

March 22, 2018

The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, March 22, 2018, in the Council Chambers in the City Annex Building located at 680 Park Avenue in Idaho Falls, Idaho at 7:30 p.m.

Call to Order:

There were present:

Mayor Rebecca L. Noah Casper
Councilmember Thomas Hally
Councilmember Shelly Smede
Councilmember Michelle Ziel-Dingman
Councilmember Jim Freeman
Councilmember Jim Francis
Councilmember John Radford

Also present:

Randy Fife, City Attorney
Kathy Hampton, City Clerk
All available department directors

Pledge of Allegiance:

Mayor Casper invited David Pennock, Zoo Superintendent, to lead those present in the Pledge of Allegiance.

Public Comment:

Mayor Casper requested any public comment not related to items on the agenda or noticed for a public hearing. No one appeared.

Consent Agenda:

Office of the Mayor requested reappointments to Jeffrey Forbes – Parks and Recreation Commission; Jim Hammon – Parks and Recreation Commission; John LoBuono – Parks and Recreation Commission; Gerry Bates – Shade Tree Committee; Bradley Bugger – Golf Advisory Board; Michael Austin – Golf Advisory Board; and, new appointment to Brian McGiff – Golf Advisory Board.

Municipal Services requested approval of Bid IF-18-11, Replacement Asphalt Compactor for Public Works; Bid IF-18-15, Meters for Idaho Falls Power; Bid IF-18-L, Replacement Vehicles for the Police Department; Bid IF-18-M, Replacement Front Loader for Public Works; and, Replacement of Self-Contained Breathing Apparatus (SCBA) for the Fire Department.

The City Clerk requested approval of the Treasurer’s Report for the month of January, 2018; Expenditure Summary for the month of February, 2018; minutes from the February 8, 2018 Idaho Falls Power Board Meeting; March 5, 2018 Council Work Session; March 8, 2018 Idaho Falls Power Board Meeting; March 8, 2018 Council Meeting; and March 9, 2018 Special Meeting; and, license applications, all carrying the required approvals.

It was moved by Councilmember Radford, seconded by Councilmember Smede, to approve all items on the Consent Agenda according to the recommendations presented. Roll call as follows: Aye – Councilmembers Dingman, Smede, Francis, Freeman, Hally, Radford. Nay – none. Motion carried.

Regular Agenda:

Public Works

March 22, 2018

Subject: Vacation – Park Access Road known as Rogers Street

For consideration are the documents to vacate an access road known as Rogers Street. The City of Idaho Falls owns the property on both sides of the road. This vacation will allow for zoo expansion and development. All utilities have reviewed and approved this request. The City will reserve a public utility and emergency access easement where appropriate.

Councilmember Freeman stated this is the first vacation in the recently approved one-step process. He noted language in ordinance indicated the entire street was being vacated, the corrected language in the ordinance indicates a 20' wide strip will be available for emergency access. He indicated the street was originally scheduled to be vacated in the Tautphaus Park Master Plan, it is being presented at this time to allow construction for the Maeck Education Center. Councilmember Francis noted this vacation will change the current traffic patterns. Councilmember Freeman stated the traffic pattern changes are unknown at this time. Mayor Casper stated adequate signage will be posted. Councilmember Radford noted there will be access to the 4H property through the Bonneville County fair season.

It was moved by Councilmember Freeman, seconded by Councilmember Radford, to approve the Ordinance vacating Rogers Street under the suspension of the rules requiring three complete and separate readings and that it be read by title and published by summary. Roll call as follows: Aye – Councilmembers Francis, Dingman, Freeman, Hally, Radford, Smede. Nay – none. Motion carried.

