

NOTICE OF STAR CITY COUNCIL MEETING

Star City Hall
August 4, 2020
7:00 pm

AGENDA

1. CALL TO ORDER (Welcome/Pledge of Allegiance)
2. ROLL CALL
3. APPROVAL OF AGENDA (Approval of Agenda as it stands/Amend Agenda) **Action Item**
4. CONSENT AGENDA **Action Items**
 - *All matters listed within the Consent Agenda have been distributed to each member of the Star City Council for reading and study, they are considered to be routine, and will be enacted by one motion of the Consent Agenda or placed on the Regular Agenda by request.
 - A. Claims Against the City for July 2020
 - B. Regular Meeting Minutes of June 2, 2020
5. PRESENTATIONS/PUBLIC INPUT
 - A. Southwest Idaho Business Alliance Presentation
 - B. Committee Reports
 - C. Public Input
6. OLD/NEW BUSINESS **Action Items**
 - A. Public Hearing: 2020-2021 Budget
 - B. Resolution 20-03 Reserving the Foregone Amount
 - C. Resolution 20-05 Quit Claim Deed
7. REPORTS
8. ADJOURNMENT **Action Item**

City of Star Unpaid Bills Detail

As of July 30, 2020

	Type	Date	Split	Open Balance
Ada City-County Emergency Mgmt.				
	Bill	07/28/2020	419.48 · Professional Dues	906.75
Total Ada City-County Emergency Mgmt.				906.75
Ada County Highway District				
	Bill	07/30/2020	419.54 · ACHD Impact Fee	100,576.00
Total Ada County Highway District				100,576.00
Ada County Prosecutors Office				
	Bill	07/28/2020	416.00 · Legal	2,500.00
Total Ada County Prosecutors Office				2,500.00
Ada County Sheriff's Office				
	Bill	07/28/2020	450.50 · Police	85,524.00
Total Ada County Sheriff's Office				85,524.00
Amber Metzger				
	Bill	05/27/2020	432.20 · Refunds	95.00
Total Amber Metzger				95.00
April West				
	Bill	07/28/2020	432.20 · Refunds	120.00
Total April West				120.00
Audrey Billingsley				
	Bill	07/28/2020	432.20 · Refunds	198.75
Total Audrey Billingsley				198.75
Becky Machain				
	Bill	07/28/2020	432.20 · Refunds	55.00
Total Becky Machain				55.00
Blue Cross of Idaho				
	Bill	07/28/2020	415.25 · Health Ins	9,697.50
Total Blue Cross of Idaho				9,697.50
Braden Farris				
	Bill	07/28/2020	432.16 · Referees	752.00
Total Braden Farris				752.00
Brady Industries				
	Bill	07/29/2020	470.73 Capital/COVID / 432.14 Equipment	1,827.09
Total Brady Industries				1,827.09
BSN Sports				

City of Star

Unpaid Bills Detail

As of July 30, 2020

	Type	Date	Split	Open Balance
	Bill	07/28/2020	432.14 · Equipment	617.15
Total BSN Sports				617.15
BuyWyz				
	Bill	07/28/2020	419.31 · Supplies	280.28
Total BuyWyz				280.28
Century Link				
	Bill	07/28/2020	419.51 · Telephone	186.24
Total Century Link				186.24
Christina Gojkovich				
	Bill	07/28/2020	432.20 · Refunds	115.00
Total Christina Gojkovich				115.00
Christopher Yorgason				
	Bill	07/28/2020	416.00 · Legal	4,200.00
Total Christopher Yorgason				4,200.00
City of Eagle				
	Bill	07/28/2020	470.73 · Capital Exp-Community/COVID	600.00
Total City of Eagle				600.00
Clearly				
	Bill	07/28/2020	419.51 · Telephone	226.08
Total Clearly				226.08
Community Planning Association				
	Bill	07/28/2020	419.48 · Professional Dues	1,210.75
Total Community Planning Association				1,210.75
Computer Associates				
	Bill	07/28/2020	419.42 · Professional Services	2,077.97
Total Computer Associates				2,077.97
Dana Partridge				
	Bill	07/28/2020	415.17 · Pub Info-PR-Events Coordinator	2,843.50
Total Dana Partridge				2,843.50
DMH, Enterprises				
	Bill	07/30/2020	424.50 · Plumbing Inspector	6,324.00
Total DMH, Enterprises				6,324.00
ECI Contractors				
	Bill	07/30/2020	424.40 · Electrical Inspector	7,246.48

City of Star

Unpaid Bills Detail

As of July 30, 2020

	Type	Date	Split	Open Balance
Total ECI Contractors				7,246.48
Express Employment Professionals				
	Bill	07/28/2020	415.14 · Hourly - Temp	798.75
Total Express Employment Professionals				798.75
Fire Extinguisher Co., Inc.				
	Bill	07/29/2020	419.61 · Maintenance & Repair - Building	45.00
Total Fire Extinguisher Co., Inc.				45.00
First Interstate Bank				
	Bill	07/29/2020	419.60 Mtnc & Rpr / 419.31 Supplies	75.08
Total First Interstate Bank				75.08
Flag Store of Idaho				
	Bill	07/28/2020	419.60 · Maintenance & Rep	41.28
Total Flag Store of Idaho				41.28
Gameface Athletics				
	Bill	07/28/2020	432.22 Promo / 432.12 Uniforms	1,652.50
Total Gameface Athletics				1,652.50
GameTime/Great Western				
	Bill	05/21/2020	438.20 · Parks-dev/mtnc	2,688.55
Total GameTime/Great Western				2,688.55
Gem State Paper & Supply				
	Bill	07/28/2020	470.73 · Capital Exp-Community	60.50
Total Gem State Paper & Supply				60.50
Idaho Central Credit Union.				
	Bill	07/29/2020	419.60 Mtnc & Rpr. / 419.31 Supplies /	903.42
Total Idaho Central Credit Union.			418.20 Civic Promo	903.42
Idaho Federal Surplus				
	Bill	07/29/2020	419.60 · Maintenance & Rep	137.00
Total Idaho Federal Surplus				137.00
Idaho Materials & Construction				
	Bill	07/29/2020	419.60 · Maintenance & Rep	96.95
Total Idaho Materials & Construction				96.95
Idaho Power - IDACORP				
	Bill	07/28/2020	419.52 Utilities	2,830.84
Total Idaho Power - IDACORP				2,830.84

City of Star
Unpaid Bills Detail
As of July 30, 2020

	Type	Date	Split	Open Balance
Idaho Statesman				
	Bill	07/28/2020	419.46 · Advertisement & Publ	458.01
Total Idaho Statesman				458.01
Intermountain Gas Company				
	Bill	07/28/2020	419.52 Utilities	29.37
Total Intermountain Gas Company				29.37
Kate Moss				
	Bill	07/28/2020	432.20 · Refunds	20.00
Total Kate Moss				20.00
Kevin McLeod				
	Bill	07/28/2020	419.61 · Maintenance & Repair - Building	100.00
Total Kevin McLeod				100.00
Life Springs Church				
	Bill	07/28/2020	432.18 · Fields-Restrooms	420.00
Total Life Springs Church				420.00
Lisa Willis				
	Bill	07/28/2020	432.20 · Refunds	50.00
Total Lisa Willis				50.00
Matthew Bender				
	Bill	07/28/2020	419.32 · Resource Material	573.75
Total Matthew Bender				573.75
Mike McCurry.				
	Bill	07/28/2020	432.20 · Refunds	70.00
Total Mike McCurry.				70.00
Monthipa Sanjai				
	Bill	07/28/2020	432.20 · Refunds	75.00
Total Monthipa Sanjai				75.00
Mountain Alarm				
	Bill	07/28/2020	419.61 · Maintenance & Repair - Building	65.00
Total Mountain Alarm				65.00
Niki Dean				
	Bill	07/28/2020	432.10 · Instructors	224.99
Total Niki Dean				224.99

City of Star Unpaid Bills Detail

As of July 30, 2020

	Type	Date	Split	Open Balance
PortaPros				
	Bill	07/28/2020	432.18 Fields/RR / 419.60 Mtn. & Rpr /	1,433.80
Total PortaPros			418.26 Hometown Cele.	1,433.80
Postive Coaching				
	Bill	07/28/2020	432.10 · Instructors	2,800.00
Total Postive Coaching				2,800.00
Rachel Miller				
	Bill	07/28/2020	432.10 · Instructors	1,575.00
Total Rachel Miller				1,575.00
Republic Services				
	Bill	07/28/2020	419.52 · Utilities	446.62
Total Republic Services				446.62
RIMI Inc.				
	Bill	07/30/2020	424.60 · Mechanical Inspector	5,205.00
Total RIMI Inc.				5,205.00
Rocky Top Construction				
	Bill	07/28/2020	419.69 · Miscellaneous	130.00
Total Rocky Top Construction				130.00
Serv Pro				
	Bill	07/28/2020	470.73 · Capital Exp-Community/COVID	1,000.00
Total Serv Pro				1,000.00
Sherwin Williams				
	Bill	07/28/2020	432.14 · Equipment	606.96
Total Sherwin Williams				606.96
Silver Creek				
	Bill	07/28/2020	419.60 · Maintenance & Rep	498.61
Total Silver Creek				498.61
Slender Paving				
	Bill	07/29/2020	470.72 · Capital Expenditure-buildings	19,350.00
Total Slender Paving				19,350.00
Sonia Flores				
	Bill	07/28/2020	432.10 · Instructors	100.00
Total Sonia Flores				100.00

City of Star Unpaid Bills Detail

As of July 30, 2020

	Type	Date	Split	Open Balance
Sparklight				
	Bill	07/28/2020	419.51 · Telephone	232.75
Total Sparklight				232.75
Specialty Construction Supply				
	Bill	07/28/2020	419.61 · Maintenance & Repair - Building	148.00
Total Specialty Construction Supply				148.00
Star Merc				
	Bill	07/28/2020	419.60 · Maintenance & Rep	137.57
Total Star Merc				137.57
Star Sewer District				
	Bill	01/28/2020	419.52 · Utilities	54.38
Total Star Sewer District				54.38
Star Storage				
	Bill	07/28/2020	432.14 · Equipment	80.00
Total Star Storage				80.00
Star Tire & Auto LLC				
	Bill	07/28/2020	419.60 · Maintenance & Rep	45.09
Total Star Tire & Auto LLC				45.09
Star Vet Clinic				
	Bill	07/28/2020	440.00 · Animal Control	1,400.00
Total Star Vet Clinic				1,400.00
Tasha Scachetti				
	Bill	07/28/2020	432.20 · Refunds	50.00
Total Tasha Scachetti				50.00
Tates Rents				
	Bill	07/28/2020	419.60 · Maintenance & Rep	394.03
Total Tate Rents				394.03
Terminex				
	Bill	07/28/2020	419.61 · Maintenance & Repair - Building	7.00
Total Terminex				7.00
The Reserve at Pinewood Lakes.				
	Bill	07/28/2020	419.69 · Miscellaneous	100.00
Total The Reserve at Pinewood Lakes.				100.00
Treasure Valley Coffee				

City of Star
Unpaid Bills Detail
As of July 30, 2020

	Type	Date	Split	Open Balance
	Bill	07/28/2020	419.31 · Supplies	380.80
Total Treasure Valley Coffee				380.80
United Heritage				
	Bill	07/28/2020	217.06 · Health Insurance (Employee Ded)	89.70
Total United Heritage				89.70
Vanguard Cleaning				
	Bill	07/29/2020	419.61 · Maintenance & Repair - Building	215.00
Total Vanguard Cleaning				215.00
Verizon				
	Bill	07/28/2020	419.51 · Telephone	523.76
Total Verizon				523.76
Whitman & Assoc. Inc.				
	Bill	07/30/2020	424.20 · Building Inspector	17,792.32
Total Whitman & Assoc. Inc.				17,792.32
Wienhoff Drug Testing, Inc.				
	Bill	07/28/2020	419.69 · Miscellaneous	45.00
Total Wienhoff Drug Testing, Inc.				45.00
Woody's Outdoor Power				
	Bill	07/28/2020	419.60 · Maintenance & Rep	499.00
Total Woody's Outdoor Power				499.00
Xerox				
	Bill	07/28/2020	419.31 · Supplies	48.29
Total Xerox				48.29
TOTAL				294,984.21

**Star City Council
Meeting Minutes
June 2, 2020**

The regular meeting of the Star City Council was held on Tuesday, June 2, 2020 at 7:00 pm at Star City Hall, 10769 W. State Street in Star, Idaho. Mayor Trevor Chadwick called the meeting to order and all stood for the Pledge of Allegiance.

