

CITY OF SHELLEY  
COUNCIL MEETING  
MINUTES

September 27, 2016

PRESENT: Mayor: Stacy Pascoe  
Council President: Earl Beattie  
Councilpersons: Jeff Kelley, Kim Westergard and Adam French  
Police Chief: Rod Mohler, absent  
P.W. Director : Justin Johnson, absent  
Parks Director: Scott Williams  
City Clerk: Sandy Gaydusek, absent  
Assist. City Clerk: Beth Williams  
City Attorney: B.J. Driscoll

The Mayor called the meeting to order at 7:35 p.m.

Mayor Pascoe led the Pledge of Allegiance and Earl Beattie gave the invocation.

Sandy, Rod, and Justin were excused.

Earl moved to accept the following items on the Consent Agenda:

- a. the minutes for September 13, 2016, Council Meeting as written.
- b. the minutes for September 13, 2016, Work Meeting as written.
- c. approval of August Overall Budget & Treasurer's Report.
- d. approval of August Expenditures
- e. approval of the Building Permit:

Alan Dial - egress window

Adam seconded the motion with the change to the minutes. Earl voted aye; Jeff voted aye; Kim voted aye; and Adam voted aye. The consent agenda was approved unanimously.

Rick Miller, ECIPDA, appeared to discuss the Block Grant and Income Survey. They are working with small cities in the Snake River Valley. He said there is money from the Federal Government to help with water infrastructure and other needs. He said Shelley does not qualify according to the Census count; however, if the city did their own count, they could become eligible for the grant money. The survey would be good for five years, so even if the city didn't qualify for the money in November, it would apply to future grants. The Fed. Gov. is even starting to use the grant for parks. The grant would look at the needs on the application, cost to users and demand. The economy can affect it. The cost to Shelley would be eight thousand dollars for ECIPDA's work. They were pushing the time frame for the grant. They would send

letters, then do the confidential survey in two to three weeks. B.J. asked them to clarify the attachment #2 to expand details on what is to be provided. Dave advised them to leave it as-is and ask for more details as the project moves ahead. That would be revisited. Adam moved to accept the contract. Jeff seconded the motion and Adam voted aye, Kim voted aye, Jeff voted aye, and Earl voted aye. It was approved unanimously to pay for the survey. Jeff moved to ratify the prior decision to go pursue the income survey. Kim seconded the motion and the vote was unanimous to ratify the action.

Dave Noel, Forsgren Associates, presented the draft for the City Water System Planning Study. He handed out the draft copies to the Mayor and Council and the Department Heads in attendance. One was done in 2008 and nothing was done with it, so it would expire soon. In re-doing the study, a lot of information was updated. The whole system was examined and Shelley was found to be non-compliant to state laws concerning the base flow. He showed graphs, maps, and photos of the lines, wells, tanks, etc., not including the well at Oxbow. The well flows were measured and the base flow was consistent. Shelley's firm capacity with the largest well out of service is 3,500 gpm and the state code is 5,000 gpm.

Earl excused himself at 8:57 pm for another commitment.

Dave showed other information included in the Draft and gave three alternatives for the City to work with. First, spend two million four hundred thousand dollars for a tank on the hill. Second, buy a generator to supply the firm capacity at a cost of one million nine hundred three thousand dollars. And third, fix well #5 with a bigger pump and a bigger line. This would cost one million nine hundred and sixteen thousand dollars. Dave recommended alternative three; breaking it into phases. Phase one would be the tank. Phase two would be the larger lines to well #5. And phase three would be a bigger pump in well #5. He said a future phase would be to redevelop well #4. Dave said these could be spread over ten years as the State Compliance Order, by process, will give the City five years for the order, five years for the second order, which totals ten years to study the draft, fix the small problems and contemplate raising the user rates to address the problems. Sandy published a Public Hearing for October 11, 2016, to adopt the study from Forsgren and Associates.

There was no one to approach the Mayor and Council from the floor.

In new Council Business, Jeff proposed to change the Title Ten Regulation Table 10-7-3 to disallow storage units in Multi-Family zones. It degrades developments. Jeff moved to have Planning & Zoning hold a Public Hearing to eliminate it. Adam seconded the motion and there were three ayes; one absent.

Kim made a motion to approve a business license for El Jaliciense #3, Inc., at 374 S. State St. When questioned, Beth explained they had a license a few years ago, but had other businesses there since. Because they are non-transferable, Ezequiel Vasquez was required to start over with his licensing. Kim moved to approve the license with Jeff making a second to the motion. They voted to approve it unanimously; one absent.

Adam presented the name of Carmen Morroquin to replace Beth Williams when Beth retires November 1, 2016. Carmen would begin with a one-year probation at an entry level wage. Adam made a motion to ratify hiring Carmen. Jeff seconded the motion and they all three voted in favor; one absent.


Jeff moved to hire Lisa Hurt as a full-time employee instead of part-time help. Kim made the second to the motion and the vote was three in favor; one absent.

Old Council Business regarding the swimming season passes for a library promotion was tabled. There were no other reports other than Kim requesting a change to the tree ordinance be put on the next agenda. Mayor Pascoe thanked Beth for attending in place of Sandy.

Kim moved and Jeff seconded to go into an Executive Session pursuant to Idaho code 74-206 (1) (f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies no yet being litigated, but imminently likely to be litigated. Adam voted aye; Kim voted aye; Jeff voted aye approving the Executive Session; one absent. The Executive Session began at 9:05 p.m. The Council Meeting reconvened at 10:46 p.m.

The meeting adjourned at 10:46 pm.

ATTEST:



APPROVE:

