CITY OF SHELLEY COUNCIL MEETING **MINUTES**

SEPTEMBER 13 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 (absent)

PLEDGE OF ALLEGIANCE: Justin Johnson

PRAYER: Adam French

The meeting was opened at 7:35 p.m.

Jeff moved, Kim seconded to approve the following consent agenda: Approval of the Minutes of Council Meeting on August 23, 2022 Approval of the Minutes of the Special Meeting on August 30, 2022

Building Permits:

Scott Palmer - solar panels

Kenneth Jacobs - solar panels

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

Crystal Beechner was not in attendance.

Sandy read a proclamation designating Constitution week. Adam moved, Leif seconded to proclaim the week of September 17^{th} through the 24^{th} as Constitution week. Approved unanimously.

BJ presented a Bill of Sale Contract to sell the Sewer Jet to the City of Mackay. The contract allows the City of Mackay to pay \$5000 as a down payment and pay the remaining balance of \$7000 on monthly payments of \$250 beginning November 1, 2022. Jeff moved, Leif seconded to approve the contract between the City of Shelley and the City of Mackay for the purchase of our sewer jet #F7590665443. A roll call vote was taken: Adam – aye, Jeff – aye, Kim – aye, and Leif – aye. Approved unanimously.

Mayor Pascoe asked the Council to discuss Title 7 which is the Building code. He said our Attorney has advised the city not to grandfather any subdivisions in regarding the minimum garage size regulation. He said we can keep the existing ordinance or amend the ordinance. Adam said he feels there should be no minimum size specified, but we should require a two-car garage. Mayor Pascoe said he is concerned about the size of the driveway if there are no garage size requirements. Currently the driveway size must be the same width as the garage size is under the building code. Mayor Pascoe questioned where the property

owners would park. Leif said this ordinance was designed to provide off street parking. He said he has reviewed areas of the city and feel there are definitely parking issues. He said there are people that have multiple cars and no room to park them other than on the street. Jeff said there needs to be sufficient garage space. Kim said she doesn't feel we are telling people how big to build their garage, however we hare setting a minimum. Kim said we asked Jordon to do his job and this was his recommendation. She said we made other people conform to this standard. Mayor Pascoe said he has seen driveways that will accommodate several cars as long as they are parked correctly. After further discussion Jeff moved, Kim seconded to leave the minimum garage size as 24 x 24. Jeff and Kim in favor, Leif and Adam opposed. Mayor Pascoe broke the tie vote in favor of leaving the minimum requirement of garage as 24 x 24. Motion passes.

BJ discussed the Development Agreement for Fox Crossing. Mayor Pascoe said it was determined that the Booster Pump will not be needed until the second division of the development. It needs to be designed and submitted for review by the second division. BJ discussed the changes to the Development Agreement and said he removed the wording in section 5d regarding the minimum 24 x 24 garage size requirement. He also discussed the payment for the capacity that will be used by the development of the new sewer line on East Fir Street. The Developer will be invoiced and required to pay for 19% of the project cost for their capacity in the line. Kim moved, Leif seconded to approve the Development Agreement for Fox Crossing with the addition of the booster pump station to be designed and submitted by the time the 2nd Division of the Development is submitted. Approved three in favor, Adam opposed.

Adam said he talked to the Bingham County Attorney regarding the acquisition of Bingham County Park and he said he will work on the agreement and take it to the County Commissioners for their review.

BJ presented Ordinance 644 regarding regulations to keep laying hens in the city limits. Jeff moved, Adam seconded to suspend the reading of Ordinance 644 on three different days and read the title of Ordinance 644 once. Approved unanimously. Jeff read the title of Ordinance 644. Jeff moved, Adam seconded to adopt Ordinance 644 regulating the keeping of laying hens. A roll call vote was taken: Adam – aye, Jeff – aye, Kim – aye, and Leif – aye. Approved unanimously.

Sandy said she received a complaint about the flower planter at the intersection of West Pine and State Street. The flowers are too high and obstructing the view of traffic. The complainant said he almost got hit. Justin received a complaint about the same planter. The Council determined that Justin should cut down some of the plants or move the planter tomorrow at his discretion. Jeff said we need to look at amending the parking ordinance at intersections.

Sandy said Chris Sheets asked if the city would be willing to place a discount code for the Idaho Falls Museum on our monthly billing. She said there are two lines for messages that the city can use for information for the public. Sandy said she would like to offer a \$3 discount to the museum. After the council had further discussion, it was determined that the billing should not be used for advertising for businesses because if we allow one to do this, we have to allow everyone to do the same.

Sandy said Tori is doing great in DMV. She said Maureen was invited to an ITD meeting in Boise that is paid for by ITD. The meeting is September 28th and 29th. She will need to leave on Tuesday afternoon but will be back on Friday. Sandy said Tori will be working a few more hours and Lisa and Mikel will cover also. Sandy said she will be on vacation that week.

Mikel said Flag Football has started and everything is going great.

Justin said the annual improvements and the fogging has been completed on the streets. He said everything looks great. Justin said he and the crew have been busy preparing for Spud Day this Saturday.

Chad said everything is going well. He said he is working on an agreement with the County to enforce the school zone to change the times on the flashing speed limit signs near the Riverview School. He said the Schools are really liking the new SRO Officer Pacheco.

