

CITY OF JERLEBY
COUNCIL MEETING
MINUTES

NOVEMBER 10, 2009

PRESENT: Mayor Eric Christensen
Council Members: Lorin Croft, Steve Cederberg, John Lent, Charlotte
Fredrickson (absent)
Police Chief: Alan Dial
Public Wks Dir: Rick Anderson
Recreation Dir.: Dawn Lloyd
City Clerk: Sandy Gaydusek
City Attorney: B.J. Driscoll

PLEDGE OF ALLEGIANCE: Rick Anderson

PRAYER: John Lent

Steve moved, John seconded to approve the following consent agenda:

Minutes of October 27, 2009 Council Meeting
Minutes of November 04, 2009
Building Permits:

Tammy Parke – windows
Dave Stewart – four-plex

A roll call vote was called for: Steve – aye, Charlotte – absent, John – aye, Lorin - aye.

Approved three in favor, one absent.

Mayor Christensen awarded Brent Clark with the “Citizen of the Year” award. He commended Mr. Clark for his willingness to serve the community. Mayor Christensen said Mr. Clark has assisted the Police Department, served as Tree Committee Chairman, and is a member of the Comprehensive Update Planning Committee. Mayor Christensen and John presented Mr. Clark with a plaque to thank him. Mr. Clark said his service to the community would not have been possible without the help of the city office staff, and the city crew. He thanked everyone for their help and the city for the award.

Jacqueline Wittwer said the Pumpkin Walk was still very successful this year in spite of the bad weather. She said she has several items to discuss with the Mayor and Council. Mrs. Wittwer said in regards to the traffic on Robald Avenue, there are no children that live on that street. She said she spoke with several students who indicated they did not even know there was a problem with the traffic. Mrs. Wittwer suggested the city or the school discuss this problem with the students who maybe could help solve this problem. She said some of the students made the statement that if a gate is put in, they will take out the gate. Barbara Scott said there were children in the home across the street from their home on Robald but the home was recently sold. She said there should not have to be small children to be considered for safety. She said her husband Leroy was almost run over.

Mrs. Wittwer said another problem she would like to discuss is the truck traffic on South Park. She said there is a small handicapped boy that lives on the street that runs out in front of traffic. Mrs. Wittwer proposed making a bicycle/walk path along each side of the street. She said if bicycle paths are established it may help reduce the deficient at the city pool. She said if children could travel to areas such as the library or the pool it may help increase the attendance. Mrs. Wittwer said she obtained plans from Fort Collins, Colorado showing their bicycle paths. John said Fort Collins is a large bicycle town. However, even though our town is smaller, we do need some bicycle paths. Mrs. Wittwer felt the city needs bike paths on the main arteries to help children get to the main attractions in the city. She said she has drawn up a petition and some plans that she will take around the city if the council thinks this project is feasible. Mrs. Wittwer said she would be interested in knowing if the rest of the community would like to see bike paths established. John felt every new development in the city should have bike paths in their plans.

Mrs. Wittwer said she recently learned that the city has only one police officer on duty at night. She said she is concerned about the safety in the community if the officer is called to a domestic case and has to wait for assistance to arrive. She said the teenagers in the community also know the city has only one officer on duty. Alan said most occasions after 8:00 p.m. there are two to three officers on duty. He said there might be occasions when the department is short handed that only one officer may be on duty.

Mrs. Wittwer said her family would like to sponsor a holiday decoration contest beginning next year. She would like to involve the school and have some type of decoration welded to be placed in the Dawn Lloyd Field Park. Mrs. Wittwer said her family would be willing to donate \$25 to be awarded in the contest. John said if the decorations are tastefully done there should not be a problem.

Brent Clark recognized those committee members that make up the teams he currently serves on. He thanked John and his wife Melinda, Heather Depriest, Charlotte, and all the other members of each committee. Devrie Hanson introduced herself and stated the Mayor's Youth Committee is willing to help on any projects that Mr. Clark's committees are working on. She said they are also willing to help with Tree Lighting Ceremony and Chili Cook-Off. Ms. Hanson said they have obtained some sponsors such as GPOD, Taylored Cuts, Broulins and Basic American Foods. Ms. Hanson said the Youth Committee held the Highway Clean Up last week along Highway 91 and it turned out great.

