

CITY OF CHELSEA
COUNCIL MEETING
MINUTES

JANUARY 24, 2012

PRESENT: Mayor Eric Christensen
Council Members: Earl Beattie, Kurt Russell, Stacy Pascoe (absent), and Jeff Kelley
Police Chief: absent
Public Wks Dir: Chuck Lloyd
Recreation Dir.: Dawn Lloyd
City Clerk: Sandy Gaydusek
City Attorney: B.J. Driscoll

PLEDGE OF ALLEGIANCE: Scout Zeke Garriott
PRAYER: BJ Driscoll

Earl moved, Kurt seconded to approve the following consent agenda:
Minutes of January 10, 2012 Council Meeting
Building Permits:
Bernard Hunter - re-roof
Boise Housing (Cedar Apts) - remodel

A roll call vote was called for: Earl – aye, Jeff – aye, and Kurt – aye. Approved three in favor, one absent.

Mayor Christensen gave the State of the City Address for 2011. He said we have had great opportunities in our community, and the essence of this talk comes from the motto “Step Up or Step Out”. Mayor Christensen said the Mayor’s Youth Group has done some amazing things in the city. They helped organize and participated in the Preparedness Fair, held Anti-Drug Assemblies, and Anti-bullying Assemblies. Mayor Christensen said he applauds the group for taking this lead and “Stepping Up”. He said our pool has been a great source of appreciation, and a great source of concern. He said this season started slow during the spring mainly because of the weather, but still came out fairly well. Mayor Christensen said the large trees around the Dawn Lloyd Fields were a tragedy waiting to happen. He said the Public Works Department removed the trees and the Tree Committee “Stepped Up” and replanted new ones. Mayor Christensen said the city is extremely proud of Jed Lewis who served in Iraq and has returned to the city. Alan Dial has announced his retirement and several officers have interviewed with the Mayor for his position as Police Chief. Mayor Christensen said Officer Rod Mohler has been chosen as the new Police Chief. He will be sworn in on February 14, 2012. Mayor Christensen said last year there was great concern about the monetary downturn in the economy. He said the city considered a 3% raise to the property tax levy, but due to a public outcry the council chose not to take this increase as allowed by law. Mayor Christensen said Doris Barsanti lives next to the public works shop where wells 1 and 2 are located. Mrs. Barsanti has experienced air in her water for several years. Mayor Christensen said with the help of a grant from the State of Idaho the city had the opportunity to take care of the aeration problem at those wells by installing a larger pump and utilizing only one well. Mayor Christensen said the audit for fiscal year 2009 to 2010 was completed and found the city in good financial shape. He said it is always a fear for the Mayor that the city will be upside down in the budget. The former Mayors and Council created a good financial standing for the city. Mayor Christensen said the city has a strong

budget without being excessive. He said we always have to keep the budget in mind. He said all of the departments work together to keep the budget in line. Mayor Christensen said this year Ammon began flowing in to the Oxbow Wastewater Treatment Plant. He said EIRWWA have worked together as four entities hand in glove to make this project work. He said he appreciates all of the community for working towards this project. He said the City of Shelley "Stepped Up" and passed a bond so this project could happen. Mayor Christensen said the results of the census came in with the population as 4409 as of 2010. He said when the census was last done in the year 2000 the population was 3813. Mayor Christensen the personalities in the city are amazing. He said he has received accolades for those employees going the extra mile. He said he would like to introduce an idea. Mayor Christensen said the city was incorporated April 12, 1904, and for our 100th anniversary celebration we had a Centennial Ball. He said this Ball was very well attended. Mayor Christensen said he would like to propose that "Founders Day" be established to be held each April. He said he would like this to not be a function of city government, but for Youth Groups, Fraternal Organizations, etc. to take charge of the festivities, and have a Ball each year. Mayor Christensen said he only sees the city going one direction; "Onward and Upward".

Tate Albright, the President of the Mayor's Youth Committee said there is a Youth Conference in Utah that three members of the group will be leaving tomorrow to attend. He said Tara Wells was accepted to the McCall Conference which will be held later. Tate said on March 7th the Youth Group will be serving at a soup kitchen in Blackfoot. He said the group looks forward to helping with Founders Day.