At the request of Mayor Casper, the City Clerk read the ordinance by title only:

ORDINANCE NO. 3164

AN ORDINANCE OF THE CITY OF IDAHO FALLS, IDAHO, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO, PROVIDING FOR THE VACATION OF A PORTION OF A PUBLIC STREET LOCATED WITHIN THE CITY OF IDAHO FALLS AND LEGALLY DESCRIBED IN SECTION 1 OF THIS ORDINANCE; PROVIDING THAT TITLE TO SAID VACATED STREET SHALL VEST AS SPECIFIED IN SECTION 2 OF THIS ORDINANCE; RESERVING TO THE CITY A PUBLIC UTILITY AND EMERGENCY ACCESS EASEMENT AS DESCRIBED IN SECTION 3 OF THIS ORDINANCE; PROVIDING THAT THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT FROM AND AFTER PASSAGE, APPROVAL, AND PUBLICATION ACCORDING TO LAW.

Legal

Subject: Destruction of Certain Temporary Documents

For consideration is a resolution to authorize the destruction of certain temporary records which have no intrinsic, historical, or other value.

Councilmember Freeman stated there is no legal reason to keep the temporary records. To the response of Councilmember Francis, Mr. Fife stated Idaho Code requires which types of records need to be retained for temporary, semi-permanent, and permanent purposes. Legal or tort claims would not be destroyed. He indicated the Council reviews the list of records for destruction and there is preference to destroy records on an annual basis. Mayor Casper stated the resolution does not include all departments per their individual preference. She noted electronic records may also need to be purged to allow space.

It was moved by Councilmember Freeman, seconded by Councilmember Radford, to approve the Resolution authorizing the destruction of certain temporary records, and authorize the Mayor and City Clerk to execute the necessary documents. Roll call as follows: Aye – Councilmembers Smede, Hally, Dingman, Radford, Freeman, Francis. Nay – none. Motion carried.

March 22, 2018

RESOLUTION NO. 2018-04

A RESOLUTION OF THE CITY OF IDAHO FALLS, IDAHO, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO, PROVIDING FOR THE CLASSIFICATION AND DESTRUCTION OF CERTAIN TEMPORARY PUBLIC RECORDS PURSUANT TO IDAHO CODE § 50-907; PROVIDING THIS RESOLUTION TO BE EFFECTIVE UPON ITS PASSAGE AND APPROVAL AND PUBLICATION ACCORDING TO LAW.

Municipal Services

Subject: Bid IF-18-L, Purchase of New Police Vehicles

It is the recommendation of the Municipal Services Department and the Idaho Falls Police Department to piggyback the State of Idaho Contracts with Smith Chevrolet, Idaho Falls, and Young Automotive, Burley, Idaho, to furnish two vehicles. The purchase of these two vehicles, totaling \$74,467.55, are additions to the patrol fleet. Funds to purchase the vehicles and equipment are budgeted in the 2017/2018 Police Department Uniform Patrol Division budget.

It was moved by Councilmember Radford, seconded by Councilmember Smede, to approve the purchase of two vehicles, totaling \$74,467.55, for the Police Department patrol fleet. Roll call as follows: Aye – Councilmembers Hally, Francis, Radford, Dingman, Smede, Freeman. Nay – none. Motion carried.

Subject: Authorization to Execute Retirement Plan Request

Municipal Services is requesting authorization for the City Treasurer to execute retirement plan instructions for rollover from a 457(b) plan to a non-American Funds IRA as requested by a former City employee. This resolution satisfies American Funds (from Capital Group) requirement of a corporate resolution authorizing the execution of instructions for the rollover.

It was moved by Councilmember Radford, seconded by Councilmember Smede, to approve the Resolution authorizing the City Treasurer to execute the retirement plan for a former City employee for payment instructions to American Funds, and authorize the Mayor and City Clerk to execute the necessary documents. Roll call as follows: Aye – Councilmembers Freeman, Radford, Smede, Francis, Dingman, Hally. Nay – none. Motion carried.