Sandy explained that Rocky Mountain Power recently changed their street light maintenance plan. She said currently the city pays approximately \$8 per month per street light, and Rocky Mountain Power owns and maintains the lights. However, they have changed their plan so if they own and maintain the lights it will cost the city \$31 per month per light for any new lights that are installed. If the city owns and maintains the lights the cost for electricity is approximately \$3 per month per light. Sandy said Gables Management was to install a streetlight in the Pointe on the River Subdivision. She said they did not complete the job in a timely manner, and Rocky Mountain Power voided the work order. Sandy said now the city

should choose which plan they would like the street light power under. She said if the city chooses to own and maintain the lights, the developer would be responsible to hire a contractor to install the lights to the city's specifications. If the city chooses to have Rocky Mountain Power own and maintain the lights, the developer will pay them to install the light. Mike Carter said it isn't too costly to maintain the lights. He said the bulbs are approximately \$18 each to replace. He said occasionally the head would have to be replaced which is a little more. Mike suggested if the city creates some specifications for the developers to follow, that they include how the light is installed such as the conduit, depth, etc. John asked Mike for his help establishing some specifications. Dave Noel said the engineers already have some street light specifications, which he will get to the city to modify. John moved, Steve seconded to adopt a policy to own the street light system for all newly installed lights, and the developer will be responsible to install per city specifications at the developers cost. Approved three in favor, one absent.

Steve moved, John seconded to cancel the Council meeting scheduled from December 22, 2009, due to the holidays. Meetings will resume January 12, 2010, at 7:30 p.m.

Sandy asked the Mayor and Council if funds should be expended for employees and committee members Christmas gifts. She said historically employees have received a \$30 gift certificate to Broulims and each Committee member receives a small gift. Steve moved, Lorin seconded to expend funds to provide a \$30 gift certificate for each employee and a small gift for each committee member since the expense has already been included in the budget for this fiscal year. Approved three in favor, one absent.

Barbara Scott asked what took place at the meeting held with school board members and city council members. Steve said they met with two members of the school board and the Superintendent. He said the school board felt that the city was thinking of just one family in the community and not the entire community. Steve said the school board felt if a gate is installed, that the only time the gate should be closed is during the summer. Mayor Christensen felt it is a city street, but it should be the school's problem to fix because school traffic is accessing it. He said he does not want to take on the responsibility as "gate keeper". Mrs. Scott said she was getting the feeling that the city may not be as supportive of their problem as they originally thought. Steve said it is not an issue of support, but a traffic problem that exists all over the city. He said everybody in town has traffic problems. Steve said if people stand on the street and yell and throw things at people, all it does it make them mad. Mr. Scott asked Steve what he was talking about. Steve said the Scott's themselves have said they have yelled at people driving by. Steve said maybe the city is just looking at one family's problem. Mrs. Scott asked at what point would this matter be considered a problem; how many people would it take. Lorin said he didn't feel the school was totally opposed to a gate. John said he would like to talk to the Superintendent more about this issue. Steve said he didn't feel it was worth it to put the gate up if it's only going to be closed during the summer. Mrs. Scott wondered how the city could go from being adamant about putting up jersey barriers if the school isn't reactive, to now not caring at all. Mrs. Scott said she would like a gate put up and closed when the school is closed. John

said he thought that Russett Way was only to be used for emergencies. John asked who would be responsible to open and close the gate. Alan said the school would not. He said it was his understanding that the Scott's would pay for the gate, the city would build it and install it, and then the gate would be deeded to the school, which they would only close during the summer months. Alan said he volunteered the Police Department to open and close the gate when needed and to give emergency services personnel key to the gate. He said the issue is that once the gate is given to the school, the school can then remove the gate. It was asked if the gate could be installed on city property. Mrs. Scott said unless the city takes responsibility of the gate, they will not finance it and will feel abandoned by the city. She said she does not trust the Shelley Idaho School Board. John suggested the city meet with the School board again to re-negotiate. Lorin said the school feels eventually there will be a through street after Kent Carlson develops his property south of the school property;. Lorin said the school feels the entire community should be considered, not just one person. John said he would be willing to meet with the school to discuss this matter further. Rick was asked his opinion, and said he supports the city in their decision one hundred percent. Mike Carter said he doesn't feel the gate should be there, but as a fire department there are no rules being broken. He said he would rather have a gate instead of jersey barriers. Kurt Russell and Earl Beattie were asked their opinion. Kurt said he agrees with John and feels the school board should be approached again, and then close the street if necessary. Earl said he would leave the street as is. He doesn't feel there's a problem, however he may not have all of the facts. John said he would talk to Charlotte and try and set up another meeting with the school board. Mayor Christensen said the school board may not be willing to take care of this problem, and the city may have to. John said he would contact the Superintendent. He asked if the city could put the gate on the street and have control. BJ said the city has control of the street unless there is some State agency requirement in relation to emergencies. BJ said the council needs to first determine if a problem exists. Mr. Scott said he agrees with the comment Mrs. Wittwer made regarding the students with their trucks and the attitudes they have. He said they drive fast and loud. Mr. Scott said as they are asking for is a little bit of peace when school is not in session. John said if the police are willing to open and close the gate, if the Scott's will pay for the gate, and the city will own the gate, then we should put it up. Kurt agreed, and Earl disagreed, he felt the street should be closed completely. Earl said the police have better things to do than open and close a gate. John discussed an agreement between the city and the Scott's outlining the guidelines for the gate. Mike Carter said he felt the city should have control of the gate and not the Scott's. It was determined an agreement would not be necessary. John moved, Lorin seconded to install a gate on Robald Avenue where it intersects Russett Way , if all costs are expended by Barbara and Leroy Scott and the gate is donated to the city, however all control of the gate will be at the city's discretion. Approved three in favor, one absent. Lorin mentioned he received a call from some of the residents on Holley Street that are against having a gate installed.

The Council was asked to review the proposed Police Policy Manual at the last council meeting. BJ said he has reviewed the policy and cannot see any problems with it. Lorin said there are two new council members coming on board, one with thirty-five years of law experience. He felt this matter should be tabled until January when the new board members will be sworn in.

BJ said Alan had sent him a document outlining Critical Incident Protocol guidelines. He said the agreement states that neighboring jurisdictions would help with their available resources when an emergency occurs, however is at the Police Chiefs discretion. The Council will review this document.

Sandy said Gables Management would like to combine four lots in the Pointe on the River Subdivision proposed for town homes so they can build a second assisted living facility. She said she contacted Nancy Strickland who is an attorney with Land Planning and use experience to see how a plat could be amended. Nancy said there is no plat amendment, it would be treated as a new plat, however if it is just a matter of lots being combined, a lot of cities use a combination form that specifies how many lots are being combined, and then recorded so it can not be changed. Sandy presented an example of the form. She said this matter has not been placed on the agenda, however she wanted to discuss this matter, and will place this on the agenda for the next council meeting. The council felt it would be a good idea to use the combination form, but would discuss at the next meeting.

Sandy said the school would like to build some new dugouts at the High School baseball field. She said Ross Foster contacted her regarding the building permit fee. Sandy said she informed him he would need to obtain a building permit, but she would request the city waive the fee of \$112.50 for the school. The council agreed to waive the fee and this decision will be ratified at the next meeting.

Sandy said there will be a flag raising ceremony at Centennial Park at 7:30 a.m. on November 11, 2009 in honor of Veterans Day. There will be another ceremony at Hobbs Middle School at 8:05 a.m., and another one at 1:30 p.m. at Sunrise Elementary.

Dawn said she met with the inspector and Keith Davies at the swimming pool regarding the new drain regulations. She said they are working up a bid. Dawn said she also enjoys working with the Youth Council.

Dave Noel said everything has been going smoothly at the wastewater treatment plant. He said they will be seeding with seed sludge to kick-start the process before waste can start being treated. He said they will need 700,000 gallons of sludge. Dave said the owner typically provides the hauling for the seed sludge. He said unless the city has someone that can haul the seed sludge, they will be asking the contractor to provide a change order to haul the sludge. Alan said he knows of someone who may be willing to haul the sludge.

Dave said Segment A of the Eastern Interceptor has been awarded to Bobford Construction at 4.2 million dollars. He said the "Notice to Proceed" should be provided within the next three weeks.

Dave said the documents for the new well are still being held at DEQ. He said he spoke with Tom Hepworth, and Tom asked that we be patient. Mr. Hepworth said they have been overloaded with Stimulus projects that are ARRA funded. Dave said DEQ has not reviewed the remainder of the Water Planning Study either. He said Tom indicated they would look at the document after the ARRA projects have been completed. Dave said the city cannot move forward until we receive an environmental clearance.

Dave discussed the Local Rural Highway Investment grant. He said there is \$100,000 available with no grant match required. Dave said there has been a change in the way the grant is evaluated. He said the State is encouraging communities to band together through their counties when applying for this grant. Dave said the grants are due December 1st. Dave said he is willing to help facilitate working with the other cities in the area to have one application to ask for funding. He said the challenge will be coming up with a project in one community that everyone supports. Dave said the advantage would be future support from other cities. The council felt this grant is worth pursuing. Dave said he would facilitate with the other cities. He said we need to use some of the items identified in the transportation study as proposed projects.

Lisa Hansen, Forsgren discussed an Energy Efficient Block Grant. She said these grant funds can be used for upgrades such as high efficiency pumps, windows, etc. The council agreed to pursue.

Adjourned 10:03 p.m.

ATTEST: Sandy Hajduk APPROVE: Emil R. Christensen

<u>October Claims</u>		<u>AMOUNT</u>	<u>CHECK #</u>
<u>DATE</u>			
23-Oct-09	Brownells Inc	161.97	33388
23-Oct-09	Stanley J Petersen	23.84	33389
23-Oct-09	Sams Club	424.23	33390
30-Oct-09	All The Kings Flags	275.10	33391
30-Oct-09	Alltel	5.00	33392
30-Oct-09	Army Surplus Warehouse	47.88	33393
30-Oct-09	Association of Idaho Cities	1,748.00	33394
30-Oct-09	Blackfoot/Bingham County Youth Coalition	1,000.00	33395
30-Oct-09	Broulim's	32.97	33396
30-Oct-09	Cable One	164.95	33397
30-Oct-09	Circular Butte Landfill	5,913.78	33398
30-Oct-09	Computer Arts Inc	897.00	33399
30-Oct-09	Daniel Browning	9.17	33400
30-Oct-09	Doug Andrus Distributing	1,919.50	33401
30-Oct-09	Eagle Rock Hydraulic Service	423.77	33402
30-Oct-09	Eagle Rock Sanitation	3,988.00	33403
30-Oct-09	Electrical Wholesale Supply Co Inc	2.64	33404
30-Oct-09	Exxonmobil Fleet/GECC	10.00	33405
30-Oct-09	Ferguson Enterprises Inc	109.79	33406
30-Oct-09	Fire Services of Idaho	918.00	33407
30-Oct-09	Honnen Equipment Co of Utah/Idaho Inc	130.00	33408
30-Oct-09	IAS - Enivorochem	612.00	33409
30-Oct-09	ICRMP	16,218.50	33410
30-Oct-09	Idaho Falls Peterbilt	41.22	33411
30-Oct-09	Idaho Traffic Safety Inc	60.00	33412
30-Oct-09	IDHW/DEQ Drinking Water	4,800.00	33413
30-Oct-09	Intermountain Gas Co	164.61	33414
30-Oct-09	John Deere Credit	20,280.43	33415
30-Oct-09	Kirkham Auto Parts Service Co. #8	154.27	33416
30-Oct-09	Lake City International	493.59	33417
30-Oct-09	Lynn Bradley	263.50	33418
30-Oct-09	Metroquip Inc	353.95	33419
30-Oct-09	Monica Nevarez	20.63	33420
30-Oct-09	Mountain View Sales	75.00	33421
30-Oct-09	MPH Industries Inc	149.00	33422
30-Oct-09	PAETEC	491.39	33423
30-Oct-09	Phillips 66 Co	1,359.03	33424
30-Oct-09	Qwest	136.26	33425
30-Oct-09	R&S Distributing	146.50	33426
30-Oct-09	Regional Waste Water Trust Fund	83,172.77	33427
30-Oct-09	RSCI	943,830.14	33428
30-Oct-09	Salt Lake Wholesale Sports	5,072.17	33429
30-Oct-09	Shelley Police Officers Association	350.00	33430
30-Oct-09	Shelley Quick Lube and Auto Center	1,099.33	33431
30-Oct-09	Void		33432
30-Oct-09	Solid Waste Systems Inc	770.94	33433
30-Oct-09	Southeast Idaho Council Governments	686.34	33434
30-Oct-09	Sportsmans Warehouse	91.91	33435
30-Oct-09	Steve's Radiator Shop	270.00	33436
30-Oct-09	US Post Office	358.40	33437
30-Oct-09	United States Welding Inc	81.20	33438
30-Oct-09	Valley Glass Company	175.00	33439
30-Oct-09	View Pipe Incorp	3,000.00	33440
2-Oct-09	City of Shelley Payroll	52,291.99	
16-Oct-09	City of Shelley Payroll	49,934.25	
	Total	1,205,209.91	