

SPECIAL COUNCIL MEETING MINUTES – JUNE 8, 2006
CITY OF ST. ANTHONY
420 NORTH BRIDGE, ST. ANTHONY, IDAHO

PRESENT: Mayor Bill Beck, Councilmembers Garth Rose, Shawn Fransen, Darby Merrill, Cathy Koon, Matt Blanchard, and Dee Rausch.

ALSO PRESENT: City Clerk Taci Stoddard, Supt. of Public Works Woody Andersen, City Attorney Deputy Clerk April Calonge, Deputy Treasurer Heather Parker, Ordinance Officer Don Rogers, Police Captain Donald Powell, Sheriff Ralph Davis, concerned citizens and newsmedia.

ANNEXATION ORDINANCE: Planning and Zoning has recommended with their Facts and Findings that the area to be annexed at the airport be zoned as C-2. These are the additional parcels at the airport discussed and described at the May 31st meeting. A motion to read the ordinance for the 1st reading by title only made by Merrill, 2nd, all in favor, motion carried. Councilmember Merrill read the 1st reading by title only. Motion to pass 1st reading made by Merrill, 2nd, all in favor, motion carried. A motion to suspend the rules and read the 2nd and 3rd readings by title only made by Merrill, 2nd, all in favor, motion carried. Merrill read 2nd and 3rd readings. A motion to pass made by Merrill, 2nd, all in favor, by roll call vote. Ordinance will be filed and published. Final plat will now be filed.

Councilmembers Matt Blanchard and Shawn Fransen arrived at 7:10 p.m.

City Attorney Penny Stanford arrived at 7:15, along with Chief Bryan Fullmer.

POLICE CHIEF APPOINTMENT: Mayor Beck explained that Chief Bryan Fullmer would be retiring effective 6-30-06 at 12:59 p.m. The Mayor complimented Chief Fullmer on his years of service to the City, and that Chief Fullmer is a hero. He also commented the City is in his debt, that he is a fine, fine police chief and expressed his appreciation for him.

The Mayor commented on the difficulty of making a decision about a new police chief. He stated he was proud with the method and procedure they have gone through in making the decision. He expressed appreciation for Councilmembers Rausch and Merrill, and City Clerk Taci Stoddard, and City Attorney Penny Stanford in their efforts and advisement in helping making the decision. He explained the procedure that was done and that the City had excellent applicants for the position. An outside firm was contacted to do background investigations. The backgrounds and references for the three finalists were impeccable. With the consensus of personnel committee, Mayor Beck presented applicant James A. Smith for Council approval. A motion to approve and accept the appointment made by Merrill, 2nd, Rose and Fransen opposed, all others in favor. The Mayor stated he had told Mr. Smith that he would be presenting his name for approval, and if it was approved there would be job offer.

There being no further business to come before the Council the meeting was adjourned at 7:15 p.m.

Willard D. Beck

Attest:

Taci Stoddard, City Clerk-Treasurer