

CITY OF HELLEY
COUNCIL MEETING
MINUTES

JUNE 28, 2011

PRESENT: Mayor Eric Christensen
Council Members: John Lent, Charlotte Fredrickson, Earl Beattie, and Kurt Russell
Police Chief: Alan Dial
Public Wks Dir: Chuck Lloyd
Recreation Dir.: Dawn Lloyd
City Clerk: Sandy Gaydusek
City Attorney: B.J. Driscoll

PLEDGE OF ALLEGIANCE: Sandy Gaydusek
PRAYER: BJ Driscoll

Charlotte moved, Kurt seconded to approve the following consent agenda:

Minutes of June 14, 2011 Council Meeting
Building Permits:
Javier Hernandez - remodel/repair
Jeff Widdison - re-roof

A roll call vote was called for: Earl – aye, Charlotte – aye, John – aye, and Kurt – aye.
Approved unanimously.

The Mayor and Council had previously discussed the Skate Park and the use of scooters. Sandy said the City of Blackfoot only allows skateboards, but did not have the definition of a skateboard versus scooter in their ordinance. The City of Idaho Falls allows scooters and bicycles on their park. Sandy said she placed this issue on the Clerks list and no other cities responded. The Mayor and Council discussed this matter further, and felt the intent was to prohibit damage to the Skate Park. They determined a scooter would not cause any damage and agreed that the ordinance should be amended. Earl moved, John seconded to amend the ordinance regulating use of the Skate Park to allow non-motorized scooters as well as skateboards. Approved unanimously. BJ was directed to draft an amendment to the ordinance as moved.

John moved, Charlotte seconded to approve the following licenses:

Missy Poulson - Itinerant License/Produce Stand
Stacci Lache - Mobile Food Vendor

Approved unanimously.

Sandy said the person interested in placing a sno-cone hut at the city park, has picked up a mobile food vendor license, but has not returned it yet.

Sandy said she received two comment sheets from Bingham County regarding special use permits. The first is for a temporary second dwelling, and the second was to cross property for some wind turbines. The Mayor and Council had no comments or concerns regarding either special use permit.

BJ said he drafted a lease agreement between the city and EIRWWA for the land that the treatment plant sits on that is owned by the city. He said the agreement states the lease should be renewed annually at \$1 per year. BJ said there is also an indemnification clause. He said he will work on the property description and the easement for sludge removal.

BJ said he reviewed the documents regarding the membership with the III-A group regarding a health insurance pool with the cities. He said the joint powers agreement is fairly good. BJ said it appears Legacy Enterprises Benefits Consulting Inc. has done work in parts of Nevada, California, and Montana. Sandy was instructed to contact some of the cities in Montana for references, and to question how the plan works.

Sandy said the court case with Alva Harris is scheduled for July 6, 2011, at 1:15 p.m. in court room #3.

Sandy said the phone system is installed and working. She said there are still a few bugs to be worked out.

Dawn said Water Designs is still working on the details of a new spray park.

Earl said he appreciates the opportunity to attend the AIC Conference in Boise.

Charlotte said she appreciates the opportunity to attend the AIC Conference also. She said she attended a lot of great meetings. Charlotte said she would share her notes at a later date.

Mayor Christensen said he attended the AIC Conference also. He said an attorney discussed taking testimony at public hearings. Mayor Christensen said he suggested to create paper forms for everyone wishing to give testimony stating whether they are for or against the topic being discussed and whether they would like to give oral testimony or written. The written testimony could be placed on the form and read into the minutes by the Mayor if the citizen did not want to orally testify. Sandy will draft a form for review.

Adjourned: 8:52 p.m.

ATTEST:

Sandy English APPROVE: Em R. Christensen