CITY OF SHELLEY **COUNCIL MEETING MINUTES**

JULY 12, 2022

PRESENT: Mayor Stacy Pascoe

Council Members: Jeff Kelley, Kim Westergard, Adam French, and Leif Watson

Police Chief:

Chad Purser

Public Wks Dir.:

Justin Johnson

Recreation Dir.:

Mikel Anderson

City Clerk/Treasurer:

Sandy Gaydusek

City Attorney:

BJ Driscoll

City Building Insp/Plann.: Jordon Johnson

PLEDGE OF ALLEGIANCE: Justin Johnson

PRAYER: BJ Driscoll

The meeting was opened at 7:31 p.m.

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

Approval of the Minutes of Council Meeting on June 28, 2022

Approval of June Expenditures

Approval of June Overall Budget & Treasurer's Rpt.

Building Permits:

Andrew Stewart/493 S. Holmes

- fence

Correy Romrell/290 N. Emerson

- addition

Richard Ottley/299 Spud Alley

- re-roof

Lisa Burnett/395 Brent Way

- solar panels

Jesus Martinez/142 N. Lincoln

- accessory building

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Jacob Leal/ 375 E. Elm

- re-roof

John Richardson/725 Twilight

- new home

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

Eric Wittwer said he was raised in Mesquite Nevada which now has a population of about 25,000. He said when he was growing up the population was about 1000. He said he feels eventually the city limits will reach out to the Bingham County Park. Mr. Wittwer said he feels that park is a very valuable asset and he appreciates the city for bringing the water truck to the park to help water it. He said growth can happen very fast.

Dallan Jolley discussed the snow bird ordinance. This ordinance allows those that leave their homes in the winter to pay a reduced rate for utilities while they are gone. However, this is the only exception to the regulation charging everyone monthly services when they purchase a water and sewer connection. Mr. Jolley said he feels things are voted on without understanding the effect this has on people. Mayor Pascoe said when a contractor is going to build a home and comes in and pays for the building permit and water and sewer connections this guarantees capacity in our municipals systems. Therefore, monthly rates are billed to help maintain the system. Mayor Pascoe said there are builders that are turning on the water and using it without telling the city. Mr. Jolley said EIRWWA

doesn't bill for services when not occupied. He said he feels decisions are being made that doesn't affect the Council. He said if this is a means to see if people have water, there are other ways to do it. Leif said we need to look at ways to maintain our system. He said we do not charge impact fees at this time. Dave Noel, the city engineer said when a connection is sold, the city is obligated to have a functional system when the connection is made. He said the city has to maintain the system, and there are benefits that the entire community gets by having access to that system. He said in the past, connections have been obligated but not used for sometimes years and those contractors never help maintain the system, but water has to be available when they do want to use it. Dave said there are other communities that do this exact same thing. He said enterprise funds which is what the water, sewer and sanitation funds are, cannot be profitable. Dave said it is detrimental when we obligate the connections and the purchaser is not paying to help maintain the system. Mr. Jolley said this is frustrating for him as a citizen and not as a contractor.

Next on the agenda is to consider adopting regulations for citizens in the city limits to have laying hens. Adam prepared some ideas that could be used to draft the ordinances. Some of the ideas included where to locate the coup, six hens but no roosters to be allowed, the permit fee would be \$25, etc. Chad asked if a chicken is running loose how the owner of the chicken is identified and where will the stray chicken be kept if caught. The council briefly discussed options such as having talon strips which could be registered by the owner and put on the chicken. Adam and BJ will work on creating an ordinance to be considered at a future meeting.

BJ presented Ordinance 638 amending title 10-8-2 to add the R1A and R2A setbacks to the chart and the wording that the side setbacks will be measured from the drip edge. BJ explained the changes he made to consolidate this information in one place. However, he said the changes were a little confusing due to the complexity of the different requirements. It was determined that BJ should remove the specifics from the chart and list the code section the information can be found in. Leif moved, Adam seconded to suspend the reading of Ordinance 638 on three different days and read the title of Ordinance 638 once. Approved unanimously. Leif read the title of Ordinance 638. Leif moved, Adam second to adopt Ordinance 638 regarding the R1AS and R2A specifications with the following amendments: Row 1 columns 2-7 marked with *** will stated see title 10-9-A. Row 2 column 2-7 marked with **** will state see title 10-9-b. The drip edge clarification will remaining and the remainder of the ordinance will be deleted. A roll call votes was taken: Kim – aye, Leif – aye, Adam – aye, and Jeff aye. Approved unanimously. BJ will make those changes and get the ordinance to Sandy.

BJ presented Ordinance 639 regarding the Tree City Committee members. This amendment will allow residents outside the city limits to serve on the Tree Committee, and also to codify this ordinance into Title 2 of the city code. Kim moved, Leif seconded to suspend the reading of Ordinance 639 on three separate days and read the title of Ordinance 639 once. A roll call vote was taken: Kim – aye, Adam– aye, Leif – aye and Jeff –aye. Approved unanimously. Kim read the title of Ordinance 639. Kim moved, Leif seconded to adopt Ordinance 639 amending Ordinance 447 regarding the tree Committee. A roll call votes was taken: Kim –aye, Leif- aye, Adam – aye, and Jeff –aye. Approved unanimously.

Dave discussed the FPS for the water and wastewater system. He said they have applied for an ARPA grant which is a 50/50 match for each. He said both these grants have been allocated to the city and now we need to fill out the applications to move forward. Jeff moved, Leif seconded to approve Dave to move forward and submit the applications for the ARPA funds to complete the FPS for the water and wastewater systems. Approved unanimously.

Jeff recommends that Paul Voelker be appointed as a Planning and Zoning member. Mayor Pascoe asked for a motion. Jeff moved, Leif seconded to appoint Paul Voelker to the Planning and Zoning Board. Approved unanimously.

A budget work meeting was scheduled for July 14, 2022 at 6:00 p.m.

Adam discussed the Bingham County Park. He asked if we want to move ground water rights or surface water rights. He said the park will be using water from the river this year, but next year they will need other means. If we transfer ground water we will not need a line, they can use their own line that currently exists. He said we could just transfer water rights to their system. Adam presented a real estate transfer agreement he received from the county. John Dewey, the county attorney said they turned off the water to that area because they wanted to follow the law in regards to using the water, whereas they have not in the past. Adam said if the city is looking at acquiring the side of the property where the historical park is located the IDEA's group will do all of the maintenance including mowing, trimming, fixing sprinklers, etc. They are however asking that the city pay \$200 to \$300 per month for the electricity for about five months. Also, the city would need to pay for the insurance, and they are asking if the city can mow the larger weeds about four times per year. Justin said he is okay to mow it four times per year since that is about the amount of times the lagoon area is mowed. The city will also need to provide sanitation cans and servicing. IDEA's agreed that they will sign a lease with the city but would like it put in the lease that they can continue running it as it is now. BJ said he would like to email the council to get feedback on some of the concerns he has with the transfer agreement. The Council felt a lease will need to be drawn up between the city and the IDEA's group. Adam felt the city should move forward with acquiring the land and a lease with IDEA's.

Sandy said Jasmine has given her notice since she will be taking employment with the City of Idaho Falls. Her last day will be the 20th, and Lisa Ybarra has been moved into the Deputy Clerk position.

Justin said the motor in Well 3 burnt up last week. He said this is one of the larger wells and without it we began losing about two feet of water per night. He said a new motor was available immediately, but to repair our existing motor it would take two to three weeks. He said he bought the new motor and will have the old motor fixed as a backup. He said he will be playing catch up with water the parks since everyone was asked to conserve water due to the well being down.

Justin said at the last council meeting he said HK was delayed on the street projects due to an oil shortage, but that was not the case. It was due to an equipment shortage.

Chad said Officer Dannehl and Hero are now certified as a narcotic detection team.

Chad said he has received verbal approval from ITD that we have been awarded a \$15000 for hand held radar detectors.

Adam said the police department is in the process of hiring a new officer. He said he will present a new employee name at the next meeting for consideration.

Adjourned: 9:25 p.m.

