

CITY OF SHELLEY  
COUNCIL MEETING  
MINUTES

APRIL 14, 2020

PRESENT: Mayor Stacy Pascoe

Council Members: Earl Beattie, Kim Westergard, Adam French, and Leif Watson  
Police Chief: Rod Mohler  
Public Wks Dir.: Justin Johnson  
Recreation Dir.: Mikel Anderson  
City Clerk/Treasurer: Sandy Gaydusek  
City Attorney: BJ Driscoll

PLEDGE OF ALLEGIANCE: Sandy Gaydusek

PRAYER: Leif Watson

This meeting was held virtually through Zoom. Sandy Gaydusek and Rod Mohler was in attendance in the Council room. All other members were viewed and heard via lap top due to COVID-19. All documentation prepared for tonight's meeting was presented to each member prior to the meeting.

Mayor Pascoe opened the meeting at 7:30 p.m.

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

- Minutes of Council Meeting on March 10, 2020
- Minutes of the Special Meeting on March 30, 2020
- Approval of February Overall Budget & Treasurer's Rpt.
- Approval of March Overall Budget & Treasurer's Rpt.
- Approval of February Expenditures
- Approval of March Expenditures
- Building Permits:
  - Ben Sorenson - new shop
  - Ashlyn Jordan - new fence
  - Crandall Ent. - new building
  - Jason Bird - new building
  - Zhuo Xue - remodel
  - Mike Worlton - new shop
  - Chitta Roy - re-roof
  - Mike Worlton - new shop (2)
  - Victor Sutherland - new four-plex
  - Rayna Williams - re-roof

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

Kim moved, Earl Seconded to approve the following business licenses:

- Phase Applications/255 E. Fir - sales and service
- The Dance Factory/650 N. State - dance studio

Vote was taken by a show of hands: All in favor, approved unanimously.

There was no business from the floor.

Justin presented the bids he received for the street improvement projects for this year. He said two-inch overlays are proposed to be done on the streets. The City received bids for the following projects:

- Project #1 S. Park, to Fir to Locust
- Project #2 N. Byron, Center to Oak
- Project #3 W. Oak, Byron to the Canal
- Project #4 Kelley Drive

Project #1		
H-K	3H	Asphalt Maintenance
\$106375.00	\$119325.00	\$112757.50
Project #2		
H-K	3H	Asphalt Maintenance
\$76034.86	\$83794.85	\$83599.22
Project #3		
H-K	3H	Asphalt Maintenance
\$20023.25	\$24400.00	\$21624.50
Project #4		
H-K	3H	Asphalt Maintenance
\$36107.50	\$44000.00	\$38995.00

Justin said there will be crack sealing and seal coating done on fifteen different streets. He said the Asphalt Maintenance has bid \$120,000 for this service.

Adam moved, Earl seconded to award Projects 1 in the amount of \$106375.00 to H-K; Project 2 in the amount of \$76034.86 to H-K; Project 3 in the amount of \$200253.25 to H-K, and Project 4 in the amount of \$36107.50 to H-K, and the chip sealing and seal coating to Asphalt Maintenance in the amount of \$120,000. Approved by a show of hands, approved unanimously.

Sandy received paperwork from Bingham County regarding the city's comments for the proposed Crystal Lake Subdivision which lies in the city's impact area. The County is moving forward on this project and are requesting verification that the city still approves of the project with modifications to the existing Impact Area Agreement. A proposal dated October 8, 2020 by the Developer was accepted by the city at that council meeting with some additions to the proposal. It was agreed that the lots will be between  $\frac{1}{2}$  and  $\frac{3}{4}$  of an acre, that 34 feet of asphalt would be laid on the streets with roll back curbing, city water would be accessed, private septic systems, fire hydrants, and street lights every 400 feet instead of the required 300 feet, etc. When the county held a meeting after the city agreed to this proposal, the county received a DEQ letter strongly recommending that this development not be allowed to install private septic system for this many lots. However, it is the county that needs to make that decision. Justin said he is concerned about the responsibility of who will eventually have to install municipal service when the septic systems start to fail. He said he is not in favor of private septic systems because he feels it will open a can of worms in the future. Adam said he agrees, all of those septic systems are not good. Mayor Pascoe said he is not really in favor of the septic systems but just across the street from the development site are septic systems. BJ said allowing a development to access city water, but allowing private septic systems is a concern, and maybe the county

