

CITY OF SHELLEY
COUNCIL MEETING
MINUTES

MAY 10, 2016

PRESENT: Mayor Stacy Pascoe

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

Police Chief: Rod Mohler

Public Wks Dir.: Justin Johnson

Recreation Dir.: Scott Williams

City Clerk/Treasurer: Sandy Gaydusek

City Attorney: BJ Driscoll

PLEDGE OF ALLEGIANCE: Scott Williams

PRAYER: Adam French

Mayor Pascoe opened the meeting at 7:31 p.m.

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

Minutes of April 26, 2016

Special Meeting Minutes of April 14, 2016

Building Permits:

Bart Wattenbarger – storage units

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

Approved unanimously.

Mayor Pascoe opened the public hearing to consider an amendment and addition to the Pre-Treatment Ordinance which includes the establishment of a review fee exceeding 5%. There was no public testimony given. Sandy presented Ordinance 580 and Resolution 16-02 for the Mayor and Councils review. Resolution 16-02 allows the city to collect a fee to review new connections to the city's sewer line in excess of ten ERU's. Ordinance 580 allows the city to have all non-residential users of the sewer system complete an application stating what type of discharge will be put in the city's system, review the application, and to charge accordingly. Jeff moved, Kim seconded to adopt Resolution 16-02 establishing a fee for review of a wastewater discharge permit application for non-residential users exceeding ten ERU's (amendment from twenty as originally stated on the resolution). The fee is \$200 plus \$25 per ERU. The City Engineer will be reviewing the applications. Approved unanimously. Jeff moved, Kim seconded to suspend the reading of Ordinance 580 on three different days and read the title of Ordinance 580 once. Jeff read the title of Ordinance #580 in full. Jeff moved, Kim seconded to adopt Ordinance #580 as presented requiring all non-residential users to fill out a wastewater discharge permit application. A roll call vote was taken: Kim – aye, Jeff – aye, Adam – aye, and Earl – aye. Approved unanimously. Sandy will publish the Ordinance.

Mayor Pascoe presented a Land Purchase Agreement that was drafted in regards to the purchase of approximately 75 acres of property and 55 miners' inches of water rights. Mayor Pascoe said we have worked on this land purchase for a while now. The cost of the property is \$14,000 per acre which includes the 55 inches of water. He said the water is worth about \$4000 per acre. He said the land will be purchased as an investment which will produce more revenue than what we are currently getting with our Investment Trusts. Mayor Pascoe said this also gives us the opportunity to purchase water rights that will be used for growth. It is estimated that this water will allow 200 to 400 homes to be connected to the city water system in the future. Mayor Pascoe opened up this matter to the Council members for discussion. He said it is our job to look into the futures the best we can to assist the community. Jeff discussed the protection for the city in regards to the title insurance on the proposed property purchase. BJ said the contract states if the water transfer does not occur or the title is not clear, the city may cancel the sale. Kim said she is in favor of the purchase; she likes the idea of being visionary and looking forward for the community. Kim said this property could possibly be a park some day. Adam said he is in favor of the purchases due to the opportunity to obtain some more water rights for the city and the investment return. Earl said he likes the idea of more water rights being obtained for the city. He asked about the earnest money. BJ said if the water rights or title insurance causes any issues, and we cannot transfer the water rights, we would get the earnest money back. Earl said he is on board with the purchases. Adam moved, Jeff seconded to pursue the purchase of approximately 75 acres west of the city and east of Bingham County Park at \$14,000 per acre, and authorize the execution of the land purchases agreement. A roll call vote was taken: Adam – aye, Jeff – aye, Earl – aye, and Kim – aye. Approved unanimously.

Kim moved, Earl seconded to approve a business license for 2016 for Robin Merrill for a hair salon at 181 W. Pine Street. Approved unanimously.

Justin said he had ten applications for the laborer position in Public Works. He said he interviewed six applicants and would like to recommend that Samuel Gomez be hired by the City. Jeff moved, Earl seconded to hire Samuel Gomez at entry level for Public Works and on a probationary period for one year. Approved unanimously.

Sandy presented a comment sheet she received from Bingham County regarding a lot line adjustment in the Journeys End Subdivision. The Mayor and Council have no concerns or comments.

BJ drafted Ordinance 581 for the Mayor and Council's review regarding parking and snow removal. This ordinance provides regulations for parking during a snow event during the months of November through March. The power to issue a snow proclamation under the new regulations will remain in effect as it is at the present also. Earl moved, Adam seconded to suspend the reading of ordinance 581 on three different days and read the title of Ordinance 581 once. Earl read the title of Ordinance 581 in full. Earl moved, Adam seconded to adopt Ordinance 581 amending the snow removal ordinance and limiting parking during a snow event from November through March of each year. A roll call vote was taken:

Earl – aye, Jeff – aye, Adam – aye, and Kim – aye. Approved unanimously. Sandy will publish the Ordinance.

Sandy asked who would like to register for the AIC Conference in Boise June 22nd through the 24th. Mayor Pascoe, Jeff, Adam, Rod, Justin, and Sandy will be registered for this workshop.

Sandy reminded everyone that the Mayoral Ball will be this Saturday, May 14th at 7:00 p.m. at the Shelley High School.

Scott said he will be draining the pit to the pool and getting the boiler fired up for the season. He said he will begin the Baseball Program on June 6th. Scott said Pam will be setting up a meeting with the lifeguards that will be hired for this season.

Justin said the Scada system is installed and working great. He said the crew will be finished with the patching next week, and he hopes to start painting the crosswalks by the end of the month. Jeff suggested placing lights on the poles on West Fir that are owned by Rocky Mountain Power to illuminate the crosswalks. Sandy said she will contact Vaughn Rasmussen to see what is needed for the light installation.

Rod said last week Kent and Magnum attended the Certification Dog Trials. He said they came in second place in the State of Idaho.

Adam said graduation is being held on May 24th, the same night as the next council meeting. Mayor Pascoe said there is a public hearing that has been scheduled and advertised so we will still need to hold council meeting.

Jeff said he would like to set up a Question and Answer Meeting for public input regarding the formation of a Recreation District. Mayor Pascoe said he feels we need flyers made to hang on every door in the proposed District and then hold a public meeting. Jeff suggested publicizing with textwire, billing, the marquee and in the paper, and then hold the meeting at the Little Theater in the High School. The Council felt we should try and hold the meeting on June 2nd. Jeff said he will call the school to set up the meeting at 7:00 p.m.

Earl said Rod talked to the graduate students at ISU that want to work as police officers. He said all of the graduates already had job offers. Earl said it is getting tougher and tougher to compete with other city's wages and benefits. Mayor Pascoe asked Rod and Earl to come up with some ideas to help us with hiring officers.

Earl said the Memorial stone has been ordered for the Veterans Memorial that will be at Hillcrest Cemetery. The gun that was used as a drawing prize to generate donations for the Memorial will be drawn for at the Mayoral Ball on Saturday night. The gun was donated by Beattie Enterprises.

Adjourned: 8:50 p.m.

