

CITY OF SHELLEY  
COUNCIL MEETING  
MINUTES

JUNE 13, 2006

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

PLEDGE OF ALLEGIANCE: Alan Dial

PRAYER: John Lent

Ranae McGee, the City of Idaho Falls Planner gave a power point presentation regarding the beautification of the city by planting trees and other foliage. She discussed how the City of Idaho Falls rewrote their comprehensive plan with the involvement of the city residents. Ms. McGee said the main item everyone felt the city needed most were more trees and landscaping. She said the city hired a Forestry Specialist to help create an Urban Forestry Program for the community. Ms. McGee demonstrated what types of communities the residents felt were the most appealing and they would want to live in. John said Ms. McGee gave this presentation at the Forestry workshop, and he felt it would benefit the city to see this as well. The Mayor and Council thanked Ms. McGee for her very informative presentation.

Sandy said the city is trying to annex the entire New Sweden Highway from the city limits north to 1400 North for jurisdictional purposes such as plowing, maintenance and patrolling. She said this is not a dedicated right of way therefore the residents on each side of the road own to the middle of it. Sandy said she invited the residents involved in this project to the council meeting to discuss this further. She said originally the city asked the property owners for 40 feet of the front of their property to be annexed, but upon further review it was found that 25 feet would be sufficient. Rion and Barbara Pearson were in attendance and asked about annexing their entire parcel of property. Sandy said they would need to submit a formal letter requesting annexation, a legal description and a map to begin with the annexation procedure. Once they are annexed they would no longer have their water metered, and they would be eligible to use city sanitation services. Sandy said the tap fees for water and sewer inside the city limits is \$1300. Jared Neff asked about the speed limit running south into the city limits; he wondered if the 35 mph sign could be moved about 200 yards to the north. Mr. Neff said he has children, and is concerned about their safety. Alan said the county would have to approve the relocation of the speed limit sign, but it should not be a problem. Mr. Neff asked if the property is annexed, would the property owners be required to install curb, gutter, and sidewalk. Mayor Christensen said the city does not usually force property owners to install curb, gutter and sidewalk unless development is occurring. However, if other improvements are being done, the property owners be asked to install these improvements also. John said there was a project on South Park Avenue

where sidewalk, curb, and gutter had never been installed. He said some of the property owners approached the city and asked that this project be done. John said if the majority of the property owners would like these types of improvements done to their property then the city needs to make sure it's done to city standards. Sandy said she will notify all of the property owners that the city does not need 40 feet, but 25 feet should be sufficient for jurisdictional purposes.

Max Ririe is moving his business, Ag Parts Manufacturing from Utah to Shelley. Mr. Ririe would like the property he purchased on the east side of the railroad tracks annexed into the city limits. He presented a formal letter requesting annexation, a map, and a legal description to the Mayor and Council for their review. The Mayor and Council accepted Mr. Ririe's request for annexation, and directed BJ to draft an ordinance to be considered at the next council meeting. Sandy said Mr. Ririe received a copy of a letter drafted to the Health Department regarding the installation of a septic sewer system since there is not currently city sewer in the vicinity of Mr. Ririe's property. She said the letter stated that his business would be the only business allowed to access the sewer system, and that the system should be temporary until city services can be ran to his property. Sandy said Mr. Ririe may want to be involved in an Economic Development Block Grant to aid in the funding for the sewer line extension, or possibly Urban Renewal funds may be available.

Ron Carlson, the Administrator for the Family Care Center gave a power point presentation regarding the proposed "Pearl House" that helps children in a crisis situation. He discussed how badly Pearl House is needed in the community. Mr. Carlson said the project is approximately 2.5 million dollars and they are trying to raise these funds. He said Pearl House is a place that a child can be safe while their crisis is taken care of. Mr. Carlson left pamphlets for the council to review.

Charlotte was telephone conferenced in at 8:27 p.m.

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

- Minutes of May 23, 2006 Council Meeting
- May 2006 Overall Budget and Treasurer's Rpt.
- May 2006 Expenditures
- Building Permits:
  - Gavin Mathews - shop addition
  - Vernon Carlson - fence
  - Jeff Davies - re-roof

A roll call vote was called for – John – aye, Charlotte – aye, and Steve – aye. Motion carried.