Sandy said the Planning and Zoning Commission held a public hearing regarding a rezone request for Rich Eaton's property at approximately 839 E. 1400 N. This property is located behind his residence. Sandy said the Planning and Zoning Commission recommend approval of the rezoning request, and by State Statute a second public hearing must be held by the Council. Earl moved, Kurt seconded to schedule a public hearing for February 28, 2012 to consider a rezoning request made by Rich Eaton. Approved three in favor, one absent. Sandy will advertise for the hearing and send the proper notification to the property owners.

Amanda Ely, TRPTA introduced herself to the Mayor and Council. She said TRPTA provides transportation for residents traveling from Shelley to Idaho Falls. She said there are approximately 10,000 riders per year. Ms. Ely said during the months of October and November there was an average of 170 trips made per month. She said they provide service in Rexburg, Driggs and Salmon. Ms. Ely said she wanted to let the Council know they have this type of service, and they may establish a commuter service to be able to transport people to and from work. She said in the future, her organization may approach the Shelley Council to ask for verbal or financial support. She said they do require a fee to be paid by the rider. Ms. Ely said they do receive grants to assist them financially, and most of the funding comes from Medicaid. She said they do have to generate matching funds which comes from advertising and local funding. She said they receive funding from Idaho Falls, Bonneville County, and Iona.

Vicki Johnson, Shelley School Board presented a proposed plan at the previous council meeting regarding the drop off zone for the children at Sunrise Elementary. She said this plan was presented to the School Board at their last meeting, and the original plan may need some tweaking. Mrs. Johnson said the pick up procedure for the children in the afternoon will need to be worked on a little more. She said they will begin using the new drop off zone the second or third week of February. Mrs. Johnson said they would like to remove some of the sidewalk and curb cuts, and heard a contractor say the city will remove the concrete. She asked if the city would be able to help the school also. Mayor Christensen suggested the School work with the Public Works Department, and their schedule to remove the concrete. Mrs. Johnson said they won't start the demolition until June, after school it let out for the summer. She said they will have some problems to work out, but are going to try this new drop off zone. The Mayor and Council thanked Vicki for the update.

Jacqueline Wittwer thanked the School for the fantastic job they have done regarding the drop off zone issue. She commended them for that.

Jacqueline Wittwer said January 30th through February 1st there will be a quilt show at the library. She said the Friends of the Library is selling raffle tickets for a quilt. She said they are trying to raise \$25,000 this year to be able to get additional funding through the State. She said they may have an Aluminum Can Drive also. Mrs. Wittwer said they are trying to get permission to put a recycling bin for cans at Broulims. She said they may come to the city at a later date to ask for annual monetary help to show community support for the library. Mrs. Wittwer discussed the need for community bike paths to help our children get to and from school. She said the city engineer said the city qualified for a safe bike path grant. However, it must be the city that applies for the grant which will provide striping for the path. Mrs. Wittwer said the deadline for grant application for this year is in March.

Earl said Alan has officially retired as of January 20, 2012. He said his Open House will be held February 28, 2012, from 6 p.m. until 7 p.m. Earl said Mayor Christensen has appointed Rod Mohler as Interim Chief and has selected him to fill the position of Police Chief. Earl moved, Kurt seconded to appoint Rod Mohler as Police Chief. Approved three in favor, one absent. Rod was not in attendance since he was attending a Police Chief's Conference in Boise. He will officially be sworn in as Police Chief at the meeting on February 14, 2012. Earl said a new officer will need to be hired to fill Rod's vacancy, and they are reviewing the reserve applications.

Jeff moved, Earl seconded to approve the attached business licenses as presented. Approved three in favor, one absent.

Dawn said as previously discussed the bid for the proposed Spray Park came in high. She said they may remove some of the equipment and look at other areas of the project that can be reduced. Dawn said she felt the Spray Park will bring revenue into the city such as meals, gas,

etc for those visiting the Park. Jeff felt the city needs to question the engineer in Utah that provided the cost estimates originally, and why they were so far off.

Sandy presented a list to the Mayor and Council with the contact information for members of the various committees and organizations.

