

CITY OF SHELLEY
COUNCIL MEETING
MINUTES

NOVEMBER 8, 2011

PRESENT: Mayor Eric Christensen
Council Members: John Lent, Charlotte Fredrickson, Earl Beattie, and Kurt Russell
Police Chief: Jed Lewis (acting chief)
Public Wks Dir: Chuck Lloyd
Recreation Dir.: Dawn Lloyd
City Clerk: Sandy Gaydusek
City Attorney: B.J. Driscoll

PLEDGE OF ALLEGIANCE: Scout Trent White
PRAYER: John Lent

Charlotte moved, Kurt seconded to approve the following consent agenda:

Minutes of October 25, 2011 Council Meeting
Approval of October Expenditures
Approval of October Overall Budget & Treasurer's Rpt.
Building Permits:
Marlins Mechanix - sign
Kong Khamone - addition
OK Trailer - foundation

A roll call vote was called for: Charlotte -- aye, John -- aye, Earl -- aye, and Kurt -- aye.
Approved unanimously.

The President of the Mayor's Youth Committee, Tate Albright said they had obtained sponsors and were able to get sweatshirts for their group. Tate said last July, he and two other members of the Mayor's Youth Committee were able to attend a conference in Arizona regarding under aged drinking. He said the conference stressed that youth need to find an alternative to saying no by saying yes to something positive. He said life is short, and we need to do something good with our lives. Tate said everybody can do at least one good thing in their life and should use it. Tate did an excellent job with his presentation.

Roger Steele said he has not noticed the stench on Hanson Avenue again. Mayor Christensen said he spoke with the plant operator, and there was no reason the odor would be coming from the plant.

Sandy said at the last Regional Authority meeting the Board discussed the lease agreement with the City of Shelley. She said there is one board member in particular that does not feel a lease agreement with a termination date is acceptable. Sandy said EIRWWA's attorney drafted a lease agreement specifying an automatic renewal for as long as the treatment plant is in operation. She said Dave explained to the Board that Shelley would like to sell the property or trade it for capacity, but they realize EIRWWA does not have either to give to Shelley at this time. Sandy said Roger Christensen suggested Shelley have the property appraised for the value prior to the construction of the plant so both parties know where they stand financially. John moved, Earl seconded to have an appraisal done on the property owned by the City of Shelley where the

treatment plant facility is located. This appraisal would be for the value prior to construction. Approved unanimously.

John moved, Kurt seconded to approve an Itinerant License for Baggs & Raggs to hold a consignment auction at Mountainview Plaza. Approved unanimously.

Mayor Christensen said he would be issuing and reading a proclamation regarding Family Read Week during November 14th through the 18th. He said there will be an event at the library on November 15th where he would be reading the proclamation.

BJ presented an ordinance to de-annex a strip of land that was annexed in by mistake during the annexation of the North Shelley Business Park. Kurt moved, John seconded to suspend the reading of Ordinance #545 on three different days and read the title of Ordinance #545 once. Approved unanimously. Sandy read the title of Ordinance #545 in full once. Earl moved, Kurt seconded to adopt Ordinance #545 regarding the de-annexation of a strip of property north of the North Shelley Business Park. Approved unanimously. Sandy will have the ordinance recorded and sent to the State.

BJ said he has reviewed the contracts for the Urban Renewal Agency regarding the project to extend the sewer line on the east side of the railroad tracks.

BJ said he is reviewing the contracts for the proposed Spray Park.

Sandy said a larger module for the new phone system has been installed. This will allow all police phone calls to be recorded. She said this was done at the vendor's expense that would have cost the city approximately \$3000.

Sandy asked the Mayor and Council if they would like to provide a small Christmas gift to the members of the volunteer committees, such as the P&Z Board, Tree Committee, Urban Renewal Board, etc. The Mayor and Council agreed to spend between \$10 and \$15 per gift.

Dawn said an Eagle Scout project was completed at the City Park. She said the shelters were sprayed out, trash picked up, etc. Dawn said a terrific job was done.

Dawn said she will begin the Jazz Program soon.

Earl commended the Fire Department, Staff, Youth Council, etc. for the great job they do in the community. He said he has also taught some Alcohol Awareness classes and they usually have a great youth turn out.

Charlotte agreed with Earl and said everyone was doing a fantastic job.

Mayor Christensen said this Friday is Veterans Day. He said the original Veterans Day was called Armistice Day and was on November 11, 1918 on the eleventh hour. Mayor Christensen said in the history of the U.S. there have been 46 million veterans beginning from the Revolutionary War to present day. He encouraged all to remember and honor the veterans for the service and sacrifice to our country.

Adjourned: 8:10 p.m.

ATTEST: *Sung Eghusel* APPROVE: *Eric R. Christensen*