RESOLUTION NO. 2018-05

A RESOLUTION OF THE CITY OF IDAHO FALLS, IDAHO, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO, TO AUTHORIZE THE CITY TREASURER TO EXECUTE RETIREMENT PLAN PAYMENT INSTRUCTIONS TO AMERICAN FUNDS (FROM CAPITAL GROUP) IN BEHALF OF A FORMER CITY EMPLOYEE.

Subject: Work Order 18-01, T-O Engineers, Federal Aviation Administration (FAA) AIP Project #3-16-0018-041-2016

On behalf of the Idaho Falls Regional Airport, Municipal Services is recommending the authorization to approve Work Order 18-01 under the approved Master Professional Services Agreement between the City of Idaho Falls and T-O Engineers, Inc. for the FAA AIP 41 Grant - Final Design for N. Terminal baggage expansion. The total cost of this work order is \$430,696.00.

Councilmember Dingman noted the grant will pay for 93.75% of project with remaining costs covered within the 2017/2018 airport improvements budget. Mayor Casper recognized Jayme Verish, Operations Manager of Idaho Falls Airport. Councilmember Radford noted this project is part of a broader improvement and infrastructure investment.

March 22, 2018

It was moved by Councilmember Radford, seconded by Councilmember Dingman, to approve Work Order 18-01 for the North Terminal baggage expansion project, and authorize the Mayor and City Clerk to execute the necessary documents. Roll call as follows: Aye – Councilmembers Hally, Radford, Francis, Dingman, Smede, Freeman. Nay – none. Motion carried.

Community Development Services

Subject: Final Plat, Development Agreement, and Reasoned Statement of Relevant Criteria and Standards, Jackson Hole Junction Division No. 1

For consideration is the application for Final Plat, Development Agreement, and Reasoned Statement of Relevant Criteria and Standards for Jackson Hole Junction Division No. 1. The Planning and Zoning (P&Z) Commission considered this item at its January 9, 2018 meeting and recommended approval by unanimous vote. Staff concurs with this recommendation.

Councilmember Smede stated staff has conducted a thorough review of this plat. The property includes approximately 43 acres and includes 22 buildable commercial lots. The property is also supported by the elements of the City Comprehensive Plan. It was noted reference of South Fork Boulevard and Gateway Boulevard is same street. Gateway Boulevard already exists, therefore dispatch services requested a different name.

It was moved by Councilmember Smede, seconded by Councilmember Dingman, to approve the Development Agreement for Jackson Hole Junction Division No. 1, and give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows: Aye – Councilmembers Francis, Dingman, Freeman, Hally, Radford, Smede. Nay – none. Motion carried.

It was moved by Councilmember Smede, seconded by Councilmember Dingman, to accept the Final Plat for Jackson Hole Junction Division No. 1, and give authorization for the Mayor, City Engineer, and City Clerk to sign said Final Plat. Roll call as follows: Aye – Councilmembers Freeman, Francis, Hally, Radford, Smede, Dingman. Nay – none. Motion carried.

It was moved by Councilmember Smede, seconded by Councilmember Dingman, to approve the Reasoned Statement of Relevant Criteria and Standards for the Final Plat for Jackson Hole Junction Division No. 1, and give authorization for the Mayor to execute the necessary documents. Roll call as follows: Aye – Councilmembers Dingman, Radford, Francis, Smede, Hally, Freeman. Nay – none. Motion carried.

Subject: Public Hearing – Right-of-Way Vacation – portion of E. 16th Street

For consideration is the request for vacation of a portion of E. 16th Street which includes the area immediately adjacent to 1095 E. 16th and behind 999 E. 17th Street (Harbor Freight), located generally west of Ponderosa Drive and east of Lowes Home Improvement Store. The purpose of the vacation is to accommodate a proposed building addition at 999 E. 17th Street. Utilities have no objection to the request and a public utility easement is being retained to protect existing utilities in place.

Mayor Casper stated the public hearing is necessary since not all impacted property owners responded to the vacation request.

Mayor Casper opened the public hearing and ordered all items presented be entered into the record.

