

CITY OF SHELLEY
COUNCIL MEETING
MINUTES

MARCH 08, 2016

PRESENT: Mayor Stacy Pascoe

Council Members: Earl Beattie, Jeff Kelley, Kim Westergard, and Adam French

Police Chief: Rod Mohler

Public Wks Dir.: Chuck Lloyd

Recreation Dir.: Scott Williams

City Clerk/Treasurer: Sandy Gaydusek

City Attorney: BJ Driscoll

PLEDGE OF ALLEGIANCE: Rod Mohler

PRAYER: Kim Westergard

Mayor Pascoe called the meeting to order at 7:32 p.m.

Adam moved, Kim seconded to approve the following consent agenda:

Minutes of February 23, 2016

Building Permits:

none

A roll call vote was taken: Earl- aye, Kim – aye, Jeff – aye, and Adam-aye.

Approved unanimously.

Earl moved, Kim seconded to approve the following business license renewals for 2016:

Danette Duncan	263 Brentway
Fraun Petersen	Mobile Food Vendor
Shelley Acoustics	170 S. Spud Alley
Basic American	434 S. Emerson

Approve unanimously.

Jeff said Public Works Director, Chuck Lloyd will be retiring April 30, 2016. He said when interviewing for his replacement, he was very impressed when talking with Justin Johnson. He said Justin met the qualifications and he would like to move forward as Public Works Director. Jeff said as a city father, he is most impressed with the continuity and the way the city is ran. He said we have directors and employees that have been here long term. Jeff moved, Earl seconded to appoint Justin Johnson as Public Works Director effective May 1, 2016, with a six month probationary period at Level 8 of the Department Head payroll scale (\$54,540). Approved unanimously. It was determined that after the six month probationary period has ended Justin will be eligible for a merit raise. Mayor Pascoe said he is excited to give Justin the opportunity to move up to the Public Works Director and accept the job.

Jeff said he and Sandy have been working on a new ordinance to regulate Attached Single Family Dwellings. He said they have been working to determine what is best for the city. He said the purpose of implementing a new ordinance is to allow our city to be competitive with other surrounding cities. Jeff said the city will keep our R1A ordinance that regulations two dwelling units such as town homes, but there will be a new ordinance created which will be known as R2A that will regulate three to eight attached single family units. This will allow more density. Jeff said the area requirement will be 14,000 square feet for the first three units and 3000 additional square feet for every unit over three. He said there must be individual ownership plots with common walls. BJ discussed some of the items that may have contradictions to them. Mayor Pascoe called for a break at 7:55 p.m., and the meeting reconvened at 7:58 p.m. BJ said he will draft the changes to the verbiage as discussed by the Council. Jeff moved, Kim seconded to send the proposed R2A ordinance to the Planning and Zoning Board for consideration to hold a public hearing on establishing this ordinance under Title 10 with the changes that were discussed tonight. Approved unanimously.

Earl said he met with Chief Mohler regarding an amendment to the Parking and Snow Removal Ordinance. He said he has not met with Jeff yet. He said he would like to meet with the new Director and Jeff to discuss this further. Then they can talk to BJ and discuss at the council meeting in approximately one month.

Dave said he made some minor changes to the first draft of the Pre-treatment Ordinance including the application for connection. He said the city could create a form for the application or they could adopt the same form that EIRWWA uses. He said he also added a review fee associated with the application, which all fees could be adopted by resolution so the ordinance would not have to be amended if the fees were ever changed. BJ said he is still working on a portion of the amendment to this ordinance. Sandy said she needs to work with BJ on a few sections also. This will be presented at the next Council meeting.

Sandy presented an email from AIC regarding water mitigation for all of the cities. The Mayor and Council will review this document.

Chuck gave his congratulations to Justin on his appointment. He said Justin will do a great job.

Rod commended the Council on their decision to appoint Justin as the next Public Works Director. He said Justin has a strong work ethic and will do well.

Scott also commended the Council for their choice for the new Public Works Director. He said he is getting ready for the baseball season. Scott said he and Pam each passed their Pool Certification Course.

Scott said there is a young man painting the walls at the pool as his Eagle Project.

Adam said Justin will do a great job for the city.

Kim said she would like to educate the public more on using Textwire for public notification. She said she would like to see it utilized more. Sandy asked Charlie to list this in the briefs of the Shelley Pioneer. Kim also congratulated Justin.

Jeff said REDI was created to help businesses to find new locations. He said as companies come into the area they like to move quickly. He said the city needs to put together some portfolios on what is available to them in our city. Jeff asked the Council for input on any areas around the city that should have a profile created to let him know. Jeff congratulated Justin and said he is very proud of all of the directors we have in the city.

Earl seconded Jeff's comments and congratulated Justin.

Mayor Pascoe congratulated Justin and said it is very important to bring people up through the city in their positions. He said he appreciated all of the time that was spent going over the amendments to the ordinances that were discussed tonight.

Adjourned: 9:10 p.m.

APPROVE:



ATTEST:



<u>DATE</u>	<u>December CLAIMS</u>	<u>AMOUNT</u>	<u>CHECK #</u>
2/15/2016	Comdata	2,322.23	49334
2/15/2016	Partsmaster	158.84	49335
2/15/2016	A&B Transmission	930.62	49336
2/15/2016	AAA Giles Cleaning and Restoration	675.00	49337
2/15/2016	American Linen	544.96	49338
2/15/2016	Bonneville County Solid Waste	5,961.60	49339
2/15/2016	Broulims	53.50	49340
2/15/2016	Cate-Idaho Equipment	480.67	49341
2/15/2016	Clark Wireless	198.00	49342
2/15/2016	Electrical Equipment Co.	488.70	49343
2/15/2016	Electrical Wholesale Supply	18.89	49344
2/15/2016	Ferguson Enterprises Inc.	648.07	49345
2/15/2016	First Responders	376.25	49346
2/15/2016	H-K Contractors	480.00	49347
2/15/2016	Hammon Teton Delivery	14.00	49348
2/15/2016	Hard Times Sales and Distribution	3,067.98	49349
2/15/2016	Honnen Equipment of Utah/Idaho	436.62	49350
2/15/2016	IAS - Envirochem	80.00	49351
2/15/2016	Idaho Business Systems	36.00	49352
2/15/2016	Idaho Peterbuilt	75.81	49353
2/15/2016	Ideacom Esci	400.55	49354
2/15/2016	Intermountain Gas Co	910.03	49355
2/15/2016	Johnstone Supply	114.75	49356
2/15/2016	Matkin Auto Parts	113.66	49357
2/15/2016	McGuire Bearing Co.	12.08	49358
2/15/2016	Mel's Lock & Key	9.50	49359
2/15/2016	Modern Printing	133.30	49360
2/15/2016	Number One Printing & Sign	508.80	49361
2/15/2016	O'reilly Automotive	348.10	49362
2/15/2016	Pacific Steel	312.73	49363
2/15/2016	Partsmaster	95.73	49364
2/15/2016	Proforce Law Enforcement	120.17	49365
2/15/2016	Rocky Mountain Power	5,822.51	49366
2/15/2016	Shelley Ace Hardware	460.89	49367
2/15/2016	Shelley Auto Care	164.13	49368
2/15/2016	Shelley Pioneer	83.69	49369
2/15/2016	Smith Dricscoll & Associates	1,113.00	49370
2/15/2016	Tacoma Screw Products	245.59	49371
2/15/2016	Teton Communications	101.00	49372
2/15/2016	Tifco Industries	92.88	49373
2/15/2016	United Laboratories	788.74	49374
2/15/2016	United States Welding	251.51	49375
2/15/2016	Valley Office System	250.16	49376
2/15/2016	Verizon Wireless	447.34	49377
2/31/2016	A&B Transmission	32.88	49378
2/31/2016	Advanced Diagnostics	180.00	49379
2/31/2016	Blue Cross of Idaho	774.86	49380
2/31/2016	CenturyLink	178.34	49381
2/31/2016	Civil Air Patrol Magazine	95.00	49382
2/31/2016	Dept. of Environmental Equality	243,675.00	49383
2/31/2016	Eagle Rock Sanitation	4,875.30	49384
2/31/2016	Eastern Idaho Regional Wastewater Auth.	18,957.12	49385
2/31/2016	Falls Plumbing Supply	13.88	49386
2/31/2016	First Class Portable Sanitation	100.00	49387
2/31/2016	First Responders	154.50	49388
2/31/2016	Garrett Sandow	1,650.00	49389
2/31/2016	Gary Ohman	15.54	49390
2/31/2016	Home Depot	16.56	49391
2/31/2016	Idaho	160.00	49292
2/31/2016	Chuck Lloyd	350.00	49393
2/31/2016	Paula Hayes	24.33	49394
2/31/2016	Petty Cash	70.15	49395
2/31/2016	Phillips 66	1,558.14	49396
2/31/2016	Post Register	181.14	49397
2/31/2016	Radar Shop	544.00	49398
2/31/2016	Sams Club	60.92	49399
2/31/2016	Sherwin Williams	204.29	49400
2/31/2016	State Insurance Fund	6,275.00	49401
2/31/2016	Stephenson Computer Consulting	18.75	49402
2/31/2016	Tacoma Screw Products	76.66	49403
2/31/2016	Taser Training Academy	225.00	49404
2/31/2016	US Post Office	498.96	49405
2/31/2016	Valley Office System	49.50	49406
2/31/2016	Willbur-Ellis Co.	60.00	49407
12-Feb-16	City of Shelley Payroll	56,465.33	
26-Feb-16	City of Shelley Payroll	49,935.47	
	Total	417,425.20	