

CITY OF SHELLEY  
SPECIAL PUBLIC HEARING  
MEETING MINUTES

---

NOVEMBER 15, 2016

PRESENT: Mayor Stacy Pascoe

Council Members: Earl Beattie, Jeff Kelley, Kim Westergard, and Adam French

Police Chief: Rod Mohler (absent)

Public Wks Dir.: Justin Johnson

City Clerk/Treasurer: Sandy Gaydusek

Mayor Pascoe opened the meeting at 6:05 p.m.

This public hearing is to take public testimony regarding a grant application being submitted to the Idaho Department of Commerce to construct a new water tank, upsize a water line, and provide emergency power for the city wells. Mayor Pascoe opened the hearing for public testimony. Ted Hendricks, ECIPDA reviewed some of the items that have been listed in the grant application. He provided a draft copy of the application for review if any of the public has interest, as well as the Block Application Handbook. Mr. Hendricks said this is a federal agency we are making application to. Dave Noel, the City Engineer said there are five parts to the entire project as listed in the Water Feasibility Planning Study. He said Mr. Hendricks has placed three components into this application. Dave said the FPS is still in draft form since DEQ has not given final approval yet. Dave said this project lists an 800,000 gallon water tank being constructed to replace an existing million gallon tank. He said we plan to upsize to a 16" water line running from Well #5 to Fir Street, and to provide standby power. Dave said we still need to upsize the drive and the pump on Well #5. The total for the three components for this project is 1.6 million dollars. Ted said \$500,000 is being requested from this block grant, \$600,000 is being requested from URA funds, and the city will contribute \$500,000. Dave said the construction will begin late in the summer of 2017. Ted said the city will know the outcome from the grant application, but the project will not commence until April or May. He said the city must accept public comments for five days after this hearing, and the city must respond within fifteen days on any comments received. There was no other public testimony given. The hearing was closed at 6:18 p.m.

Ted presented an authorizing Resolution for execution of the grant applications, and the cash match for the project. Earl moved, Jeff seconded to approve Resolution 16-07 authorizing the submission of the grant application to the Idaho Department of Commerce. A roll call vote was taken: Adam – aye, Jeff – aye, Kim – aye, and Earl – aye. Approved unanimously.

Ted presented Resolution 16-08 which is a Fair Housing Resolution. Kim moved, Adam seconded to approve Resolution 16-08 regarding Fair Housing in the City of Shelley. A roll call vote was taken: Adam – aye, Kim – aye, Earl – aye, and Jeff – aye. Approved unanimously.

Special Public Hearing –NOVEMBER 15, 2016

Ted said the city will need to solicit for an RFP for Administration and Engineering services for this project. He said the ranking is based on four criteria's. He said the Governing Board can interview each of the agencies after ranking their proposals if they choose. Ted said the four council members will be on the selection committee per Mayor Pascoe.

Adjourned: 6:35 p.m.

APPROVE:  ATTEST: 