ROLL CALL: Councilmen David Hershey and Kevin Nielsen and Councilwoman Jennifer Salmonsens were present, and Councilman Michael Keyes attended via ZOOM.

APPROVAL OF THE AGENDA: Nielsen moved to approve the agenda. Keyes seconded the motion. All ayes. Motion carried.

CONSENT AGENDA: Keyes moved to approve the agenda. Nielsen seconded the motion. Hershey mentioned that there was a typo on the September 3, 2109 minutes. They had tabled Mr. Todd until the 20th, and the minutes read 2020, instead of 2019. Keyes made some corrections on names from the minutes: Zack Autin, Liz Paul and Mike Homza. Also, Greiner's Hope Springs was labeled Amazon Falls Subdivision and should be Greiner's Hope Springs Subdivision. Keyes modified his move to approve and Nielsen amended his second. All ayes, with the exception of Salmonsens, who abstained from the minutes. Motion carried.

PRESENTATION: Presentation by Ada County Assessor, Bob McQuade. He gave an overview of property value assessment. By statute, the assessors have to be at 100% market value plus or minus 10%. The State Tax commission takes all the sales in Ada County and time adjusts them up to January 2020, compares the sales prices to their assessed values, and looks at the percent difference to make sure they are at that 90-110%. When they make assessments, they don't consider any information that comes in past the date of appraisal, so anything after January 1st would not be brought into the discussion. To come up with a taxable value, they take out home owners exemptions, add in operating property such as pipelines, railroad tracks, telephone line wire miles and will get the actual number after it has been approved by the Tax Commission. McQuade gave an overview of percentages and how this year compared to last year. He spoke of public concerns regarding job losses and tax burdens and plans to be less aggressive in their assessments to relieve the public's anxiety. He mentioned that Star has the most impressive numbers of growth compared to the other cities and counties and quoted statistics that put Star within favorable percentages with both residential and commercial. Keyes asked McQuade what triggers the change in status for new subdivisions. McQuade answered that they must include the Preliminary Plat, but it's the Final Plat that gives the values.

OLD/NEW BUSINESS:

Public Hearing – Ryken Meadows Subdivision:

Applicant: Bill Lynch, 25220 W Deep Canyon Dr, Star ID 82669. He is applying to annex a 5-acre parcel off Foothill Rd between Can Ada Rd and Blessinger Rd, as well as applying for a combined Preliminary and Final Plat. Lynch detailed his plans for the property, including a private drive to keep traffic low and pulling irrigation water to each lot, along with having a private well and septic system. Each lot would be 1 acre to maintain the rural feel. The Fire Department was concerned about sprinkling to buildings due to there not being a pressurized fire hydrant/fire suppression system locally, so they will include the requirement for sprinkling for each property. They are asking for a waiver on street lights, common space, space for schools, parks, public streets, pedestrian walkways, bike paths, curbs, gutters and sidewalks in order to maintain a rural nature. In lieu of a landscape buffer, they plan to build up the shoulder and taper off for a safer traveling lane and will landscape along the entrance and roadway. They spoke with the Postal Service and will put a turnout along Foothill Road that will be a cluster box for mail delivery. Keyes asked Lynch if he would be willing to make a donation equivalent to the

impact fees for those pulling a building permit application. Lynch was agreeable. It was determined that a Development Agreement would be created and it would be a condition of approval for each lot. Salmonsens was concerned about where children would wait for a bus and asked if they would be willing to put in a light at the entry of Foothill. Lynch replied that it would be reasonable to install a light, perhaps by the mailboxes.

Public Testimony:

Jeff Whitlock, 6697 Foothill Rd, Star ID 83669. Whitlock expressed opposition to the applicant, both on a personal level and with the proposal of 5 homes being built.

Jim Garrett, 6775 Foothill Road, Star ID 83669. Garrett is against annexation and is mainly concerned about his own well water if they punch 5 additional wells on the property. He is also concerned about increased traffic and stated that 5 homes would be too many.

Applicant Rebuttal: Lynch stated he never had an interaction with Jeff Whitlock but purchased the property from and made all agreements and compensations with his Whitlock's father. He stated that he is only asking to annex his own property and it would not affect the other properties along Foothill Road. He added that there is no indication that 5 additional wells would impact the water table in that area and that the Idaho Transportation Department (ITD) indicated there would be minimal traffic impact as well. Nielsen asked about water rights to dig the wells. Lynch responded that the water right would be applied for by each individual owner. Nielsen asked what the waivers do for our long-term vision. Building/Zoning Administrator, Shawn Nickel answered that each are covered in code allowances that you can waive in certain circumstances, such as a rural development like this. Nielsen explained that he was asking about the impact of long-term plan for connectivity. Nickel referenced a letter from ACHD that they indicated Foothill would be realigned and would eventually connect to New Hope, and that's where you would see the pathways. Hershey asked if it would be a cul-de-sac and Lynch replied that it would be more of a hammerhead turn around and there will be no easements to extend the road in any direction. Keyes asked if the private road will be paved. Lynch answered that it will be paved with asphalt, with a gravel shoulder. Keyes asked staff for clarification that the comprehensive plan calls this residential and would allow up to 5 homes per acre. Shawn confirmed that was correct. Keyes mentioned that with 1 home per acre, we would be well below the comprehensive plan.

The Mayor closed the public hearing and went into deliberations. Salmonsens asked if the property would be served by Star Police and Star Fire Department. The Mayor confirmed it would and mentioned that Canyon County Fire and Police would be a back-up. Hershey addressed the two citizens, stating that once a property is sold, the new owner is allowed to do whatever they wish with the property within the legal rights. He was initially concerned with all the waivers but feels that 5 houses will not be burdensome. Nielsen asked about a reciprocal agreement requirement of annexing into Star Sewer and Water. Legal Counsel, Chris Yorgason answered that if they are contiguous to the Star Sewer and Water District when an application is submitted, we would require that they annex in at the same time. It would not extend beyond the time of the application. Salmonsens asked to add a condition to require a street light at Foothill entry. Nielsen moved to approve the Ryken application with conditions to add the requirement of impact fees for Highway District 4 and to install dark sky compliant lighting by the mailbox. Salmonsens seconded the motion. Keyes added the need to include the Preliminary and Final Plat approval. Nielsen included those in his amended move to approve and Salmonsens amended her second. All ayes. Motion carried.

Public Hearing – Moon Valley Estates and Moon Valley Commons Subdivisions:

Since they had the same applicant, The Mayor opened both Moon Valley hearings simultaneously.

Applicant: Mark Tate, 1087 W River St, Boise ID 83702. Tate gave some background on the project and detailed the vision for each community. It is a mixed-use community where the Moon Valley Estates has half acre estate lots along the river and Moon Valley Commons is a smaller lot product. Each community would offer large common open space areas and many community amenities. Tate had addressed staff requests and met with the

Fire Services, who were in agreement with the plan. Keyes mentioned that ITD had referenced a lack of a Traffic Impact Study (TIS) and asked where the applicant stood with that. Tate replied that they did do a TIS and were given some conditions for the project through Ada County Highway District (ACHD) and have agreed to do improvements to State Street. Tate stated that there was not an additional impact study required. Keyes asked if Tate would be willing to get a letter from ITD removing their objection, and asked about a proportionate share of other improvements in addition to the current improvements they are doing. Tate replied that he would need more specific information. Keyes asked if there was an easement in the Moon Valley Estates addition to extend the pathway for a continuous greenbelt along the river. Tate illustrated the pathway and greenbelt connectivity. Keyes asked about the condition for an easement for water and sewer facilities prior to approval for the Preliminary Plat. Tate confirmed that they did have an agreement, explained where the easements were located and mentioned that they were annexed in to the Sewer and Water District. Keyes asked if a notice of application acceptance and completion had been issued. Nickel confirmed it had. Tate added that they were working with ITD to put up a berm and sound wall. Salmonsens asked if the pathways inside the development and the lake were public or private. Tate answered that the pathways were public but the lake was private. Salmonsens asked staff about the commercial property referenced in the Commons application. Tate replied that the whole property was zoned commercial, residential mixed-use and they don't have a specific plan for that parcel yet. The Mayor asked Tate to speak to the Development Agreement Modification. Tate explained that the Agreement included two items. First, annexing the Moon Valley Estates into the Development Agreement and second, that the city code requires a maximum of 2 units off a shared driveway, and it would allow them to do 4 units. Nickel added that it also allows to approve private roads. Nielsen referenced the Treasure Valley Tree Selection Guide and asked that they not plant anything in the "not to be planted" section.

Public Testimony:

Paul Akins, 8099 Moon Valley Road, Star ID 83669. He submitted a comment letter to the City and wanted to mention three issues. First, the developer was planning to relocate a drain ditch along with some collector ditches, and as part of their agreement they would take over maintenance of the ditches. He wanted to be assured that they would provide enough easement access for the maintenance and cleaning of the ditches and that there are no fences or obstructions that would prohibit access. Secondly, he would also like them to provide a collection mechanism to drain water so it doesn't go on his property. Lastly, he would like to see a plan in place for the additional traffic that would be generated.

Lloyd Akins, 10390 W Beacon Light Way, Star ID 83669. He is concerned about the traffic on Moon Valley Road, especially when commercial property is developed, that it will create traffic Moon Valley Road is not equipped to handle. He would like to see a plan to help with traffic and the availability to get in and out.

Kathy Freeman, 101 Beach Street, Star ID 83669. Freeman had questions on the types of housing, the values that will be placed on the properties, and what kind of Home Owners Association fees would be assessed.

Applicant Rebuttal: Tate assured that they would make sure there is adequate access to the ditches, and the HOA would provide maintenance. They have a license agreement with the Drainage District that has already been approved. As far as traffic, they are required to improve road frontages as things develop, and ACHD has done a traffic study which puts them within its threshold. As far as values, they created the cluster products for that reason, to have the community be a mix of different price points. The Mayor asked Tate to talk about the easement. Tate explained that there is a common lot on the West side with a turn around and a swale that can be maintained as a user ditch. The Mayor asked for a condition that they maintain their own water and easements on their property. Tate replied that he doesn't feel they need a condition for something they are already going to maintain. Salmonsens asked Tate to explain what agreed improvements were going to be done on State Street. Tate replied that after an analysis, they agreed to widen the road along State Street frontage and install a right-hand turn lane. Salmonsens asked if there would be a left turn lane out of the subdivision and Tate replied that there would be.

The Mayor closed the public hearing and went into deliberations. Keyes mentioned the Proportionate Share Agreement with ITD and wanted to make a condition of approval that they work with ITD to understand how the Proportionate Share Agreement will apply to them. He mentioned the traffic issues and wants to see the City make sure the transportation system is maintained to the best of our ability. Nielsen agreed with Keyes to make the Proportionate Share Agreement a condition, along with the planting of trees using the Treasure Valley Tree Selection Guide. Nickel mentioned that he had a conversation with ITD and this application was reviewed and accepted prior to the agreement. Tate confirmed that he went through the process with ITD with the original application for the entire project, and it was accepted. There was subsequent discussion on whether the application would be required to have another Traffic Impact Study. It was agreed to have a condition that the applicant would need to have a discussion with ITD before approval of the Final Plat. Nielsen raised the issue of whether or not the public hearing should be reopened. Yorgason advised that if any new items came up, the public should have the opportunity to comment. The Mayor reopened the public hearing for the public to be able to speak toward the traffic portions of the hearing. There was additional discussion regarding having a condition for Tate to get approval from ITD regarding the additional units that were added since the original traffic study, or to table the public hearing for two weeks. Keyes moved to table the public hearing for Moon Valley Estates and Moon Valley Commons to June 16. Hershey seconded the motion. All ayes. Motion carried.

REPORTS

Jake Vogt, Star Chief of Police – One of the biggest complaints is speeding vehicles and he will be addressing a proposal for a radar trailer. It will have the capacity to capture speed coming from both directions and will have the software to report back to HOAs, the City and citizens. He will have more information in two weeks.

Hershey – The Summer Lunch Program for the Food Bank Outreach has started and will be running on Tuesdays, Wednesdays and Thursdays through the summer. The Museum Committee will be getting started and the Fire will be going back to regular meetings as well.

Keyes – Last Saturday he participated with the Boise River Enhancement Network in a river cleanup. About 20 people showed up and picked up bags of trash. He had a question for The Mayor about the light at Plummer. The Mayor answered that they started construction yesterday. Keyes requested that for the Council Packet, the Land Use Report be put at the beginning of each applicant's information.