APPROVE: Spice ATTEST: Sand Should

DATE	June	AM	OUNT	CHECK#
6/6/2022	AAA Giles	\$	675.00	548626
	Bingham News Chronicle Bonnie Kelley	\$	516.65 226.58	548627 548628
	Broulim's	ş	55.53	
6/6/2022	Centrylink	\$	241.12	548630
	Chuck Higham Collin Anderson	\$	30.34 50.00	548631 548632
	Comdata	\$	809.12	548633
6/6/2022	Garrett H Sandow	\$	1,650.00	548634
6/6/2022	Google H-K Contractors	\$	72.00 65.00	548635 548636
	Idaho Central Credit Union	<u> </u>	4,772.39	548637
	Idhao Rual Water Assoc.	\$	570.00	548638
	Jill Robertson	Ş	50.00	548639
	R&S Distributing Solid Waste Systems Equipment	\$	57.45 693.04	548640 548641
6/6/2022	Valley Office System	S	10.00	548642
	Verizon Wireless	\$	258.01	548643
	2m Company A & B Trans	\$ 5	443.21 214.02	548644 548645
	Advanced Diagnostics	\$	300.00	548646
	Alien Gear Holsters	\$	613.52	548647
	All American Sports American Construction	\$	220.00 465.99	548648 548649
	American linen	\$	289.78	548650
	Mikel Anderson	\$	77.00	548651
	Briggs Lewis Brittany Torgerson	\$	50.00 50.00	548652 548653
	Cambree Lewis	\$	50.00	548654
6/15/2022	Conner Johnson	\$	50.00	548655
	Custom Canvas Diamond B Specialties	\$	85.00 111.38	548656 548657
6/15/2022		\$	20.57	548658
6/15/2022	Eastern Idaho Reg. Wastewater Aut	\$	840,000.00	548659
6/15/2022	Forsgren Freedom mailing	\$	23,241.25 628.97	548660 548661
	Adam French	\$	396.41	548662
6/15/2022	Sandy Gaydusek	\$	396.41	548663
	H-K Contractors	\$	3,234.39	548664 548665
	Hammon Teton Hardtimes sales	\$	16.00 6,591.54	548666
	IAS-ENVIROCHEM	\$	125.00	548667
	IDEACOMESCI	\$	189.54	548668
	Intermoountain Gas Isaac Vernon	\$	1,295.04 50.00	548669 548670
	Julian Redman	\$	50.00	548671
6/15/2022	Justin Johnson	\$	77.00	548672
	Jeff Kelley	\$	77.00	548673 548674
	Lauryn yancey Leif Watson	\$ \$	50.00 396.41	548675
	Mastercraft Pool	\$	2,320.64	548676
	Mcguire Bearing	\$ \$	301.71 50.88	548677 548678
6/15/2022	Number one Printing O'reilly	\$	45.15	548679
6/15/2022	Paramount	\$	3,663.17	548680
6/15/2022 6/15/2022	Stacy Pascoe	\$	2,396.41 17.615.38	548681 548682
	Rocky Mnt Power	\$	8,860.58	548683
	Sams Club	\$	1,555.04	548684
	Security Pro Shelley Ace	\$	1,217.00 4,038.23	548685 548686
	Smith Driscoll	\$	4,649.65	548687
6/15/2022		\$	180.00	548688
	Union Pacfic	\$	250.00	548689
	Valley Offcie Wilbur-Ellis	\$ \$	27.19 1,755.09	548690 548691
	2m Company	\$	62.47	548692
6/15/2022	NLK9	\$	5,000.00	548693 548694
	A&B Trans Allied Business	\$	332.67 31.80	<u>548694</u> 548695
6/15/2022	Amy Gemar	\$	45.00	548696
6/15/2022	Bingham News Chronicle	\$	191.95	548697 548698
	Bonneville Blue Print Cammans MVP	\$	20.16 150.00	548698 548699
6/15/2022	Centruylink	\$	241.12	548700
	Commercial Tire	\$	243.24	548701 548702
	Core & Main Eastern Idaho Reg. Wastewater Aut	\$ \$	864.62 27,819.66	548702 548703
6/15/2022	Ferguson Waterworks	\$	52.18	548704
	Garrett H Sandow	\$	1,650.00	548705 548706
	Human Dynamics IAS-ENVIROCHEM	\$ \$	490.00 2,534.00	548706 548707
	Justin Johnson	\$	2,000.00	548708
6/15/2022	Kershaw Curb `	\$	3,867.50	548709
	Lumen Century Link Maureen Strausbaugh	\$	3.04 53.82	548710 548711
	Napa Auto	\$	34.44	548712
6/15/2022	Petty cash	\$	104.75	548713
	Point S Ron Tire	\$ Voi	105.40	548714 548715
	Rattlesnake landfill Rocky Mnt Power	\$	930.00	548716
6/15/2022	Shelley Auto Care	\$	51.23	548717
	Sparklight 2 Cook	\$	243.25	548718 548719
	Uniforms 2 Gear Valley Office System	\$ \$	401.18 85.58	548719
	2m Company	\$	587.48	548721
6/10/2022	Payroll	\$	73,239.77	·
6/24/2022		\$	76,110.85	
	Total	\$ 1	,137,130.94	