Sandy said ICRMP is offering a discount program to their members. Each member must provide a Personnel Policy, Vehicle Use Policy, and Workplace Discrimination and Harassment Policy. Then at least 80% of the employees must review the policies and complete three online training courses which take approximately 20 to 30 minutes to complete. Sandy said the 5% discount equals approximately \$2000 to \$2500 for the city. Earl moved, Kurt seconded to pursue working towards implementing these policies and complete the necessary courses to receive ICRMP's discount. Approved three in favor, one absent.

Kurt said he met with Chuck and his staff to introduce himself.

Earl said he would be available to help Chuck with the vehicles use policy if Kurt is not available.

Earl thanked everyone in attendance, and said he appreciates Vicki Johnson updating the city on the School decision regarding the Sunrise Drop Off Zone.

Earl said he had the opportunity to attend the Dare Graduation, and he felt this was a big honor to participate in.

Mayor Christensen presented Dawn with a donation to the Mayor's Youth Group as seed money for the Founder's Day Ball.

Mayor Christensen said there will be an EIRWWA meeting this Thursday at 10:00 a.m. at City Hall. He invited everyone to attend.

Adjourned: 8:58 p.m.

ATTEST: Sandy Lydwick

APPROVE: Erik R. Christensen

<u>DATE</u>		<u>AMOUNT</u>	<u>CHECK #</u>
13-Jan-12	AAA Giles Cleaning and Restoration	675.00	35513
13-Jan-12	Adrenaline Performance	95.00	35514
13-Jan-12	All American Sports	146.68	35515
13-Jan-12	All Occasion Floral & Gift LLC	39.10	35516
13-Jan-12	American Linen	537.12	35517
13-Jan-12	Boam and Associates	1,500.00	35518
13-Jan-12	Bonneville County Solid Waste	6,139.66	35519
13-Jan-12	Brand X Equipment LLC	4,122.27	35520
13-Jan-12	Cassia County Administration	1,800.00	35521
13-Jan-12	Daniel Acevedo	1,650.00	35522
13-Jan-12	Eastern Idaho Regional Wastewater Auth	15,363.00	35523
13-Jan-12	Hammon Teton Delivery	26.55	35524
13-Jan-12	IAS- Envirochem	56.00	35525
13-Jan-12	Idaho Fusiness Systems	35.00	35526
13-Jan-12	Idaho Dept of Employment	139.00	35527
13-Jan-12	Idaho Falls Foundry and Machine	37.50	35528
13-Jan-12	Idaho Falls Peterbuilt	121.89	35529
13-Jan-12	Idaho Tax Commission	61.61	35530
13-Jan-12	Idaho Traffic Safety Inc	330.00	35531
13-Jan-12	Industrial Hose and Fittings	53.80	35532
13-Jan-12	Interstate Billing Service	125.73	35533
13-Jan-12	Jim's Trophy Room	59.00	35534
13-Jan-12	Kenworth Sales Co Inc	17.51	35535
13-Jan-12	Kings No.21	40.73	35536
13-Jan-12	Rod Mohler	82.50	35537
13-Jan-12	Paramount Supply Co.	10.20	35538
13-Jan-12	Petty Cash	36.05	35539
13-Jan-12	R & S Distributing	490.68	35540
13-Jan-12	RDK Manufacturing LLC	857.00	35541
13-Jan-12	Rocky Mountain Power	6,443.98	35542
13-Jan-12	Shelley Auto Care	449.31	35543
13-Jan-12	Shelley Pioneer	283.01	35544
13-Jan-12	Siems Enterprises	39.70	35545
13-Jan-12	State Insurance Fund	3,693.00	35546
13-Jan-12	United States Welding Inc	89.60	35547
13-Jan-12	Utility Trailer Sales of Boise	34.56	35548
13-Jan-12	Valley Glass company	352.00	35549
13-Jan-12	Water Design Inc	297.50	35550
13-Jan-12	Sams Club	541.46	35551
24-Jan-12	Moonlight Lock and Key	1,907.50	35552
24-Jan-12	Robert G Tincher	453.00	35553
31-Jan-12	A & B Transmission & Service CTR.	850.87	35554
31-Jan-12	A-Z Antiques & Sports	66.00	35555
31-Jan-12	Advanced Diagnostics Inc	50.00	35556
31-Jan-12	Advanced Industrial Supply	606.06	35557
31-Jan-12	Alexander Clark Business Forms	321.67	35558
31-Jan-12	All Occasion Floral & Gift LLC	35.00	35559
31-Jan-12	BISCO	9.33	35560
31-Jan-12	Bonneville Blue Print Supply	30.00	35561
31-Jan-12	Bownells Inc	857.83	35562
31-Jan-12	Cable One	167.43	35563
31-Jan-12	Carolyn Arave	50.00	35564
31-Jan-12	Centrylink	183.50	35565
31-Jan-12	Civil Air Patrol magazine	100.00	35566
31-Jan-12	Danielle Matheson	40.00	35567
31-Jan-12	Eagle Rock Sanitation	2,265.04	35568
31-Jan-12	Eastern Idaho Regional Wastewater Auth	15,363.00	35569
31-Jan-12	Eastern Idaho Water Rights Coalition	125.00	35570
31-Jan-12	Electrical Wholesale Supply Co Inc	105.71	35571
31-Jan-12	EXXonmobil Fleet/GECC	28.32	35572
31-Jan-12	Family Dollar 06982	15.00	35573
31-Jan-12	Ferguson Enterprises Inc	166.27	35574
31-Jan-12	First Class	50.00	35575
31-Jan-12	H-K Contractors Inc.	387.45	35576
31-Jan-12	Home Depot	248.04	35577
31-Jan-12	ICRMP	1,225.00	35578

