

CITY OF SHELLEY
COUNCIL MEETING
MINUTES

NOVEMBER 10, 2015

PRESENT: Mayor Stacy Pascoe

Council Members: Earl Beattie, Jeff Kelley, Kim Westergard, and Adam French (absent)

Police Chief: Rod Mohler

Public Wks Dir.: Chuck Lloyd

Recreation Dir.: Dawn Lloyd

City Clerk/Treasurer: Sandy Gaydusek

City Attorney: BJ Driscoll

PLEDGE OF ALLEGIANCE: Scout Kaden Kidman

PRAYER: Kim Westergard

Mayor Pascoe called the meeting to order at 7:31 p.m. and excused Adam from the meeting.

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

Minutes of October 27, 2015

Approval of October Overall Budget & Treasurer's Rpt.

Approval of October Expenditures

Building Permits:

Reita Imeson - fence

Calvin Hunter - re-roof

Jared Dye - new home

Chris Swanson - remodel

A roll call vote was taken: Earl- aye, Kim – aye, Jeff – aye, and Adam-absent. Approved three in favor, one absent.

Dayle Searle and Billy Harker, members of the Tree Committee presented the Tree Inventory to the Mayor and City Council. Dayle said Bill conducted the tree inventory which listed all of the city owned trees. She said they received a grant for \$1500 from the State of Idaho which will pay half of the total cost of \$3000. Billy presented the Tree Inventory and said it could be viewed on the Idaho Department of Lands web site. Billy presented the website which shows Shelley's information. He demonstrated how the website works. Bill said the inventory indicates which trees are dead and need to be removed, as well as which trees need maintenance. He said this program will help the Tree Committee as well as the Public Works Department while trying to maintain the parks. Dayle said the inventory will allow the Tree Committee to have a stronger diversity in the types of trees that are planted. She said there was a total of 424 trees inventoried. The Mayor and Council thanked Dayle and Billy for their hard work.

Jeff moved, Earl seconded to ratify the agreement with Garrett Sandow as the prosecuting attorney for the city for the next two years. Approved three in favor, one absent.

Sandy said she received a request from Cableone to lay buried cable approximate 900 feet running from State Street west down Anderson Road. She said this will provide service to the new business moving into the former BMC West building. Kim moved, Jeff seconded to approve the request for Cableone to lay buried cable on Anderson Road running west for approximately 900 feet. Approved three in favor, one absent.

Sandy presented a comment sheet she received from Bingham County regarding a division of a lot line in the Journey's End Subdivision owned by Eugene and Colleen Humphries. The Mayor and Council had no comments and concerns regarding this matter.

Jeff moved, Earl seconded to cancel the Council meeting scheduled for December 22, 2015 due to the holidays. Approved three in favor, one absent.

BJ said EIRWWA has been working on several easements with Steve Nielsen. He said EIRWWA was able to identify some minor boundary issues that need to be fixed. He said there is a tentative agreement with Mr. Nielsen; however EIRWWA will make the final decision. BJ said based on EIRWWA's review there is a little bit of land on the north end of the wastewater treatment plant which is about two feet that may be a difference in the original boundary. BJ said there are several easements involved which includes the discharge easements flowing into the river. Dave Noel said there are easements for Shelley's access along the edge of the river that runs along two pieces of property. He said there is another for the road straight out from the ponds, and also along the back of the existing homes in the area. Dave said when the property was sold to Tri-State Developments from Steve Nielsen, Harper Leavitt prepared two easements. In one of the easements the descriptions for the other five easements were described. He said in the agreement it was agreed to abandon the two easements, but also defines the discharge easement. Dave said then Steve Nielsen got the property back from Tri-State Developments. During the construction of the treatment plant Mr. Nielsen wanted the road moved to the east. Dave said this made three easements required instead of the original two. He said the Shelley easement for the 15 inch pipe is on the north side of the property. This agreement that is being considered now will clean up all of the errors. BJ said EIRWWA in exchange for the corrected easements will sign a Disclaimer of Interest for the accreted property which is about two feet along the northern edge. Jeff moved, Kim seconded to authorize EIRWWA to enter into an agreement with Steve Nielsen to sign and formalize the easement agreements and sign the Disclaimer of Interest. Approved three in favor, one absent. Jeff moved, Kim seconded to tentatively approve a Disclaimer of Interest along the north side of Pond A that the City of Shelley owns. Approved three in favor, one absent.

Sandy said there is an invitation from SICOG to attend a public transportation service meeting November 17th in Pocatello.

Scott Williams, the interim Recreation Director said the numbers are up on Jazz participation this year. Dawn said they will begin drafting on Thursday night.

Dave Noel said he received notice from DEQ that the SRF loan for the Water Facility Planning Study has been approved. He said once the document is signed and returned, the work can begin.

Chuck said he spoke with ITD regarding the crosswalks. He said the State said the city can paint the crosswalks as we like. Chuck said we will need to wait to paint until next spring.

Kim congratulated Jeff on his success in the election.

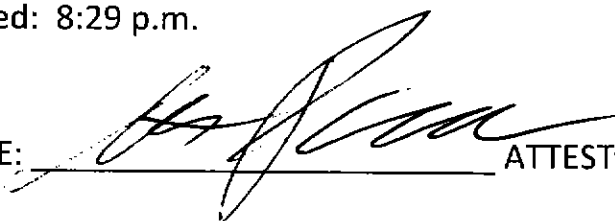
Jeff said he spoke to an appraiser that will be working on the GVN right-of-ways, and the work should be done in December. Jeff said GVN has plans to expand.

Mayor Pascoe congratulated Jeff and Adam on their success in the election.

Mayor Pascoe said he participated in an October Walking challenge. He said he was given a fit bit to track his steps. Mayor Pascoe said the winner of the challenge averaged 50,000 steps a day. However, the Mayor said he came in 9th out of 26 participants. He said he received an award of \$1000 that will be used on park equipment. He said he enjoyed being involved in this challenge.

Adjourned: 8:29 p.m.

APPROVE:



ATTEST:

