

CITY OF SHELLEY  
COUNCIL MEETING  
MINUTES

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JUNE 14, 2005

PRESENT: Mayor Eric Christensen  
Council Members: Lorin Croft, Steve Cederberg, John Lent (absent), 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: Scout Casey Killpack  
PRAYER: Mayor Christensen

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

Approval of the minutes of May 24, 2005 Council meeting  
Approval of May 2005 Expenditures  
Approval of May 2005 Overall Budget & Treasurer's Rpt.  
Approval of the following Building Permits:  
Kally Cook - fence  
Lou Jensen - re-roof  
Victor Williams - fence  
Jeremy Wray - house  
Rod Mohler - fence

Approved three in favor, one absent.

Brent Christensen was not in attendance. Sandy said Rick was contacted by Mr. Christensen and told he would not be attending council meeting tonight. Mr. Christensen said he has obtained more of the needed right-of-way for the access onto Baseline Road from the proposed Sunset Meadows Subdivision. Sandy said it appears Mr. Christensen only has 55 feet of the required 62 feet, but intends to apply for a variance for a seven foot easement. She said Mr. Christensen will still need to discuss his intentions to remove the wastewater from the subdivision, and if there is enough water rights available for the entire subdivision.

Sandy said Brent Christensen brought in the final plat for the first phase of the North Shelley Business Park for the city's signature. She said the Mayor signed the plat, and it is now ready to be recorded.

Lorin moved, Charlotte seconded to approve the following five fireworks permits:

JK Marketing LLC, Acme -- Jared Jensen

True Blue Fireworks -- Brenda Pollad

Flowerworks -- Laura Flowers

MH Kings -- Tom King

TNT Fireworks -- Jerry Elrod

Lorin and Charlotte voted in favor, Steve opposed. Motion carried.

Lorin said the "Shelley Welcome" signs are under construction. He said two are finished, and the other two will be finished soon. Lorin said the signs will be placed at four entrances to the city; the north end of State Street, the south end of State Street, West Fir, and the New Sweden Connector Road. He said the city crew will be landscaping around the signs once they're installed. Lorin said there is approximately \$15,000 budgeted for this project, and it is anticipated that only \$5,000 will be expended. He suggested that the remaining \$10,000 be used to aid in the construction of Centennial Park.

Mayor Christensen asked that everyone keep in mind that the city will need to replace Tony Hill as the Tree Committee Chairman since he is moving to California. He asked that each member review this matter and present possible candidates that could help with Arbor Day, Centennial Park, Tree City USA, etc.

Alan said Bingham County rejected the bid for the digital cameras for their vehicles. Therefore, this project will be re-bid and then a proposal will be presented to the city.

The Mayor and Council determined the city would not hold a city picnic to raise funds for Centennial Park. Instead, the city will try and run some type of fund raising event during Spud Day.

Husk Crowther, Forsgren and Associates discussed the aerial photography that was done by Aero Graphics during the aerial survey for the Regional Wastewater Project. He said there were several oblique black and white shots taken. Husk said the cost will probably range from \$150 to \$300 per photo. He said he will present two or three different shots for the Mayor and Council to review and chose what shots they may want.

Husk discussed the Water Facility Planning Study Grant that was applied for through DEQ. He said the City of Shelley is ranked #19 on the priority list, and will probably not receive funding this year. He said the city can petition DEQ to be ranked higher, or we can submit the grant application again next year. Husk said the city could begin writing the study with the funding they have in place at the present that will be used as a match to the grant. He estimated that the city should get funded over the next five years. Husk said the first part of the study would be the water model, so development issues can be discussed. He said he would talk to Chuck Ketterman in DEQ to see if the city could begin the project with their matching funds, and get a commitment for the grant over the next few years once we re-apply. Husk said if we cannot get a commitment from DEQ, we can still do the study and we will not have to follow DEQ guidelines. Therefore, the study can be completed in the most efficient way possible to proceed with city development. Husk said he would report back after speaking with Mr. Ketterman.

Husk said the Regional Authority gave the approval for the Northern Interceptor project to be re-bid. The bids will be opened on June 24, 2005. Husk said some private funding by Melaleuca has come through for the shortfall that the project was having, but it is interim financing and must be paid back. He said there are several developers in the surrounding area that have

expressed interest in utilizing the new waste water line and accessing city water. Sandy said the city may not have the water rights to be able to provide connections to new developments in the city, so there may not be any available outside of the city. Husk said once the water model is done it should be able to show the improvements that will be needed to service additional users.

Husk discussed the Northern Interceptor, and what portion of the line that would be beneficial if the city owns. He said the city expressed a desire to upgrade the sewer lagoon in the interim of the construction of a new facility, so let's use those funds to acquire more ownership in the Northern Interceptor line. He said once the city owns the line, the collection fee becomes city revenue. Husk said the line that the city should acquire runs from the city limits to Country Club Road. He said the approximate cost of the line is \$180,000. Sandy said the city will be providing the property that the Regional Facility would be placed on, so maybe a trade could be done. Husk said it should be taken into consideration that the city owns the land that the facility is being built on.

Husk discussed the Transportation Planning Study. He presented a partial rough draft of the portion of the study that has been completed. Husk said he has the aerial overviews and will be using the GIS system to locate the water and sewer lines. Husk said they are placing the zoning maps on the GIS system also. He said the signs and the road in the city have been surveyed, and the next step is to involve multiple jurisdictions in this plan. Husk said the grant was awarded to the city because it would be a multi-jurisdictional plan. He said some meetings will have to be arranged, and other entities will be invited to give their input. Husk presented a list of possible candidates to attend this meeting, and asked the council to review it. He said he will work with the Mayor and Rick regarding the formation of a committee.

Debbie Evans said she would like to see the planters in the business district changed to more decorative ones. Lorin suggested that the planters be designed to tie into Centennial Park. The Council said they did not see any problem with allowing the businesses to change the planters, as long as it is tastefully done.

BJ said he has notified Vaughn Lefevre that the city will be proceeding with the placement of a lien on his property on State Street to re-coup the demolition costs of the building.

Sandy said Brett Hobbs from INEEL contacted the city in regards to a space for those riding the site bus to park their personal vehicles. She said Broulins does not have any space available anymore because of the construction that is being done at this time. The Mayor and Council suggested Sunrise Elementary or the parking lot on the east side of State Street. Rick said he could paint some parking lines in the parking lot. Sandy and Rick will work together to see how many spaces will be needed for those commuting.

Sandy said she contact Hammond Services in regards to having an ATM placed in city hall. She said many using DMV services have wanted to use credit or debit cards to pay for their transactions. Sandy said she the city is not set up for these types of transactions, and it would be

costly to do so. She said Beth presented the idea of an ATM machine since we were sending many people to the one at the bank for cash. Sandy said Hammond Services will not charge the city anything to place an ATM in city hall and they will maintain it. The only thing the city will have to do is provide a phone line and an electrical outlet. She said there is no liability to the city by having it on the premises, Hammond Services assumes all liability. The Mayor and Council instructed Sandy to proceed, and to work with Rick on where would be a good place to set up the machine.

Sandy reminded the Mayor and Council to review the water rights documents that were sent to the city by Idaho Water Rural Services. The documents have to be sent back to them by July 29, 2005. Sandy said she will review these papers with Rick also.

Dawn said the Jazz Player Workshop was held today, and Curtis Bochart was the player sent to our city. She said all of the children had a really great time.

Dawn said the Major and Minor Baseball program is almost completed. She said swimming lessons are going well in spite of the cool weather.

Rick said the crew has been busy paving and patching the streets in the city. He said the construction on the shop is a little behind schedule due to the weather conditions, but hopefully the contractor will be erecting the walls sometime this week. Rick asked the Mayor if he would speak to Ed Bala from the Idaho Transportation Department regarding the installation of a traffic light at the intersection of Center Street and State Street.

Charlotte asked how the "Safe Place" program was progressing. She said she noticed a sign placed at the Bank Commerce as being a member of the program. Alan said not a lot of the businesses in the community are willing to participate in the program because of the \$250 annual fee. Charlotte asked if we could implement our own program. Alan said it may be hard to do that, because the program provides trained personnel that are available to pick up and help the children twenty four hours a day. He said the police department is already considered a safe place for the children to go also.

Steve said he has noticed a lot of semi trucks parking on city streets where it is prohibited. He said the city needs to stay on top of this and notify the truckers that they are not in compliance with city ordinances when they park their trucks in a residential area. Alan said he will follow up on this matter.

Steve said it is great that the city will be receiving more funds from the county for DMV services. He said both the assessor's office and the sheriff's office will be distributing almost 100% of the county portion of the funds generated in our office back to the city. He said maybe now this department can operate in the black and a part time clerk can be hired to help.

Steve commented that the city paver is working very well on the patch jobs the city has done.

Lorin said he received a letter from ITD stating there will be a meeting held at city hall on June 21, 2005 from 4:00 p.m. until 7:00 p.m. to discuss the widening of Highway 91 from Shelley to York Road.

Lorin asked if Union Pacific Railroad intends to install new concrete ties at the intersection of Locust Street and State Street. He said several years ago they indicated that they would replace all of the crossings with concrete ties, but the only one they have completed is the one at the intersection of State Street and West Fir Street. Lorin suggested that the city contact Union Pacific Railroad and see if they will begin work on the crossing at Locust and State Street. Rick said he will talk to Dave Kula, the UPRR foreman in this area.

Lorin said he has a contact that is drawing a preliminary design for a fountain at Centennial Park. BJ suggested that the city review the liability issues of having a fountain in a public place before it is constructed. Sandy will check with other cities to see what type of liability may arise.

Mayor Christensen said he has received numerous complaints about a barking dog on Quigg Avenue. Alan said if an officer receives a barking dog complaint and he can hear the dog barking he can issue a citation. He said if the officer cannot hear the dog barking the complainant has the right to sign a citation. Alan said he will follow up on the matter of the barking dog on Quigg.

Sandy said a 1997 Chevrolet s-10 pickup that was a drug seizure will be going to auction at the Blue Mule Auction Company on June 29, 2005.

Adjourned: 9:10 p.m.

ATTEST: Sandy Doydusek APPROVE: Eric R. Christensen