

CITY OF SHELLEY
COUNCIL MEETING
MINUTES

JANUARY 24, 2017

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.:	Mikel Anderson
City Clerk/Treasurer:	Sandy Gaydusek
City Attorney:	BJ Driscoll

PLEDGE OF ALLEGIANCE: Sandy Gaydusek

PRAYER: Mayor Pascoe

Mayor Pascoe opened the meeting at 7:32 p.m.

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

- Minutes of January 10, 2017, with two corrections
- Approval of December Expenditures
- Approval of December Overall Budget & Treasurer's Rpt.
- Building Permits:
 - none

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

Brent Christensen was in attendance to discuss the right-of-way for Ash Street which is undeveloped. Mayor Pascoe said Robert Johnson's house is very close to the right-of-way. He said we can leave it as is, or we can narrow the road a bit. Justin felt the road should be narrowed a bit since it will be easier to maintain. Justin said the road would look good with 35 feet of asphalt instead of the required 40 feet. Jeff moved, Earl seconded to reduce the right-of-way needed for the street to 57 feet overall instead of the required 62 feet, this would reduce the asphalt to 35 feet from Park Avenue running west to the first street that turns to the south. Approved unanimously.

Earl moved, Kim seconded to approve the following business licenses for 2017:

- Pizza Hut - 498 S. State St.
- V&L Enterprises - 760 Aspen Ave.
- Little Lady Bug Learners - 396 Berrett Ave.
- Dee Ray's Auto Body - 428 E. Center Ave.

Approved unanimously.

Jeff moved, Adam seconded to cancel the regularly scheduled council meeting for February 14, 2017. Approved unanimously.

Sandy said the Planning and Zoning Commission held a public hearing to consider amending Title Ten regarding the District Regulations. One concern was allowing storage units in residential zones with a special use permit. Jeff Kelley had initiated the change to the ordinance citing that storage units do not belong in residential zones. There were no public comments on this matter at the hearing. Sandy said the Planning and Zoning Commission felt this should be decided on a case by case basis, when storage units may be allowed in residential zones. Jeff said he disagrees; he feels this creates a conflict of uses. He said Developers want to use every piece of property, and it doesn't look appropriate in a residential zone and it also takes away the value. Sandy said the Planning and Zoning Commission also added R1A and R2A to the list of zones and uses, and what is allowed with a special use permit. The Mayor and Council reviewed the changes that the P&Z Board recommended. Jeff moved, Earl seconded to accept the additions and changes that were recommended by the Planning and Zoning Commission with the exception of storage units allowed by special use permit in some residential zones. The Mayor and Council determined storage units will not be allowed in any residential uses even by special use permits. Approved unanimously. BJ was directed to draft an ordinance with these changes.

The Mayor and Council discussed the upcoming water projects and the use of existing funds. Adam moved, Kim seconded to call for a public hearing to consider increasing the water rates on February 28, 2017. Approved unanimously.

The Mayor and Council discussed the Water Tank Project. Dave Noel was in attendance and said if the city wants to pursue this project when and if the grant is awarded, he will need to get started on the design of the tank. Kim moved, Earl seconded to begin the design phase for the proposed water tank and authorize Dave to prepare a contract with Forsgren and the city. Approved unanimously. The contract will be presented for review and consideration of approval at the next council meeting.

Sandy said she received a letter from IDWR stating that the city had curtailment protection since they had mitigated through the Bingham Ground Water District.

Justin said the crew has been plowing snow. He said they have asked the residents to keep their water dripping in their homes for the next month or so. Justin said there have been two homes where the service line from the main line has frozen.

Mikel said Jazz Basketball is going great, thanks to all of the help from the coaches. He said he is still looking at new equipment for the pool. He said there may be a zip line that would be a lot of fun for the kids.

Rod commended Justin and his crew. He said they are doing an excellent job.

Adam echoed Rods comments.

Kim shared a letter the city received regarding the help Mikel gave to the Sunrise Elementary teachers and students. Mikel helped set up and clean up the stage for the school to use. He even set up heaters to help keep the kids warm. The letter commended Mikel for all of his help. Mikel thanked Justin for helping with the heaters. Kim said everyone is doing a great job in the city.

Jeff said he received a letter from REDI requesting an annual contribution. Sandy said she has budgeted this in, and she will get a check sent out to them.

Jeff said he is also working towards the petition for the Recreation District to be placed on the ballot. He asked for everyone's help in getting the needed signatures.

Earl thanked Jeff and Kim for posting on social media regarding the snow today. He also gave kudu's to the Police and Public Works crew. Earl said the public just needs to have patience; this is the worst snow we've had in the last twenty five years.

Kim said she is working with the school in regards to the parking in front of the school for dropping off and picking up the students.

Mayor Pascoe thanked all of the Department Heads for all of their hard work.


Mayor Pascoe said we have closed on the property purchase near the river, and now we will request that the water rights be transferred.

Adjourned: 8:22 p.m.

