

Parma City Council
Regular Council Meeting
February 23, 2015

A Regular City Council Meeting was held on Monday, February 23, 2015 at 7:30 p.m. at Parma City Hall.

PRESENT: Mayor Nathan Leigh, Council Members Jim Smith, Oney Eguia, Doyle Fisher, Angie Lee, and Tom Smith

ABSENT: Council Member Keith Vickers

OTHERS: Jill Holinka, City Attorney; Russell Brooks, City Engineer; Angie Mejia, City Clerk; Mary Anne Tschannen, Fred Faulks, Vernena Jorgensen

MINUTES: The Minutes of the February 9, 2015 meeting were read for approval. Tom Smith moved for approval. Jim Smith seconded the motion, motion carried.

PUBLIC COMMENT: Fred Faulks asked Council about the progress on 1001 N. B Street. City Attorney will need to check if the building permit was issued before or after legal action was taken in order to proceed forward with some options.

PARK SWING - MARY ANNE TSCHANNEN:

Ms. Tschannen presented Council with information on swings for people with disabilities. These swings are designed especially for children with disabilities and with the appropriate support needed. The swings can be used for all age groups, there is no age limit.

The swings Ms. Tschannen presented to Council are made by a company called Sonntag Recreation out of Utah. The seats and the chains are \$520, the safety strap is an additional \$70. If two or more swings are ordered there is a 10% discount available. Ms. Tschannen suggested the City of Parma and other surrounding cities possibly work together to purchase at the discount price. Ms. Tschannen has already spoken to the clerks at Marsing, Wilder, and Homedale and will provide their information after the meeting.

Ms. Tschannen would like Council to consider having at least two swings at the parks. The park by the pool and Old Fort Boise Park. This would be a great asset for the community.

The Council will review the budget and take this into consideration.

WATER & SEWER ORDINANCE AND RESOLUTION - JILL HOLINKA:

Ms. Holinka presented Council with the changes made to the Ordinance and Resolution from the last council meeting. A few definitions were removed that are not used or pertain to the City of Parma. Ms. Holinka reviewed the changes in the Ordinance requested by Council, pages 3 through 17. Council would like to add a section under 7-5-5, the public works supervisor or

designee has the authority to extend and/or manage depending on the circumstance instead of the owner/occupant coming before Council.

Ms. Holinka reviewed the appropriate changes made on pages 2 through 4 to the Resolution. There is a typo on page 3 of the Resolution that will be corrected. The final changes will be made to the Ordinance and Resolution for the March 9th meeting for approval and Council can decide whether or not to waive the 3 rule reading.

Council member Fisher would like Council to consider raising the water rates \$9.00 and the sewer rates \$9.00 with an increase in the gallon use from 3000 to 4000 before the \$1.58 per gallons used is charged. Raise the rates 5% every year thereafter. Council will table for discussion at the next meeting.

MAYOR REPORT

CANYON COUNTY PLANNING & ZONING - Mayor Leigh wrote a letter of support for the Coalition for Agriculture regarding issues of agricultural land being rezoned and used for mostly residential use. The Coalition for Agriculture would like to spend more time with the County Planning & Zoning to workout rezone issues before Ordinance PH2014-5 is passed.

IDAHO RURAL WATER ASSOCIATION - A letter of support was written for Idaho Rural Water Association regarding federal issues with the reduction of circuit writers for the State. The issue is due to lack of funding but the positions needs to be maintained and supported.

INFRASTRUCTURE TOUR - A breakfast/tour is scheduled for February 28th at Peg Leg Bistro. Anyone interested please attend. Council is welcomed to bring their spouse. The tour should last approximately an hour to discuss concerns in the City.

ADJOURNMENT

Oney Eguia motioned to adjourn at 8:25p.m. Jim Smith seconded the motion, motion carried.