

CITY OF CHELSEY  
COUNCIL MEETING  
MINUTES

AUGUST 23, 2011

PRESENT: Mayor Eric Christensen  
Council Members: John Lent, Charlotte Fredrickson, Earl Beattie, and Kurt Russell  
Police Chief: Alan Dial  
Public Wks Dir: Chuck Lloyd  
Recreation Dir.: Dawn Lloyd  
City Clerk: Sandy Gaydusek  
City Attorney: B.J. Driscoll

PLEDGE OF ALLEGIANCE: Scout Reese Poulsen

PRAYER: John Lent

Kurt moved, Charlotte seconded to approve the following consent agenda:

Minutes of August 9, 2011 Council Meeting  
Minutes of August 11, 2011 Special Meeting  
Approval of July 2011 Expenditures  
Approval of July 2011 Overall Budget & Treasurer's Rpt.  
Building Permits:

Rick Taylor - addition  
Rick Taylor - garage

A roll call vote was called for: Earl – aye, Charlotte – aye, John – aye, and Kurt – aye.  
Approved unanimously.

Mayor Christensen turned the time over to BJ to conduct a public hearing concerning the rezoning of a parcel of property owned by Shane Wootan at 485 N. State Street. Mr. Wootan would like the zoning changed from Manufacturing (M) to Heavy Commercial (HC). BJ opened the public hearing for testimony and swore Shane Wootan in. Mr. Wootan said he would like to rezone his property to HC since it would better suit his business and he would be able to sub-lease some of his building to other businesses. He said he has the opportunity at the present to sub-lease to a person to operate a gymnastics studio. There was no other public testimony. BJ closed the public testimony portion of the hearing for the council to deliberate. John indicated he would need to abstain from the discussion of this matter. The Council discussed the application for rezone Mr. Wootan presented. Earl moved, Kurt seconded to rezone the parcel of property at 485 N. State Street from Manufacturing to Heavy Commercial as requested. Approved three in favor, John abstained.

Mayor Christensen turned the time over to BJ to conduct a second public hearing regarding the annexation and rezoning of a parcel of property to Manufacturing owned by Max Ririe (Mardean LLC) at 479 N. State Street. Shane Wootan was in attendance representing Mr. Ririe. BJ swore in Shane Wootan for public testimony. Mr. Wootan said Mr. Ririe acquired this parcel of property, which was surrounded on three sides by other property Mr. Ririe owned and previously had annexed into the city. He said Mr. Ririe would like this parcel annexed into the city and zoned as Manufacturing to be uniform with his other property, which he intends to subdivide. There was no other public testimony. BJ closed the hearing for public testimony and allowed the council to deliberate. Earl asked if the city would be obligated to provide anything. Sandy said

the city is obligated to provide city services to anyone residing in the city, but for any extensions of water or sewer lines, the developer would be responsible to pay for it. Kurt moved, Charlotte seconded to annex the property located at 479 N. State Street and described by the legal description provided owned by Max Ririe into the city limits and zone it as Manufacturing. Approved unanimously.

Dawn introduced Tate Albright as one of the Co-Presidents of the Mayor's Youth Committee. Tate said at the last meeting the committee had they discussed possible service projects they could do. He said they intend on painting the flowerpots in the business district and are looking for sponsors. John said the Committee work on cleaning up the weeds on State Street before Spud Day. Dawn said she has a youth who needs community service hours and can clean up the weeds. Mayor Christensen welcomed the Youth Committee to attend the upcoming meetings.

John moved, Earl seconded to approve the following General Business Licenses for 2011:

Marianne Frost – General Concessionaire Franchise

Susan Albertson – Home Beauty Salon

Ryan Cook – Gold Mining Equipment Sales

Approved unanimously.

The council discussed whether or not to add provisions to the city's existing ordinance to allow a temporary special use permit for those non-conforming but applying for a SUP. Sandy said she only had two responses from the Clerk's List, and those cities did not allow temporary SUP's. The council discussed this further and determined to leave the ordinance as is.

BJ said the lease agreement was forwarded to EIRWWA's attorney for review and they have sent the draft back with some revisions. BJ said the major change is to have the term of the agreement as one year with an automatic renewal for the period of time that EIRWA is operational on the city's premises. The Council discussed this matter, and Earl did not feel an automatic renewal for the term of the lease was acceptable. Charlotte would like to review this further, and possibly add more language to the lease. The Council does not want to hurry into any decision regarding this. Mayor Christensen said he would report this information to EIRWWA at the next Board meeting.

Sandy said there is an Idaho Department of Labor workshop on August 25, 2011 in Blackfoot if anyone would like to attend.

Sandy presented a packet of information regarding the new election procedures that she obtained at an election meeting at the Blackfoot courthouse. She said the only duties the cities would have under the new legislation would be the collecting the Declaration of Candidacy's and Declaration of Write-Ins. The county will conduct the rest of the election.

Dawn said the pool will be closing around Labor Day. She said the school will conduct a boat regatta on September 8, 2011.

Dawn said Jean Foster contacted her and they are still working on the plans for the Spray Park.

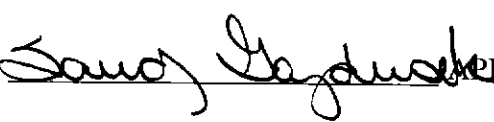
Earl said he talked to the Post Master regarding the past dog problem the city has had. He said the post office has had no more problems delivering the mail. Earl commended the Police Department for their work on this problem.

Mayor Christensen issued a proclamation proclaiming September 19<sup>th</sup> through September 23, 2011 as National Senior Corps week. Mayor Christensen read the proclamation in its entirety.

Mayor Christensen said there would be a Regional Authority meeting on August 25, 2011, at 10:00 a.m. at the city council chambers.

Adjourned: 8:26 p.m.

ATTEST:

 APPROVE: 