Community Development Services Assistant Director Kerry Beutler appeared with following:

Slide 1 – Aerial photo of property under consideration

Assistant Director Beutler noted this property is immediately north of Harbor Freight retail store.

Slide 2 – Additional aerial photo of property under consideration

March 22, 2018

Assistant Director Beutler stated the residential lot north of Harbor Freight as well as Harbor Freight are under the same ownership for the proposed vacation. He indicated a cell tower is located at the end of 16th Street and staff wanted to ensure sufficient access to the cell tower remained. He stated the proposed vacation includes a 25' cross access and public utility easement, which includes water access. Assistant Director Beutler also stated a turnaround was never constructed at this location, Harbor Freight will allow an easement for turnaround traffic for large vehicles as well as the general public. An additional 10' easement is being granted due to potential height maintenance of the cell tower as well as snow storage. He reiterated that all adjacent property owners were notified of the easement although not all owners signed off on the application. All easements were executed by the applicant. To the response of Councilmember Francis, Assistant Director Beutler stated access to a current storage unit on 15th Street will remain as is. He also clarified there is limited access due to the dead end street. Councilmember Freeman stated due to the proposed Harbor Freight expansion, the setbacks would not be met, hence the vacation request. Assistant Director Beutler stated the submitted request is the entire portion of the right-of-way be vacated to the southern lot. He clarified the retail store is zoned commercial and the property to the north is zoned residential. The 25' cross access easement will act as a buffer, which is currently a vacant lot. A barrier could be installed at the end of 16th Street for public information.

Mayor Casper requested any public comment.

Clint Boyle, Idaho Falls, appeared. Mr. Boyle believes this project indicates the economy is doing well and expanding. He indicated Harbor Freight is looking to expand to accommodate their growth and the only reasonable area for expansion was to the northern area which required the street vacation process. Mr. Boyle believes all surrounding areas were considered, including the cell tower. He stated discussion has occurred with the cell tower owner, who is located in California, regarding concerns and provisions. He indicated the cell tower owner was unavailable to sign off, therefore the need of the public hearing. Mr. Boyle stated there is preference of the entire right-of-way go to the Harbor Freight parcel, being they own both sides of the street, for setback requirements.

Mayor Casper closed the public hearing.

Councilmember Smede stated she is pleased to hear conversation is occurring with the adjacent property owner to mitigate any concerns.

It was moved by Councilmember Smede, seconded by Councilmember Dingman, to approve the Ordinance vacating a portion of E. 16th Street under the suspension of the rules requiring three complete and separate readings and that it be read by title and published by summary. Roll call as follows: Aye – Councilmembers Radford, Freeman, Smede, Francis, Dingman, Hally. Nay – none. Motion carried.

At the request of Mayor Casper, the City Clerk read the ordinance by title only:

ORDINANCE NO. 3165

AN ORDINANCE OF THE CITY OF IDAHO FALLS, IDAHO, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO, PROVIDING FOR THE VACATION OF A PORTION OF A PUBLIC STREET LOCATED WITHIN THE CITY OF IDAHO FALLS AND LEGALLY DESCRIBED IN SECTION 1 OF THIS ORDINANCE; PROVIDING THAT TITLE TO SAID VACATED STREET SHALL VEST AS SPECIFIED IN SECTION 2 OF THIS ORDINANCE; RESERVING TO THE CITY A PUBLIC UTILITY, DRAINAGE, AND PUBLIC CROSS ACCESS EASEMENT AS DESCRIBED IN SECTION 3 OF THIS ORDINANCE; PROVIDING THAT THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT FROM AND AFTER PASSAGE, APPROVAL, AND PUBLICATION ACCORDING TO LAW.

Subject: Public Hearing – Annexation and Initial Zoning of HC-1, Annexation and Zoning Ordinance, and Reasoned Statements of Relevant Criteria and Standards, Carlyle-Erma Subdivision Division 4

March 22, 2018

For consideration is the application for annexation and initial zoning of HC-1, Annexation and Zoning Ordinances and Reasoned Statements of Relevant Criteria and Standards for Carlyle-Erma Subdivision Division 4. The Planning and Zoning Commission considered this item at its February 6, 2018 meeting and recommended approval by unanimous vote. Staff concurs with this recommendation.

Mayor Casper opened the public hearing and ordered all items presented be entered into the record.

Assistant Director Beutler clarified the Initial Zoning is HC-1, not R-1 as indicated in the memo. He appeared with the following:

Slide 1 – Property under consideration in current zoning

Slide 2 – Comprehensive Plan of the Future Land Use Map

Slide 3 – Aerial photo of property under consideration, the property is currently agriculture

Slide 4 – Additional aerial photo of property under consideration

Assistant Director Beutler stated this is a Category A annexation.

Slide 5 – Photo looking west from Bentley Way

Slide 6 – Photo looking southeast from Bentley Way

Assistant Director Beutler indicated the canal system will buffer the proposed commercial property from the adjacent residential properties.

Mayor Casper noted the P&Z report referenced north of Bentley Way, the report should instead read south of Bentley Way. Assistant Director Beutler stated the preliminary plat has been approved for this area including the extension of Bentley Way to the east. He believes the unusual shape of the proposed property is due to a potential subdivision.

Following discussion with Mr. Fife, Assistant Director Beutler clarified the Comprehensive Plan designation should be approved prior to approval of the Initial Zoning.

Mayor Casper requested any public comment. No one appeared.

Mayor Casper closed the public hearing.

Councilmember Smede reiterated the Category A annexation. She stated the property is located within the Area of Impact and all relevant criteria meets the City standards.

It was moved by Councilmember Smede, seconded by Councilmember Dingman, to approve the Ordinance annexing Carlyle-Erma Subdivision Division 4, under the suspension of the rules requiring three complete and separate readings and that it be read by title and published by summary. Roll call as follows: Aye – Councilmembers Hally, Smede, Dingman, Freeman, Francis, Radford. Nay – none. Motion carried.

At the request of Mayor Casper, the City Clerk read the ordinance by title only:

ORDINANCE NO. 3166

AN ORDINANCE OF THE CITY OF IDAHO FALLS, IDAHO, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO; PROVIDING FOR THE ANNEXATION OF APPROXIMATELY 5.106 ACRES DESCRIBED IN EXHIBIT A OF THIS ORDINANCE, AMENDING THE LEGAL DESCRIPTION OF THE CITY WITH THE APPROPRIATE COUNTY AND STATE AUTHORITIES; AND PROVIDING SEVERABILITY, PUBLICATION BY SUMMARY, AND ESTABLISHING EFFECTIVE DATE.

It was moved by Councilmember Smede, seconded by Councilmember Dingman, to approve the Reasoned Statement of Relevant Criteria and Standards for the annexation for Carlyle-Erma Subdivision Division 4, and give authorization for the Mayor to execute the necessary documents. Roll call as follows: Aye – Councilmembers Smede, Hally, Radford, Dingman, Freeman, Francis. Nay – none. Motion carried.

March 22, 2018

It was moved by Councilmember Smede, seconded by Councilmember Dingman, that the Comprehensive Plan be amended to include the area annexed herewith, and that the City Planner be instructed to reflect said annexation, zoning, and amendment to the Comprehensive Plan on the Comprehensive Plan and Zoning Maps located in the Planning Office. Roll call as follows: Aye – Councilmembers Dingman, Smede, Francis, Freeman, Hally, Radford. Nay – none. Motion carried.

It was moved by Councilmember Smede, seconded by Councilmember Dingman, to approve the Ordinance assigning a Comprehensive Plan Designation of Commercial and establishing the initial zoning for Carlyle-Erma Subdivision Division 4 as HC-1 Zone (Highway Commercial), under the suspension of the rules requiring three complete and separate readings and that it be read by title and published by summary. Roll call as follows: Aye – Councilmembers Radford, Hally, Freeman, Francis, Smede, Dingman. Nay – none. Motion carried.

At the request of Mayor Casper, the City Clerk read the ordinance by title only:

ORDINANCE NO. 3167

AN ORDINANCE OF THE CITY OF IDAHO FALLS, IDAHO, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO; PROVIDING FOR THE INITIAL ZONING OF APPROXIMATELY 5.106 ACRES DESCRIBED IN EXHIBIT A OF THIS ORDINANCE AS HC-1 ZONE; AND PROVIDING SEVERABILITY, PUBLICATION BY SUMMARY, AND ESTABLISHING EFFECTIVE DATE.

It was moved by Councilmember Smede, seconded by Councilmember Dingman, to approve the Reasoned Statement of Relevant Criteria and Standards for the Initial Zoning as HC-1 for Carlyle-Erma Subdivision Division 4, and give authorization for the Mayor to execute the necessary documents. Roll call as follows: Aye – Councilmembers Francis, Dingman, Freeman, Hally, Radford, Smede. Nay – none. Motion carried.

Subject: Public Hearing - Annexation and Initial Zoning of R-1, Annexation and Zoning Ordinance, and Reasoned Statements of Relevant Criteria and Standards, Fairway Estates Division 22

For consideration is the application for annexation and initial zoning of R-1, Annexation and Zoning Ordinances and Reasoned Statements of Relevant Criteria and Standards for Fairway Estates Division 22. The Planning and Zoning Commission considered this item at its February 6, 2018 meeting and recommended approval by unanimous vote. Staff concurs with this recommendation.

Mayor Casper opened the public hearing and ordered all items presented be entered into the record.

Assistant Director Beutler appeared with the following:

- Slide 1 – Property under consideration in current zoning
 - Slide 2 – Comprehensive Plan of the Future Land Use Map
 - Slide 3 – Aerial photo of property under consideration
 - Slide 4 – Additional aerial photo of property under consideration
 - Slide 5 – Additional aerial photo of property under consideration
 - Slide 6 – Photo looking at end of Eaglewood looking north
 - Slide 7 – Photo at end of Rock Hollow looking north
- Assistant Director Beutler stated the property is currently vacant.

Mayor Casper requested any public comment.

Kevin Alcott, developer, Idaho Falls, appeared. Mr. Alcott stated he was available to answer questions. There were no questions by the Councilmembers.

Mayor Casper closed the public hearing.

March 22, 2018

Councilmember Smede stated she is excited for additional residential properties. She indicated this is also a Category A annexation and all relevant criteria meets the City standards. The property under consideration is currently surrounded by City and County properties.

It was moved by Councilmember Smede, seconded by Councilmember Dingman, to approve the Ordinance annexing Fairway Estates Division 22, under the suspension of the rules requiring three complete and separate readings and that it be read by title and published by summary. Roll call as follows: Aye – Councilmembers Smede, Hally, Dingman, Radford, Freeman, Francis. Nay – none. Motion carried.

At the request of Mayor Casper, the City Clerk read the ordinance by title only:

ORDINANCE NO. 3168

AN ORDINANCE OF THE CITY OF IDAHO FALLS, IDAHO, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO; PROVIDING FOR THE ANNEXATION OF APPROXIMATELY 8.619 ACRES DESCRIBED IN EXHIBIT A OF THIS ORDINANCE, AMENDING THE LEGAL DESCRIPTION OF THE CITY WITH THE APPROPRIATE COUNTY AND STATE AUTHORITIES; AND PROVIDING SEVERABILITY, PUBLICATION BY SUMMARY, AND ESTABLISHING EFFECTIVE DATE.

It was moved by Councilmember Smede, seconded by Councilmember Dingman, to approve the Reasoned Statement of Relevant Criteria and Standards for the annexation for Fairway Estates Division 22, and give authorization for the Mayor to execute the necessary documents. Roll call as follows: Aye – Councilmembers Hally, Francis, Radford, Dingman, Smede, Freeman. Nay – none. Motion carried.

