

MINUTES FOR 04-03-2024

CALL TO ORDER: Mayor Jared Hillier called the City Council Meeting to order at 6:00 pm.

PLEDGE OF ALLEGIANCE:

ROLL CALL: Mayor Jared Hillier, Council President Nick Hainline, Council member Nathan Kerbs, Council member Wes Owsley, and Council member Erika Cornett were present. City Attorney Tim Stover and City Administrator/Superintendent Justin Hulme were absent.

AGENDA AMENDMENTS: None

CONSENT AGENDA (Treasurers' Report & Minutes for 03-20-2024): Council President Nick Hainline made the motion to accept the Consent Agenda (Treasurers' Report totaling \$25,724.01 and Minutes for 03-20-2024) as written. Council member Erika Cornett seconded the motion. A roll call vote was held. Council President Nick Hainline; aye, Council member Nathan Kerbs; aye, Council member Erika Cornett; aye, Council member Wes Owsley; aye. All in favor, no opposed. The motion passed. The meeting moved on.

POLICE REPORT: Sergeant Kelby Cornett was present to give the report. The report is on file.

CITY ADMINISTRATOR/SUPERINTENDENT REPORT: City Administrator/Superintendent Justin Hulme was absent. The report is on file.

PLANNING AND ZONING REPORT: None given.

NEW BUSINESS:

- 1. Dollar General – Discussion:** *this item was moved to the end of new business*
- 2. Fair Housing Month Proclamation – to Proclaim April as Fair Housing Month – Action Item:** The Proclamation was read and Mayor Jared Hillier proclaimed April to be Fair Housing Month in the City of Hagerman. There was no further discussion. The meeting moved on.
- 3. City Park Use Fees – Action Item:** There was no discussion, and no action needed at this time. The meeting moved on.
- 4. Verizon Wireless Proposal – Options and Lease Agreement – Action Item:** Mr. Jason Evans was present to represent Verizon. He informed the Council that Verizon would be a tenant and not the owner of the proposed tower. No

action was taken at this time. This item will appear on the next agenda. The meeting moved on.

- 5. Payment Request-Drawdown #3 – DW2321AP – Water System Improvements – Action Item:** After review, Council President Nick Hainline made the motion to accept Drawdown #3 – DW2321AP – Water System Improvements for the amount of \$1,352.00. Council member Erika Cornett seconded the motion. A roll call vote was held. Council President Nick Hainline; aye, Council member Nathan Kerbs; aye, Council member Erika Cornett; aye, Council member Wes Owsley; aye. All in favor, no opposed. The motion passed. The meeting moved on.
- 6. State Water Transfer Update – Action Item:** Mark Holtzen from JUB ENGINEERS, INC informed the Council that we are waiting for the last party to verbally agree. No motion was made at this time. The meeting moved on.
- 7. Hagerman Water System Improvement Bond Funding Process – Action Item:** No action was needed at this time. This item will appear on the next agenda.
- 8. EXECUTIVE SESSION – DISCUSSION – ACTION ITEM – Certain City-related matters may need to be discussed confidentially as a matter of law subject to applicable legal requirements; the Council may enter executive session to discuss such matters under Idaho Code 74-206(1)(a)(b).**
Council President Nick Hainline made the motion to move into Executive Session pursuant to Idaho Code 74-206(1)(a)(b). Council member Wes Owsley seconded the motion. A roll call vote was held. Council President Nick Hainline; aye, Council member Nathan Kerbs; aye, Council member Erika Cornett; aye, Council member Wes Owsley; aye. All in favor, no opposed. The motion passed.

CONVENE AT: 6:13 pm

ADJOURN AT: 6:19 pm

Council President Nick Hainline made the motion to exit Executive Session and resume Regular the Regular City Council Meeting. Council member Wes Owsley seconded the motion. All in favor, no opposed. The motion passed.
- 9. Decision Regarding Executive Session – Action Item:** No decision was made at this time. No action was necessary. The meeting moved on.
- 10. Dollar General – Discussion:** The Mayor made a statement addressing some of the concerns about a Dollar General coming to Hagerman. The Mayor stated the he had been contacted by an engineer representing a client, Dollar

General, who was looking into a commercial property, and checking zoning ordinances. He also gave some facts regarding City Code for areas zoned in the Commercial District. Hagerman City Code 10-4C-2, Permitted uses include retail stores and retail or personal service shops. *Assuming that the Dollar General building was located in a commercial district and is for a permitted use, there would not be a reason or ability to deny application. All building will need to meet all the requirements of City Code.

At the time of this meeting there has been no application made to build a Dollar General, and further, the property to date has not been purchased.

OLD BUSINESS: None

CITIZENS COMMENT:

Mr. Harry W. Knox addressed the Council. He is the property owner. He stated the Dollar General is a top- of- the- line dollar store, and that it would be good for the city.

Bonny Ross – Silvercreek Realty and represents Mr. Knox. She offered a handout to the Council and the Gallery with information regarding Dollar General. She is in favor of Dollar General coming to Hagerman. She spoke about Dollar General and their literacy program.

Kris Pothier – Stated that she is not in favor of Dollar General, and that the quality of their products are not good. She feels that it will hurt the businesses in Hagerman and she does not like chain stores.

George Knowlton – He is not opposed to the store, just does not want a store that stands out as far as how it looks compared to the rest of the city.

MAYORS COMMENT: The Mayor thanked everyone for coming to the meeting.

CLOSE: Council President Nick Hainline made the motion to close the City Council Meeting for Wednesday, April 3, 2024. Council member Wes Owsley seconded the motion. All in favor, no opposed. The motion passed. There was no further discussion.

Adjourned: 6:48 pm

Jared Hillier, Mayor

Brenda Faraday, City Clerk