

MINUTES
REGULAR COUNCIL MEETING
December 16, 2014
7:00 pm

Mayor Heinzman call the meeting to order at 7:16

Roll Call: Mayor Heinzman, Rita Burke, Gail Ganga, Eddie Hills, and Mike Swanson and Mike Couch were all present.

Mike C. made a motion to **accept the minutes** from the November council meeting. Mike C. 2nd the motion. Motion passed with a.i.f. Mike C. made a motion to accept the minutes from the public hearing. Gail G 2nd the motion. Motion passed with a.i.f.

Mike C made a motion to accept the Treasures report. Rita B 2nd the motion. Motion passed.

Mike C. made a motion to **pay the bills** for December. Gail G 2nd the motion. Motion passed with a.i.f.

Agenda Review/Mayor's Report: Mayor Heinzman tell everyone that future considerations may include: Franchise w/Wave, Cemetery Tax District, and possible B & O tax on manufacturing.

**Department Heads &
Council/Committee Reports:**

Correspondence:

Unfinished Business: none

New Business: Ordinance 241 2015 Operating Budget

Rita noticed the ordinance had the last week's meeting date on it. Mike C. Made a motion to accept Ordinance 241 the 2015 operating budget with the date being corrected. Gail G. 2nd the motion. Motion Passed with a.i.f.

Ordinance 242 Interfund Loan A motion was made and 2nd to accept Ordinance 242. Motion passed with a.i.f.

Meridian Group-Verizon Wireless: / applications for CUP, Height Variance, SEPA for a proposed cell tower at All Valley Storage

An application has been submitted for a 150 cell tower at all Valley Storage. This would require a height variance and a conditional use permit. One of the conditions will be that it be painted dark green. Most agreed that the service is so terrible in town now that residents will welcome it no matter what color it is. A public hearing will be scheduled in the very near future.

Citizen Comments: The owner of the property 31431 W 2nd were present to discuss the property that is washing away when the rains come and the river comes through the channel behind their house. Mayor Heinzman said she was fully aware of the situation and had been in

contact with USACE (United States Army Corp of Engineers). If the rains continue and there is a flood event the Corp has a plan of action. In the case of no event no action will be taken. The Mayor is aware that a permit to remove any rock they would dump in an emergency would have to be mitigated and removed. She has a number to call at any time if there is an immediate threat.

The clerk was asked to get with building official Jim Sherwood and check the status of the building at 31561 E 3rd.

Eddie H. made a motion to adjourn. The motion was 2nd. Motion passed with a.i.f.

Mayor Heinzman adjourned the meeting at 7:50.