Sargent Croxford from Bingham County was introduced. He said the County is establishing a North end officer that will give the city a lot of assistance.

Jeff said the Recreation District formation will be on the ballot in November.

Leif thanked the police officers for help while he was coming back and forth from the fair. He thank both the city and the county police for their assistance.

Adam said there was a productive meeting regarding the Recreation District. He said during the Spud Day parade there will be a float entered and information booth at the park regarding what a Recreation District can provide our community.

Adam said he has had a lot of compliments regarding all of the city departments. He wanted to recognize everyone for that.

Mayor Pascoe asked if the sanitation cans can be moved at the City Park during the Grid Kid games. Justin said he will take care of this matter.

Justin said Fall Clean Up will be October 10th through the 14th this year.

Mayor Pascoe said he has had parents talk to him about the K-2 kids playing flag football. He said the games for those that young do not have referees. He said when they are that young the coaches have agreed to take care of this. He thinks that is just fine.

Spud Day is this Saturday, the Mayor invited all to attend.

Jeff moved, Kim seconded to adjourn into executive session pursuant to I.C. 74-206-(1) (f) regarding personnel matters at 8:50 p.m. A roll call vote was taken: Adam -aye, Kim – aye, Leif – aye and Jeff – aye. Approved unanimously.

Jeff moved, Adam seconded to reconvene into regular session at 9:00 p.m. Approved unanimously.

Adam moved, Leif seconded to approve the settlement of the claim against Adam Mann. Approved unanimously.

Adjourned: 9:02 p.m.

APPROVE: Kushmond ATTEST: Jayloassa

DATE	August	A۱	MOUNT	CHECK#
	Alpha Grapics	\$	1,994.04	548810
	Angie Johnson	\$	303.86	548811
8/5/2022	Delta Dental	\$	43.93	548812
	Howards Equipment	\$	1,699.00	548813
8/11/2022		\$	241.94	548814
<u> </u>	ICCU Card	\$	2,379.79	548815
	AAA Giles	\$	675.00	548816
8/15/2022	Airgas American Linen	\$	225.00 300.36	548817 548818
	Bingham News Chronicle	\$	520.52	548819
	Brittany Tew	\$	40.00	548820
-	Cammans MVP	\$	300.00	548821
8/15/2022	Digline	\$	56.10	548822
	Footwear Outfitters	\$	127.19	548823
	Freedom Mailing	\$	701.77	548824
	H-K Contractors	\$	3,185.65	548825
	Hard Times	\$	10,113.06	548826
	HD Fowler	\$	3,379.54 578.08	548827
	IBM Corpoation Idaho Traffic Safety	\$	896.00	548828 548829
	Intermountain Gas	\$	181.44	548830
	Mastercraft Pool	\$	7,677.96	548831
8/15/2022		\$	19.29	548832
8/15/2022		\$	298.59	548833
	Post Register	\$	61.15	548834
8/15/2022	Premier Vehicle Installation	\$	7,150.00	548835
	PSI Environmental	\$	18,754.98	548836
	Rocky Mnt. Power	\$	19,777.75	548837
	Sams Club	\$	1,415.78	548838
	Shelley Ace	\$	1,496.40	548839
	Smith Driscoll	\$	3,633.00	548840
	Uniforms 2 Gear	\$	486.08	548841
8/15/2022	Zenner USA	\$ \$	259.79 1,369.19	548842 548843
	2m Company	\$	215.20	548844
	Eastern Idaho Reg. Wastewater Auth.	\$	146,614.00	548845
	Blue Cross Of Idaho	\$	1,453.55	548846
	Advanced Industrial Supply	\$	78.33	548847
****	Airgas USA	\$	45.14	548848
	Blue360 Media	\$	807.08	548849
	Centurylink	\$	260.65	548850
	Commercial tire	\$	91.24	548851
	Dept. of Environmental Quality	\$	243,675.00	548852
	Diamond B Specialties	\$	1,310.00	548853
	Eastern Idaho Reg. Wastewater Auth.	\$	27,819.66	548854
	Electrical Equipment	\$	9,594.41	548855
	Ferguson Waterworks	\$ \$	392.32	548856
	H-K Contractors	\$ \$	4,884.18 169.74	548857 548858
8/31/2022	IAS-ENVIROCHEM	\$	125.00	548859
	IBM Corpoation	\$	578.08	548860
	Idaho Traffic Safety	\$	6,118.20	548861
	IDEACOM ESCI	\$	189.54	548862
	Industrail Hose & Fittings	\$	169.53	548863
8/31/2022	Lawnson	\$	140.66	548864
	Lumen Centrury Link	\$	3.09	548865
	Inc. Markable Technolgies	\$	1,100.00	548866
	McGuire Bearing	\$	21.73	548867
	Shelley Auto Care	\$	76.08	548868
8/31/2022	Sparklight Construction	\$	243.25 65.52	548869 548870
	Specialty Construction Tacoma Screw	\$	69.04	548871
	Valley Offcie	\$	547.45	548872
	Variey Officie Verizon Wireless	\$	260.01	548873
0/3/1/2022	A 6117011 AA 11 61699	Ψ	200.01	0.0010
8/5/2022	Payroll	\$	73,868.21	
8/19/2022	•	\$	75,684.36	
	Total	\$	687,012.48	
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