

**CITY COUNCIL SPECIAL MEETING
JULY 24, 2017 – 6:00 P.M.
IONA COMMUNITY CENTER**

PRESENT: Mayor Brad Andersen, Council President Dan Gubler, Council Member Rob Geray, Council Member Dan Garren, Council Member Kathy McNamara, Attorney Dale Storer, Public Works Director Zech Prouse, and Officer Dustin Mathie.

ABSENT: City Clerk Shara Roberts and Chief of Police Karl Bowcutt.

VISITORS: Paul Scoresby, and Ted Hendricks.

Discussion and Approval of the Scope of Work for the Water System Improvement Project: Engineer Paul Scoresby reported he has outlined three different options for the Council's consideration for the water system improvement project, and passed around a detailed cost analysis, "Exhibit A" and a map "Exhibit B". Mr. Scoresby discussed the water system improvement in detail with the Council.

The Council had a detailed discussion about the pros and cons of each option presented by Mr. Scoresby.

After further discussion, Mr. Scoresby indicated he would make adjustments to the options as discussed. Additionally, Mayor Andersen will schedule a meeting with Rockwell Homes to discuss the options which are being considered by the Council.

Discussion of Amending Iona City Code Sections 8-2-2, 8-2-14, 8-2-15, and 8-2-16 and Adoption of Section 8-2-16A Relative to Water System Connection Fees: Attorney Storer presented the amendments relating to the City's water system connection fee, "Exhibit C". He explained the purpose of the amendments is to include verbiage which outlines periodic review and adjust of the water connection fee by the City Council and a justifiable equity buy in methodology for doing so.

He further explained the fee is based off of the value of the preexisting system and cannot be used to fund future projected growth. However, the fee can be used towards operations, maintenance, and repairs.

Additionally, he reported efforts to identify a qualified individual to appraise the water rights continue.

Mayor Andersen noted some of the terminology in regards to cross connections should be consistent with provisions already outlined in city code.

After further discussion, the Council determined they didn't have any further comments on the verbiage drafted by Attorney Storer and approval for the amendments will take place at the next regularly scheduled city council meeting on Tuesday, August 15th.

Hiring Sports Recreation Director: Mayor Andersen reported a few weeks ago Shari Moulton resigned from her position as the Sports Recreation Director. He has offered the position to previous employee Angel Chapa and is requesting approval from the Council.

Mayor Andersen entertained a motion. Council President Gubler moved to approve Angel Chapa as the Sports Recreation Director. Council Member Geray seconded the motion. All in favor, motion carried.

Meeting adjourned 8:05 p.m.

COUNCIL APPROVED: August 15th, 2017

Brad Andersen, Mayor

ATTEST:

Shara Roberts, City Clerk

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