APPROVE: _____

ATTEST: _____

Council Meeting –MAY 10, 2016

<u>DATE</u>	<u>APRIL CLAIMS</u>	<u>AMOUNT</u>	<u>CHECK #</u>
4/15/2016	Comdata	1,291.73	49484
4/15/2016	AAA Giles Cleaning and Restoration	675.00	49485
4/15/2016	American Linen	713.34	49486
4/15/2016	Army Surplus	77.86	49487
4/15/2016	Auto Body Paint & Supply	17.31	49488
4/15/2016	Bisco	116.32	49489
4/15/2016	Bonneville County Solid Waste	7,372.80	49490
4/15/2016	Broulims	33.70	49491
4/15/2016	Coast to Coast Sollutions	409.11	49492
4/15/2016	Eagle Rock Sanitation	2,718.79	49493
4/15/2016	Eastern Idaho Regional Wastewater Auth.	18,957.12	49494
4/15/2016	Ferguson Enterprises Inc.	140.03	49495
4/15/2016	First Class Portable Sanitation	100.00	49496
4/15/2016	First Responders	41.50	49497
4/15/2016	H-K Contractors	200.00	49498
4/15/2016	Hammon Teton Delivery	14.00	49499
4/15/2016	Hard Times Sales and Distribution	1,795.57	49500
4/15/2016	Honnen Equipment of Utah/Idaho	412.18	49501
4/15/2016	IAS - Envirochem	80.00	49502
4/15/2016	Idaho Business Systems	43.13	49503
4/15/2016	Idaho Peterbuilt	174.05	49504
4/15/2016	Ideacom Esci	186.24	49505
4/15/2016	Industrial Hose & Fittings	278.82	49506
4/15/2016	Intermountain Gas Co	391.01	49507
4/15/2016	Les Schwab	98.00	49508
4/15/2016	McGuire Bearing Co.	237.11	49509
4/15/2016	Michael Curnett	55.66	49510
4/15/2016	O'reilly Automotive	318.23	49511
4/15/2016	Pacific Steel	46.25	49512
4/15/2016	Petty Cash	30.50	49513
4/15/2016	Rocky Mountain Power	6,728.11	49514
4/15/2016	Sams Club	174.21	49515
4/15/2016	Schows Truck Center	67.70	49516
4/15/2016	Shelley Ace Hardware	267.42	49517
4/15/2016	Shelley Auto Care	122.53	49518
4/15/2016	Shelley Pioneer	150.80	49519
4/15/2016	Smith Dricscoll & Associates	2,709.00	49520
4/15/2016	Snake River Supply	66.60	49521
4/15/2016	Solid Wasste Systems	823.89	49522
4/15/2016	Specialty Construction Supply	155.61	49523
4/15/2016	Utility Trailer	30.10	49524
4/15/2016	Valley Glass	23.50	49525
4/30/2016	Blue Cross of Idaho	2,437.99	49526
4/30/2016	Garrett Sandow	1,650.00	49527
4/30/2016	Idaho Department of Employment	3,085.29	49528
4/30/2016	Robert Tincher	50.00	49529
4/30/2016	Tyson Gunderson	50.00	49530
4/30/2016	Kent Swanson	204.00	49531
4/30/2016	Anthony Smith	39.93	49532
4/30/2016	Brad Erikson	10.71	49533
4/30/2016	Doug Keele	1,086.26	49534
4/30/2016	Rod Mohler	77.00	49535
4/30/2016	Adrenaline Performance	315.00	49536
4/30/2016	Cable One	202.98	49537
4/30/2016	Cal Ranch	58.97	49538
4/30/2016	Certified Labratories	265.48	49539
4/30/2016	Clark Wireless	314.56	49540
4/30/2016	Dayle Searle	105.89	49541
4/30/2016	Eastern Idaho Regional Wastewater Auth.	18,957.12	49542
4/30/2016	First Responders	8.50	49543
4/30/2016	Forsgren Associates	4,510.00	49544
4/30/2016	Glock Inc.	157.00	49545
4/30/2016	Home Depot	17.94	49546
4/30/2016	IAS - Envirochem	1,330.00	49547
4/30/2016	Jim's Trophy Room	61.00	49548
4/30/2016	Partsmaster A Div. of NCH Corp	52.50	49549
4/30/2016	Phillips 66	1,321.20	49550
4/30/2016	Shelley Pioneer	524.59	49551
4/30/2016	State Insurance Fund	2,998.00	49552
4/30/2016	Tacoma Screw Products	10.89	49553
4/30/2016	US Post Office	487.55	49554
4/30/2016	Valley Office System	328.35	49555
4/30/2016	Verizon Wireless	457.19	49556
4/30/2016	Willbur-Ellis Co.	2,260.38	49557
4/30/2016	Landon Draper	390.00	49558
4/8/2016	City of Shelley Payroll	47,857.71	
4/22/2016	City of Shelley Payroll	48,557.95	
	Total	188,586.76	