31-Jan-12	Idaho Transportation Dept	46.00	35579
31-Jan-12	IDEACOM ESCI	186.84	35580
31-Jan-12	Intermountain Gas Co	999.02	35581
31-Jan-12	Jim Russell	28.52	35582
31-Jan-12	Keith Gardner Agency	138.00	35583
31-Jan-12	Kevin Crandall	50.00	35584
31-Jan-12	Kirkham Auto Parts Service Co. #8	473.80	35585
31-Jan-12	Dawn Lloyd	53.00	35586
31-Jan-12	Matkin Auto Parts	205.18	35587
31-Jan-12	Phase Applications Inc	25.00	35588
31-Jan-12	Phillips 66 Co.	1,363.20	35589
31-Jan-31	Siems Enterprises	59.90	35590
31-Jan-12	Stephenson Computer Consulting	37.50	35591
31-Jan-12	US Post Office	500.80	35592
31-Jan-12	Valley Office System	118.00	35593
6-Jan-12	City of Shelley Payroll	47,698.49	
20-Jan-12	City of Shelley Payroll	65,212.90	
	Total	189,775.87	

**CITY OF SHELLEY
BUSINESS LICENSE
APPLICATIONS
SUBMITTED JANUARY 24, 2012
FOR 2012**

<u>NAME</u>	<u>ADDRESS</u>	<u>TYPE OF BUSINESS</u>
<u>SPECIALIZED LICENSES:</u>		
None submitted.		
<u>GENERAL LICENSES:</u>		
<u>NEW: \$25 EACH</u>		
El Jaliciense #3	374 S. State St.	Restaurant
<u>RENEW: \$5 EACH</u>		
Baron Photography	124 S. State St.	Portrait studio
CZ Engineering, PA/ZZ Consulting	640 S. State St.	Engineering
Drifting Askew	485 N. State St.	Wholesale/manufacturing
The Entertainment Academy	195 S. Byron Ave.	Private voice and acting lessons
Idaho Fun Jumps, LLC	155 W. Fir St.	Jump house rentals
L & M Body	224 W. Locust St.	Auto repair
Mark's Auto Sales	648 S. State St.	Auto sales
Mel's Photography	449 Brent Way	Photography
Mountain States Cabinet	270 S. Park Ave.	Cabinetry
Protech Fence Co.	104 S. Emerson Ave.	Fence sales & service
Safe Haven Homes of Shelley	183 E. Oak St.	Assisted living center & health care
Shelley Acoustics, Inc.	170 S. Spud Alley	Acoustical ceiling contractor
Shelley Laundromat	255 W. Locust St.	Laundromat
Woody's, Inc.	730 S. Milton Ave.	Fire arms dealer
<u>RENEW: \$15 LATE FEE</u>		
A & B Transmission	183 E. Center St.	Auto repair
Fackrellart.com	1187 October Cove	Painting, sales, & photography
Fackrellfitness.com	1187 October Cove	Fitness service

18 TOTAL PERMITS