Mayor Christensen opened a public hearing to consider adopting an amendment to our city code to regulate town homes that will be known as R1-A zoning. Sandy presented Ordinance #497 . She said the Planning and Zoning Commission held their required hearing and recommended approval of this ordinance to the Council. Sandy said all legal publications, notifications and posting have been completed. There was nobody in attendance who wished to give public testimony on this matter. Steve moved, John seconded to suspend the reading of ordinance #497

on three different days and read the title of ordinance #497 once. Approved three in favor, one absent. Mayor Christensen read the title of ordinance #497. John moved, Steve seconded to adopt Ordinance #497 as read to amend the city zoning ordinances to include regulations for R1A (townhouses) zoning. Approved three in favor, one absent. Sandy said she would publish the ordinance.

Sandy said she has been unable to collect the last payment due for an LID #11 assessment from Manuel Vasquez, 395 S. Emerson Avenue. She said the total amount owed is \$430, and she has sent several notices to Mr. Vasquez with no response. Sandy said the procedure is to file a tax deed to claim ownership on the property. Steve moved, John seconded to file a tax deed on the property at 395 S. Emerson Avenue for non-payment of the last assessment on LID #11 by Manuel Vasquez. Approved three in favor, one absent.

John moved, Charlotte seconded to approve the following fireworks permits conditional upon the Fire Chief's approval:

- Debbie Benedict – Dyno-mite Fireworks
- Flower Family- Flowerworks
- Kings
- True Blue – TNT Fireworks

Approved two in favor, Steve opposed, motion carried.

Sandy said between the property negotiations and trading during the New Sweden Connector Road project, the annexation of the actual road was never finished. She presented an ordinance to correct this matter. Steve moved, John seconded to suspend the reading of ordinance #495 on three different days and read the title of ordinance #495 once. Approved three in favor, one absent. Steve the title of ordinance #495. Steve moved, John seconded to adopt Ordinance #495 as read to annex the New Sweden Connector Road. Approved three in favor, one absent. Sandy said she would publish the ordinance. Steve moved, Charlotte seconded to rename the New Sweden Connector Road to Anderson Road. Approved three in favor, one absent.

Alan said the city has completed the purchase for two new police cars. He said the two cars that are being replaced are the 1997 Chevrolet Lumina and the 1999 Ford Crown Victoria. Alan recommended that these cars be declared as surplus property and sold at auction. John moved, Steve seconded to declare the 1997 Chevrolet Lumina Vin #2G1WL521M5V9239953 and the 1999 Crown Victoria Vin #2FAFP71W4XX124937 as surplus property which will be sold at auction by Blue Mule Auctions. Approved three in favor, one absent.

Alan said he is probably losing one of our part time police officers (Josh Fielding) to Bonneville County Sheriff's Office. He said he would like to hire Dustin Cook as a part time officer to fill the vacancy. Alan said currently Dustin is working for the Bonneville County Sheriff's Office as a full time officer. The Council gave permission for Alan to hire Dustin Cook as a part time officer.

Sandy presented Ordinance #496 regarding the annexation of property owned by Robert Butler on the west side of Hanson Avenue across from the Meadowpark Addition. A public hearing was held at the last council meeting where the annexation and rezone of the property was approved. John moved, Steve seconded to suspend the reading of ordinance #496 on three different days and read the title of ordinance #496 once. Approved three in favor, one absent. Steve read the title of ordinance #496. Steve moved, John seconded to adopt Ordinance #496 as read to annex the parcel of property owned by Robert Butler on the west side of Hanson Avenue adjacent to the Meadowpark Subdivision and rezone this property from RA (residential agricultural) to R1 (single family dwelling). Approved three in favor, one absent. Sandy said she would publish the ordinance.

Sandy said a grant was awarded several years ago for one park bench and some hard landscaping at the Centennial Park. The amount awarded is \$6700. She said the grant has been extended two times, and the Idaho Dept of Lands is not willing to extend it again. Sandy said the project must be done by the end of September. John said we need to complete this project, and then get the pavers installed that people have paid for to be engraved. Sandy said Terrill Christensen returned the payment of \$8000 for the pavers and installation of the pavers at the park. Chuck said Rick has suggested having the concrete stamped instead of installing pavers. John said the pavers that have been sold could still be installed possibly by the flagpole or a kiosk. The Council felt this is a good idea. John asked that the Tree Committee be involved in the design of this project.

John moved, Steve seconded to ratify the hiring of Toby Jefferies as the new sanitation truck driver. He will begin at entry level with a six month probationary period. Approved three in favor, one absent.

Charlotte said she is still working on the design of the city flag. She said she is in the process of finding someone to make the flag.

Charlotte said she will be meeting with the School Superintendent next week to co-ordinate with the city.

Charlotte said she is working with Robin Nelson regarding the "Safe Place" program.

Charlotte is disconnected from telephone conferencing.

BJ said he reviewed the ITD contract for the signalization at the intersection of Highway 91 and Center Street. He said he felt comfortable with most of the contract, but needs one thing clarified by the Idaho Transportation Department. BJ said he would speak with ITD about this and then give his recommendation at the next council meeting.

BJ said he reviewed the contract with Forsgren Engineering for Project #2 on the Wastewater Treatment Facility. He said he needs to clarify a few items with Husk and will need to discuss this again at a future council meeting.

BJ said Sandy received an agreement from Neustar Company which holds the .US domain name. He said he reviewed the agreement and it is very one sided. Sandy said we have had a .US domain name for several years, and now there is a new contract that needs to be signed by July 31, 2006 or the city could lose their domain name. Sandy said she emailed the company to clarify that the city would not be charged any fee for this service. She said the response she received stated there was no fee involved, they just needed the information for the Department of Commerce. BJ suggested a second email be sent to again clarify there is no fee. The Council instructed Sandy to go ahead and sign the contract if she receives the second email that indicates no fee will be charged to the city.

Sandy said the joint Planning and Zoning meeting at the Bingham County Courthouse went fairly well. She said the P&Z recommended approval to the Bingham County Commissioners and the City Council for the impact area agreement and map. Sandy said a joint public hearing with the County Commissioners and the City Council needs to be set up to approve the agreement and map. She said she spoke with Melodie the Bingham County Planning and Zoning Administrator and August 2, 2006 would be the tentative date.

Sandy said Audrey Stanfield from Bingham County Assessor's office contacted her in regards to property that has not been annexed into the city. She said Audrey stated there is a portion between South Park Avenue and the proposed Sunset Vista Subdivision that has never been annexed into the city. Sandy said this will be a little costly to fix, but it should be cleaned up. She said the engineers would need to provide a legal description of all of the properties involved, and she would guess it would cost about \$2000. The Mayor and Council gave permission to proceed with this project.

Dawn said the Utah Jazz player, Andre Owens presented a workshop today. She said he worked very well with the children.

Dawn said the pool is running well. She said there are so many signed up for swimming lessons that some are being turned away. Dawn said the pool is being used to full capacity.

Chuck said the city crew is planning on reconstructing the east shelter at the Dawn Lloyd Field Park. He said the shelter will be torn down and rebuilt. He said next year they will budget for another shelter to be redone. Chuck said they are also planning to build a retention wall at Centennial Park. Currently the city crew is repainting the streets, curbs, etc.

Alan said last Thursday the police department had a steak fry at the city's expense to reward the officers for a job well done on a burglary case. He said it went very well, and most of the officers attended. Alan said they may have another steak fry at a later date at their own expense.

Alan said he is working on getting both of the new police vehicles painted and equipped.

John said he invited Tish Simmons to attend the council meeting tonight. He said Tish is very interested in becoming more involved in the community. John said Tish is currently learning to write grants which could be very beneficial to the city. He said he would like to appoint Tish to the Urban Renewal Board.

John said he has been checking on obtaining a grant for an Industrial Wood Chipper. He said the Department of Idaho Forestry said the best way to try and get funding is to team up with several other cities. He said it is hard to get a grant for something that will only be used a few months out of the year. Chuck said it may be dangerous for one man to run the chipper unless it is an Industrial type that is loaded by a bucket. John said he will continue to work on this matter.

John said the Tree Committee has picked a project for June. He said Joan Carter has contacted him regarding the flower pots on State Street; she and several other women would like to plant flowers in the pots and maintain them. John said the Tree Committee may need to remove some of the existing dirt in the pots and refill them. Dawn said some of the flower pots have been planted by the business owners who are taking care of the. She said Mrs. Carter may need to get permission from the business owners who have already planted their pots.

John suggested the city begin planning for their annual employee picnic.

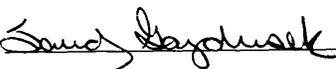
John commented on some traffic problems he has seen since the development of Melaleuca, Andrus Trucking, etc. has occurred by the entrance to the Interstate. He said Bonneville County may need to consider installing a traffic signal to alleviate the traffic build up.

Steve said he appreciated everyone attending the joint P&Z meeting at the Bingham County Court House regarding the impact area. He felt it really helped to have the city's input.

Steve said he attended the first day of the wastewater reuse conference in Boise. He said it was very interesting and he would have liked to stay longer.

Mayor Christensen said there will be a Regional Wastewater Meeting on June 29, 2006 at 10:00 a.m. He said Forsgren should be presenting more information on the growth and development happening around us. The Mayor invited everyone to attend.

Adjourned 9:37 p.m.

ATTEST:  APPROVE: 