

CITY OF SHELLEY
COUNCIL MEETING
MINUTES

FEBRUARY 14, 2006

PRESENT: Mayor Eric Christensen
Council Members: Lorin Croft, Steve Cederberg, John Lent, Charlotte
Fredrickson
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 consent agenda as follows:

Approval of the minutes of January 24, 2006 Council meeting
Approval of January 2006 Overall Budget & Treasurer's Rpt.
Approval of January 2006 Expenditures
Approval of the following Building Permits:
Lorin Croft - sign
Dennie Lowe - remodel
Heath Hone - new home
Greg Gemar - remodel

A roll call vote was held. Lorin abstained, Charlotte voted aye, Steve voted aye, and John voted aye. Motion approved.

Sandy said Blake Johnson is developing his property at the end of the formerly vacated Mallard Avenue. She said there are not over four parcels being developed, therefore it does not need to be subdivided. Stewart Harris was in attendance for this discussion. He said he has some interest in building a home on one of the lots. Sandy said Mr. Johnson will be responsible for the water and sewer line from West Oak into the development. She said the Fire Chief reviewed the layout of the development, and said since the private drive is over 150 feet long the drive would have to be paved, and have a turn around of at least 70 feet wide. He will also need two fire hydrants and sewer manholes. Sandy said the water line would have to have the capacity of pumping at least 1000 gallons per minute for fire protection also. Sandy said it would be the property owner's responsibility to keep the road plowed in the winter for access for emergency vehicles. She said she explained to Mr. Johnson that he could always regain a road right-of-way and then the city would maintain the road, water, and sewer lines. Mr. Harris asked if the right-of-way is obtained, if the city will pay to pave the road and install the utility lines. He was told no, the developer is still responsible for all of the costs.

Sandy presented copies of the City of Ammon's code regarding Town (Twin) Homes. She said there are a few developers interested in constructing town homes, but the city really doesn't have any ordinances that could apply. Sandy said she sent a copy to BJ to review. The Mayor and Council agreed that the city needs an ordinance regarding this matter in place. They instructed

her to give the Planning and Zoning Commission a copy of these ordinances for comment and review, and schedule a public hearing to move forward.

Alan said the city currently has guidelines regarding the use of wrecker service by the police department, but the local owner of a towing company would like to request that the city make a policy that any wrecker service used by the police must have a fenced yard in the city limits. Alan said our guidelines require that wrecker services have a fenced yard within five miles of the city, and an office open during operating hours. After discussion the Mayor and Council felt the guidelines should be left as is.

Sandy said she received a discharge of debt notice from the District Bankruptcy Court for Shane Somerville in the amount of \$115.50.

The audit was presented at the last council meeting. John moved, Charlotte seconded to accept and approve the audit as presented by Farrell Steiner. Approved unanimously.

Sandy said she was speaking to Alan Jensen of Bingham County regarding the Impact Area. She said the city had approved the map that the County Commissioners had approved, but they sent back the agreement with a few changes. Mr. Jensen said those changes had been denied by the Commissioners, however he could not present any minutes reflecting that decision. Sandy said she felt nothing was going to get accomplished unless all of the County Commissioners met with the City Council to discuss this matter and resolve it. She said Commissioner Jolley was in attendance a few months ago, and did not state any of the changes to the agreement had been denied. Sandy asked the Mayor and Council for permission to schedule a meeting with the Commissioners at an upcoming Council meeting. They told her to proceed.

Sandy said Gaylen White was invited to the last council meeting to discuss his application for a kennel license renewal. His license was renewed last year with the condition that he installs a fence between his property and Mrs. Anderson's property. He had not installed the fence at this time. Sandy said she had not received any response from Mr. White. Sandy was instructed to issue Mr. White a citation for more than two dogs being kept on his premises without a kennel license.

BJ said John had contacted him regarding an article in the Post Register about the City of Ammon trading water rights to drill a new well. He said the City of Ammon made an unofficial agreement with the people in Twin Falls that some of their water would be diverted to replenish the water. Sandy said she discussed this matter with Bruce Rose the Ammon City Administrator and he said only the point of diversion was being changed, and nothing was being traded. Dave Noel discussed the difference between ground water rights and surface water rights. He said at this time no ground water rights are being given by the Idaho Department of Water Resources, however agreements can be made so water rights will not be called.

Dave Noel discussed the water planning study being done for the city by Forsgren Engineers. He said the city is applying for a grant through DEQ that if awarded will pay \$25,000 and the city will pay \$25,000 towards the study. Dave said last year the city was not high enough on the priority list to be awarded the grant, but DEQ agreed that if the city had a computer water model done and expended their portion of the grant (\$25,000), then if we receive the grant this year, they will pay for the remainder of the study. Dave said the second half of the study is the written portion of the plan according to DEQ guidelines. He said the city should know if they are awarded the grant by sometime in June. Then the study should be finished in the next two or three months after the grant is awarded. Dave said once the study is done it will be submitted to DEQ and the Department of Water Resources. He said the plan has to be within five years old to be eligible for other funding opportunities. Dave said once the computer model is done which should be by the end of March it will help the city with development planning. Mayor Christensen suggested the developers include BJ on the details for water and irrigation supply.

Sandy said there will be a Homeland Security meeting on February 16, 2006, at 7:00 p.m. at the Shelley High School. Ann Christensen will be teaching the class and needs to know how many people will be attending.

Sandy said she had not received word if Plutarco Carrillo intended to give permission for annexation. The Mayor and Council instructed her to obtain a legal description for the New Sweden Highway and Mr. Carrillo's property to be included with the property annexation for Rockwell Development.

Dave Noel said he would like to give a presentation to the Mayor and Council for the wastewater treatment facility tour that took place on February 8th. Mr. Noel will be scheduled for the next meeting on February 28, 2006.

Rick said the office addition is still proceeding. He said the electrical work has not quite been completed yet. He said the roof will be done when nicer weather comes.

Dawn said she attended a North Bingham County Coalition meeting. She said the coalition has opted out of the Americorp program, but they still will provide the same program but with more control and funding.

Dawn said she applied for a \$500 grant for snow fence through Basic American Foods. She said Ken Carroll contacted her and asked her to apply for \$2000 instead of \$500. Dawn said she is re-submitting the grant.

Mike Carter said every day he hears how the city is growing. He said he would like to encourage the Mayor and Council to support the need for sidewalk, curb, and gutter in the new subdivisions. Mr. Carter said he has seen areas with new homes that have been allowed to be constructed without curb, and gutter and it seems to create a lot of drainage problems, and does not look finished.

Charlotte thanked Mike Carter and the rest of the Fire Department for all they do for the community. She appreciates their hard work and dedication.

Charlotte said she looked at the old Junior High scoreboard and agrees it is quite large to use at the city park. She said she would like to continue working on trying to find a smaller scoreboard that can be used. Charlotte said she will also look for a funding source for the scoreboard.

Charlotte said she is continuing on working on a city flag.

Charlotte asked if the old "noon whistle" was still in working order. Rick said the city still has the whistle and could be used if necessary. Charlotte said she would report this at the next Homeland Security meeting.

Charlotte said she attended the Dare Graduation program last night. She said it was really awesome, and so nice to see all the young people involved.

Charlotte said she was a little disappointed in the Legislative Luncheon in Boise. She said she would probably not go next year, but felt the city should have one representative present.

John complimented Alan on his appearance tonight at council meeting, and commended the Fire Department for their efforts.

John said his wife Melinda attended the Tree Committee meeting while he was out of town. He said Arbor Day has been set for May 20, 2006.

John discussed the necessity for the city to require sidewalk, curb, and gutter. Lorin said he researched the swale design, and for a correctly installed swale it will cost just as much as curb and gutter. He said a correctly installed swale has very specific requirements. Steve agreed with the need for sidewalk, curb, and gutter. He said some of the lots in the newer subdivisions are having difficulty with drainage. Steve said an LID may need to be implemented sometime in the future to correct these drainage problems.

Steve said he meeting with the Idaho Parks and Recreation Department last Tuesday to present a grant for the restroom facility at Brinkman Park. He said we should know soon if the city will be awarded the grant.

Lorin said the speed limit on State Street seems a little high at 35 mph. He said he has received some complaints about not being able to get out on State Street from the east and west side streets. Rick said the Idaho Transportation Department (ITD) controls the speed limit on State Street. Lorin said we can put pressure on ITD, and try and get the light installed at the intersection of Center and State as we have been promised for the last few years. He asked if the city could request a lower speed limit until a traffic light is installed. Alan said the State can be

petitioned for a lower speed limit. Mayor Christensen said ITD has placed blame on Union Pacific for holding up the construction of a light, and Union Pacific says it is ITD's problem. Sandy was instructed to draft a letter to ITD and Union Pacific to ask the progress of the traffic light installation, and request a lower speed limit until the light is installed.

Lorin asked when Wind River Acres (Keele Development) is supposed to begin construction. Sandy said Mr. Keele said the owners of the Development Company may complete a project in Rexburg before beginning the one in Shelley. Sandy was instructed to draft Mr. Keele a letter, and ask his intentions for construction since there is a need for water connections in other developments.

Lorin said the addition to city hall may come under budget. He said it is projected that \$78,000 of the \$90,000 will be used. Lorin said the project should be completely finished by June or July. He would like to have an open house to display the new addition at the second council meeting in July.

Mayor Christensen said he enjoyed the Legislative Luncheon in Boise. He said he enjoyed meeting with the new Idaho Falls Mayor, Jared Furiman, and Mayor Virtue of Blackfoot.

Mayor Christensen said he enjoyed the wastewater treatment tour. He said three different sites were visited, and he learned a lot about the various designs of the plants. Mayor Christensen said he felt this tour will help the city make future decisions about what type of plant is best for our community.

Mayor Christensen said he attended the Dare Graduation where 168 children participated. He felt this program is a step in the right direction.

ATTEST:

Sandy Baydusek

APPROVE:

Eric R. Christensen