APPROVE:



ATTEST:



<u>Date</u>	<u>January Clams</u>	<u>Amount</u>	<u>Check #</u>
1/6/2017	Idaho Sporting Goods	\$68.00	50233
1/6/2017	Comdata	\$1,049.26	50234
1/9/2017	David Hanson	\$1,200.00	50235
1/13/2017	Idaho Sate Tax Commission	\$114.31	50236
1/17/2017	A & B Transmission and Service CTR	\$794.50	50237
1/17/2017	AAA Giles Cleaning and Restoration	\$675.00	50238
1/17/2017	Adienne Landon	\$35.00	50239
1/17/2017	Advanced Diagnostics Inc	\$80.00	50240
1/17/2017	American Linen	\$594.62	50241
1/17/2017	Association of Idaho Cities	\$50.00	50242
1/17/2017	Bearing and Industrial Sales	\$259.31	50243
1/17/2017	Bonneville County Solid Waste	\$7,033.60	50244
1/17/2017	Broulim's	\$31.31	50245
1/17/2017	Century Link	\$109.60	50246
1/17/2017	Digline	\$11.97	50247
1/17/2017	Eagle Rock Sanitation	\$2,361.11	50248
1/17/2017	East ID Law Enforcement Firearms Range A	\$500.00	50249
1/17/2017	First Calss Portable Sanitation	\$100.00	50250
1/17/2017	First Responders	\$20.00	50251
1/17/2017	Greenskeeper Landscape and Excavation	\$1,900.60	50252
1/17/2017	Hard Times Sales and Distribution LLC	\$4,433.39	50253
1/17/2017	Honnen Equipmentco of Utah/Idaho Inc	\$306.96	50254
1/17/2017	ICOPA	\$150.00	50255
1/17/2017	Idaho Association Of Building Officials	\$160.00	50256
1/17/2017	Idaho Business Systems	\$36.00	50257
1/17/2017	Idaho Falls Peterbilt	\$196.20	50258
1/17/2017	Ideacom ESCI	\$190.74	50259
1/17/2017	Intermountain Gas Co.	\$1,182.20	50260
1/17/2017	Interstate Billing Service	\$57.48	50261
1/17/2017	Kings No 21	\$9.36	50262
1/17/2017	Les Schwab Tire Center	\$1,351.49	50263
1/17/2017	Lexisnexis Matthew Bender	\$47.44	50264
1/17/2017	Liza Reich	\$12.00	50265
1/17/2017	McGuire Bearing Company	\$768.76	50266
1/17/2017	National Auto Parts Warehouse	\$997.76	50267
1/17/2017	O'Reilly Automotive Inc	\$575.56	50268
1/17/2017	Petty Cash	\$81.76	50269
1/17/2017	Post Register	\$125.00	50270
1/17/2017	R&S Distributing	\$49.99	50271
1/17/2017	Rocky Mountain Power	\$5,689.40	50272
1/17/2017	Senior Center	\$2,000.00	50273
1/17/2017	Shelley Ace Hardware	\$972.68	50274
1/17/2017	Shelley Pioneer	\$391.74	50275
1/17/2017	Shelley Police Officers Association	\$700.00	50276
1/17/2017	Siems Enterprises	\$106.90	50277
1/17/2017	Southeast Idaho Council Governments	\$2,500.00	50278
1/17/2017	U & I Kiwanian	\$45.00	50279
1/17/2017	United States Welding Inc	\$100.45	50280
1/17/2017	Utility Trailer Sales of Idaho Falls	\$531.73	50281
1/20/2017	First American Title Co.	\$42,254.46	50282
1/25/2017	Blue Cross of Idaho	\$3,551.13	50283
1/25/2017	Idaho Dept. Of Water Resources	\$100.00	50284
1/25/2017	Lott Contractors Inc	\$1,450.00	50285
1/25/2017	Redi For Eastern Idaho	\$4,000.00	50286
1/25/2017	Rhoudehouse Construction Inc.	\$1,962.00	50287
1/25/2017	Kodi Hyde	\$29.00	50288
1/31/2017	AAA Giles Cleaning and Restoration	\$675.00	50289
1/31/2017	Cable One	\$186.50	50290
1/31/2017	Cal Ranch	\$281.89	50291
1/31/2017	Century Link	\$5.52	50292
1/31/2017	Century Link	\$156.51	50293
1/31/2017	Chief Supply	\$270.00	50294
1/31/2017	Cintas	\$176.80	50295
1/31/2017	Digline	\$85.50	50296
1/31/2017	Excellence Heating and Cooling	\$90.00	50297
1/31/2017	Home Depot	\$76.05	50298
1/31/2017	Honnen Equipmentco of Utah/Idaho Inc	\$2,091.74	50299
1/31/2017	IAS Envirochem	\$240.00	50300
1/31/2017	Idaho Falls Foundry and Machine	\$80.00	50301
1/31/2017	Ideacom ESCI	\$240.74	50302
1/31/2017	Keith Gardner Agency	\$60.00	50303
1/31/2017	Line X of Idaho Falls	\$325.00	50304
1/31/2017	Mastercraft Pool and Spa	\$796.80	50305
1/31/2017	McGuire Bearing Company	\$80.19	50306
1/31/2017	NCPERS Group Life Ins.	\$80.00	50307
1/31/2017	Phillips 66 Co.	\$1,938.56	50308
1/31/2017	Pyramide USA Inc	\$4,412.50	50309
1/31/2017	R & S Distributing	\$132.28	50310
1/31/2017	Shelley Pioneer	\$112.56	50311
1/31/2017	Shelley Veterinary Hospital	\$45.91	50312
1/31/2017	Smith Discoll & Associates PLLC	\$1,344.00	50313
1/31/2017	Stephenson Computer Consulting	\$20.00	50314
1/31/2017	U.S. Post Office	\$477.36	50315
1/31/2017	Utah Jazz Youth Basketball	\$3,592.00	50316
1/31/2017	Valley Office System	\$71.38	50317
1/31/2017	Verizon Wireless	\$454.00	50318
1/13/2017	Payroll	\$51,914.65	
1/27/2017	Payroll	\$47,628.12	
	Total	\$212,246.33	