**City Council Meeting**

**June 18, 2024**

**7:30 p.m.**

The meeting was conducted by Mayor Ted Slivinski at 7:30 p.m. at the Montpelier City Hall.

Present: Others:

Ray Henrie Deputy City Clerk Seilina Gull

Dan Fisher Superintendent Rick Roberts

Brady Shultis Police Support Specialist Brooke Bates

Quin Pope

Bobbi Leonhardt

Shane Johnson

**Approval of Agenda**

**Councilmember Bobbi Leonhardt moved to approve the agenda. Councilmember Shane Johnson seconded. The voting was unanimous in the affirmative.**

**Approval of Minutes**

**Councilmember Shane Johnson moved to approve June 5, 2024 minutes as written.** **Councilmember Ray Henrie seconded. The voting was unanimous in the affirmative.**

**Approval of Bills**

**Councilmember Quin Pope moved to approve and pay bills in the amount of $108,615.10 with $27,177.98 being payroll and $81,437.12 being miscellaneous bills. Councilmember Bobbi Leonhardt seconded. The voting was unanimous in the affirmative. Councilmember Dan Fisher was late**

**Public Hearing-****Adopting Ordinance 680 RV Dumping Fee:**

**Councilmember Ray Henrie moved to go into public hearing for Adopting Ordinance 680 RV Dumping Fee. Councilmember Bobbie Leonhardt seconded.**

**Roll call vote was taken: Quin Pope yes**

**Ray Henrie yes**

**Bobbi Leonhardt yes**

**Shane Johnson yes**

**Brady Shultis yes**

**The motion passes unanimously.**

Mayor Ted Slivinski read Ordinance #680 in full. During the Public Hearing there were no verbal comments made for or against the ordinance. There were also no written comments made by the public either for or against. Mayor Ted Slivinski asked City Council if they had any further discussion on the ordinance. With no further discussion from the council or public comment they left Public Hearing.

**Councilmember Shane Johnson moved to close the Public Hearing and move back into regular session. Councilmember Bobbi Leonhardt seconded. The voting was unanimous in the affirmative.**

**Councilmember Shane Johnson moved to adopt Ordinance No. 680, AN ORDIANCE FOR MONTPELIER CITY SETTING FORTH RV SANITATION SERVICES AND APPLICABLE DUMPING FEES; PROHIBITING DUMPING OF ANYTHING OTHER THAN RV SEWAGE AND ATTRIBUTING ALL COSTS OF REMOVAL OF PROHIBITED SUBSTANCES TO THE OFFENDING PARTY; REPEALING CONFLICTS; PROVIDING FOR SEVERABILITY; WAIVING THE THREE READING RULE; AND IMPLEMENTING AN EFFECTIVE DATE**. **Councilmember Quin Pope seconded. The voting was unanimous in the affirmative**

**P&Z Recommendations- Conditional Use Permit for storage containers:**

P&Z Chair, Sam Burdick, was present to talk about three Conditional Use Permits for shipping containers as storage. Councilmember Dan Fisher joined the meeting at this time.

* **Johnny Beal**: P&Z Chair, Sam Burdick, presented the recommendation to approve the shipping container with the conditions that the container is moved to the 5 ft setback and apply for a variance by July 17th. Sam noted that there were letters of support from the landlord and tenant to the East agreeing to the 1ft setback. Johnny Beal presented his application and showed pictures of why he would like the 1ft variance. City Council didn’t see any problems with the permit for the shipping container but told Mr. Beal he would have to go back to P&Z and go through the variance process.

**Councilmember Quin Pope moved to approve the Conditional Use Storage Container conditional upon the variance for Johnny Beal. Councilmember Ray Henrie seconded. The voting was unanimous in the affirmative.**

* **Colin Dunleavy:** P&Z made the recommendation to City Council to approve the permit with the condition that they paint the container the same color as his house once it has arrived. Mr. Dunleavy asked the council if he could have the option to not be committed to painting it the same color as the house. City Council told Mr. Dunleavy to just make sure it looks nice whatever he paints it.

**Councilmember Ray Henrie made a motion to approve the application under the condition that they paint the container. Councilmember Shane Johnson seconded. The voting was unanimous in the affirmative.**

* **Frank & Heidi Christensen**: P&Z chair, Sam Burdick, presented the recommendation to approve the Conditional Use Permit for the shipping container. He mentioned there was one neighbor that was in opposition of the application but it was found that the reasons were not applicable to the storage use container. There were no questions or concerns from City Council.

**Councilmember Shane Johnson made a motion to approve the storage container for Frank & Heidi Christensen. Councilmember Ray Henrie seconded. The voting was unanimous in the affirmative.**

**Robert & April Matthews Cabin Lease Agreement & Discussion:**

Robert Matthews told City Council that the cabin is open now and they have a couple that will run it for them. They explained that they are not sub-leasing the cabin, they are having their son and daughter-in-law run the cabin as a trading post or do community classes. There were no receipts brought in by the Matthews for the work that was explained. There was some discussion about the term of the lease and since a new lease has not been signed the Matthews are in a month-to-month contract. Mayor Slivinski would like to go back with City Attorney, Doug Wood, to go over any changes on the lease and get more clarification and then get back to Robert and April with the new lease.

**Councilmember Dan Fisher moved to table the Robert and April Matthews cabin lease agreement.**

**Councilmember Bobbi Leonhardt seconded. The voting was unanimous in the affirmative.**

**Ray Henrie:**

Councilmember Ray Henrie reported the Senior Citizens Center is still under construction and waiting for new shelfing. The re-grand opening tentative date is July 10th.

**Dan Fisher:**

The Regional Commission had a legislative retreat with representatives and senators from Utah and Idaho to take a tour of the lake. They looked at things like the quality of the lake and how it’s monitored and the west side of the lake where Idaho State Parks purchased property to make a new day use area. They also went to the marina where Richard Droesbeke talked about the expansion. The marina expansion should start after Labor Day 2024 and be completed in May 2026.

**Shane Johnson:**

Councilmember Shane Johnson commented there was no meeting for the Oregon Trail Center. He reported the Chamber of Commerce is having a Huckleberry Harvest Festival on September 21st and the Demolition Derby will be held on the same day as the festival.

**Quin Pope:**

Councilmember Quin Pope reported the softball tournament ran smoothly there were fifty-five (55) softball teams that participated in the tournament. He thanked the City Crew, Brooke, Shane, and all that helped make the tournament a success. The baseball tournament is July 18-20 and the second softball tournament the first week in August.

**Brooke Bates:**

Police Support Specialist Brooke Bates informed the City Council members ITD is coming to do the traffic study for the intersection at Clay and 4th street.

**Mayor Ted Slivinski adjourned until the next regularly scheduled meeting on July 3rd, 2024 at 7:30 p.m.**

Respectfully Submitted,

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Seilina Gull (Deputy Clerk)