

CITY OF SHELLEY
COUNCIL MEETING
MINUTES

MARCH 22, 2016

PRESENT: Mayor Stacy Pascoe
Council Members: Earl Beattie, Jeff Kelley, Kim Westergard, and Adam French
Police Chief: Rod Mohler
Public Wks Dir.: Chuck Lloyd
Recreation Dir.: Scott Williams
City Clerk/Treasurer: Sandy Gaydusek
City Attorney: BJ Driscoll
Public Wks For.: Justin Johnson

PLEDGE OF ALLEGIANCE: Scott Williams

PRAYER: Jeff Kelley

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

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

- Minutes of March 8, 2016
- Approval of February Expenditures
- Approval of February Overall Budget & Treasurer's Rpt.
- Building Permits:
none

A roll call vote was taken: Earl - aye, Kim - aye, Jeff - aye, and Adam-aye.
Approved unanimously.

Earl moved, Kim seconded to approve the following three business licenses as presented:

- Bobby McIsaac - cleaning services
- Matthew Fackrell - online art and office services
- Blaine Wynder - massage services

Approved unanimously.

Rod requested to be paid for eighty hours of personal leave. He said he has been unable to take any time off due to the turn over and training his department has been having. Earl moved, Jeff seconded to pay Rod Mohler for eighty hours of personal leave in lieu of time off. Approved unanimously.

Sandy said she received a comment sheet from Bingham County regarding a 94 lot subdivision that is proposed to be constructed on the corner of New Sweden Road and Woodville Road. This is a 75 acre parcel of property. The Mayor and Council felt the proposed subdivision is a good idea.

Earl moved, Adam seconded to approve a fireworks permit for TNT Fireworks/Shelley Youth Baseball to sell fireworks at 570 S. State Street (Broulims parking lot). Approved unanimously.

Adam was excused at 8:00 p.m.

BJ presented an ordinance to amend the city's current sewer ordinance to define pre-treatment regulations as recommended by Dave Noel. BJ discussed the various changes and the language of the amended ordinance. Jeff moved, Kim seconded to suspend the reading of Ordinance #579 on three different days and read the title of Ordinance #579 once. Approved unanimously. Jeff read the title of Ordinance #579 in full. Jeff moved, Kim seconded to adopt Ordinance #579 conditional with the wording EDU being changed to ERU, and Title 8-1-82 section D be removed. A roll call vote was taken: Kim – aye, Jeff – aye, and Earl – aye. Approved three in favor, Adam absent. BJ will make the corrections and then give to Sandy for publication.

Morrell Hampton addressed the Mayor and Council to discuss water access outside of the city limits. Mr. Hampton said currently he has a shop on 900 East that has city water which also services three mobile homes on a parcel of land as well as another mobile home on a parcel of land. He presented copies of a map showing the area he is discussing. Mr. Hampton said he would like to sell the parcel of land with the single mobile home on it and would like a separate connection so it no longer has water access from his shop. He said he also has approximately two acres behind his shop that he would like city water access however this property has never utilized city water. Earl said he doesn't see any problem with a connection for the property already using city water, however he is not okay with any new connections to the two acres he has also requested. Mayor Pascoe agreed with Earl. Jeff moved, Earl seconded to approve a separate water connection to 1240 N. 900 E. since city water is already being provided by a connection through Mr. Hampton's shop conditional upon a tap fee being paid, a water meter provided, and a user agreement signed all at the owners expense. Approved three in favor, Adam absent. No connections were approved to the two acre parcel that Mr. Hampton also requested.

BJ said he was contacted by Golden Valley Natural regarding the Development Agreement. He said they are finalizing the landscape agreement. He said he will continue working on the Development Agreement.

Sandy said the Mayoral Scholarship fundraiser went very well. She said the Mayoral Ball will be held at the Shelley High School on May 14, 2016.

Scott said he is working with a pool vendor regarding the tile and the deck. He said they will need to do some patchwork this year because it is too late prior to the season to have a major improvement. Scott said the patchwork will cover the city's liability to get us through this season.

Chuck said this will be his last council meeting before his retirement. He said both he and Justin obtained their needed credits to hold their wastewater certification. Chuck said he will help out when his certification is needed as long as he needs to.

Justin said he will need to hire three new employees. He said Mike Worlton will not be returning to work since his surgery. Justin said he would like the six month probation period changed to twelve months. He said this would allow him to see how a new employee will handle the seasonal work variations. The Council agreed. Sandy will amend the policy manual and bring it to the next council meeting for review.

Rod said there will be an active shooter training at the Shelley High School tomorrow morning. He invited all to attend.

Rod thanked Chuck for the opportunity to work with him, and wished him well.

Kim said she will be working with Kings to obtain plants for the flower pots in the business district. She said next year she intends to work with the High School and the plants they grow in their green house. Kim said she will miss Chuck and wished him well.

Jeff said he appreciates the work Chuck has done, and wished him well.

Earl told Chuck good luck on his retirement, and he has been a pleasure to work with.

Mayor Pascoe said he appreciates Chuck and the way he has treated the public over the years.

Mayor Pascoe said at the Kiwanis meeting today they discussed putting in signs on the walk path that provide interactive learning. He said the Kiwanis will be paying for the signs, and possibly they could be installed by an Eagle Scout or for a Senior Project. Mayor Pascoe said the United Way has promoted these interactive signs all over. The Council felt like this is a good program.

Mayor Pascoe said the new boiler should be installed at the pool by the end of the week, however the plumbing will still need to be done. He said all should be ready to go by the first part of May.

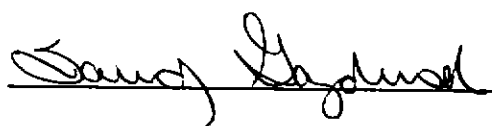
Jeff moved, Earl seconded to adjourn into executive session pursuant to Idaho code 74-206(1)(a) regarding personnel issues at 8:55 p.m. A roll call vote was taken: Jeff – aye, Kim – aye, and Earl – aye. Approved three in favor, Adam absent.

Jeff moved, Earl seconded to reconvene into regular session at 9:07 p.m. Approved three in favor, Adam absent.

During executive session personnel issues were discussed.

Adjourned: 9:10 p.m.

ATTEST:



APPROVE:

