· CIU POPELEU CORTEL SERIIG LE CIE.

OCTOBER 22 2013

 PRESENT:
 Mayor Eric Christensen

 Council Members: Earl Beattie, Kurt Russell (absent), Stacy Pascoe, Jeff Kelley

 Police Chief:
 Rod Mohler

 Public Wks Dir:
 Chuck Lloyd

 Recreation Dir.:
 Dawn Lloyd

 City Clerk/Treasurer:
 Sandy Gaydusek

 City Attorney:
 BJ Driscoll

PLEDGE OF ALLEGIANCE: Hunter Haywood

PRAYER: Mayor Christensen

Jeff moved, Stacy seconded to approve the following consent agenda:
 Minutes of October 08, 2013 Council Meeting
 Approval of September 2013 Overall Budget & Treasurer's Rpt.
 Approval of September 2013 Expenditures

Roll Call Vote: Earl – aye, Jeff – aye, Stacy – aye, approved three in favor, Kurt absent.

Sandy said she has failed at finding a contact with Wells Fargo regarding the ownership of the home at 343 N. Park Avenue. She said she has received complaints regarding the dead trees on the property. Sandy said according to city ordinance the property owner that is listed at the Assessor's Office must be notified that a hearing will be held to determine if the city will clean up the property, and then assess the owner for the cost. She said she sent notification to Jacob and Heather Dumar at 343 N. Park, Jacob Dumar in the State Correctional Facility, Heather Bliven's father, Lynn Smith in Shelley, and a local Wells Fargo branch. Sandy said she sent the notification fifteen days prior to the hearing that is being held tonight. She produced a letter she received from Jacob Dumar stating he no longer owns the home, and Heather Bliven's husband contacted her by telephone and stated he no longer owned the home. Mayor Christensen asked if there was anyone in attendance who wished to comment on this matter. There was nobody. Sandy said she was contacted by Thayne Shiveley who stated he would remove the trees in exchange for the wood. The Council was concerned about the liability of someone other than a tree removal service or the city crew removing the trees. The Council determined that since there was no testimony regarding this matter, that the city would wait five days as required by ordinance and if the trees were not removed, the city would pursue the removal and assess the property owner the cost to do so. Earl felt the tree removal should be done by an experienced tree removal company. Jeff said there are at least eleven dead trees, and they are an extreme hazard that should be removed. Jeff moved, Earl seconded to find that there is a hazard existing on the property at 343 North Park Avenue, and the dead trees should be removed in a timely manner. If the owner has not removed the trees within five days from today, the city will pursue the removal of the trees and asses the owner the cost. Approved three in favor, one absent.

Patricia Judy, 433 E. Center appeared before the Council to request another extension of her temporary occupancy certificate regarding the construction of her driveway. Mrs. Judy said she has another home that is up for sale but remains unsold. She said once the home is sold she can use the proceeds to construct the driveway. Mrs. Judy said she decided to rent the home out just last month since she has been unable to sell it. She said she is still having medical challenges with her family and would like another extension of the temporary c.o. Stacy asked if she knew what it will cost to construct the driveway. Mrs. Judy said originally in 2009 the cost was \$20,000 for the asphalt. She said they put about twenty five loads of gravel down when the home was built. Stacy said he is all for trying to help her and work towards getting this driveway done, but wondered when it could be completed. He asked if all of the rental money from her other house will go towards the construction of the driveway. Mrs. Judy said some of the money will be used for that, but the home needs to be maintained, insured and will be taxed. She said she is hoping to set aside \$300 to \$350 per month towards the cost of the driveway. She said if the home is sold they can construct the driveway right away. Mrs. Judy said she has another three acres on the Butte that is for sale that could assist her on the driveway project. Jeff recommended that Mrs. Judy come up with a definite plan and cost. He feels there needs to be some progress made. BJ suggested that Mrs. Judy could finance the cost of the project using her home that is for sale on Milton as collateral. The Council suggested that Mrs. Judy come up with a plan and make an effort to have an end result. They requested she appear before the council again in six months to discuss this further. Jeff suggested she talk to a contractor and see what exactly needs to be done. He said he would like to see some progress made on this project. Earl suggested to show a good faith effort that she list the property on Milton for sale again. Jeff moved, Stacy seconded to extend the temporary occupancy certificate for six months which will expire on April 11, 2013. Approved three in favor, one absent.

Sandy presented Resolution 13-03 regarding the creation of a new Urban Renewal Area (TIF/Tax Increment Finance Area). Jeff discussed the meaning of the term deteriorated or deterioration of the land that is being considered. He said per code deteriorated can basically mean undeveloped. Jeff said the property for the new Urban Renewal Area is where the proposed meat packing facility will be located. Jeff moved, Earl seconded to adopt Resolution 13-03 finding the proposed area deteriorated and finding the need to develop an Urban Renewal Plan. Approved three in favor, one absent.

Earl moved, Stacy seconded to approve a business license for United Services at 518 N. State Street. Approved three in favor, one absent.

Stacy said we are proceeding on obtaining the necessary easements for the needed loop for the water line off of New Sweden Road. Jeff said the Golden Valley project may be delayed until spring, but the city needs to move forward on the water line to be able to provide adequate growth to that area.

BJ said he read the agreement given to the city by Gerry Bates regarding his consultant services for one year at no cost to the city. He said he spoke with Mr. Bates and there are no major

concerns with the agreement. BJ said Mr. Bates said the agreement show demonstration to the associated public agencies that he receiving funding from that he is indeed assisting the communities.

Sandy said she met with Dave Smith from the State Insurance Fund. She said an audit was performed and Mr. Smith recommended a few items to help the city with safety issues. Sandy said he recommended the city develop a statement of supervisor's safety responsibilities, to hold and document safety meetings, and to conduct safety inspections at city facilities. She said she would like to work with the departments heads on these items. The Council agreed the city should proceed.

Sandy said she and Earl attended a workshop regarding the open meeting law and public records. She said the city is basically following all of the statutes, but we need to work on a storage system for email that could be considered public records. Sandy said most of the records that pertain to city business are printed and filed appropriately. She said other cities actually list what emails will be retained in their retention policy. Sandy said she will continue working on this issue.

Dawn said our Tree Committee Chairman, Heather Depriest will be moving; we will need a new Chairperson.

Dawn said the Mayor's Youth Committee is working on a recycling project with the school.

Mike Carter said the bids were opened for the construction of the new fire station. He said they came in a little over than expected, so they will need to re-group a little bit. Mike said they may look at a few different options, such as cutting out one of the bays.

Chuck said the crew is almost finished with Fall Clean Up.

Chuck said they purchased and installed signs for the crosswalk at the intersection of State Street and Locust. He said now the people need to be educated. He said he feels a cone in the road designating a crosswalk will get run over due to the number of turns in the area. Chuck said the signs are 2x3 feet and hanging on the street poles. Chuck said he will discuss the possibility of flashing signs with the Idaho Transportation Department at a meeting that is being held on Thursday. Mike Carter thought that are of town is a very dangerous area for a crosswalk. Jeff said that is where children are going to cross the street whether there is a designated crosswalk or not.

Rod said at the next council meeting, he will have a proposal for a request for tuition reimbursement for one of his staff. He said he is unsure where the funds will come from in the budget. Jeff said he attended an Idaho Rural Water Association meeting. He said they discussed recharge, and he clarified that the city is in favor of recharge programs. Jeff said we need to keep up on water issues. He said if a drought persists then some water rights will be curtailed.

Jeff said he and Stacy attended a Bingham County Economic Development meeting. He said we need to continue to support this organization to help attract business to the area.

Stacy said on October 30, 2013, at 7:00 p.m. there will be a candidate forum at the Senior Citizens Center.

Earl said he attended a SICOG meeting in Pocatello. He said there were a lot of projects that were put on hold during the recent government shut down. He said items seem to be going well other than that.

Earl said he received a complaint about the city pruning an apple tree overhanging in an alley. He asked if Gerry Bates could provide some training to the city crew on pruning.

Earl said he appreciates the crosswalk signs being put up by Chuck and Rod. He said he feels we need to do a little more research on flashing lights so the crosswalk will be more noticeable.

Mayor Christensen said an EIRWWA meeting will be held October 24, 2013 at 9:00 a.m. at City Hall. He also thanked the city crew for their Fall Clean Up efforts.

Mayor Christensen said the next council meeting will be held after the election. He said we will have the opportunity to see democracy in action. He believes we will witness a smooth transition in the city, and he encouraged everyone to go to the polls and vote.

Commissioner Mark Bair said each year the County receives funding from the liquor tax that is to be used for tuition to a State funded Community College. He said these scholarships are available through the county which will pay half of the tuition fee.

Adjourned: 8:48 p.m.

ATTEST: Saug Agglusch APPROVE: Jui Chiten

CITY OF SHELLEY BUSINESS LICENSE APPLICATIONS SUBMITTED NOVEMBER 12, 2013 FOR 2014

NAME	ADDRESS	TYPE OF BUSINESS
SPECIALIZED LICENSES:		
RENEW:		
FOOD PLAZA HARD TIMES II	174 N STATE ST 644 S STATE ST	BEER SALES, CARRY OUT ONLY BEER SALES, CARRY OUT ONLY
GENERAL LICENSES:		
<u>NEW:</u> \$25 EACH	- -	
THE GIGGLY PIGLET	171 W PINE ST	HAND CRAFTED ITEM SALES
<u>RENEW:</u> \$5		
ACCRA MACHINE, INC ALL OCCASION FLORAL & GIFT ALL SEASON WINDOW CARE ALL4BALANCED ANEW SALON & SPA COVERT COMPANY SCALES DAYLE'S BEAUTY SALON DIRECT LOOP, LLC DOUG'S MEATS ELITE STUDIOS EMPIRE MASONRY FARMERS INSURANCE GOLF CARTS UNLIMITED/C & S HAIR TO "DYE" FOR HIGHAM VETERINARY IDAHO FUN JUMPS JILL SEARLE SCHOOL OF DANCE LAW OFFICE OF TIMOTHY JONES DBA LINE-X/EYE FOR DETAIL LOOK ELECTRONICS MARY KAY	192 W. PINE ST. 694 E 825 N, BASALT 155 KIRKHAM CIR 670 N STATE ST #1 103 S SPUD ALLEY 134 BIRCH ST 1035 RIMROCK CANYN 907 1/2 S STATE ST 188 W PINE/270 S PARK 1100 OCTOBER COVE 114 S STATE ST 650 N STATE ST 995 OCTOBER COVE 370 N STATE ST 155 W FIR ST 550 S STATE ST	FLORIST WINDOW CLEANING SERVICE HOLISTIC SERVICE SALON & DAY SPA SCALES SALES & SERVICE BEAUTY SALON ROPE SALES & SUPPLIES RETAIL & WHOLESALE MEAT SALES DANCE/GYMNASTICS SCHOOL MASONRY OFFICE INSURANCE AGENCY REPAIR OF GOLF CARTS/STORAGE UNITS HAIR SALON VETERINARY CLINIC JUMP HOUSE RENTALS DANCE/BATON SCHOOL

MATHEWS PLUMBING & HEATNG 342 S STATE ST MR FIXIT OF I. F. MUTUAL OF OMAHA NALDER FUNERAL HOME NEW PHASE, INC PHASE APPLICATIONS, INC PROTECH FENCE CO REHLE'S ART STUDIO ROMAINE'S SOFA KING SHELLEY ARCTIC CIRCLE SHELLEY DENTAL, INC SHELLEY EYECARE SHELLEY PIONEER SHELLEY VETERINARY HOSPITL 614 N STATE ST SNAKE RIVER EYE ASSOCIATN TAYLOR'D CUTS BARBER SHOP 194 S BYRON AVE TETON STRUCTURAL ENGINEER 136 S STATE ST THE ULTIMATE THRIFT STORE WOODY'S, INC

338 S MILTON AVE 410 N PARK AVE 110 W OAK ST 149 S EMERSON AVE 225 E FIR ST 104 S EMERSON AVE 370 N STATE ST 140 S STATE ST 606 S STATE ST 530 S STATE ST 524 N STATE ST 650 N STATE ST, #1 351 W FIR ST 192 S STATE ST 730 S MILTON AVE

PLUMBING & HEATING CONTRACTOR HANDY MAN SERVICE **INSURANCE AGENCY** FUNERAL HOME/MORTUARY WHOLESALE PLASTIC PRODUCTS **ELECTRICAL SALES & SERVICE** FENCE SALES & SERVICE ART STUDIO MATTRESS/FURNITURE SALES FAST FOOD RESTAURANT DENTAL OFFICE OPTOMETRIST NEWSPAPER PUBLISHING **VETERINARY CLINIC OPTOMETRIST** BARBER SHOP **CIVIL ENGINEERING** THRIFT STORE **RETAIL SPORTING GOODS/FIREARMS SALES**

43 LICENSES