

CITY OF SHELLEY
COUNCIL MEETING
MINUTES

September 25, 2018

PRESENT: Mayor: Stacy Pascoe
Council President: Earl Beattie
Councilpersons: Jeff Kelley, Kim Westergard and Adam French
Police Chief: Rod Mohler
P.W. Director : Justin Johnson, absent
Parks Director: Mikal Anderson
City Clerk: Sandy Gaydusek, absent
Assist. City Clerk: Jasmine Marroquin
City Attorney: B.J. Driscoll

The Mayor called the meeting to order at 7:35 p.m.

Chief Rod Mohler led the Pledge of Allegiance and Jeff Kelley gave the invocation.

Sandy and Justin were excused.

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

- a. the minutes for September 11, 2018, Council Meeting as written.
- b. approval of August Expenditures
- c. approval of August Overall Budget & Treasurer's Report
- d. approval of the Building Permit:

Vintage Homes Construction -	New Home
Scott Richens	- Finishing Basement
Liberty Homes	- New Home
Randy Searle	- Sign

Earl seconded. Earl voted aye; Jeff voted aye; Kim voted aye; and Adam voted aye. The consent agenda was approved unanimously.

Conner Malcom Eagle Scout and senior project he is going to paint the back of the pool with mural of a swimming turtle and flip flop prints coming from the locker room on the floor. He was told to wait before painting the flip flops on the floor since the floor is going to be replaced once the floor is replaced can paint the flip flops. The project will be over looked by an artist so it's done in professional manner.

Kim moved to approve Conner Malcom's Eagle Scout and senior project over at the swimming pool. Jeff seconded the motion and the vote was unanimous to ratify the action.

Special use permit appeal for Amanda Draper. The Mayor asked if the counsel has had a chance to read the minutes. Earl said that he feels for the person who is appealing the special use permit but he does not see a reason to deny her special use permit. She has fulfilled all the requirements that she was asked to meet. The Mayor says he feels that the Planning and Zoning committee did a great job addressing all issues regarding the traffic and parking. Adam said he understands the plaintiff's concern Barrett is a narrow road he feels that if it was a larger street it would not be an issue. Kim also feels that the planning and zoning committee did a great job regarding the concerns for the special use permit.

Earl moved to affirm the planning and zoning committee's decision to approve Amanda Drapers Special use permit to operate a preschool. Kim seconded the motion and the vote was unanimous to ratify the action item. BJ wanted to make a note for Jasmine to verify with Sandy how long does the city have to notify the plaintiff about the city councils decision. Jasmine will verify with Sandy.

The Mayor and council would like to recognize from the floor.

There were none.

Bingham county review for Morrell Hampton. Lot one is hooked up to city water and lot two he will need to drill a well. There seems to be confusion with the addresses. The city council wanted to comment. The lot that was approved to hook up to city water was 1240 North and lot two needs to drill a well.

Proclamation for constitution week was 17th the 23rd there wasn't a council meeting, since it has passed will be moving on.

Quick claim deed for Steve Nelson for the property out in-between the sewer lagoons and the river. Mr. Nelson's attorney reached out to the city that the disclaimer that DEQ and the City signed is not giving them the level of comfort they have requested that we provide a signed quick claim deed.

Jeff motioned to allow the signing of the property in question to Steve Nelson for quieting title of this property the vote was unanimous to ratify the action.

Discuss viability of action against DEQ. We currently in ownership with EIR WA are trying to establish a rapid infiltration system at the plant were we take the water instead of putting into the river move it into the ponds in jason to the facility. In order to do that we have to go through various DEQ process and permitting in order to accomplish that. One of the things DEQ has come up is that we would have to put in wells and put them into the ponds as monitoring wells they will cost anywhere from \$17,000 to \$20,000. Adams said one well is too much.

The Mayor said when he met with them they started off with ten wells. Last week they said that you can mix river water and flowing water from the treatment plant and would not have to treat the water and they are down to five monitoring wells. Jeff understands if he is correct that wells only apply to class E water and nitrate. He knows that there are facilities with class B water with no monitoring wells. They are making up administrative rules and we need to put them on notice that we are not going to accept this time of conduct. DEQ is not following the rules that they in place with the other side of the state.


This issue was tabled so the Jeff and the Mayor can do more research.

Dave Noel, Forsgren Associates, presented Well five will be up and running tomorrow at 10am will be doing a final walk through and putting water into the tank on Thursday. First water will be cleaning it and disinfecting it then will drain the water. Dave presented the pricing and change order for the platform and decking on top of the well. Contractor is requesting \$10,500 will take about 22days. The Mayor and Kim said to move forward the mayor will sign the change order.

In well four we need to upgrade the piping and put in a flow meet in to meet requirements. The pump itself needed to be lifted up the change order requested from Dome Tech is \$48,000 For upgrades. Options are have them do the work or put it as a separate package and bid it out. We may pay more. The Mayor said move forward with the change order.

Kim wanted the counsel to know that Nathan Larkin is going to re seal the basketball court at the city park and paint the lines and the back board and getting a metal he is searching for donations.

The meeting adjourned at 8:37 pm.

ATTEST:  APPROVE: 