CITY OF SHELLEY COUNCIL MEETING **MINUTES**

September 28, 2021

PRESENT: Mayor:

Stacy Pascoe

Council President:

Adam French

Councilpersons:

Leif Watson, Kim Westergard and Jeff Kelley

Police Chief:

Rod Mohler

P.W. Director

Justin Johnson, absent

Park and Rec Director: Mikel Anderson

Assist. City Clerk:

Jasmine Marroquin

City Attorney:

B.J. Driscoll

The mayor called the meeting to order.

Mikel Anderson led the Pledge of Allegiance and Kim gave the invocation.

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

- a. Approval of minutes of council meeting August 24,2021
- b. Approval of Budget hearing minutes August 31,2021
- c. Approval of minutes of council meeting September 14,2021
- d. Approval of Building permits

Sign permit for Coxs Honey

Re-roof permit for Jeana Carter

Re-roof permit for Mindy Bradshaw

Re-roof for Mindy Lewis

Re-roof for Steve Gentle

Fence permit for Shannon Hanson

Shop/Garage permit for Shelley school dist. 60

Solar panel permit for Stanly Jones

Solar panel permit for Jacob Bell

Fence permit for Curtis Whitmill

- e. Approval of July Expenditures
- f. Approval of July Overall Budget & Treasurer's Report
- g. Approval of August Expenditures
- h. Approval of August overall Budget & Treasurer's Report

Leif seconded the motion. Adam voted yes; Leif voted yes; Kim voted yes; and Jeff voted yes. The consent agenda was approved unanimously

Kaitlyn Anderson Mayor Youth Council President and Natalie Bolander Mayor Youth Council

Vice President asked the city council if they would donate \$500 to the Mayor Youth Council.

Kim asked if the city has donated in the past?

Ms. Anderson, replied yes.

Adam asked how much?

Ms. Anderson, replied \$500.

Kim motioned to donate \$500 to the Mayor's Youth Council. Adam seconded the motion Jeff voted yes; Leif voted yes; Kim voted yes; and Adam voted yes approved unanimously

Kim presented for Cori Johnson, she was out of town. Mrs. Johnson is asking if a bench can be put at Brinkman Park in memory of her son. Kim has spoken with Justin and there are plenty of places that he can put the bench at the park.

Kim motioned to allow a bench to be placed at Brinkman Park in memory of Mrs. Johnson's son. Adam seconded the motion Jeff voted yes; Leif voted yes; Kim voted yes; and Adam voted yes. approved unanimously

Jeremy with PSI has spoken with the Justin and the Mayor and have had no issues. They donated cans for spud day and they would like to continue working with the city and donate bins every spud day at no charge. Bannock county increased their rates from \$53 per ton to \$73 per ton there is nothing they can do about that. Would it be possible to amend the budget to extend our contract with the city for another 5 years?

BJ asked are their other counties that have committed to 5 years? Jeremy replied yes. BJ would like to check if it is possible for a municipality can commit to a 5-year contract with a clause for yearly opt out option.

Consider approval of developmental agreement for The Parks Subdivision Residential and Town homes. Water lines in the development have been changed from 12in lines to 8in line, and now the final plans are from an 8 in. line to a 12 in. line. City Engineer, Dave Noel from Forsgren said the issue is how are we going to get sewer from to the parks subdivision the sewer line that is there is already running at 100%. A new line needs to put in or we are going to be flooding basements. The Parks subdivision will take up about 14% of the line and a decision needs to make if a gravity sewer system will be put in or if a permanent lift station on its own lot with plenty access for maintenance. The mayor said that we need to figure out the cost and make an agreement so they can move forward. Also, we need to find out how much the city can put in. The Developers said they could pay for the line to be put in but would like to reimburse for everything except 14% of that line. They would like for that to be put into the agreement. Jeff motioned to approve the Parks developmental agreement with changes subject to deciding if a gravity system or a lift station is put in. A 12in water line will be installed and upgrades to the road beginning at 1300 N must begin once development to the north starts. Adam second the motion Jeff voted yes; Leif voted yes; Kim voted yes; and Adam voted yes. approved unanimously

Consider approval of the developmental agreement for Sunset Vista Residential phase 2 and Town Homes. It looks like everything has been worked out and Brent has figured out how to get the irrigation system to the subdivision. There needs to be a time frame for completion or

approval is vacated. Adam motion to approve the development agreement for Sunset Vista phase 2 Residential and Town Homes with a 3-year time line to complete the infrastructure Jeff second the motion. Jeff voted yes; Leif voted yes; Kim voted yes; and Adam voted yes. approved unanimously.

Consider adopting ordinance 625 amending Title Ten. This Ordinance will amend the size of lots, width of lots, minimum garage size, setbacks, etc. Leif motion to suspend the three readings of Ordinance 625 and read the title once. Kim seconded, approved unanimously. Leif read the title of Ordinance 625. Leif moved to amend title ten and adopt Ordinance 625 Kim second the motion Jeff voted yes; Leif voted yes; Kim voted yes; and Adam voted yes. approved unanimously.

Approval of business licenses for Schwarzenbart music and Pinnacle Real Estate. Leif motion to approve the business licenses for Schwarzenbart music and Pinnacle real estate. Adam second Jeff voted yes; Leif voted yes; Kim voted yes; and Adam voted yes. approved unanimously.

Discuss the recommended regulations from the planning and zoning board for Air B&B's .The P&Z recommend for them to apply for business license for contact reasons. The council agreed it was best to table issue due to more information is needed about Air B&B's especially regarding billing. Adam motion to table Air B&B's regulations due to more information is needed. Kim second the motion Adam second Jeff voted yes; Leif voted yes; Kim voted yes; and Adam voted yes. Approved unanimously.

Enforcement of dog at large ordinance. Chief Mohler notified the council that the dog at large ordinance has been being enforced does not see a reason to change the ordinance or increase fees.

Jeff asked if the mayors youth council would consider a service project to have people sign a petition to consider becoming a sewer district. BJ discouraged that due to they are the mayors youth council but the council members can talk to people individually if they would like.

Bingham county planning and zoning would like comments for rezone 1415 N 950 E. The council would like to comment for them to consider road access would like to see plenty of green space and to consider infrastructure. No comments for 1550 N West of 800 E.

North Bingham County Park we need to find out cost of insurance and if they have water access.

Leif motion not to place stop sign at Holmes and Elm as long a yield signs a visible. Kim second unanimous yes

Leif motioned to table change of speed limit on west fir pending more information need if speeds can be change so drastic. Jeff second unanimous yes.

Chief Rod Mohler would like to notify that there is a scam going on that will tell people that Chief Mohler will put a warrant for arrest for people.

Kim would like to let everyone know about the Domestic Violence Vigil.

Kim motioned to go to executive section by I.C. 74-206 1(F) regarding pending litigation. Leif second Jeff voted yes; Leif voted yes; Kim voted yes; and Adam voted yes.

Kim motioned to comeback from executive section 74-206 1F pending litigation. Leif second Jeff voted yes; Leif voted yes; Kim voted yes; and Adam voted yes.

Mayor stated that on the October 12 agenda it should list the consideration to reconsider Fox Crossing request as an action item.

The meeting was adjourned	
ATTEST:	APPROVE:
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