

CITY OF SHELLEY  
COUNCIL MEETING  
MINUTES

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JANUARY 26, 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 (absent)

City Clerk/Treasurer: Sandy Gaydusek

City Attorney: BJ Driscoll

PLEDGE OF ALLEGIANCE: Chuck Lloyd

PRAYER: Mayor Pascoe

Mayor Pascoe called the meeting to order at 7:34 p.m.

Jeff moved, Earl seconded to approve the following consent agenda:

Minutes of January 12, 2016

December 2015 Expenditures

December 2015 Overall Budget & Treasurer's Rpt.

Building Permits:

Manuel Olivas - addition

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

Approved unanimously.

Sandy said Sergio Elizondo rescheduled to address the Mayor and Council at the next Council meeting on February 9, 2016.

Kim moved, Adam seconded to approve the business licenses for 2016 (list attached), and to waive the fee of \$75 for the Senior Citizens Center for a dancing license. Approved unanimously.

Mayor Pascoe said the assignments for the Council members will remain as last year: Earl Beattie – Police Commissioner, P&Z Liaison, SICOG Liaison, and City Attorney. Jeff Kelley – Public Works, REDI Liaison, Engineering. Kim Westergard – Parks and Recreation, Tree Committee Liaison, and School Liaison. Adam French – City Administration, Urban Renewal Liaison, and Building Inspector.

Adam moved, Kim seconded to appoint Sandy Gaydusek as Clerk/Treasurer for 2016. Approved unanimously.

Adam moved, Kim seconded to appoint Doug Keele as Building Inspector for 2016. Approved unanimously.

Kim moved, Adam seconded to appoint Scott Williams as Recreation Director for 2016. Approved unanimously.

Jeff moved, Earl seconded to appoint Chuck Lloyd as Public Works Director for 2016. Approved unanimously.

Jeff moved, Kim seconded to appoint Forsgren/Dave Noel as City Engineer for 2016. Approved unanimously.

Earl moved, Jeff seconded to appoint BJ Driscoll as City Attorney for 2016. Approved unanimously.

Earl moved, Adam seconded to appoint Rod Mohler as Police Chief for 2016. Approved unanimously.

Sandy said the city per diem rates for meals have not changed in the past 24 years. She said the mileage rate changes when the State of Idaho changes, however the policy did not provide for a change to meal rates. Sandy said the State pays \$51 per day for meals. She said currently the city is paying \$30; which is broken down to \$7.50 for breakfast, \$7.50 for lunch and \$15.00 for dinner. Sandy asked if the city would consider changing the rate. Jeff moved, Earl seconded to adopt the State per diem rate of \$51 per day for meals. Approved unanimously.

Sandy said she contacted Jason Yorgensen and left a message regarding the number of lots and the size of the development off of Oak Street. She said she has not heard back yet. The Council tabled this matter until further information could be obtained.

BJ asked about the potential ordinance amendments that were discussed at the last Council meeting. Jeff said he would like to work on an amendment to tie EIRWWA's excess load caused by a discharge violation back to the violator. He said we also need to define an ERU. BJ said there was also discussion on an amendment to the on street parking ordinance. There is a problem with parking on the street when the public works crew is trying to remove the snow. Rod said our current ordinance allows people to park on the street for not more than 48 hours in the same spot. He said the problem is that some people move their vehicles six inches just to meet the ordinance. BJ suggested the vehicles should be moved at least the length of the vehicle. Jeff suggested the vehicle be moved beyond the property line, but it may be hard to define the property line. He said specifying a certain number of feet may be better. Rod suggested listing certain months such as winter months when cars must be kept off of the street. Jacqueline Wittwer said she moves her cars when she hears the plow coming, even if they are not operable. She said she feels other people should also move their cars or be towed. Chuck said he felt the time limit of 48 hours should be changed to 12 hours. Mayor Pascoe agreed, but only during winter months. Mayor Pascoe asked everyone to think about how this ordinance should be changed and it will be discussed at the next council meeting.

Sandy presented the Building Permit Summary for 2015, and current contact information for the various committee members, etc.

Dave Noel said he has looked at the city's Pre-Treatment Ordinance and it is very vague. He said it does not provide much direction. Dave recommended to put more safeguards in the ordinance, and to describe the intent. Jeff explained pre-treatment to the other Council members. Dave said we need to look at the ordinance and decide what we are trying to prevent; noise, odors, etc. Jeff recommended that we find the parameters that we would like to define in our ordinance. Dave said he will look into this matter and report back at the next council meeting; he said he would not spend more than six hours on this task.

Rod thanked the Mayor and Council for his appointment.

Chuck thanked the Mayor and Council for his appointment.

Jeff presented a proposal for the formation of a Recreation District. He said this is not to be presented formally in the near future, but gave it to the Mayor and Council to review as a prospectus where they may give feedback.

Mayor Pascoe congratulated Adam and Jeff for their re-election. He said they both do a great job.

Mayor Pascoe said the City of Ammon would like to meet with the City of Shelley to discuss EIRWWA becoming a Sewer District. He said there are some advantages of a District such as funding, etc. However, he is not pushing this either way, but would like the Council members to be thinking about this issue. He said he will try and set up a meeting in the near future with Ammon when they're ready. He said one thing he is sure of, is that all entities in the District must have equal representation.

Adjourned: 8:32 p.m.

APPROVE:  ATTEST: 

CITY OF SHELLEY  
 BUSINESS LICENSE  
 APPLICATIONS  
 SUBMITTED JANUARY 26, 2016  
 FOR 2016

<u>NAME</u>	<u>ADDRESS</u>	<u>TYPE OF BUSINESS</u>
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SPECIALIZED LICENSES

RENEW

\$75 SHELLEY SENIOR CITIZENS CENT	193 W PINE ST	DANCING
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GENERAL LICENSES:

RENEW: \$5/15

SHANE OLSON, ACTION MECHANICAL	608 N STATE ST	HVAC & PLUMBING CONTRACTOR
SHERRI BARON, BARON PHOTOGRAPY	124 S STATE ST	PHOTOGRAPHY STUDIO
DOUG ADAMS, DOUG'S MEATS	907 1/2 S STATE ST	RETAIL & WHOLESALE MEAT SALES
STACY PASCOE, GOLF CARTS/C & S	650 N STATE ST	REPAIR OF GOLF CARTS & STORAGE UNIT RENTALS
AUDREY DEXTER, PATTERNS OF RENE	965 RIMROCK CANYON	ONLINE/HEALTH SERVICES
LACI CAUSEY, THE PAW SPA	456 N STATE ST	PET GROOMING
DR BRENNAN WILLIAMS, SHELLEY CHI	528 N STATE ST	HEALTH CARE/CHIROPRACTIC CLINIC
ROBYN GLAZNER, SO TWEET DESIGN	767 ASPEN AVE	ONLINE SALES
LARRY BATEMAN, V & L ENTERPRISES	760 ASPEN AVE	CONSTRUCTION SALES & CONSULTING

10 TOTAL LICENSES