



CITY COUNCIL REGULAR MEETING MINUTES

City Hall - 10769 W State Street, Star, Idaho
Tuesday, January 4, 2022 at 7:00 PM

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

Mayor Chadwick called the meeting to order at 7:00pm and led the Pledge of Allegiance.

2. **INVOCATION** – Pastor Joe Carson – Star Community Church

Pastor Carson with Star Community Church offered the invocation.

3. **ROLL CALL**

Council President David Hershey, Council Member Michael Keyes, Mayor Trevor Chadwick, Council Member Kevin Nielsen, and Council Member Jennifer Salmonsens were present.

Also present were – City Clerk Jacob Qualls, Chief of Police Zach Hessing, Public Information Officer Dana Partridge, and City Planner Shawn Nickel.

4. **PRESENTATIONS**

A. **Introduction of New Police Admin:** Jada Butterfield

Chief of Police Zach Hessing introduced the newest administrative assistance for the Star Police Department, Jada Butterfield.

B. **Service Recognition:** Deputy Dale Morehouse and Deputy Chris Matkin

Deputy Morehouse with the Star Police Department and Ada County Sheriff Deputy Chris Matkin were recognized for their quick response and efforts utilizing an Automated External Defibrillator (AED) and Cardiopulmonary Resuscitation (CPR) in saving the life of Ramon Salinas after a vehicular accident in which he was found unresponsive. This marks the first time in Ada County an AED has been successfully used to save a life.

C. **Recognition:** Justin May, Owner of Firehouse Subs

Mayor Chadwick spoke on Mr. May's contributions in helping first responders get equipment as he was the one who got the grant enabling the AEDs to be in vehicles and acquiring a rescue boat. He was given a certificate of appreciation.

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 Claims Provided & Previously Approved

B. City Council Meeting Minutes: **June 1, 2021**

C. City Council Meeting Minutes: **October 5, 2021**

D. City Council Meeting Minutes: **October 19, 2021**

E. City Council Meeting Minutes: **November 16, 2021**

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- Council Member Keyes moved to approve the Consent Agenda consisting of Item 5A, Item 5B, Item 5C, Item 5D, and Item 5E. Council Member Nielsen seconded the motion. ROLL CALL VOTE: Hershey – aye; Keyes – aye; Nielsen – aye; Salmonsens – aye. Motion carried.

6. PUBLIC HEARINGS with ACTION ITEMS:

- A. **PUBLIC HEARING: Comprehensive Plan Amendment / South of the River Plan** The City Council of the City of Star, Idaho, will hear comments from the public concerning the proposed amendments to the Comprehensive Plan, which will add a section called the South of the River Plan. Oral testimony may be offered at the hearing. Written testimony may be submitted up to the time of or at the hearing.

Mayor Chadwick noted this Public Hearing was tabled to February 15, 2021.

7. ACTION ITEMS:

- A. **Sine Die** (Adjournment of Current City Council)
B. **Swearing in of Newly / Re-Elected City Council**
C. **City Council President Selection**
E. **General Finance Ordinance:** Adding Section 12 to Title 1 of the Star City Code; Designating Depositories and Allowing for the Charge of Certain Fees

Mayor Chadwick invited Council Member Keyes to speak.

Keyes expressed his thanks, stating he was grateful to the citizens of Star and the past four years of public service were among the greatest honors of his life. He spoke of his contributions during his tenure. He stated he would be joining the Board of Directors for key organizations to continue to be of service to the City of Star.

Mayor Chadwick presented Keyes with a star engraved with the words 'Thank you for your service to the City of Star and its citizens by driving the vision of the future through updated planning.'

Mayor Chadwick conducted the Oath of Office with Council Member David Hershey, newly elected Council Member Kevan Wheelock. ROLL CALL: Council Member David Hershey, Council Member Kevan Wheelock, Council Member Trevor Chadwick, Council Member Kevin Nielsen and Council Member Jennifer Salmonsens were all present.

- Council Member Salmonsens moved to nominate Council Member Hershey as the Council President. Council Member Nielsen seconded the motion. ROLL CALL VOTE: Hershey – aye; Wheelock – aye; Salmonsens – aye; Nielsen – aye. Motion carried.



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- Council President Hershey moved pursuant to Idaho Code Section 50-902, the rule requiring an ordinance to be read on three different days with one reading to be in full be dispensed with and General Finance Provisions be considered after reading once by title only. Council Member Nielsen seconded the motion. ROLL CALL VOTE: Hershey – aye; Wheelock – aye; Salmonsens – aye; Nielson – aye. Motion carried.
- Council Member Nielsen moved to approve the General Finance Provisions and read by title. Council President Hershey seconded the motion. ROLL CALL VOTE: Hershey – aye; Wheelock – aye; Salmonsens – aye; Nielsen. Motion carried.

8. ADJOURNMENT

Mayor Chadwick adjourned the meeting at 7:32pm.

/s/ Trevor A. Chadwick

Trevor A. Chadwick, Mayor

/s/ Jacob M. Qualls

ATTEST: _____
Jacob M Qualls, City Clerk / Treasurer