

CITY OF SHELLEY  
COUNCIL MEETING  
MINUTES

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FEBRUARY 24, 2015

PRESENT: Mayor Stacy Pascoe  
Council Members: Earl Beattie, Jeff Kelley, Kim Westergard, and Adam French  
Police Chief: Rod Mohler(absent)  
Police Supervisor: Kent Swanson  
Public Wks Dir.: Chuck Lloyd  
Recreation Dir.: Dawn Lloyd  
City Clerk/Treasurer: Sandy Gaydusek  
City Attorney: BJ Driscoll

PLEDGE OF ALLEGIANCE: Sandy Gaydusek

PRAYER: Earl Beattie

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

Minutes of February 10, 2015  
January 2015 Expenditures  
January 2015 Overall Budget & Treasurer's Rpt.  
Building Permits:  
Mike Walden - re-roof  
Shelley Baptist Church - remodel  
Sherry Martineau - repair

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

Aaron Clark from Clark Radio Electronics addressed the Council regarding the property they lease from the city located on the Butte. Mr. Clark said there is an existing wooden pole that holds their equipment, and they would like to upgrade to a three legged metal tower. He said this would encroach outside of their leased area by approximately twenty feet to the south. Mr. Clark said the wooden pole currently holds the City's Public Works radio equipment and the Fire and QRU antennae's. He said the new tower would be about 150 feet in height which is about 30 feet higher than the towers next to it. Mayor Pascoe discussed re-negotiating the lease which would include the annual lease payment the city receives. Mr. Clark said a few years ago they moved the city radio to the new building at no cost, and they are happy to provide this additional service. He said he hopes the service they provide to the city will be taken into account when re-negotiating. Jeff said this current lease expires in December of 2017. He said we should look at a new lease now and review the fee when the new boundary is determined. Jeff said we don't know what the new rate should be at this time, but Clark Radio should be compensated for the service to the city, fire, etc. Chuck discussed the road that is currently exists, and he is concerned about being able to access the city water tanks. Mr. Clark said when they move the fence, they will grade a new road and make sure there is adequate access for the city vehicles.

He said they would like to start the work on the new tower this spring. The Council determined that Mr. Clark should meet with the Mayor to discuss the new terms of the lease.

Del Kohtz was not in attendance.

Kim moved, Earl seconded to approve a business license for ZZ Consulting/Tiffany Zweifel for 2015. Approved unanimously.

Kim moved, Adam seconded to approve a Fireworks Permit for TNT Fireworks that will be set up in the Broulins parking lot for the 2015 season. Approved unanimously.

Jeff discussed the proposed New Sweden walk path. He presented the location on the projector, and wanted to discuss the specifics of the TIF agreement in regards to the walk path, right-of-way, etc. He said currently the property owners on each side of the road own to the middle of the road. Jeff said there is a prescriptive right-of-way that Bingham County has listed as 66 feet. He said the asphalt surface is 28 feet. He said there is 21 feet that comes to the back of the curve, and there is 30 feet from the curb to the walk path. Jeff said we need to have Golden Valley Natural dedicate the path area as a dedicated right-of-way. Mayor Pascoe said there is already a 66 foot right-of-way, and in his mind the city would take care of the area from the road to the bottom of the west side of the berm. He said Golden Valley would take care of the berm to the east. Jeff said the 66 foot right-of-way would come to the middle of the path. Mayor Pascoe said trees should probably be planted between the berm and the path due to the location of the power lines. Tom Marshall, from Golden Valley asked what the TIF will actually fund. Jeff said it will cover some of the parking, infrastructure, lighting, path, etc. He said the city would like a development agreement to outline who will be responsible for what. Mr. Marshall said they are ready to award bids to the landscapers. He asked if the city is going to irrigate the area in the right-of-way. Jeff said the city should. Chuck said he felt if irrigation water is used, the city and Golden Valley should use one system. Mr. Marshall said he is concerned about liability issues if they share a system. Mayor Pascoe said if one system is shared, the lines could be designated on who is responsible for what area. Jeff suggested having a meeting to iron out these issues and work out the specifics. Jeff said he will contact Mr. Marshall and set up a meeting.

Sandy presented a spreadsheet regarding a proposed Retiree Health Insurance Program. She said she took five employees within five years of retirement and calculated their health insurance premiums at retirement age, salary at retirement age, and speculated number of hours that they each may have in their Long Term Sick Bank. The spreadsheet showed that the city would benefit by the difference in wages and insurance among those retiring and those who would be hired to fill those vacancies. Sandy said she added a 30% increase to premiums over a five year period and the city would still save money with this program. The Mayor and Council felt this program is worth pursuing and directed Sandy to work with Ryan Anderson and BJ regarding an amendment to the city's personnel manual. She will bring the amendment back to the next council meeting for consideration of adoption.

BJ said he has been working with Steve Nielsen's attorney regarding the accreted property along the Snake River. He said Mr. Nielsen's attorney is working with the Title company to gather the documents from the chain of title, and then will work with BJ to review ownership of the property.

Sandy presented a copy of an email she received regarding a public hearing and comment period for the draft of the 2015-2019 Five Year Consolidated Plan for Idaho's Federal Affordable Housing and Community Development Programs. She said she would forward the email to the Mayor and each of the Council members if they wished to give comment on the plan. The comment period is February 23, 2015 through March 24, 2015.

Sandy said she contacted Craig Johnson from the State Tax Commission regarding state annexation procedures. She said Mr. Johnson said the tax commission could review proposed annexations prior to hearings, ordinances, publications, etc., but the map and letter discussing the proposal must be exact and leave no open ended questions. Sandy said this will benefit the city to see if annexations will be accepted by the state before expending any funds. Jeff said the city could possibly discuss the Impact Area and Agreements to see if it may be beneficial to amend the boundaries.

Dawn said she has two weeks left in her basketball program. She said she obtained another bid for a climbing wall at the pool and it came in at about \$12,000.

Chuck said the crew will try and work on the sewer lines with the camera next week if they are able.

Kent said the Police Department will be sending Ty Gunderson to the POST Academy March 15, 2015. He said they are all eagerly waiting Chief Mohler's return from medical leave also.

Adam discussed the reimbursement to the city employees for their gym membership and usage. He said this is a benefit to the city employees and therefore must be taxed. The Council discussed this issue and determined each employee would be reimbursed \$31 net. Sandy was directed to figure each employee deductions and reimburse each employee meeting the requirements accordingly.

Kim discussed the School Board positions that are up for election. She said Scott Fredrickson's seat, Jerry Higham's seat, and Ken Kearsley's seat will all be up for election.

Kim said she has been contacted by citizens that are concerned about the weeds around the former Shelley Cabinet Building. Sandy said this building is owned by Jay Kohler, and she will draft him a letter.

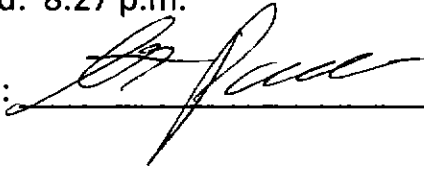
Jeff said the joining of a Regional Economic Development Council goes to a vote next month. He said this should be in effect by April 1<sup>st</sup>.

Earl said the Urban Renewal Agency had a meeting today. He said they have asked Dave Noel to get some costs to have the sewer lines cameraed to finish the rest of the Sewer Feasibility Study in case Chuck does not have time.

Mayor Pascoe said he attended a SAUSA meeting today. He said it started out that the State was going to pay \$75,000 of the program cost, and the cities and counties would pay \$25,000. Now it turns out that the cities and counties are expected to pay \$65,000 with the state paying \$35,000. Mayor Pascoe said the State will be saving a lot of money with this program, and he feels the State should pony up more. He said in two weeks the State will get their budget and then they will know for sure how much each entity will have to pay.

Adjourned: 8:27 p.m.

APPROVE:



ATTEST:

