

CITY OF SHELLEY
COUNCIL MEETING
MINUTES

JANUARY 23, 2018

PRESENT: Mayor Stacy Pascoe

Council Members: Earl Beattie, Jeff Kelley(teleconferenced), Kim Westergard(absent), and Adam French
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: Scout Corbin Christensen

PRAYER: Adam French

Mayor Pascoe opened the meeting at 7:31 p.m.

Jeff was tele-conferenced in.

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

Minutes of Council Meeting of January 09, 2018

Approval of December Expenditures

Approval of December Overall Budget & Treasurer's Rpt.

Building Permits:

Marvin Keele - new roof
Todoro Palacios - finish basement

A roll call vote was taken: Earl – aye, Jeff – aye, and Adam-aye. Approved three in favor, one absent.

Susan Lorenz, SICOG discussed the grant that they have requested the city host for improvements to the Senior Citizen building. She said there will be a few items with the grant that the city will be required to do. She said SICOG will handle most of the administration of the grant. Susan said the City will need to hire a grant administrator. She presented a contact with SICOG for the city to review. BJ said there were some items that need clarified in the contract. Susan addressed these items as the contract is a standard boiler plate that the State uses. The contract states the city agrees to pay \$5000 to SICOG to write the grant and the other \$15,000 for grant administration will come from the grant monies. Earl moved, Jeff seconded to accept the contract as presented and hire SICOG to write the grant, and if awarded to administer the grant. Approved three in favor, one absent.

Susan Lorenzo explained that there are two resolutions that are needed for the Citizen Participation Plan and the Fair Housing Resolution. Both of these documents were presented to the Mayor and Council for review. Adam moved,

Earl seconded to adopt the Resolution for the Citizen Participation Plan and the Fair Housing Resolution. Approved three in favor, one absent. A public hearing will be held on February 13, 2018 regarding the proposed Development Block Grant. Susan said a committee will be formed to choose an architect for the project. She invited the Mayor and Council to participate.

Dave Stewart asked about the proposed PUD that was going to be developed on West Oak Street. Mayor Pascoe said the PUD was conditionally approved, but since that time a "For Sale" sign has gone up. He said the city has not been informed anything about the project.

Earl moved, Adam seconded to approve the following business licenses for 2018:

Baron Photography – 124 S. State
The Entertainment Academy – 195 S. Byron
Wedding and Party Exchange – 175 W. Pine

Approved three in favor, one absent.

Justin said he has finished placing the sanding bed on the 2004 sanitation truck chassis and would like the curb tender and other parts used on the former sanitation truck declared as surplus property so he can sell it. Adam moved, Jeff seconded to declare the Wayne Curbtender Serial #16344 Model # H20-KJFF-HGCEA as surplus property to be sold. Approved three in favor, one absent.

Sandy said Bingham County has sent a comment sheet for a proposed Conditional Use Permit for a dwelling to be constructed in a Heavy Commercial zone for Brian and Ann Gazda at 891 E. 1500 N. The Mayor and Council members commented that they had some concern about a house in a Commercial zone. When the road is widened it will be quite a bit higher than where the home is proposed to be built.

Justin said new water meter specifications were adopted a few months ago and he would like to change a few things. He said they would like the regulation requiring an encased pipe in the conduit removed. Also, instead of the city providing the stop and saddle, the Developer must provide those items. Justin said the poly pipe was change to 250 PSI also. Earl moved, Adam seconded to adopt the amended water meter specifications as Justin presented. A roll call vote was taken: Jeff – aye, Earl – aye, and Adam – aye. Approved three in favor, one absent.

Sandy said Jasmine is back to work after maternity leave, and a new computer proposal will be presented soon.

Mikel said the Jazz program is going well. He said the Mayor's Youth Council will be holding "Breakfast with a Buddy" on Friday, and they are also working on a Valentines project.

Justin said they have been working on the new sander in the shop.

Justin said Bingham County has requested the water tank specifications before they will issue a building permit for the project. Dave will be submitting the specs, and Dome Technologies will begin moving in their equipment, so they can start the project.

Rod said he will be attending the breakfast with the students at Sunrise Elementary and he invited all to attend on Friday.

Rod said he had an audit performed in the Police Department and there were a few security concerns. He said he has already addressed one concern by installing his own fax machine. Rod said the other item is to try and secure the Police Department. He said he can lock the door and employees can only enter if they have a key, however all who access will need fingerprints and background checks. Rod said he will look and this further and discuss it with the Mayor and Council later.


Rod said the Idaho State Police have offered their help with cross walk control. He said he will follow up and give the Council more information later.

Jeff said he met with Julie VanOrden and Senator Bair to discuss the ITD funding for the road between Shelley and Idaho Falls. Senator Bair said the funding is still on the table.

Earl said everyone is doing a great job. He said the new police officer is doing great too.

Mayor Pascoe said he met with Legislators and DEQ in Boise. He said they were discussing re-charge, and the discussion was pretty positive. The Mayor said we need separate cells for Class A water. He said we will be testing the cells to see what needs to be removed in each cell before we can use them for re-charge.

Adjourned: 8:17 p.m.

APPROVE: 

ATTEST: 