Salmonsens – The Pathway Beautification Committee is meeting June 4 at the Star Fire Station.

Nielsen – The Boise Area Metro Chamber of Commerce is going to resume meetings.

The Mayor mentioned that we have a credit card online payment processing system. He will have a meeting with the City Engineer regarding 960 Main. They have drawings done and should start soon. The Traffic Impact Study between Highway 16 and Seneca Springs is going and we should have the first draft report in July and the final report in August. He and Nickel met with ITD regarding their expansion in Star.

Adjournment: The Mayor adjourned the meeting at 9:23 pm.

Approved:

Respectfully submitted:

Trevor A. Chadwick, The Mayor

Meredith Hudson, Deputy City Clerk

REVENUE		REVENUE			
Acct #	Item	Final Budget 2018-2019	YTD as of June 1 2019-2020	Budgeted 2019-2020	Budget 2020-2021
310	Property Tax	\$1,167,174.10	\$861,855.80	\$1,306,208.00	\$1,483,413.00
311	Sales & Use Tax				
311.10	Revenue Sharing	\$461,995.67	\$401,017.05	\$500,113.00	\$656,392.00
311.20	Sales Tax	\$158,055.24	\$88,195.40	\$162,780.00	
311.30	PP Tax	\$1,777.86	\$0.00	\$3,556.00	
311.40	Liquor Revenue	\$92,138.00	\$55,992.00	\$88,465.00	\$93,320.00
312	Franchise Fees	\$185,318.23	\$166,419.39	\$220,000.00	
312.10	Power	\$41,802.02	\$34,528.69		\$47,019.50
312.20	Cable	\$6,299.90	\$5,350.45		\$7,296.52
312.30	Natural Gas	\$57,089.56	\$60,383.60		\$82,210.48
312.40	Waste Management	\$80,126.75	\$66,156.65		\$90,073.50
320	General Licenses				
321.10	Dog Licenses	\$2,503.50	\$1,491.00	\$2,500.00	\$2,500.00
321.20	Vendors Licenses	\$2,227.00	\$755.00	\$2,000.00	\$755.00
321.30	Alcoholic Beverage	\$4,150.00	\$5,193.75	\$4,200.00	\$5,000.00
321.40	Park Reservation	\$5,727.50	\$1,344.99	\$3,000.00	\$1,500.00
321.50	Rentals	\$24,635.45	\$3,747.02	\$7,212.00	\$4,000.00
333	Scholarships	\$0.00	\$700.00	\$2,500.00	\$2,500.00
334	Events				
334.10	Hometown Celebration	\$0.00	\$0.00	\$10,000.00	\$12,000.00
335	Grants				
335.10	Park Grant	\$0.00	\$0.00	\$10,000.00	\$10,000.00
338	Court Fines				\$7,500.00
342	Building Fees				
342.10	Building	\$814,413.64	\$832,364.18	\$591,270.00	\$700,000.00
342.20	Electrical	\$113,988.89	\$128,088.05	\$65,000.00	\$95,000.00
342.30	Plumbing	\$106,392.18	\$113,160.18	\$65,000.00	\$95,000.00
342.40	Mechanical	\$121,393.17	\$122,370.45	\$65,000.00	\$95,000.00
342.40	Re-Inspection Fees				\$10,000.00
343	Impact Fee/Prop. Share				
343.10	Park Impact Fees	\$564,559.00	\$629,350.00	\$430,500.00	\$563,750.00
343.20	ACHD	\$824,474.00	\$1,003,601.00	\$768,250.00	\$830,225.00
343.30	Star Fire	\$232,697.78	\$289,774.36	\$197,250.00	\$222,475.00
343.40	ITD Proportionate Share	\$0.00	\$0.00	\$0.00	\$100,000.00
344	Land Use Fees				
344.10	Zoning Admin Fees	\$147,803.33	\$99,216.00	\$65,000.00	\$65,000.00
344.20	Bonding	\$0.00	\$1,080.00	\$1,000.00	\$1,000.00
350	Recreation	\$74,367.35	\$37,738.53	\$89,840.00	
350.10	Sports			\$63,424.00	\$63,950.00
350.20	Classes & Activities			\$26,416.00	\$30,545.00
361	General Fees				
361.10	Interest Revenue	\$31,450.39	\$180.66	\$1,000.00	\$1,000.00
	Donations	\$8,972.00	\$0.00	\$1,000.00	\$1,000.00
384	Miscellaneous				
384.10	Miscellaneous	\$142,199.33	\$25,581.39	\$1,000.00	\$1,000.00
384.20	COVID 19				\$1,000.00
390	Unrestricted Funds	\$0.00	\$0.00	\$400,000.00	
390.10	General Funds				\$400,000.00
390.20	Transfer from Park Funds				\$311,250.00
TOTAL		\$5,297,579.22	\$4,884,353.96	\$5,109,132.00	\$6,092,675.00

Reliable Income	\$2,480,980
Pass-through Income	\$2,767,450
*** Mandatory Expenses	\$2,786,299
Pass-through Expenses	\$2,071,882

