

LET OF PLEDGE
COUNCIL MEETING
MINUTES

APRIL 10, 2012

PRESENT: Mayor Eric Christensen
Council Members: Earl Beattie, Kurt Russell (absent), Stacy Pascoe, and Jeff Kelley
Police Chief: Rod Mohler
Public Wks Dir: Chuck Lloyd
Recreation Dir.: Dawn Lloyd
City Clerk: Sandy Gaydusek
City Attorney: B.J. Driscoll

PLEDGE OF ALLEGIANCE: Tayson Behunin

PRAYER: Mayor Christensen

Stacy moved, Earl seconded to approve the following consent agenda:
Minutes of Minutes March 27, 2012 Council Meeting
Building Permits:

A roll call vote was called for: Earl – aye, Jeff – aye, and Stacy – aye. Approved three in favor, one absent.

Tate Albright, the President of the Mayor's Youth Committee said the Founder's Day Dance will be held Saturday night. He said the Youth Committee and the Natural Helpers will be helping decorate the High School gym.

Mayor Christensen turned the time over to BJ to conduct a public hearing regarding the increase of the sewer connection fees, and the increase to roof and fence permits. BJ said the hearing was published as required by law. He said the sewer connection fee is currently \$3000 and is proposed to be raised to \$4000. BJ said the roof permit is currently \$15 and proposed to be raised to \$30 and the fence permit is currently \$10 and proposed to be raised to \$20. He opened the hearing for public testimony. BJ said currently the cost to operate the building department exceeds the revenue, and there has been an increase in the infrastructure cost regarding the sewer connection fee. BJ asked if there is anyone in attendance wishing to speak in favor, opposed, or neutrally regarding the increase of these fees. There was no public testimony given. Sandy said she did not receive any written testimony. BJ closed the public hearing, and turned the time over to the council for deliberation. Jeff said the sewer connection fee needs to be raised largely due to the increase that EIRWWA enacted to \$3600 from \$2600. EIRWWA will charge the city \$3600 for each new connection. Jeff said \$400 will remain with the city for our infrastructure. He said this may not completely cover our infrastructure, but this will be better known when a sewer facility planning study is done. Earl said we need to cover the expenses to the city, and EIRWWA has increased the fee. Stacy said he is totally against raising anything, but we don't have another option right now. He said the Building Inspector is checking fences and re-roofs and the fee is not covering the cost. Earl moved, Stacy seconded to raise the sewer connection fee to \$4000 per ERU, a re-roof permit to \$30, and a fence permit to \$20. Approved three in favor, one absent.

Marvin Fielding of Schiess and Associates said he understands that the city may be seeking a proposal for some collection work for a planning study. He said he would like to discuss some of the experience his company has. Mr. Fielding presented project references, and other information regarding his company. He said Schiess and Associates would like to work with the city on some of their projects. The Council thanked Mr. Fielding for his presentation.

Dave presented the plans for well #5. He said these plans have been submitted to DEQ for their review, which can take a maximum of forty two days. Dave said he has not had any formal response from IDWR regarding the new water right. He said he will send a letter to confirm what will suffice as proof of beneficial use.

Dave said the Regional Sewer Project was awarded the ACEC award this year. He said this is an engineering excellence award for Idaho for 2012. Dave presented a plaque to Mayor Christensen.

Ray Searle, representing Searle Farms addressed the council to discuss the possibility of accessing city water for a seven lot development on the south east side of Baseline Road on top of the Butte. Stacy said there was about twenty acres purchased on the hill by Searle Farms. Mr. Searle said they could drill wells on each lot, however they would like the option of accessing the city water line that was installed by Basic American Foods several years ago. This property is not in the city limits. BJ said water is scarce, and usually for general use in other cities the property has to be annexed before water may be accessed. Jeff said he has reviewed the Water Planning Study, and right now we have connections or obligated connections that exceed the connections that are available at the present. Mr. Searle said they have irrigation rights, and this water would be for culinary use only. Basic American Foods was allowed to access the city line many years ago; however we do not have any connections available at this time. Jeff said if it was possible to obligate any more connections it would probably be in the direction the city is going to grow, and he doesn't see much growth occurring in the proposed area. Jeff said we just don't have the water rights now. Stacy said the city has allotted water to several subdivisions that are not currently being developed, however they may never be used either. The council felt if development begins again we must have the obligated water connections available, and we cannot allow further access at this time.

Matt Thompson introduced himself to the Mayor and Council as running for the County Commission seat for District #1. He said he has lived in the Goshen area, and would like to represent this District. Mr. Thompson said his platform is mainly local control, private property rights, and fiscal responsibility.

Dawn said Heather Depriest wrote a grant and was awarded \$500 for Arbor Day.

Jacqueline Wittwer said the Friends of the Library would like to help with the Founder's Day event next year. She said they are trying to break the record of reading out loud in conjunction with the Founder's Day event this year.

Boy Scout Troop #75 was in attendance to learn citizenship in the community.

Sandy said the City must notify the County of the Budget Hearing Date by April 27, 2012. The Mayor and Council set the Budget Hearing for fiscal year 2012-2013 for September 4, 2012, at 7:30 p.m. at the Shelley City Hall.

The Council discussed who should be authorized to sign the DMR report for the wastewater treatment plant. Dave recommended that the city authorize what personnel they would like to sign the report that is sent to DEQ and EPA. He said this is Shelley's permit, but we have applied for a transfer to the Regional Authority. Dave suggested that the Regional Board be included in the authorization also. Jeff moved, Earl seconded to authorize the Mayor and Council members of the City of Shelley and the member of the EIRWWA Board to sign the DMR's. Approved three in favor, one absent.

Earl moved, Stacy seconded to approve a business license for 2012 for Snap On Tools. Approved three in favor, one absent.

BJ said EIRWWA accepted the city's proposal to exchange 67 connections for the property where the treatment plant is located. Dave said he will work on the legal description and BJ will work on the warranty deed, however there are a few hoops that need to be jumped through. BJ said the trade of property does require a public hearing prior to the transfer with a fourteen day publication notice. Earl moved, Jeff seconded to set the public hearing to consider the trade of this property for May 8, 2012, at 7:30 p.m. at the Shelley City Hall. Approved three in favor, one absent.

Sandy said the County Commissioners would like to hold a joint public hearing to consider vacation of a lot requested by Alan Corbett that lies outside of the city limits. She said State Statute suggests the city has the authority to consider the vacation, but case law states otherwise. Therefore, the County will handle the hearing, but would like quorums from both entities to consider the vacation. The Council agreed.

Dawn said the pool has been drained. She said there will be some work that needs to be done on the gutter system, and she will obtain a bid for the work.

Dawn said on April 21, 2012 there will be a Skate Board Competition at Brinkman Park in memory of Brock Cherry. She said the funds that are raised will go towards improvements to the Skate Park.

Dawn said the Founder's Day Dance will be this Saturday at the Shelley High School from 7:00 until 10:00 p.m. She invited all to attend and said presentations will be made at approximately 8:00 p.m.

Chuck said city wide clean up will begin April 16th and go through the 20th.

Chuck said several years ago the residents who lived outside city limits and accessed city water were responsible to maintain the line from the City's main line into their property. He said in 1998 a citizen outside city limits approached the city council, and requested that the city be responsible from the main line to the property line since he paid monthly fees just like those residing in city limits. At that time the council agreed. Chuck said recently, there was a hole in the Basic American Foods line to the spray field that is used to prime pumps. He said it cost the city \$1500 to repair this line. He said BAF pays an average of \$26 per month for water use. Chuck requested that the city change the policy back to the owners outside of the city limits being responsible from the main line to their home. Dave said to remember in order to be able to turn off the water, the city needs to maintain ownership of the line. Sandy said the water service agreement could address that issue. The council concurred that the city should not be responsible to maintain those lines other than the main line. They determined the property owner is responsible from the main water line to their home. Sandy was asked to amend the water service agreement to give the city authorization to turn on and on the water and add expressed consent to annex.

Jeff said he and Dawn have discussed what improvements could be done to the pool. He said he has looked into available grants and there may be some CHC funding that could help. Jeff said they could possible improve some of the other Parks and Recreation facilities also, such as new playground equipment.

Mayor Christensen said he is looking forward to Founder's Day this year, just as he does Spud Day each year. He said now we have twice a year that we can get together as a community.

Shirley said she is concerned about a possible conflict of interest in the Urban Renewal Agency. She wondered if there may be a concern about Shane Wootan being the Chairman of the URA Board and a property owner that could benefit from the proposed sewer line extension. Dave said the RUA is designed specifically to be only 10% of the community, and it is not uncommon for those interested to stop up ad help. Dave said however, we have hired an entity, SICOG to help with the project plan and make sure the specific projects fit within that plan. He said there is a check and balance.

Adjourned: 9:07 p.m.

ATTEST: Sandy Hapwood APPROVE: Eric R. Christensen

<u>DATE</u>	<u>MARCH CLAIMS</u>	<u>AMOUNT</u>	<u>CHECK #</u>
7-Mar-12	Comdata	857.03	35653
7-Mar-12	FBI Command College	830.00	35654
7-Mar-12	Public Agency Training Council	295.00	35655
15-Mar-12	AAA Giles Cleaning and Restoration	675.00	35656
15-Mar-12	Advanced Diagnostics Inc	155.00	35657
15-Mar-12	American Linen	637.68	35658
15-Mar-12	Auto Trim	338.00	35659
15-Mar-12	Beth Bair	72.30	35660
15-Mar-12	Blackfoot/Bingham County Youth Coalition	1,000.00	35661
15-Mar-12	BMC West	53.06	35662
15-Mar-12	Bonneville County Solid Waste	5,564.34	35663
15-Mar-12	Broulim's	119.86	35664
15-Mar-12	BSN Sports	129.00	35665
15-Mar-12	Daniel Acevedo	1,650.00	35666
15-Mar-12	DBS Inc	2,901.17	35667
15-Mar-12	Ferguson Enterprises Inc	228.61	35668
15-Mar-12	Forsgren Associates/P.A.	2,500.00	35669
15-Mar-12	Hammon Teton Delivery	11.10	35670
15-Mar-12	IAS-Envirochem	56.00	35671
15-Mar-12	Idaho Business Systems	52.71	35672
15-Mar-12	Idaho Rural Water Association	465.00	35673
15-Mar-12	Idaho Traffic Safety Inc	180.00	35674
15-Mar-12	Industrial Hose and Fittings	5.45	35675
15-Mar-12	Intermountain Gas Co	893.54	35676
15-Mar-12	Kings No. 21	50.09	35677
15-Mar-12	Kirkham Auto Parts Service Co. #8	10.04	35678
15-Mar-12	Metroquip Inc	1,555.74	35679
15-Mar-12	Pacific Steel	297.04	35680
15-Mar-12	Petty Cash	45.00	35681
15-Mar-12	Rocky Mountain Power	5,667.33	35682
15-Mar-12	Sams Club	342.67	35683
15-Mar-12	Shelley Pioneer	506.48	35684
15-Mar-12	Smith Driscoll & Associates PLLC	1,201.40	35685
15-Mar-12	Stephenson Computer Consulting	56.25	35686
15-Mar-12	United States Welding Inc	84.40	35687
15-Mar-12	Verizon Wireless	471.08	35688
23-Mar-12	Petty Cash	62.23	35689
29-Mar-12	A & B Transmission & Service CTR	123.46	35690
29-Mar-12	Amber Bateman	40.00	35691
29-Mar-12	Army Surplus Warehouse	136.32	35692
29-Mar-12	Bank Of Commerce	27,160.00	35693
29-Mar-12	Bingham Economic Development Corp	1,000.00	35694
29-Mar-12	Cable One	167.43	25695
29-Mar-12	Centrylink	184.36	35696
29-Mar-12	Dales Repair-Dale Clark	123.63	35697
29-Mar-12	Eagle Rock Sanitation	2,068.18	35698
29-Mar-12	Electrical Equipment Co Inc	3,296.05	35699
29-Mar-12	Electrical Wholesale Supply Co Inc	105.71	35700
29-Mar-12	Home Depot	463.61	35701
29-Mar-12	Honnen Quipment Co. of Utah/Idaho Inc	117.81	35702
29-Mar-12	Hunter Upholstering	180.00	35703
29-Mar-12	Idaho Board of Water & Wastewater Prof	61.00	35704
29-Mar-12	Idaho Business Forms	152.80	35705
29-Mar-12	Ideacom ESCI	186.84	35706
29-Mar-12	Kirkham Auto Parts Service Co. #8	65.73	35707
29-Mar-12	Pacific Steel	68.78	35708
29-Mar-12	Phillips 66 Co	1,128.19	35709
29-Mar-12	Premier Vehicle Installaation Inc	200.00	35710
29-Mar-12	Radar Shop	413.00	35711
29-Mar-12	Shelley Auto Care	30.50	35712
29-Mar-12	Sportsmans Warehouse	57.96	35713
29-Mar-12	State Insurance Fund	3,369.00	35714
29-Mar-12	Stephenson Computer Consulting	75.00	35715
29-Mar-12	Teton Steel	32.80	35716
29-Mar-12	U.S. Post Office	406.72	35717
2-Mar-12	City of Shelley Payroll	45,010.24	

16-Mar-12	City of Shelley Payroll	48,366.56
<u>30-Mar-12</u>	<u>City of Shelley Payroll</u>	<u>37,718.60</u>
	Total	202,529.88