

REVISED AGENDA

Posted 4/12/2019

SPECIAL MEETING OF THE MELBA CITY COUNCIL

Pursuant to Idaho Code 67-2343, the Mayor has called for a Special Meeting of the Melba City Council. The meeting is scheduled for:

Monday April 15, 2019 7:00 pm

Roll Call: Forsgren, Hinderliter, Johnshoy, Stapleton

The purpose of the Special Meeting is:

- ACTION ITEM Discussion with possible action regarding amendment to Melba City Code, Title 10-Zoning Regulations to include regulations for Temporary Placement of Recreation Vehicles; unauthorized permanent, principle dwelling units.
- ACTION ITEM Authorization for Melba Beautification Committee's request to expend up to \$3,000 to install certified, engineered wood chips at the City Park Playground.
- ACTION ITEM Discussion with possible action for information received from Canyon County Development Services regarding the Rural Community Planning Program
- ACTION ITEM Discussion with possible action regarding Security Alarm/Camera installation; proposal is in excess of amount authorized per April 8, 2019 Council meeting
- ACTION ITEM Adjourn

Minutes of a Special Meeting

Monday April 15, 2019

Councilmembers in Attendance: Forsgren, Hinderliter, Johnshoy, Stapleton

Also Present : There were no other Attendees

The purpose of the Special Meeting was to discuss for action the following items:

A. Council reviewed other rural Cities' regulations as well as Nampa and Caldwell regulations for temporary placement of recreation vehicles. After much discussion it was the consensus of the Council to choose a time frame of 14 days, no permanent occupancy, and allow for a longer time period for emergency purposes. Council Directed the City Clerk to assemble a document using the Council's thoughts as communicated, forward it to Mayor Dickard and Councilman Hinderliter for review prior to forwarding to Attorney for draft amendment by motion from Hinderliter; 2nd by Stapleton. Motion Carried

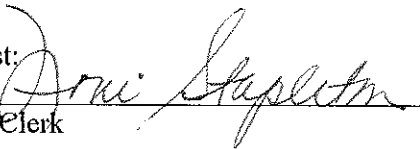
B. Council authorized \$2,970 for Melba Beautification Committee to purchase engineered wood chips for the playground area at the City Park by motion from Hinderliter; 2nd by Forsgren. Motion Carried

C. Council reviewed information from Canyon County Commissioners regarding a Rural Community Planning Program. The City Clerk was directed to send a letter of interest to the Commissioners for participation in the program by motion from Stapleton; 2nd by Hinderliter. Motion Carried.

D. Mayor Dickard presented a proposal from Crane Alarm for \$4,800 for security cameras. At the April 8, 2019 Council meeting Council authorized up to \$3,000 for cameras, installation and internet. The proposal includes vandal proof cameras, installation of the cameras and monitoring apparatus. The equipment does not need an internet connection. Mayor also commented he had a meeting scheduled with Best Buy for cameras, but the City would have to install. Council had other questions regarding the Crane Alarm proposal, this item was tabled to the Mayor 13, 2019 Council meeting to allow time to possibly answer questions of the Council.

6. Adjourn - With no other business, meeting adjourned at 8:00 pm by motion from Forsgren; 2nd by Stapleton. Motion Carried

Attest:
City Clerk



Handwritten signature of Joni Stapleton, City Clerk.



Handwritten signature of the Mayor, positioned above a horizontal line.