***** Reliable Income - Mandatory Expense - \$305,319**

***** NOTE- Mandatory Expenses includes >\$200,000 in maintence that could be deferred if needed.**

EXPENSE	EXPENSE				
Acct #	Item	Final Budget 2018-2019	YTD as of June 1 2019-2020	Budgeted 2019-2020	Budget 2020-2021
411	Executive				
411.10	Mayor	\$ 39,999.96	\$ 26,666.64	\$ 40,000.00	\$ 40,000.00
411.20	Council	\$ 61,526.56	\$ 40,176.59	\$ 57,600.00	\$ 57,600.00
412	Clerks				
412.10	City Clerk/Treasurer/Flood Administrator	\$ 80,563.08	\$ 55,320.00	\$ 82,980.00	\$ 85,469.40
412.20	Deputy Clerk				\$ 42,848.00
412.30	Receptionist				\$ 34,278.40
412.40	Part Time Help				\$ 15,600.00
413	Planning & Zoning				
413.10	Zoning Administrator/Planner	\$ 40,833.31	\$ 48,066.64	\$ 72,100.00	\$ 84,460.00
412.20	Planner II				\$ 55,000.00
413.30	Building Clerk				\$ 35,349.60
413.40	Code Enforcement				
414	Recreation				
414.10	Sports Coordinator	\$ 45,059.04	\$ 30,944.16	\$ 47,127.00	\$ 48,540.81
414.20	Seasonal Help				\$ 12,000.00
414.30	Recreation Coordinator	\$ 45,059.04	\$ 30,944.16	\$ 52,939.00	\$ 54,527.17
414.40	Seasonal Help				\$ 12,000.00
415	Bldg & Grounds Mtn.				
415.10	B&G Superintendent	\$ 52,706.16	\$ 36,191.52	\$ 54,287.00	\$ 55,915.61
415.20	B&G Employees				\$ 75,219.66
415.30	Seasonal Help				\$ 12,000.00
416	Employee Costs				
416.10	FICA/Medicare	\$ 45,126.06	\$ 32,467.79	\$ 48,231.00	\$ 51,124.86
416.20	Workman's Comp	\$ 8,827.00	\$ 8,862.00	\$ 17,000.00	\$ 18,020.00
416.30	Public Retirement	\$ 56,437.50	\$ 45,187.50	\$ 68,241.62	\$ 86,064.55
416.40	Health Insurance	\$ 132,480.81	\$ 82,533.95	\$ 120,500.00	\$ 146,000.00
416.50	HR Adjustments	\$ -	\$ -	\$ 40,000.00	\$ 10,000.00
416.60	Training	\$ 130.00	\$ 2,207.67	\$ 5,000.00	\$ 2,500.00
416.70	Travel & Per Diem	\$ 1,044.42	\$ -	\$ 4,400.00	\$ 3,000.00
418	Bank Service Charge	\$ -	\$ 402.99	\$ -	\$ 500.00
419	Grant Expense	\$ -	\$ -	\$ 10,000.00	\$ 10,000.00
420	Legal				
420.10	City Attorney	\$ 45,307.00	\$ 28,720.00	\$ 43,080.00	\$ 45,000.00
420.20	Outside Legal Fees	\$ 19,834.60		\$ 7,167.00	\$ 10,000.00
420.30	Prosecuting Attorney	\$ 19,473.00	\$ 20,000.00	\$ 30,000.00	\$ 30,900.00
421	Student Scholarships	\$ 23,945.00	\$ -	\$ 25,000.00	\$ 25,000.00
422	General Office				
422.10	Supplies	\$ 17,871.54	\$ 13,226.34	\$ 18,000.00	\$ 22,500.00
422.20	Postage & Supplies	\$ 4,436.87	\$ 1,204.86	\$ 5,000.00	\$ 6,000.00
422.30	Promotions	\$ 29,704.36	\$ 4,694.03	\$ 11,915.37	\$ 5,000.00
422.40	Advertising-Publications	\$ 5,892.22	\$ 2,489.54	\$ 5,000.00	\$ 7,000.00
422.50	Resource Material	\$ 2,393.85	\$ 2,357.44	\$ 5,000.00	\$ 2,500.00
422.60	Notary Bonds		\$ 60.00		\$ 240.00
422.70	Safety Deposit Box				\$ 92.50
423	Events				
423.10	Hometown Celebration		\$ 16,600.00	\$ 33,084.63	\$ 35,000.00
423.20	Misc Events				\$ 2,000.00
424	Insurance	\$ 12,282.50	\$ 4,728.50	\$ 9,457.00	\$ 10,119.00
425	Subscriptions & Fees		\$12,547	\$12,368.15	
425.10	Archive Social	\$ -	\$ 2,388.00	\$ -	\$ 2,388.00
425.20	GovOffice	\$ -	\$ 9,660.00	\$ 12,368.15	\$ 5,205.00
425.30	American Legal (Sterling Codifiers)				\$ 10,000.00
425.40	Idaho Codes (Mathew Bender)				\$ 600.00
425.50	Mtn. Alarm				\$ 780.00
425.60	Office 365	\$ 3,177.15			\$ 6,000.00
425.70	Dude Solutions	\$ 5,250.00	\$ 6,178.00		\$ 6,200.00
425.80	Elevator				\$ 905.00
425.90	Terminex				\$ 480.00
425.100	Vanguard Cleaning				\$ 8,500.00
425.110	Xerox	\$ 8,515.88			\$ 9,000.00

