

SPECIAL BURLEY CITY COUNCIL MEETING
CITY HALL
1401 Overland Avenue - Burley, ID
SEPTEMBER 25, 2023

AGENDA

SPECIAL SESSION AT 12:00 P.M.

CONSENT CALENDAR

- | | |
|---|--------------|
| 1. <u>ACTION ITEM</u> – Public Hearing | Mark Mitton |
| 2. <u>ACTION ITEM</u> – Main Street Signal Light Closures
At Albion, Main, and Normal | Dave Waldron |
| 3. <u>ACTION ITEM</u> – Law Enforcement Contract with County | Mark Mitton |
| 4. <u>ACTION ITEM</u> – Approval of Sale of Airport property to Burley
Development Authority. | Mark Mitton |
| 5. <u>ACTION ITEM</u> – Approval of Lease of Airport Property from
Burley Development Authority | Mark Mitton |

6. Information Items

BUILDING PERMITS:

City Hall is accessible to persons with disabilities. Any person with disabilities desiring accommodation for the City Council meetings, please contact City Hall at 878-2224 at least 48 hours prior to the meetings.

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COMMENCE MEETING

Council met in special session at 12:00 p.m. with Mayor Ormond presiding. Council members present were Casey Andersen, John Craner, Janet Hansen, Kimberli Seely, Jim Powell, and Bryce Morgan.

City staff present at the meeting were as follows:

City Administrator – Mark Mitton <u> x </u>	Sexton – Dave Allred _____
City Clerk – Tracy Bustos <u> x </u>	Engineer – Bryan Reiter <u> x </u>
City Attorney – Dave Shirley <u> x </u>	Shop Foreman – Rick Garner _____
Assist Admin/Economic Devel – Brent Carver <u> x </u>	Electrical Supervisor – Brent Wallin _____
Human Resources – Carol Anderson _____	Parks Supervisor – Brent Winn _____
WW Treatment Director – Dustin Raney _____	Librarian – Tayce Robinson _____
Golf Pro – Scott Draper _____	Sanitation Supervisor – Eric Pufahl _____
Engineer – Dave Waldron _____	Sheriff's Department – Lt. Kevin Horack _____
Street Supervisor – Korky Blackner _____	Fire Chief – Shannon Tolman _____

PUBLIC HEARING

Mark Mitton gave a short presentation regarding the sale of the airport property. Following the presentation Mayor Ormond asked for those in favor of the sale to speak at which time the following people came forward with remarks in favor of the sale:

Mike Ericson – 338 Easy Street, Wells, NV and 4754 River Road, Buhl, ID
Doyle Stokes – 1340 Riverside Dr, Buhl, ID

Mayor Ormond then asked for remarks from those with any other remarks (neutral or opposed to step forward; there were none.

With no more public comment Mayor Ormond closed the public hearing and asked for comments from City Council.

Mark Mitton commented that the airport will still operate as an airport as it is now.

Council member Kim Seely asked what the cost of the lease was for lease back of the property. Attorney Dave Shirley said that it is \$1.00.

Council member Janet Hansen asked Mark Mitton to comment on the length of time that the City has been working toward trying to relocate the airport in which Mark responded "...It started in 1994 when the city recognized that the airport needed to be relocated."

Council member Jim Powell commented that he didn't want to see the city cut themselves short with accepting an appraisal that may not be a fair appraisal. Dave Shirley responded that the appraisal didn't take into account a leaseback for a nominal price for and extended period of time.

APPROVAL OF SALE OF AIRPORT PROPERTY TO BURLEY DEVELOPMENT AUTHORITY

A motion was made by Council member Morgan to dispense with the rule requiring three separate readings and allow Ordinance 1406 be read once by title only. The motion was seconded by Council member Andersen.

Roll Call Vote

The results of the votes were as follows:

Casey Andersen	Aye	Bryce Morgan	Aye
John Craner	Aye	Jim Powell	Aye
Janet Hansen	Aye	Kimberli Seely	Aye

Motion carried.

Attorney Dave Shirley read Ordinance 1406 by title only.

Recorded for: CITY OF BURLEY
JOSEPH LARSEN Fee: 0.00
Ex-Officio Recorder Deputy

EV
ORDINANCE NO. 1406

AN ORDINANCE AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED IN THE CITY OF BURLEY, CASSIA COUNTY, IDAHO, FROM THE CITY OF BURLEY TO THE BURLEY DEVELOPMENT AUTHORITY AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST ON BEHALF OF THE CITY OF BURLEY THE DEED AND RELATED DOCUMENTS CONVEYING SAID REAL PROPERTY; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Council member Morgan to approve Ordinance 1406 and allow the Mayor and City Clerk to sign. The motion was seconded by Council member Andersen.

Roll Call Vote

The results of the votes were as follows:

Casey Andersen	Aye	Bryce Morgan	Aye
John Craner	Aye	Jim Powell	Aye
Janet Hansen	Aye	Kimberli Seely	Aye

Motion carried.

APPROVAL OF LEASE OF AIRPORT PROPERTY FROM BURLEY DEVELOPMENT AUTHORITY

Mark Mitton stated that the City will continue to be the airport sponsor and liable for the maintenance and upkeep of the property.

Attorney Dave Shirley stated that this lease will remain in effect until such time as the airport closes.

A motion was made by Council member Andersen to approve the Lease Agreement between BDA and City of Burley. The motion was seconded by Council member Morgan.

Roll Call Vote

The results of the votes were as follows:

Casey Andersen	Aye	Bryce Morgan	Aye
John Craner	Aye	Jim Powell	Aye
Janet Hansen	Aye	Kimberli Seely	Aye

Motion carried.

MAIN STREET SIGNAL LIGHT CLOSURES AT ALBION, OAKLEY AND NORMAL

Bryan stated that there is work to be done at these intersections so ITD would like to put bags over the lights. This work will only take a day or two but they would like to stretch it out for a couple of weeks to see if the intersections even warrant a light.

A motion was made by Council member Andersen to authorize Bryan to communicate with ITD on the temporary shutdown of traffic lights at Albion and Oakley but not Normal. The motion was seconded by Council member Morgan.

Roll Call Vote

The results of the votes were as follows:

Casey Andersen	Aye	Bryce Morgan	Aye
John Craner	Aye	Jim Powell	Aye
Janet Hansen	Aye		

Motion carried.

LAW ENFORCEMENT CONTRACT WITH CASSIA COUNTY

Mark Mitton presented the contract to the Council and pointed out the small changes.

A motion was made by Council member Morgan to approve the Law Enforcement Contract and allow the Mayor to sign. The motion was seconded by Council member Powell.

Roll Call Vote

The results of the votes were as follows:

Casey Andersen	Aye	Bryce Morgan	Aye
John Craner	Aye	Jim Powell	Aye
Janet Hansen	Aye		

Motion carried.

ADJOURN

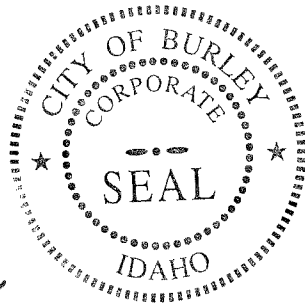
A motion was made by Council member Andersen and seconded by Council member Morgan to adjourn the meeting at 12:46p.m..

All "Aye." Motion carried.

ATTEST:



City Clerk, Tracy Bustos



City of Burley:



Mayor Steve Ormond