

CITY OF SHELLY
COUNCIL MEETING
MINUTES

MARCH 25, 2014

PRESENT: Mayor Stacy Pascoe (absent)
Council Members: Earl Beattie, Jeff Kelley, Kim Westergard, and Adam French
Police Chief: Rod Mohler
Public Wks Dir: Chuck Lloyd
Recreation Dir.: Dawn Lloyd
City Clerk/Treasurer: Sandy Gaydusek
City Attorney: Doug Bowen

PLEDGE OF ALLEGIANCE: Rod Mohler

PRAYER: Kim Westergard

Mayor Pro-Tem Earl Beattie opened the meeting at 7:30 p.m.

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

Approval of March 11, 2014 Council Meeting Minutes
Approval of February 2014 Expenditures
Approval of February 2014 Overall Budget & Treasurer's Rpt.
Building Permits: none

Roll Call Vote: Jeff – aye, Adam – aye, Earl – aye, and Kim -aye. Approved unanimously.

Vicki Johnson, the Realtor representing Williamson Family Trust has requested a rezone for a four-plex unit at 138 N. Holmes. This property is currently zoned Manufacturing and Mrs. Johnson is requesting that the property be rezoned to Multi-family Dwelling since the property has been used in that manner for over thirty years. Sandy said the P&Z Board has held the required public hearing, and have recommended approval of the rezone. Mrs. Johnson said Mr. Williamson past away and the family wants to sell the property. She said with the current ordinance, which states the grandfather clause is lost upon change of ownership, the Williamson's must have the property rezoned to sell it as apartment units. Mrs. Johnson said three of the one bedroom apartments have been remodeled. Jeff moved, Kim seconded to approve the rezone at 138 N. Holmes from Manufacturing to Multi-family Dwelling since this will be a buffer zone between a Manufacturing zone, and Single Family Residential zoning and been used as apartments for many years. Approved unanimously.

Sandy said she received a request from Century Link to lay some fiber optic cable underground beginning at Locust Street running down the alley to West Elm, and then west to South Emerson, and running south to Basic American Foods. Chuck said he did not see any problems that would occur. Kim moved, Adam seconded to approve the request for Century Link to lay buried cable as specified above. Approved unanimously.

Jeff moved, Kim seconded to approve a business license for Anew Salon and Spa at 670 N. State Street, Suite #1. This business has been sold to new owners. Approved unanimously.

Jeff said he discussed the safety policy that was proposed at the last council meeting when Chuck was not in attendance, and wanted this matter placed back on the agenda. Chuck said he feels the city needs a policy to protect the city, and to remind the employees to be safe. He said he feels we need to have safety equipment and use it as needed. Jeff said he would recommend the city set up a practical, but not aggressive policy. Earl suggested Chuck put something together and bring it back to the Council for consideration. Adam agreed. Chuck said he feels this is necessary and should be put together.

Dave Noel discussed the North Water Line Loop. He said he met with the URA Board and they agreed to approve the engineering contract. The Board also selected a contractor from the four bids that were received. Dave said H-K Contractors will begin work on the sleeve which will be going under the canal. Doug said BJ is working on the easement for Golden Valley.

Sandy said she received a letter from Bingham County stating that a judgment was issued to PacifiCorp regarding the overpayment of property taxes. She said the County stated each taxing district will need to pay back the share they received that should be refunded to PacifiCorp. She said the amount is \$2248.51, however the city will be able to file for it during the next budget cycle that will not be included in the 3% cap.

Dawn said she is beginning the baseball program. She said she was able to take a few kids to the fun shot event at the Energy Solutions Center in Salt Lake.

Dawn said there is some damage at the pool that needs repaired before we can open. She said there are some tiles that have come off, and there is a bubble of concrete in the bottom of the pool. She said Davies Aquachem will begin working on it in the next few weeks.

Chuck said Spring Clean Up will be April 14th through the 18th this year.

Rod said he is happy to report that crime in the city is down for 2013. He said they are up in clearance rates, and self initiated arrests have gone up.

Adam asked about the sidewalk replacement program. Earl said \$15,000 is budgeted each year for the city to assist residents and businesses to replace their sidewalk. The city will assist with half of the cost. Chuck said the city will come in and removed the concrete and haul it away also.

Kim said Donna Privet complimented Chuck and the crew for replacing a water line near her property.

Kim asked what portion of the sidewalk if any will be replaced at the pool. Chuck said all of it if it needs to be replaced. He said it hasn't been budgeted, but we could work with the concrete budget. Jeff felt if we can find the money we should replace the sidewalk this year. Kim said

she is concerned about the kick. She suggested it could possibly be done when the new playground equipment is installed and a path to the equipment is done.

Kim said there is an Eagle Project being done that will replace the markers on the walk path.

Jeff discussed the city's street specifications. He said he has heard a lot of developers/contractors state the city's standards are higher than surrounding areas. Dave said he was the engineer that designed the street specifications several years ago. He said he found that the soil conditions in Shelley vary greatly. He said they took the worst areas and designed the specifications accordingly. Dave said the specifications allow the Developer to provide testing detail that could allow the specifications to be reduced based on testing. Jeff said most other cities only require twelve inches of base, but Shelley's is eighteen inches. Dave said the city will have problems in some areas in the city at twelve inches, and the streets will have to be maintained more.

Adjourned: 8:17 p.m.

ATTEST:

Sandy Lyden APPROVE: [Signature]