



## **STAR CITY COUNCIL MEETING & WORKSHOP MINUTES**

February 16, 2021

### **1. CALL TO ORDER:**

The regular meeting and workshop of the Star City Council was held on Tuesday, February 16, 2021 at Star City Hall, 10769 W. State Street, Star, Idaho. Mayor Trevor Chadwick called the meeting to order at 7:00 pm and all stood for the Pledge of Allegiance.

### **2. INVOCATION:** Bill Krause, Eagle Christian Church

### **3. ROLL CALL:**

Council Present: David Hershey, Michael Keyes, Kevin Nielsen

Council Absent: Jennifer Salmonsens, excused

### **4. APPROVAL OF THE AGENDA:**

Keyes moved to approve the agenda. Hershey seconded the motion.

***VOTE: Approved. Ayes – Hershey, Keyes, Nielsen. Motion carried.***

### **5. CONSENT AGENDA:**

Keyes moved to approve the consent agenda. Hershey seconded the motion. Remove item C1 from the Consent Agenda and move to Open Discussion immediately following the Consent Agenda.

***VOTE: Approved. Ayes – Hershey, Keyes, Nielsen. Motion carried.***

### **6. PUBLIC INPUT/OPEN DISCUSSION:**

Final Plat of Star River Ranch – Clarified that phase 2 and 3 have been combined and there will not be a phase 3.

***Tim Eck*** – 6152 W Half Moon Lane, Eagle ID 83616

Eck stated that there was not an intention of doing a 3<sup>rd</sup> phase, so this would be the final phase. Keyes asked about Sportsman's access regarding the boundary and easement. Keyes also asked about bike plans and the pedestrian greenbelt. Nielsen confirmed whether the 3<sup>rd</sup> phase was not being done or if it was being combined. Eck confirmed that it was being combined. They took the lake out of the plot so they could not do the lots separately. City Planning and Zoning Director, Shawn Nickel and City Engineer, Ryan Morgan met with Eck and addressed some concerns with the final plat documents, resolved them and received a letter recommending approval. Keyes moved to approve Star River Ranch Phase 2 Final Plat. Nielsen seconded the motion.

***VOTE: Approved. Ayes – Hershey, Keyes, Nielsen. Motion carried.***

**No further public input.**

### **7. WORKSHOPS:**

#### **A) Canyon Highway District #4 Workshop to discuss Impact Fees/Capital Improvement Plan**

***Chris Hopper*** – Hopper gave a presentation including a Study Schedule, Mid-Star Service Area, Cost Estimates, Impact Fee Eligibility, Existing and Projected Deficiencies, Mid-Star Service Area CIP Projects, Intersection Projects, Roadway Projects, Traffic Impact Fee Schedule, TIF Schedule Comparison, Projected Growth, along with general next steps and methods to reduce costs. There was a discussion regarding signalized intersection vs roundabouts, costs and maintenance. Hopper confirmed that Star would retain the Impact Fees. There was a question regarding the River Crossing, and it determined that it was not needed at this time but would be a necessary component at some point. Hopper outlined a comparison of the impact fees among the various

jurisdictions. There was discussion regarding projected costs and how often they are reevaluated and how long fees can be retained, rate of growth and timing of having agreement language to the Council.

**B) Star Sewer and Water District Workshop on Kingsbury Road SSWD Facility**

Fire Chief, **Greg Timinsky** and Star Sewer and Water District Director, **Hank Day** – Continuation of the proposal to Star City to invest in building lift stations and extending lines. There was a discussion regarding their plans, processes and repayment. Nielsen highlighted a point to clarify that this agreement would not be for the City to make money, but it would be spreading out the costs across the service area to be able to reduce costs for the customers. It would be a partnership and a loan, similar to the agreement with Star Fire District. There was a discussion on a bond vs a loan, impact on citizen's rates and repayment timelines and processes, and projects that Star is already committed to. The Council agreed that it would be beneficial to explore this further. Keyes authorized The Mayor to meet with the District and come up with a proposal with more specifics, keeping in mind our City's outlook on projected investments. The tentative timeline would be to go to bid in April and a potential start date would be next Spring.

**8. ADJOURNMENT:** The Mayor adjourned the meeting at 8:32 pm.

Respectfully submitted:



Meredith Hudson, Deputy City Clerk

Approved:



Trevor A. Chadwick, Mayor