should hold up the higher city standards. Leif said he agrees with BJ and wondered if the project will still move forward if they must access city sewer. He said maybe the city should require the development to access both city water and sewer. Adam said he approves of the small roads and such, but not the septic systems. Earl said he is concerned about changing our minds. Kim said but at the time the approval was given in October we had no knowledge of DEQ's recommendation and there were county residents that voiced their concerns also. Adam said growth is coming soon and feels we should not move forward with septic systems. He said he agrees with everything else, but the developer should access city sewer as referred to in the DEQ letter. The Mayor and Council agreed, and Sandy will send the comments back stating the original acceptance stands with the exception of the private septic systems. This decision is due to the response of DEQ and other protests.

EIRWWA has raised their connection fees effective April 1, 2020 by \$201.50. Adam moved, Earl seconded to approve an increase to the sewer connection fees raising it to \$4744.00 effective immediately to cover the increase by EIRWWA. Approved by a show of hands. Approved unanimously.

BJ drafted a lease agreement with the Senior Citizens Center for use of the city owned building. He said this agreement is back dated to January 1, 2020, with an automatic annual renewal. Kim moved, Leif seconded to approve the lease agreement as presented with the Senior Citizen Center for lease of the building effective January 1, 2020. Approved by a show of hands. Approved unanimously.

Earl moved, Leif seconded to approve a Fireworks Permit for Flowerworks/Tanys Searle for 2020 which will be located at 580 N. State Street. Approved by a show of hands. Approved unanimously.

Sandy said pursuant to Idaho Code, the city must notify the county of the budget hearing date. She recommended the hearing be held August 18, 2020 at 5:30 p.m. Leif moved, Earl seconded to hold the budget hearing for fiscal year 2020-2021 on August 18, 2020 at 5:30 p.m. Approved by a show of hands, approved unanimously.

Earl moved, Kim seconded to approve the month of May as Older Americans Month to recognize older adults and support them as essential members of our community. Approved by a show of hands, approved unanimously.

BJ said he has not been contacted by Safelink to move forward with their lease agreement. He said he will contact them by email.

Sandy presented an email she received regarding COVID-19 and the stay at home order issued by the Governor. She said she also received an update from AIC regarding the decrease of projected revenue due to the virus. Sandy said State Highway User is projected to be down by about 20% and the State Revenue Sharing is projected to be down by about 17% for the year.

Sandy presented a document discussing water reuse, and the information sent from AIC regarding the Family First Corona Virus Act. She said the city should make a motion to accept the guidelines passed down regarding employee

emergency sick pay of 2 weeks, however she will not have it on the agenda until the next council meeting to be considered.

Justin said the computer clock on the Hawk Light is not working. He said they are waiting for new parts to arrive to fix it.

Justin said last week they worked with split crews and it seems to be working well. He said they have working on a water line and Well #4.

Justin said "Spring Clean Up" will be from April 20<sup>th</sup> to the 24<sup>th</sup>. He said this will be the first clean up period that the city will not be cleaning up the alleys.

Mikel said the soccer fields are marked out if we can proceed with the program due to the virus. He said Firth has cancelled their program this year. He said he has been working over at the pool. The Council determined the city will wait until the Governors update to decide if our sports programs will be cancelled this year.

Rod said all is going well in his Department, and everything has been running smoothly.

Earl said all of the departments are doing a great job. He said the public thinks we are doing a great job as well.

Adam asked about the widening of Highway 91. Mayor said the ITD meeting was pushed back but it appears everything is moving forward.

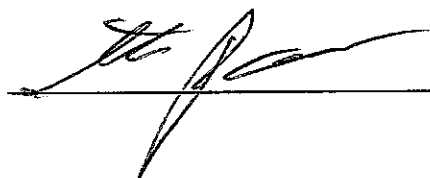
Kim said the Tree Committee is trying to determine when Arbor Day will be because of the restrictions. She said this will be the city's 20<sup>th</sup> year, but everything is on hold for now.

Leif said we have some outstanding youth in our community, both city and county. He said he attended the Mayoral Scholarship Committee meeting and it was an eye opener.

Mayor Pascoe said he has received mostly good feedback about the payments being left in the drop box outside of city hall. He said city hall is running, the crew is out working, and there is a police presence. Mayor Pascoe said he feels being pro-active is better than sitting back and seeing what happens.

Adjourned: 8:55 p.m.

APPROVE:



ATTEST:

