# CITY OF SHELLEY COUNCIL MEETING **MINUTES**

May 28, 2024

PRESENT: Mayor Stacy Pascoe

COUNCIL MEMBERS: Kim Westergard, Jeff Kelley (Absent), Don West, Dallin Jolley

Police Chief:

Chad Purser

Public Works Director:

Justin Johnson

City Building Insp/Planner: Jordon Johnson

City Attorney:

BJ Driscoll

City Clerk/Treasurer:

Sandy Gaydusek

Recreation Director:

Mikel Anderson

Deputy City Clerk:

Lisa Ybarra

PLEDGE OF ALLEGIANCE: Jordon Johnson

PRAYER: BJ Driscoll

The meeting was opened at 7:34 p.m.

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

- Approval of the minutes of Council Meeting on May 14, 2024
- Approval of the minutes of the Work Meeting on May 14, 2024
- Approval of April Expenditures
- Approval of April Overall Budget & Treasurer's Report
- Approval of Building Permits:

Derrick Dye

- Accessory Building

Elizabeth Garrett

A roll call vote was taken: Dallin – aye, Don – aye, Kim – aye. Jeff – absent. Motion carried.

### MYAC - Announcement of New Officers

Mikel introduced the new MYAC president, Hudson Tyger. Hudson introduced Claire Driscoll as Vice President, Elizabeth Anderson as Secretary/Treasurer, and Gage Hulse as Media Coordinator. Kim asked about how many members they expected this next year. Hudson believes it could be about 30 kids, and of those 30 kids, about 15 would probably attend the weekly meetings. Hudson also said he is excited for the new year and they have a lot of different ideas and projects in mind.

### Chris Street/HLE - Consider Approval of the Final Plat for Wind River Subdivision Phase 5

Chris Street mentioned that in 2018, Phase 4 and 5 were approved. Since then, ownership has changed and that Phase 4 is half way complete and they were asking the approval of Phase 5 in order to start the project as soon as Phase 4 is completed. Jordon wanted to point out that the Final Phase 4 and Preliminary Phase 5 were approved in 2018 and the lots match the requirements in 2018. They do not match today's ordinance.

Dallin moved, Kim seconded to approve the Final Plat for Wind River Subdivision Phase 5. A roll call was take: Dallin – aye, Don – aye, Kim – aye, Jeff – absent. Motion carries.

### Robin Longhurst - Planter Watering Schedule

Robin talked about the watering schedule. The water scheduling will be from June to about September on Mondays, Wednesdays, Fridays. Robin also mentioned that she would like to avoid using the Public Works department personal time to water on Mondays. She hopes that they will have enough volunteers to water. Kids could help but will need to be with an adult. Robin also mentioned that last year was the least stressful to fill the schedule and hopes to have the same outcome. Planters will go out Tuesday. BJ told Robin that the planters make the city look great. Robin was asked how long it takes to water the planters in which she responded about 3 hours on hot days. Robin will be posting the schedule on social media and Council members can sign up to help as well.

### Consider Annexation and Rezone for Michael Mueller on North Hanson

P&Z held a public hearing to consider annexing and rezoning Michael Mueller's property. Michael Mueller had requested to access to city water and rezone his 1-acre property to a Residential Agricultural. Dallin asked if he will be on City Sanitation or water meter. Michael said he would be on city sanitation since he will be annexed.

Dallin moved, Don seconded to approve annexing and rezoning Michael Mueller's property into an (RA) Residential Agricultural. All in favor, one absent. Motion carries.

# Kong Khamone – Request for fees to be written off on his utility account due to unoccupancy at 190 E Pine St in the amount of \$1,449.58

Kong was not present at the Council meeting and had no representation. No action was taken.

### **Council Business**

#### Appointment of Planning and Zoning Member.

Kim would like to recommend Leif Watson to be on the Planning and Zoning Board. Mayor appointed Leif Watson to be on the Planning & Zoning.

Kim moved, Don seconded to appoint Leif Watson as the newest Planning and Zoning Board member. A roll call was taken: Kim – aye, Don – aye, Dallin – opposed, Jeff – absent. Motion Carried.

### Discuss COL for Budget for Fiscal Year 24-25

According to the CPI-U, the 12-month percent change from April 2023 to April 2024 was 3.4%. It was asked for the Council to give Sandy and Lisa a percent to begin projecting wages next week. BJ mentioned to the Council that they are setting a cap so it cannot be higher than the cap. The Council is not committing to approving the percentage. Sandy and Lisa only need percentages to for different scenarios. Mayor mentioned 1%. Dallin said the 3% is about standard. Don also agreed that the 3% is the industry's standard at the moment.

Dallin moved, Don seconded to use the 3%. Three in favor, one absent. Approved unanimously.

## **Department Head Reports**

BJ wanted the Council to know that the Impact Area Agreement that was talked about by Will Ullman when he introduced himself. BJ looked up the law and has been enacted into law and will be effective in July. Basically, the County will have more say in it and the City will have less. There is a process and deadlines, the city does have some rights as it relates to that. The County can have some input, they can or cannot if they choose to refer it to their P&Z for consideration but they don't have too. It all comes down to the Commissioners, they will be the ones making the decisions on the Impact Area Agreements. There is a two-mile limit from current city limits boundaries. There is a very short window if the County does make a plan, they are supposed to keep in touch with us and we keep an eye on them, if they do decide to adopt impact area and we want to challenge that, we do have a pretty narrow window to that and so we need to be aware and see what they do.

Lisa mentioned that there was a County Public Hearing on June 12<sup>th</sup> if anyone was interested in attending.

Mikel said that soccer was done, there was bad weather and the kids were troopers and got through it. Baseball will start next week, jerseys are going out to the kids and coaches are still doing practices. The pool is up and going. We got the verbal that we were allowed to open and we are just waiting for the actual certificate and get a verbal from the Health Department. We

have had schools going into the pool last week and this week. We are excited for the new group of kids in the MYAC, they have great new ideas.

Jordon said everything was going good on his end. He gave a quick update on EIRSD, project 1 is going along as planned as far as timeline. Project 2 they have a guaranteed maximum price. They are working on funding packets, they are going to move in to it as quick as Project one is done. They are looking at a three percent cost of O&M this year on the monthly bill which would addition \$.044 a month.

Justin thanked BJ for working on the agreement with the Frongner's and the Shaw's out on the trails. I am trying to get with both of them to sign the agreement. Also, with EIRSD, we have an ordinance against back oil and grease in our city, but we never enforced it. EIRSD is asking us to enforce it and they would like to see quarterly reports on the grease traps and interceptors being cleaned out. Justin said he will be reaching out to businesses next and going out to businesses, anyone with a kitchen. Kim asked what that would look like, if it would be for the businesses to tell him they cleaned them out. Justin said there is an inspection sheet they would hang on the wall and when it is cleaned out they will fill it out the time and date, who cleaned it out, how many pounds or an estimate of pounds of grease they took out and where they disposed of it. EIRSD would like to see that sheet every quarter. They reached out to City of Shelley and City of Ammon. Other than that, just business as usual.

Chad mentioned that Officer Smith passed his FTO he is on his own. We are in a seat belt enforcement, May 20<sup>th</sup> to June 2<sup>nd</sup>. DUI task force is coming up July 3<sup>rd</sup> to July 10<sup>th</sup>. The last thing, Corp. Dannehl and Hero were at the Idaho K9 Association Conference. They did a week of training and the last day they invite the public out and they do demonstrations and time trial competitions and goes off time and how long it takes to find different hides. The hides can be in cars, bury them, etc. at Sandy Downs. Corp. Dannehl and Hero took 2<sup>nd</sup>.

Dallin said that Amanda is working on the final bid documents going out. The report she gave him, she did have a few questions. There were a few things she had to take care of. Kim asked if the bids go to Amanda. Dallin said that when she puts it out, there will be a link or the information that we can send out to any contractors of people we know so they can find it and not guess where it is at. Dallin assumes that everything will go back to her and she will compile the final report of bids and we choose who we will be going to choose.

Don mentioned that he will out of the Country for the meeting on the 11th.

Kim didn't have anything but wanted to thank Kelly Anderson for the cake.

Mayor Pascoe wanted to let all the guys know how much they are appreciated at the Police Station even though he does get calls about people getting pulled over. The Mayor also asked Justin to thank his guys. The Mayor also told Mikel that he had not received one complaint about referees on soccer. The Mayor also did some research just for his personal information. The rent in Shelley is higher than Idaho Falls or Ammon, if you are renting a house or an apartment. From what he gathered, we don't have enough apartments and when they come up, they are gone within a few hours. Idaho Falls and Ammon are building thousands of them and they kept the price down. An example, there are a lot of people who work at Golden Valley who cannot afford to rent in Shelley and also GPOD. This is a concern of his, if people cannot afford to live here, how can they afford to work here

APPROVE: Klubtey and attesting booking

Adjourned: 8:17 p.m.

Council Meeting – May 28, 2024