CITY OF SHELLEY COUNCIL MEETING MINUTES

FEBRUARY 08, 2022

PRESENT: Mayor Stacy Pascoe

Council Members: Jeff Kelley, Kim Westergard, Adam French, and Leif Watson

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: Rod Mohler

PRAYER: Adam French

The meeting was opened at 7:30 p.m.

Adam moved, Kim seconded to approve the following consent agenda: Approval of the Minutes of Council Meeting on January 25, 2022

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

The Development Agreement for Fox Crossing is not ready for consideration. Mayor Pascoe said there are two proposals for Phase One of the development. He said it appears each phase will construct two streets at a time. Mayor Pascoe said we have allowed other Developers to pull building permits and begin construction of homes, but not to receive a certificate of occupancy until all improvements have been completed and accepted by the city. He said the Fox Crossing Developers have asked to receive certificate of occupancies on a street by street basis. The Mayor and Council discussed this further and determined that all improvements of the phase must be completed before certificate of occupancies will be issued. Leif moved, Jeff seconded to table the consideration of the Development Agreement until adjustments can be made. Approved unanimously.

Harry Wetherald said he is purchasing Lot 1 near the Willow Estates which is 5.89 acres from Morrell Hampton where his shop was sited. He said he would like to build a home on the property however sewer is not available and he would like to install a septic system. Mr. Wetherald said he will need a letter from the city stating sewer is not available at this time. He said he understands he is adjacent to the city limits were a subdivision is being constructed but the sewer lines will not be installed for approximately two or three years. Mr. Wetherald said originally Mr. Hampton intended to develop a subdivision but it was withdrawn from Bingham County. The council asked Mr. Wetherald to return to the city when he intends to close on the property and request a written document regarding sewer services.

Adam moved, Jeff seconded to approve business licenses for 2022 for: The Beauty Box - 812 W. Fir St. Sew Let's Play - 330 Quigg Coldwell Banker - 202 S. State St. Approved unanimously.

Adam moved, Jeff seconded to hire Daniel Buonoat as a Level 3 Police Officer. Officer Buonoat is already certified and will have a one year probation period and will be eligible for a merit raise in one year conditional upon his probationary period being completed. Approved unanimously.

Sandy presented some comment sheets from Bingham County regarding:

- 1. Kimball Farms which is an eight lot subdivision in Firth. The Mayor and Council had no concerns or comments.
- 2. River Run Estates which is a subdivision being developed by Caleb Phelps. The Mayor and Council determined that if the EIRWWA line is available and a road is ran to Hanson Street, the sewer line could be ran down that road. Also, if the road is part of the subdivision, it would make the subdivision within on quarter mile from the city and would fall under the Impact Area Agreement standards.

Sandy will send these comments to the County.

Sandy presented a City Management Safety Policy suggested that it be implemented by ICRMP. Adam moved, Kim seconded to adopt the Shelley City Management Safety Policy as presented. Approved unanimously.

BJ drafted Ordinance 629 regarding the pre-application meeting for proposed subdivisions. Kim moved, Jeff seconded to suspend the reading of Ordinance 629 on three different days and read the title of Ordinance 629 once. Kim — aye, Jeff — aye, Leif — aye and Adam — aye. Approved unanimously. Kim read the title of Ordinance 629 once. Kim moved, Jeff seconded to adopt Ordinance 629 striking the words that state no fee shall be charged for a pre-application meeting. Kim — aye, Jeff — aye, Adam — aye, and Leif — aye. Approved unanimously.

Justin said he is trying to coordinate with the City's of Ammon and Idaho Falls regarding their movies and schedules for this coming summer. The Mayor and Council said we should try and have our on Thursdays since the other cities are mostly being held on Fridays. We will try and have two movies in July and two in August. We maybe could have more if we can find sponsors.

Jeff said he is still working on the Urban Sprawl letter.

Sandy said the public hearing to consider the front setbacks for a Residential Estate will be held on February 22, 2022.

Mikel said the Mayors Youth Committee is having a Valentines party with the City of lona's Mayors Youth Committee on Wednesday the 9^{th} at 5:30 p.m.

Justin said he had a water line break a couple of Sundays ago, but everything is up and working now.

Justin said HK will be staring on the East Fir Sewer Project as quick as it can be done. He said we are still needing some manhole and grading information from the engineers for The Parks Subdivision.

Justin said the sewer easements for the Grover's Subdivision have been drawn up for the property owner's signatures. This will take care of the maintenance for our sewer lift station.

Spring Clean Up will be held April 18th through the 22nd this year.

Rod said the equipment to house the K9 unit has been ordered for the city vehicle. He said the kennel will be notified and then Chad can pick up the dog at the kennel. He said Chad will need to remain there for forty eight hours for a bonding period and then we can set up a certification program for him.

Kim said the 2nd Annual Just Serve Spring Fling will be held April 23, 2022. She said each Council member will be in charge of one area for clean up. Kim also suggested that the City Council hold a pancake breakfast and donate the funds earned to the Firth Fire Station.

The Mayoral Scholarship Ceremony will be held on April 29th or 30th this year. It is Shelley's turn to host it, so Sandy will see if we can use the auditorium at the High School.

Kim said Pam will be setting up lifeguard classes and certification times.

Justin said a young man would like to do an Eagle Project at the City Park. He would like to remove the sand around the playground equipment and fill it with bark. Justin will follow up with this.

Adjourned: 8:40 p.m.

Council Meeting - FEBRUARY 08, 2022