

# CITY OF STAR, IDAHO

City Hall - 10769 W State Street, Star, Idaho Tuesday, September 17, 2024 at 7:00 PM

## 1. CALL TO ORDER – Welcome/Pledge of Allegiance

Mayor called the meeting to order at 7pm and led the Pledge of Allegiance.

**2. INVOCATION** – Kristi Dyer, Relief Society President / Church of Jesus Christ of Latter-Day Saints Kristi Dyer offered the invocation.

### 3. ROLL CALL

**ELECTED OFFICIALS:** Mayor Trevor Chadwick; Council President David Hershey; Council Members, Kevan Wheelock, Jennifer Salmonsen and Kevin Nielsen were all present.

**STAFF:** City Attorney Chris Yorgason; Public Information Officer Dana Partridge; Asst. City Planner Ryan Field, Asst. City Engineer Tim Clark, Star Police Chief Zach Hessing

#### 4. PRESENTATIONS

#### A. Star Police Chief Report

Police Chief Zach Hessing gave the update on the metrics from the month of August 2024. This report is located on the City of Star website. Chief Hessing shared a story about the celebration of first responders on 9/11. He was able to go to Twin Falls, ID with Abbey Bolter and participate in a celebration over there. He thanked the community for all of their support.

Chief admonished to look out for your neighbors and if something doesn't look right, say something, especially as Domestic Violence month is coming up and they are seeing an uptick in domestic violence calls.

#### B. Sports & Recreation Update

Sports & Recreation Director Ryan Field provided an update on the adult and youth programs in the City of Star.

#### C. **Proclamation** – Constitution Week

Mayor Chadwick read the proclamation which proclaims the week of September 17 through September 23 as Constitution Week. Mayor stated that today is actually Constitution Day, and he read some facts about the Constitution. Mayor Chadwick took pictures with the Daughters of the American Revolution.

- **5. CONSENT AGENDA (ACTION ITEM)** \*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. Approval of City Council Meeting Minutes: June 18, 2024 (Removed as needs corrected)
- B. Approval of Claims Provided & Previously Approved: 8/30/2024 9/11/2024

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### C. <u>Findings of Face / Conclusion of Law:</u> Gruner Flood Plain Variance (File V-24-01)

Council Member Salmonsen moved to approve the Consent Agenda removing the Meeting Minutes of June 18, 2024 and adding the date of August 20 to the Gruner Findings and Facts. Council Member Hershey seconded the motion. ROLL CALL VOTE: Hershey – aye; Wheelock – aye; Salmonsen – aye; Nielsen – aye. Motion carried.

#### 6. ACTION ITEMS:

A. Impact Fee Committee Member Appointments – Approval of Mayor Chadwick's Appointments to the Star Impact Fee Committee by Resolution 016-2024.

Council Member Nielsen move to approve the list of appointments to the Star Impact Fee Committee. Council Member Hershey seconded the motion. ROLL CALL VOTE: Hershey – aye; Wheelock – aye; Salmonsen – aye; Nielsen – aye. Motion carried.

- B. Executive Session 74-206(1)(b) A Resolution of the City of Star, Idaho within Ada and Canyon Counties, formally recording the Amendment and Restatement of the City of Star 457(b) Deferred Compensation Plan. (ACTION ITEM)
- Council President Hershey moved to go into Executive Session 74-206(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student; Council Member Salmonsen seconded the motion. ROLL CALL VOTE: Hershey – aye; Wheelock – aye; Salmonsen – aye; Nielsen – aye. Motion carried.

The Star City Council retired into Executive Session at 7:25 pm. The Star City Council moved back into regular session at 8:25 pm. No action was taken after the Executive Session.

#### 8. ADJOURNMENT

Mayor Chadwick adjourned the meeting at 8:26 pm.

\_\_/s/\_\_\_\_\_

ATTEST: \_\_/s/\_\_\_\_\_

Trevor A Chadwick, Mayor

Jacob M Qualls, City Clerk – Treasurer

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