It was moved by Councilmember Smede, seconded by Councilmember Dingman, that the Comprehensive Plan be amended to include the area annexed herewith, and that the City Planner be instructed to reflect said annexation, zoning, and amendment to the Comprehensive Plan on the Comprehensive Plan and Zoning Maps located in the Planning Office. Roll call as follows: Aye – Councilmembers Freeman, Radford, Smede, Francis, Dingman, Hally. Nay – none. Motion carried.

It was moved by Councilmember Smede, seconded by Councilmember Radford, to approve the Ordinance assigning a Comprehensive Plan Designation of Low Density and establishing the initial zoning for Fairway Estates Division 22 as R-1 Zone (Residence), under the suspension of the rules requiring three complete and separate readings and that it be read by title and published by summary. Roll call as follows: Aye – Councilmembers Hally, Dingman, Francis, Smede, Radford, Freeman. Nay – none. Motion carried.

At the request of Mayor Casper, the City Clerk read the ordinance by title only:

ORDINANCE NO. 3169

AN ORDINANCE OF THE CITY OF IDAHO FALLS, IDAHO, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO; PROVIDING FOR THE INITIAL ZONING OF APPROXIMATELY 8.619 ACRES DESCRIBED IN EXHIBIT A OF THIS ORDINANCE AS R-1 ZONE; AND PROVIDING SEVERABILITY, PUBLICATION BY SUMMARY, AND ESTABLISHING EFFECTIVE DATE.

It was moved by Councilmember Smede, seconded by Councilmember Dingman, to approve the Reasoned Statement of Relevant Criteria and Standards for the Initial Zoning as R-1 for Fairway Estates Division 22, and give authorization for the Mayor to execute the necessary documents. Roll call as follows: Aye – Councilmembers Hally, Radford, Francis, Dingman, Smede, Freeman. Nay – none. Motion carried.

Subject: Final Plat, Development Agreement and Reasoned Statement of Relevant Criteria and Standards, Fairway Estates Divisions 22

March 22, 2018

For consideration is the application for Final Plat, Development Agreement and Reasoned Statement of Relevant Criteria and Standards for Fairway Estates Division 22. The Planning and Zoning Commission considered this item at its February 6, 2018 meeting and recommended approval by unanimous vote. Staff concurs with this recommendation.

Councilmember Smede stated this property is approximately 8.6 acres and contains 22 residential lots. Councilmember Francis questioned the traffic pattern. Assistant Director Beutler stated the roadway will be extended to allow additional growth. He also stated the preliminary plat will allow for a uniform transportation network.

It was moved by Councilmember Smede, seconded by Councilmember Dingman, to approve the Development Agreement for Fairway Estates Division 22, and give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows: Aye – Councilmembers Francis, Dingman, Freeman, Hally, Radford, Smede. Nay – none. Motion carried.

It was moved by Councilmember Smede, seconded by Councilmember Dingman, to accept the Final Plat for Fairway Estates Division 22, and give authorization for the Mayor, City Engineer, and City Clerk to sign said Final Plat. Roll call as follows: Aye – Councilmembers Freeman, Francis, Hally, Radford, Smede, Dingman. Nay – none. Motion carried.

It was moved by Councilmember Smede, seconded by Councilmember Dingman, to approve the Reasoned Statement of Relevant Criteria and Standards for the Final Plat for Fairway Estates Division 22, and give authorization for the Mayor to execute the necessary documents. Roll call as follows: Aye – Councilmembers Dingman, Radford, Francis, Smede, Hally, Freeman. Nay – none. Motion carried.

There being no further business, the meeting adjourned at 8:43 p.m.

s/ Kathy Hampton

CITY CLERK

s/ Rebecca L. Noah Casper

MAYOR