

CITY OF SHELLEY
COUNCIL MEETING
MINUTES

MAY 09, 2006

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

PLEDGE OF ALLEGIANCE: Charlotte Fredrickson
PRAYER: Steve Cederberg

John moved, Steve seconded to approve the consent agenda as follows:

Approval of the minutes of April 25, 2006 Council meeting
Approval of April 2006 Expenditures
Approval of April 2006 Treasurer's & Overall Budget Rpt.
Approval of the following Building Permits:
Gaylen White - fence
Matt Frost - fence
Neil Curtis - remodel
Daniel Swanson - remodel
Brent Davis - fence
Jason Hurt - deck
Julie Murdoch - window
Evan Garner - deck
Gustavo Galvan - fence

A roll call vote was called for: Charlotte – aye, John – aye, Steve – aye. Motion carried, three in favor, one absent.

Craig Rowland from the Bingham County Sheriff's Office discussed the County Emergency Operations Plan. He said Greg Adams had attended the previous council meeting, but the council wanted time to review the plan before executing the letter of acceptance. Mr. Rowland asked if the governing board had had time to review the plan and was ready to sign the letter. Charlotte said she reviewed the plan and felt communication is very important. She said she would like to implement more emergency planning into the city. BJ said he reviewed the letter of acceptance, and asked what expectations the county has for the city. Mr. Rowland said they are asking the city to follow the plan. He said if an emergency occurs and the plan needs to be implemented, then he should be called and he will activate the plan. The Mayor and Council agreed and felt this was a good plan. The Mayor agreed to sign the Letter of Acceptance for the City of Shelley.

Paul Clark introduced himself and said he will be running for State Senator from Bingham County. Mr. Clark discussed his plan for property tax relief. He said if he is elected he plans to attend at least once council meeting per month unless he is in session.

Sandy discussed re-codifying the city ordinances. She said Sterling Codifiers has given her quotes to re-codify the entire code for approximately \$1800 plus an additional charge for amendments and copies, or they will re-codify only Title 10 for \$800 plus an additional charge for amendments and copies. The Mayor and Council felt our code needs to be re-codified. John moved, Charlotte seconded to expend \$2500 or less to re-codify the entire city code. Approved three in favor, one absent.

John moved, Steve seconded to approve the following business licenses:

Summer Snax/Linda Phillips – mobile food vendor

Stacey Lawson – mobile food vendor

Approved three in favor, one absent.

Steve moved, Charlotte seconded to write off an uncollectible account in the amount of \$84 owed by Cheri Nelson. Approved three in favor, one absent.

Sandy said a joint public hearing with the city's P&Z Board and the Bingham County P&Z Board will be held June 7, 2006, at 7:00 p.m. to discuss the impact area. She said this meeting will be at the Bingham County Court House, and she will remind the council members a day in advance. John asked that the P&Z members be reminded also.

Mayor Christensen read Ordinance #494 regarding the annexation and rezone for a 38 acre parcel of property owned by Rockwell Development. John moved, Charlotte seconded that the provisions of Idaho Code 50-902 requiring all ordinances to be fully read on three separate days be dispensed with. Approved three in favor, one absent. Steve moved, Charlotte seconded to adopt Ordinance #494 annexing and rezoning 38 acres of property owned by Rockwell Development. Approved three in favor, one absent.

BJ said it is great to have John back and feeling better.

BJ said he received a copy of the treatment plant contract from Husk (Forsgren). He said he will review the contract and report back to the council.

BJ said he would like to go into executive session at the end of the meeting to discuss potential litigation.

Sandy said there needs to be a voting delegate appointed for the AIC Conference in Lewiston in June. The Mayor and Council appointed Lorin as voting delegate.

Sandy said she received a letter and a contract from the Idaho Department of Transportation regarding the traffic light that is proposed to be installed at the intersection of Highway 91 and Center Street. She said she gave a copy of the contract to BJ for his review. Sandy said the letter states the city will be responsible to pay \$12,000 for the emergency equipment that needs to be installed on the light. She said she budgeted for this expenditure.

Dawn said the tiles are being repaired at the pool. She said she is trying to get the pool up and running as soon as possible.

Dawn said all of the teams for the baseball program have been drafted.

Dawn said there will be a blood drive at city hall on May 23, 2006 from 9:00 a.m. until 2:00 p.m.

Chuck said the City of Ammon gave seven sets of bleachers to the city. He said the bleachers need some work, but could be a very good eagle project. Chuck said they will be storing the bleachers in the building at the transfer station.

Chuck said the crew is finishing up spring clean up. He said 40% of the items that were picked up were tree branches, shrubs, etc. Chuck said it took a little longer for clean up this year because all of the debris had to be hauled to the Rattlesnake Transfer Station. John suggested looking into purchasing a chipper to provide mulch for the city and the residents. He said there may be some environmental grants available. John said he will look into this matter further.

Chuck said the city is advertising for a new sanitation truck driver. He said applications will be accepted until May 19, 2006. Chuck said Jimmy Smith has been hired to mow lawns this summer.

Alan said there will be a Police Memorial held in Boise this weekend where Lafayette Hampton will be inducted into the Police Officers Memorial. He said Officer Rod Mohler will be attending this event.

Alan said last weekend the burglary suspect was arrested. He said the suspect admitted to committing the burglaries to obtain drug money. Alan said the officers in the police department spend a lot of time on this case and did a great job.

Alan said he would like to go into executive session at the end of the meeting to discuss personnel matters.

Alan said the new police car has been shipped and should be here soon.

John thanked everyone for all of the kind words and prayers directed towards him and his wife regarding his medical treatment.

John said Arbor Day will be held May 20, 2006 beginning at the David Bleak Memorial Park at 9:00 a.m. with a flag raising ceremony. He said the Mayor will read a proclamation and there will be a program, as well as the planting of a "Champion Tree". John said the festivities will then moved to Brinkman Park to place mulch rings around 35 trees. He invited all to attend.

John said he would like the Mayor and other council members to consider changing the boundaries of the Urban Renewal District to include some property east of the Railroad Tracks from Eatons to the proposed new Industrial Park.

John discussed a subdivision that Rich Eaton has proposed. He said he spoke with Mr. Eaton about including walk paths, barriers, etc. in the development and Mr. Eaton is very receptive to the idea.

John said in June the City Park will be surveyed by the Tree Committee with Gerry Bates help. He said the intent is to remove the old dead trees and replace them with new one. John said he will work with Dawn on this matter also.

John said the Gem Community application was submitted, and the city's status has been renewed. He thanked Dawn for the work she did on this project.

Steve said he heard form the Idaho Department of Parks and Recreation that the City of Shelley has been awarded a grant to constructed restroom facilities at Brinkman Park.

Steve commended Alan, Dawn and Rick for a job well done in their departments.

Steve moved, John seconded to adjourn into executive session to discuss possible litigation and personnel matters. Approved three in favor, one absent.

Steve moved, John seconded to reconvene into regular session. Approved three in favor, one absent.

Mayor Christensen said during executive session possible litigation and personnel matters were discussed.

Adjourned: 9:20 p.m.

ATTEST: Sandy Boydusak APPROVE: Steve L. Cedberg