

CITY OF SHELLEY
COUNCIL MEETING
MINUTES

September 23, 2014

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

The Mayor called the meeting to order at 7:31 p.m.

Chuck Lloyd led the Pledge of Allegiance and Jeff Kelley gave the invocation.

Sandy was excused for health reasons. Dawn was excused for Flag Football.

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

- a. the minutes for September 9, 2014 Council Meeting with one change,
- b. approval of the Building Permits:
 - Pizza Hut - 4 signs
 - Castlerock Homes - new house
 - Broulim's Market - 5 signs

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

The Council reviewed the decision made by the Planning and Zoning Commission regarding a rezone for Ellis and Helen Sievers, 235 N. Milton Ave. They applied to change from Single Family Residence (R1) to Multi-family Dwelling (RM). The Council read the findings from the Public Hearing held September 17, 2014, by the Planning and Zoning Commission for their application. The findings were: the blanket zone was done in 1990 and the building was much older than that-1950's or 60's; it was originally built for three apartments; it was missed during the blanket zone advertising and meetings in 1990; there were no objections-written or orally expressed; people on the Commission had lived down the street from the apartments and did not know they were there. The vote by the Planning and Zoning Commission recommended the City Council to approve the rezone unanimously; one absent.

Adam made a motion to approve the rezone on the property; Kim seconded the motion and they approved it unanimously by vote.

The Council reviewed the recommendation made by the Planning and Zoning Commission regarding a rezone for Kong Khamone, 190 E. Pine St., from Two-family Dwelling (R2) to Central Business (CB). The Council read the findings from the Public Hearing held September 17, 2014, by the Planning and Zoning Commission for their application. The findings were: Mr. Khamone was planning to do all electrical work himself; he planned to have a ramp, elevator and enough parking spaces on the lot to meet current codes; ditch use and parking on a covered ditch; set-back in a CB zone; when the project would be finished; no other CB surrounding it; and no conditions could be placed on a rezone as they could be for a Special Use permit. B.J. said the Council had the choice to allow the rezone, deny it, or call for another Public Hearing. Earl voted no; he said business belonged where it belonged; he would back the Planning and Zoning in their decision at their hearing. Jeff voted no; his biggest issue was the spot zone; there was no CB adjacent to Mr. Khamone's lot. Kim voted no due to the spot zone. Adam voted no, he said agreed with Earl in keeping business where it was supposed to be; the lot was in a residential area and needed to stay that way. The Mayor said he had reviewed all his information and, as B.J. had said, the City was not protected if they spot zoned. He asked for a motion; Earl made a motion to deny the rezone from R2 to CB. The Council unanimously voted against the rezone.

There was no information on the review of a County Plat.

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

For new business, Adam made a motion to approve a business license for Grace Kelsey, 198 S. State St., for second hand sales. Jeff seconded the motion and they approved it unanimously.

Beth reported that Sandy was recovering from her health problems, but would not be back for full days at first.

Beth said money had been sent in for the walk path and needed to know who would be on the account. Kim said she would be willing to be designated as she was over the tree committee, and the Clerk-Treasurer Sandy would be on it. Jeff said it would be better for someone to be on the Committee as most of the path was in the County and Kim said she would be willing to be on the Committee.

Chuck reported that the crew was about done with Spud Day and they would be removing the chipped gravel on the streets next.

Rod said Spud Day went better than expected; there were less calls and all lost children were returned to their parents.

Kim reported that Gary Bates would be giving an orientation to Dayle Searle on the Tree Committee. She complimented the park cleanup.

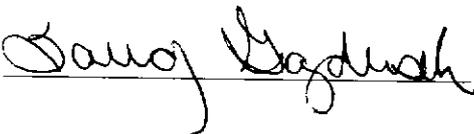
Jeff reported that kids were running in and out of the old Club Bar at 172 S. State St. Rod said almost every year he talked to the owner and they assured him they would barricade/block it. The Council expressed concern over the state of the building and the safety of citizens. Beth was asked to send a letter to them asking them to come and talk to the Council on what they are going to do to safe-guard it.

Earl gave compliments to City Hall, the City Crew, the Police Department, etc. for their efforts towards a successful Spud Day.

Mayor Pascoe also said thank you to all the volunteers and employees who helped on Spud Day.

The meeting adjourned at 8:01 pm.

ATTEST:



APPROVE:



AUGUST CLAIMS 2014

<u>DATE</u>		<u>AMOUNT</u>	<u>CHECK #</u>
6-Aug-14	Comdata	1,383.10	47936
18-Aug-14	A & B Transmission & Service CTR	30.00	47937
18-Aug-14	AAA Giles Cleaning and Restoration	675.00	47938
18-Aug-14	American Linen	683.73	47939
18-Aug-14	Bonneville County Solid Waste	757.80	47940
18-Aug-14	Broulim's	55.91	47941
18-Aug-14	Cal Ranch and Farm Supply	158.77	47942
18-Aug-14	Cannon Law Office	1,000.00	47943
18-Aug-14	Dennis Hall	145.00	47944
18-Aug-14	Doug Keele	561.55	47945
18-Aug-14	Eagle Rock Sanitation	3,027.11	47946
18-Aug-14	Eastern Idaho Regional Wastewater Auth.	16,479.00	47947
18-Aug-14	Ferguson Enterprises Inc	2,322.36	47948
18-Aug-14	First Responders	165.99	47949
18-Aug-14	Frank Edwards Co#17	209.27	47950
18-Aug-14	H-K Contractors Inc	1,251.06	47951
18-Aug-14	Hammon Teton Delivery	12.55	47952
18-Aug-14	Hard Times Sales and Distribution LLC	4,672.83	47953
18-Aug-14	Heron Instruments	1,180.00	47954
18-Aug-14	Hunter Upholstering	360.00	47955
18-Aug-14	Idaho Buisness Systems	37.61	47956
18-Aug-14	Idaho Transportation Dept.	33.00	47957
18-Aug-14	Ideacom Esci	189.84	47958
18-Aug-14	Intermountain Gas Co	1,211.68	47959
18-Aug-14	Les Schwab Tirfe Center	507.76	47960
18-Aug-14	Mastercraft Pool and Spa	949.20	47961
18-Aug-14	Matkin Auto Parts	209.81	47962
18-Aug-14	Mcguire Bearing Company	107.91	47963
18-Aug-14	Petty Cash	29.99	47964
18-Aug-14	Porter's	37.38	47965
18-Aug-14	R&S Distributing	215.35	47966
18-Aug-14	Rocky Mountain Power	19,988.51	47967
18-Aug-14	Sams Club	1,307.15	47968
18-Aug-14	Shelley Auto Care	60.27	47969
18-Aug-14	Shelley Pioneer	336.75	47970
18-Aug-14	Sherwin Williams	253.11	47971
18-Aug-14	Smith Driscoll & Associates PLLC	1,245.00	47972
18-Aug-14	Stephenson Computer Consulting	75.00	47973
18-Aug-14	Tacoma Screw Products	84.36	47974
18-Aug-14	Teresa Turner	16.64	47975
18-Aug-14	Teton Communications Inc	94.75	47976
18-Aug-14	Tifco Industries	310.61	47977
18-Aug-14	Town and Country Gardens	35.94	47978
18-Aug-14	United States Welding Inc.	197.95	47979
18-Aug-14	Valley Agronomics LLC	502.62	47980
18-Aug-14	Verizon Wireless	502.87	47981
18-Aug-14	2M Company Inc	723.28	47982
29-Aug-14	Asphalt Maintenance Co	360.00	47983
29-Aug-14	BISCO	67.99	47984
29-Aug-14	Brand X Equipment LLC DBA	174.57	47985
29-Aug-14	Cable One	170.00	47986
29-Aug-14	Carlsons Custom Concrete Inc	260.00	47987
29-Aug-14	Centurylink	217.53	47988
29-Aug-14	Dept of Environmental Quality	243,675.00	47989
29-Aug-14	Ferguson Enterprises Inc	1,471.55	47990
29-Aug-14	Forsgren Associates/P.A.	882.00	47991
29-Aug-14	Galls Inc	112.25	47992
29-Aug-14	H-K Contractors Inc	1,016.44	47993
29-Aug-14	HD Supply Waterworks LTD	1,194.57	47994
29-Aug-14	Home Depot	306.69	47995
29-Aug-14	IAS - Envirochem	154.00	47996
29-Aug-14	Ideacom Esci	189.84	47997
29-Aug-14	Johnstone Supply	920.25	47998
29-Aug-14	Mastercraft Pool and Spa	1,423.80	47999
29-Aug-14	Phillips 66 Co	2,034.54	48000
29-Aug-14	Shelley Auto Care	20.94	48001
29-Aug-14	State Insurance Fund	3,762.00	48002

29-Aug-14	U.S. Post Office	448.12	48003
29-Aug-14	Valley Office System	45.00	48004
1-Aug-14	City of Shelley Payroll	62,414.80	
15-Aug-14	City of Shelley Payroll	53,120.60	
<u>29-Aug-14</u>	<u>City of Shelley Payroll</u>	<u>52,470.91</u>	
	Total	491,308.76	