PM</u>

Motioned by Marg Chipman and seconded by Layna Hafer to approve the purchase of a V-Blade for the Loader with Source Well 33639 not to exceed \$36,000.00.

#### 7:48:04 PM

| ROLL CALL VOTE: |   |
|-----------------|---|
| AYES:           | Sterling Blackwell, Marg Chipman, Layna Hafer, Mike Hopkins and |
|                 | Larry Hogg  |
| NAYES:          | None  |
| ABSTAINED:      | None  |
| MOTION CARRIED. |   |

#### APPROVE POLICY'S: LEAVE OF ABSENCE, DRESS CODE AND PERSONAL APPEARANCE, EMPLOYEE CATEGORIES AND CLASSIFICATIONS, AND GROUNDS FOR IMMEDIATE TERMINATION – Action Item. <u>7:48:24 PM</u>

Clerk McDaniel, these are just more policies we are trying to implement into the new Employee Handbook and Policy's. Again, they were written by our HR, they have been looked over by several different employees, I have looked them over extensively, and other employees have edited the context. We went over some clarifications if you want to discuss them we can.

<u>7:49:38 PM</u> – Layna Hafer, having had an opportunity to review them there are minimal edits. The only thing that really stood out was the immediate dismissal of City Council Members. Clerk McDaniel, that clarification was made, I have a meeting with HR tomorrow and we will go over that.

That's just a generalized statement, it was brought to my attention that we need to make that a little different knowing that we can't immediately terminate a Council Member or elected official of any kind, a contractor, a vendor or anybody that is appointed. Layna, I do appreciate all the work that has gone into these, I think it's going to be a really great tool for the City to have in their possession.

#### 7:50:46 PM

Motioned by Layna Hafer and seconded by Larry Hogg to approve the Leave of Absence, Dress Code and Personal Appearance, Employee Categories and Classifications, and Grounds for Immediate Termination Policies with the approved edits.

| <u>7:51:06 PM</u> |  |
|-------------------|--|
| AYES:             | Layna Hafer, Larry Hogg, Mike Hopkins, Sterling Blackwell and Marg |
|                   | Chipman  |
| NAYES:            | None   |
| ABSTAINED:        | None   |
| MOTION CARRIED.   |  |

#### APPROVE PURCHASE OF ELECTRIC DEPARTMENT DUMP TRAILER NOT TO EXCEED \$10,000.00 – Action Item. <u>7:51:40 PM</u>

Wayne Wallace, Electric Department Supervisor. I am asking for spending authority to purchase a Dump Trailer not to exceed the \$10,000.00, which was budgeted. I found one from a local vendor, the Hitch and Go and with brutal negotiations it is exactly \$10,000.00. I probably should have budgeted a little more because next year I will have to budget for a spare tire for it, that's how close it got. I think it is a piece of equipment that all departments will find handy to use.

<u>7:53:04 PM</u> – Mike Campbell, I would like to say Wayne did a heck of a job negotiating, I couldn't get them down to the same price anywhere we talked to.

# <u>7:53:19 PM</u>

NAYES:

ABSTAINED:

Motioned by Sterling Blackwell and seconded by Marg Chipman to approve the purchase by the Electric Department of a Dump Trailer not to exceed \$10,000.00.

7:53:28 PM ROLL CALL VOTE: AYES:

MOTION CARRIED.

Larry Hogg, Sterling Blackwell, Marg Chipman, Mike Hopkins and Layna Hafer None None

#### DETERMINE CROSSWALK AND SOLAR FLASHING LIGHT ON WEST 9TH STREET IN COMPLETION OF PHASE 1 OR PHASE 2 FOR OLDS FERRY SUBDIVISION – Action Item. <u>7:53:46 PM</u>

7:54:03 PM – Larry Hogg asked to be recused.

# <u>7:54:16 PM</u>

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

| <u>7:54:25 PM</u> |  |
|-------------------|--|
| AYES:             | Layna Hafer, Mike Hopkins, Sterling Blackwell and Marg Chipman |
| NAYES:            | None   |
| ABSTAINED:        | None   |
| MOTION CARRIED.   |  |

**7:54:32 PM** – Mike Campbell, in your packets Clerk McDaniel printed you the discussion from the original hearing we had with them requiring a Flashing Signal at the crosswalk on W 9<sup>th</sup> Street for the Olds Ferry Subdivision. Where we split that 1<sup>st</sup> Phase in to two phases, Phase 1-A and Phase 1-B the Developer called and asked if they could wait to do the Flashing Crosswalk Signal until the end of Phase 1-B. The other issue is that the crosswalk is going to be hard to paint this time of year, it's getting pretty cold for it to stick to the road. They would like to be finished by next Council Meeting and they just needed some direction on whether they needed to put that in now or wait until the next Phase starts.

**<u>7:56:24 PM</u>** – Layna Hafer, if we were to wait until they began Phase 2, what type of documentation would we need to put in place to make sure it was included before they could start Phase 2? Mike Campbell, it would be Phase 1-B and they would have to do it no matter what to finish out Phase 1. The question is do they need to do it now, they would still be required to put in a crosswalk and the signage just not the Flashing Light, yet.

**7:57:21 PM** – Layna Hafer, do we do any approval before they start to the next Phase or can they just start the next Phase right when they are ready? Mike Campbell, I would make them come in and give you an update when they start the next Phase. They can actually start the next Phase it is already plotted and platted and everything has been approved to do it. They would have to do it in the next Phase no matter what, to sign off on it. Layna, what happens if they don't put it in? Mike, they wouldn't get Phase 1-B finalized.

**<u>7:58:38 PM</u>** – Marg Chipman, is there a Phase 1 and a Phase 2 or just a Phase 1-A and 1-B? Mike Campbell, we actually have Phase 1, Phase 2, Phase 3 and Phase 4, but they split Phase 1 into Phase 1-A and 1-B. Mayor Hibberd, originally they were going to do Phase 1 and Phase 2 then plat out Phases 3 and 4. They were going to do them back to back but with the market changing they cut the Project back.

 $\underline{7:59:19 \text{ PM}}$  – Mike Campbell, I have a lot of mixed feelings on crossing lights. Layna Hafer, we had a lot of discussion about this.

<u>7:59:27 PM</u> – Sterling Blackwell, the moment someone moves into that subdivision, safety is now a priority. It's my opinion that they should just put it in.

<u>7:59:47 PM</u> – Layna Hafer, why do they not want to put it in right now? Mike Campbell, probably because it's about \$7,000.00 to \$10,000.00 to put one in.

<u>8:00:16 PM</u> – Clerk McDaniel, I think they just wanted clarification because now the whole thing is not being completed just the first part of it. Layna Hafer, so where does that land. Mike Hopkins, it really isn't missing your safety concerns on this one either, because there's not that much traffic coming out on W 9<sup>th</sup>.

<u>8:00:36 PM</u> – Mike Campbell, flashing lights are great on a long straight away, they do signify that there is a cross walk there. The other side is, studies have shown that flashing lights cause a false sense of security, people push the button and run out into the road. I have mixed feelings on them. Mayor Hibberd asked Chief Smith if he would like to comment on this.

**<u>8:01:30 PM</u>** – Police Chief Carl Smith, it is my recommendation to have them put it in now.

#### <u>8:01:58 PM</u>

Motioned by Layna Hafer and seconded by Sterling Blackwell to go ahead and have the crosswalk and Solar Flashing Light on W 9th included in the completion of Phase 1-A of the Olds Ferry Subdivision.

<u>8:02:21 PM</u> – Mayor Hibberd and Mike Campbell both noted that it should be Sundance Subdivision. Layna Hafer amended her motion with the correction, Sterling Blackwell seconded with the correction.

**<u>8:02:41 PM</u>** - Clerk McDaniel, the reason for the confusion is that it says between Olds Ferry Subdivision and Sundance Subdivision intersection, but it is Sundance that is putting it in.

# 8:02:50 PM

MOTION CARRIED.

AYES:

NAYES: ABSTAINED: Layna Hafer, Larry Hogg, Mike Hopkins, Sterling Blackwell and Marg Chipman None None

# **ADJOUNMENT – Action Item.**

8:02:59 PM Motioned by Layna Hafer and seconded by Marg Chipman to adjourn. 8:03:05 PM AYES:

NAYES: ABSTAINED: MOTION CARRIED. Layna Hafer, Larry Hogg, Mike Hopkins, Sterling Blackwell and Marg Chipman None None

THIS REGULAR CITY COUNCIL MEETING WAS ADJOURNED AT 8:03:07 PM

Randall E Hibberd, Mayor

Natasha McDaniel, City Clerk