425.120	Air Care				\$ 6,000.00
425.130	Neurolink Support				\$ 1,500.00
425.140	Zoom Licensing				\$ 1,972.00
426	Professional Services	\$ 145,795.15	\$89,711.38	\$70,000	
426.10	Pub. Info	\$ 9,673.00	\$ 21,371.25	\$ 50,000.00	\$ 30,000.00
426.20	Keller Associates	\$ 108,242.50	\$ 46,162.50		\$ 69,245.00
426.30	IT	\$ 14,418.65	\$ 13,327.63		\$ 15,000.00
426.40	Transportation	\$ -	\$ 2,400.00		\$ 3,000.00
426.50	SPF Water	\$ -	\$ 2,700.00		\$ -
426.60	Audit	\$ 5,200.00	\$ 5,200.00		\$ 5,200.00
427	Professional Dues	\$ 32,607.43	\$24,335.75	\$33,775	
427.10	City of Greenleaf - EDC	\$ -	\$ 3,750.00	\$ -	\$ 9,000.00
427.20	Ada County Emerg. Mg		\$ 2,551.50		\$ 3,911.00
427.30	Assoc. of ID Cities	\$ 3,720.00	\$ 3,976.00		\$ 4,800.00
427.40	BVEP	\$ 1,000.00	\$ 1,000.00		\$ 1,000.00
427.50	COMPASS	\$ 4,546.00	\$ 3,632.25		\$ 5,229.00
427.60	AIC - Clerks	\$ -	\$ 140.00		\$ 140.00
427.70	American Planning		\$ 529.00		\$ 529.99
427.80	Intn'l Code Council	\$ 135.00	\$ 135.00		\$ 135.00
427.90	TV Partners	\$ 872.00	\$ 872.00		\$ 872.00
427.100	Valley Reg. Transit	\$ 4,264.00	\$ 4,727.00		\$ 6,032.00
427.110	Boise Chamber	\$ 450.00	\$ 450.00		\$ 950.00
427.120	Star Chamber	\$ 100.00	\$ 100.00		\$ 200.00
427.130	Idaho Nursery Assn.	\$ -	\$ 75.00		\$ 75.00
427.140	Recreation Today	\$ 577.00			\$ 600.00
427.150	Arbor Assn.	\$ -	\$ -	\$ -	\$ 125.00
427.160	NORFMA				\$ 250.00
428	PR/Marketing				
428.10	Marketing	\$ -	\$ -	\$ -	
428.20	Public Relations	\$ -	\$ -	\$ 5,000.00	\$ 5,000.00
429	Committees				
429.10	Transporation	\$ -	\$ -	\$ 2,000.00	\$ 2,000.00
429.20	Beautification & Pathway	\$ 1,115.86	\$ 73.95	\$ 2,000.00	\$ 2,000.00
429.30	Economic Development	\$ -	\$ -	\$ 2,000.00	\$ 2,000.00
429.40	Impact Fee Committee	\$ -	\$ -	\$ -	\$ -
429.50	Activities	\$ -	\$ -	\$ 2,000.00	\$ 2,000.00
429.60	Mayors Youth Council			\$ -	\$ 2,000.00
430	Utilities				
430.10	Telephone	\$ 13,133.11	\$ 30,071.83	\$ 14,000.00	\$ 16,000.00
430.20	Waste Management		\$ 2,946.93		\$ 3,500.00
430.30	Power		\$ 14,795.43		\$ 17,500.00
430.40	Streetlights	\$ -	\$ -	\$ 1,000.00	\$ 1,000.00
430.50	Natural Gas		\$ 2,835.43		\$ 3,500.00
430.60	Irrigation Shares		\$ 2,638.98		\$ 2,663.96
430.70	Sewer & Water		\$ 72.51	\$ -	\$ -
431	Impact Fee/Prop. Share				
431.10	ACHD	\$ 832,919.00	\$ 931,172.00	\$ 768,250.00	\$ 830,225.00
431.20	Star Fire Dept.	\$ 215,430.04	\$ 283,395.10	\$ 197,250.00	\$ 216,975.00
431.30	ITD	\$ -	\$ -	\$ -	\$ 1,000.00
432	Building Expenses				
432.10	Building Inspector	\$ 216,160.14	\$ 259,140.95	\$ 162,812.00	\$ 300,000.00
432.20	Electrical Inspector	\$ 68,235.59	\$ 73,147.47	\$ 39,000.00	\$ 57,000.00
432.30	Plumbing Inspector	\$ 63,179.44	\$ 65,354.11	\$ 39,000.00	\$ 57,000.00
432.40	Mechanical Inspector	\$ 66,062.16	\$ 70,807.63	\$ 39,000.00	\$ 57,000.00
433	Land Use-Bond Returns	\$ -	\$ -	\$ 1,000.00	\$ 1,000.00
434-435	Recreation	\$ 68,703.99	\$ 31,762.46	\$ 76,720.50	
434	Sports				
434.10	Equipment			\$ 3,500.00	\$ 5,740.00
434.20	Fields & Restrooms			\$ 200.00	\$ 400.00
434.30	Idaho Sales Tax			\$ 3,960.00	\$ 3,837.00
434.40	Officials				
434.4a	Coaches				\$ 4,800.00

434.4b	Referees				\$ 16,452.00
434.50	Promotions			\$ -	\$ 150.00
434.60	Refunds			\$ 750.00	\$ 500.00
434.70	Uniforms			\$ 13,000.00	\$ 21,000.00
434.80	League Fees			\$ -	\$ 1,500.00
434.90	Rentals			\$ -	\$ 480.00
434.100	Miscellaneous			\$ -	\$ -
435	Classes & Activities				
435.10	Equipment				\$ 240.00
435.20	Idaho Sales Tax				\$ 1,923.00
435.30	Instructors				\$ 20,715.00
435.40	Promotions				\$ 2,750.00
435.50	Refunds				\$ 1,200.00
435.60	Miscellaneous				\$ 750.00
435.70	Rentals				\$ 480.00
436	Parks Development	\$ 455.54	\$ 2,688.55	\$ 258,200.00	
436.10	Blake Haven Park				\$ 50,000.00
436.20	Hunters Creek Park				\$ 275,000.00
436.30	Westpointe Park				\$ -
436.40	River Walk				\$ -
436.50	960 S. Main Park				\$ 500,000.00
436.60	Pavilion Park				\$ 50,000.00
436.70	Trident Ridge Park				
437	Plans				
437.10	Land Use Planning	\$ 110,067.90	\$ 8,010.00	\$ 115,000.00	\$ 100,000.00
437.20	Transportation Planning				\$ 51,756.45
438	Buildings & Grounds				
438.1	Buildings				
438.11	Wood Surface Rep/Mtnc				\$ 5,000.00
438.12	Carpet/Floor Cleaning				\$ 2,000.00
438.13	Rpr/Mtnc City Hall Ext.				\$ 4,000.00
438.14	Janitorial Supplies				\$ 6,000.00
438.15	Plumbing Rpr/Mtnc.				\$ 10,000.00
438.16	Building Rpr/Mtnc.				\$ 10,000.00
438.17	Electrical Rpr/Mtnc.				\$ 10,000.00
438.18	Locksmith & Keys				\$ 1,000.00
438.19	Backflow Annual Inspec.				\$ 250.00
438.2	Grounds				
438.21	Fertilizer/Seed/Spray				\$ 18,500.00
438.22	Paint for Sports Field				\$ 1,500.00
438.23	Trash Recptacle				\$ 2,500.00
438.24	Cement Curb/trash base				\$ 2,500.00
438.25	Parking Lot Mtnc.				\$ 1,380.00
438.26	Irrigation Mtnc/Eng Rpr				\$ 12,500.00
438.27	Fence Posts/Hardware				\$ 1,000.00
438.28	Porta Potties				\$ 2,000.00
438.3	Equipment				
438.31	Fuel				\$ 7,500.00
438.32	Diesel/Mtnc. Items				\$ 2,000.00
438.33	Tires & Repair				\$ 2,000.00
438.34	Auto Parts/Mtnc.				\$ 1,100.00
438.35	Fire Extinguisher				\$ 600.00
438.4	Tools				
438.41	Hand Tools				\$ 6,000.00
438.42	Park Inventory Software				\$ 500.00
438.43	Rental Equip.				\$ 5,000.00
438.44	Power Tools				\$ 6,500.00
438.5	Repair				
438.51	Vandalism Repair				\$ 5,500.00
438.52	Mower Repair				\$ 2,000.00
438.53	Flag Rpr/Mtnc.				\$ 2,500.00
438.54	Pump Rpr/Mtnc.				\$ 6,000.00
438.55	Nuts/Bolts/Screws				\$ 500.00
438.56	Bldg Materials				\$ 5,000.00

438.57	LOF/Mtnc.				\$ 5,000.00
438.58	Painter Rpr/Parts				\$ 1,000.00
438.59	Playground Rpr/Mtnc.				\$ 3,000.00
438.6	Uniform				
438.61	Mtnc Uniforms				\$ 900.00
438.62	Safety Apparel				\$ 1,500.00
438.63	Safety Supplies				\$ 1,500.00
438.7	Landscaping				
438.71	Trees & Shrubs				\$ 12,000.00
438.72	Landfill Fees				\$ 1,000.00
438.73	Gravel for Trail @ HC				\$ 1,500.00
438.74	Wood Bark				\$ 8,000.00
438.75	Top Soil				\$ 3,000.00
438.76	Perma Bark				\$ 1,500.00
438.77	Playground Bark				\$ 3,000.00
438.78	Gravel for RW/Shop				\$ 2,000.00
439	Animal Control	\$ 16,800.00	\$ 11,200.00	\$ 16,800.00	\$ 16,800.00
440	Law Enforcement	\$ 996,717.95	\$ 684,196.03	\$ 1,026,289.00	\$ 1,169,411.04
441	Miscellaneous				
441.10	Miscellaneous	\$ 1,317.18	\$ 24,941.01	\$ 1,000.00	\$ 1,000.00
441.20	COVID 19				\$ 1,000.00
442	Transfer to Park Fund	\$ -	\$ -	\$ 172,300.00	\$ -
443	Capital				
443.10	Buildings	\$ -	\$ 3,770.07	\$ 130,541.73	\$ 1,000.00
443.20	Equipment	\$ 41,251.54	\$ 79,913.16	\$ 33,150.00	\$ 150,503.00
443.30	General	\$ 120.00	\$ 1,805.35	\$ -	\$ 1,000.00
444	Signs	\$ 51,547.56	\$ 2,427.85	\$ 5,000.00	\$ 5,000.00
445	Streetlight Rpr/Mtnc.	\$ 2,096.54	\$ 3,886.00	\$ -	\$ 5,000.00
446	Interfund Transfer	\$ -	\$ -	\$ 400,000.00	\$ 400,000.00
447	Transfer to General Fund				\$0.00
Expense Totals		\$ 3,904,791.18	\$ 3,256,430.25	\$ 4,506,201.00	\$6,092,675.00
Budget Balance					\$0.00

*** Mandatory Expenses \$ 2,786,298.55

Pass-through Expenses \$ 2,071,882.00

*** NOTE- Mandatory Expenses includes money in maintenance that could be deferred if needed.

RESOLUTION NO. 20-03

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STAR, IDAHO, RESERVING THE FORGONE AMOUNT FOR FISCAL YEAR (2021) FOR POTENTIAL USE IN SUBSEQUENT YEARS AS DESCRIBED IN IDAHO CODE §63-802, et al.

WHEREAS, Idaho Code §50-235 empowers the city council of each city to levy taxes for general revenue purposes; and,

WHEREAS, Idaho Code §50-1002 requires the city council of each city in the State of Idaho to pass a budget, referred to as an annual appropriation ordinance; and,

WHEREAS, Idaho Code §63-802 sets limitations on all taxing district budget requests on the amount of property tax revenues that can be used to fund programs and services; and,

WHEREAS, Idaho Code §63-802(1)(a) allows each taxing entity to increase property tax budget amounts by a maximum of 3%, plus an amount calculated based on the value of both new construction and annexation added during the previous calendar year, plus an amount for forgone taxes; and,

WHEREAS, Idaho Code §63-802(1)(f) requires that the City adopt an annual resolution to reserve additional forgone amount in order to utilize that amount in subsequent years; and,

WHEREAS, the City has met the notice and hearing requirements in Idaho Code §63-802(1)(f) to reserve the current year's increase in the forgone amount; and,

WHEREAS, the City intends to reserve ZERO DOLLARS of its current year's increase in allowable forgone amount.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF STAR, IDAHO, that ZERO DOLLARS of the current year's allowable increase in its forgone amount is reserved and included in the City's total forgone balance for potential use in subsequent years.

PASSED by the STAR CITY COUNCIL on the _____ day of _____, 2020.

By: _____
Trevor A. Chadwick, Mayor

ATTEST:

Cathy Ward, City Clerk-Treas.

RESOLUTION NO. 20-05
(Quit Claim Deed)

A RESOLUTION OF THE CITY OF STAR, ADA AND CANYON COUNTIES, IDAHO AUTHORIZING THE EXECUTION OF A QUIT CLAIM DEED FOR PROPERTY LOCATED AT 11665 W. STATE STREET TO THE STAR FIRE PROTECTION DISTRICT; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE SUCH DEED ON BEHALF OF THE CITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to City of Star Resolution 2018-11, the City of Star (the "City") entered into an Agreement for Real Property Ownership with the Star Fire Protection District (the "District") for the joint purchase and remodel of certain real property to become a new Fire District Fire Station; and

WHEREAS, the purchase and the remodel of the real property has been completed; and

WHEREAS, the District has successfully obtained bond financing allowing the District to purchase the City's interest in the new fire station; and

WHEREAS, the District is prepared to purchase the City's interest in the real property out of the bond proceeds; and

WHEREAS, the City desires to relinquish its interest in the real property to allow the District to be the sole owner;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF STAR, Ada and Canyon Counties, Idaho, as follows:

Section 1: A Quit Claim Deed from the City to the District is required to the transfer the City's interest in the real property located at 11665 W. State Street. The Mayor and City Clerk are hereby authorized to execute said Quit Claim Deed on behalf of the City in exchange for purchase of the City's interest in the new fire station property.

Section 2: This Resolution shall take effect and be in force from and after its passage and approval.

DATED this _____ day of August 2020.

CITY OF STAR
Ada & Canyon Counties, Idaho

By: _____
Trevor Chadwick, Mayor

ATTEST:

Cathy Ward, City Clerk/Treas.