

CITY OF SHELLEY
COUNCIL MEETING
MINUTES

AUGUST 08, 2017

PRESENT: Mayor Stacy Pascoe

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

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: Rod Mohler

PRAYER: Mayor Pascoe

Mayor Pascoe opened the meeting at 7:34 p.m.

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

Minutes of Council Meeting on July 25, 2017

Building Permits:

Northend Properties - re-model

Brent Davis - new deck

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

Dayle Searle, the Tree Committee Chairman presented the Yard of the Year award to Lynn and Joyce Beck. They received a certificate and a \$30 gift certificate to Town n Country Landscaping. Dayle said there were three lovely yards nominated for this award. She also presented the Best Business Landscape to US Bank and the Best Container Display to Shelley Auto. Both received certificates and donuts. Mayor Pascoe said he and the Council members appreciate the citizens and the businesses of the community, and the Tree Committee members who make this all possible.

Sandy presented an Excessive Force Policy needed for the Idaho Department of Commerce grant package. Adam moved, Jeff seconded to adopt the resolution for the Excessive Use Policy regarding police presence during a peaceful demonstration. Approved unanimously.

Rod said Weston Hayman is one of the new officers that just started employment with the City. He said Officer Hayman is already POST certified. Rod said Jake Johnson who is already POST certified also will begin work tomorrow. He said hopefully by the next meeting he will have a recommendation for the last officer to be hired. He said they are going through the hiring process now. He said he is recommending that Officer Hayman should be hired as a level 1 and be eligible to

move to Level 2 in six months. He recommended that Officer Johnson be hired as a Level 5 with a one year evaluation to go to a Level 6. Earl moved, Jeff seconded to hire Officer Hayman as a Level 1 with the eligibility to move to Level 2 in six months, and to hire Officer Johnson as a Level 5 with the eligibility to move to Level 6 in one year. Approved unanimously.

Mayor Pascoe discussed the EIRWWA Service Coverage Area. He presented a map of the proposed coverage area. Jeff moved, Earl seconded to adopt the coverage area map as presented, ending south just north of Basalt. Approved unanimously.

The Mayor and Council discussed the Meter Pit Ordinance which was tabled at a prior meeting. Kim said she met with Justin and learned a lot about these meter pits, and values Justin opinion. She said she feels we should require a developer to put these meter pits in. Jeff said in the case of development and with water consumption as it is, we may need to meter in the future. He felt it would be more beneficial to home owners to have the pits put in at the time of development. Mayor Pascoe and Adam said they did research on this matter and feels the pit should be put in at the time of new construction. However, repairs would be excluded in this requirement, such as when a water line breaks and has to be repaired. Jeff moved, Kim seconded to suspend the reading of Ordinance #589 and read the title only. A discussion was held briefly regarding the section requiring meter pits to be installed on repairs and renovations. This section is to be removed. A roll call vote was held: Kim – aye, Jeff – aye, Adam – aye, and Earl -aye. Approved unanimously. Jeff read Ordinance #589 and excluded the section on repairs and renovations. Jeff moved, Kim seconded to adopt Ordinance #589 to required water pits to be installed on all new construction. A roll call vote was taken: Adam – aye, Earl – aye, Jeff – aye, and Kim – aye. Approved unanimously.

Kim discussed dispersing a city survey to the public. A copy of the proposed survey was handed out. This survey would also include a signature page for the petition for the Recreation District formation to be on the ballot. Jeff discussed the different areas of the survey and felt it would be very beneficial to find out what the public thinks and would like to see in the city. The Council discussed some additions and some changes to the survey. Kim moved, Jeff seconded to approve the expenditures of \$700 to \$800 for a city survey to be sent to the home owners in the city with the discussed changes. Approved unanimously.

Sandy presented a template she received from ICRMP regarding a Social Media Policy. She handed it would for the Mayor, Council and BJ to review and give comment at the next council meeting.

A special meeting was called for to consider adoption of the tentative budget for fiscal year 2017-2018 on August 15, 2017, at 6:00 p.m.

Dave Noel discussed the design for the Water Tank Project. He said he will submit the plans to the Council for review at the next Council meeting, then they will be sent to DEQ for approval. He said the project is on track.

Mikel said he is working on the Flag Football draft. He said there are about 200 kids registered.

Justin said he has hired another part time grounds keeper to help mow lawns. He said the current grounds keeper is about to work 27 hours per week so he hired another at 18 hours per week to help out.

Justin said he is working to obtain the new water meters for the wells that DEQ is requiring by January.

Justin said they will be starting on the water system next week in the Sunset Vista Subdivision.

Justin said the contractor is working on the Phase 3 Development in the Wind River Subdivision.

Justin said the crew has been working on the water line in the alley behind city hall. He said Randy Stark is putting in a building where the water line runs. He said it looks like there is only one connection to the Century Link building. He said the line may be very easy to move, and he will work with Randy Stark on this project.

Adam said City Hall has been running smoothly, and he is excited for the new software to be installed, and to send out the city survey.

Kim said we need to get signatures from the County residents who would be part of the Recreation District. She said it may be beneficial to be at the schools during registration explaining the District formation and getting signatures. Kim said she will get with the other Council members to work this out.

Jeff discussed his recent visit to Woodstock, Vermont. He said the community was made up of older homes that were immaculate. He said it was very interested. Jeff said they have very strict regulations that keep their community looking the way it does.

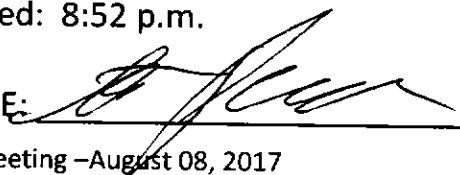
Earl said he is concerned about the traffic around the construction zone on Highway 91. He said the drivers are not sure which lane they are supposed to be in. He said he appreciates all that Justin's crew is doing to help this project go smoothly. Earl said he is happy to have the two new officers on board and he appreciates all the work that is being done on the budget.

Mayor Pascoe said he met with ITD, and the funding to widen Highway 91 has been moved up to 2019.

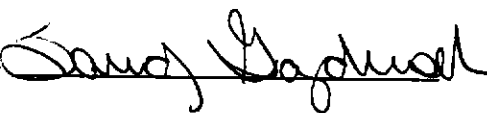
Mayor Pascoe said he appreciates everybody's hard work. He said he is not against the survey, but wants it to be beneficial.

Adjourned: 8:52 p.m.

APPROVE:



ATTEST:



Council Meeting - August 08, 2017