

CITY COUNCIL SPECIAL SESSION

OCTOBER 11, 2018
203 Broadway Ave N

PRESENT:

Tom McCauley	Mayor	Andrew Wright	City Attorney
Michael Higbee	Council President	Elizabeth Barker	Treasurer
Pam McClain	Council Member	Karen Drown	Clerk
Kyle Hauser	Council Member	Concerned Citizens	

PUBLIC HEARING #1 called to order at 7:00 PM.

Karen Drown confirmed a quorum.

Scott presented to Council the reason for clarifying the length of term and to comply with Idaho State Code.

Mayor McCauley asked if there was any testimony in support of the proposed ordinance setting term length; there was none. He asked if there was any testimony against the proposed ordinance setting term length; there was none.

Mayor McCauley closed the public hearing at 7:02 PM.

PUBLIC HEARING #2 called to order at 7:02 PM.

Karen presented information on the project of reclassifying misdemeanors to infractions to relieve the court systems and to allow more leverage at the local level to try and get compliance.

Mayor McCauley asked if there was any testimony in support of the proposed ordinance reclassifying certain misdemeanors to infractions; there was none. He asked if there was any testimony against the proposed ordinance reclassifying certain misdemeanors to infractions; there was none.

Mayor McCauley closed the public hearing at 7:04 PM.

PUBLIC HEARING #3 called to order at 7:04 PM.

Scott detailed the annexation of the Summer Springs Subdivision process and the project.

Mayor McCauley asked if there was any testimony in support of the proposed ordinance annexing the Summer Springs Subdivision; there was none. He asked if there was any testimony against the proposed ordinance annexing the Summer Springs Subdivision; there was none.

Mayor McCauley closed the public hearing at 7:05 PM.

SPECIAL SESSION called to order at 7:05 PM.

CONFIRMATION OF QUORUM:

Karen Drown confirmed a quorum.

OLD BUSINESS:

- ... Minutes of September 9, 2018: Pam McClain moved to approve the minutes; Michael seconded the motion. There was no discussion and the motion passed.
- ... Monthly Claims for Payment: Kyle Hauser moved to approve the monthly claims for payment; Michael seconded the motion. There was no discussion and the motion passed.
- ... Monthly Reports: Pam McClain moved to approve the department head and commission reports. Michael Higbee seconded the motion. There was no discussion and the motion passed.
- ... Clerk/Treasurer Report: Pam McClain moved to approve the clerk/treasurer report; Michael Higbee seconded the motion. There was no discussion and the motion passed.

NEW BUSINESS:

2019 Health & Vision Renewal Update: Karen informed Council the renewal came in for the Health and Vision plan with a 4% reduction. It had been budgeted for a 17% increase.

Presentation & Consideration of Salary Survey and Salary Reset: Elizabeth presented to Council the recommended reset amount for those employees that fell out of the scale with the salary survey. She explained that each department had enough in their contingency amount to cover the reset amounts. She also explained the Police Chief Foster had reviewed his scale and figured in new amounts. Karen and the Fire Chief Stevens had worked through setting up a scale similar to the police department with levels of certification and promotional levels. It also allowed for incentive pay for certain qualifications. There was a discussion about the ranges and it was explained that midpoint on the scale was what administration considered 15 years of service with the city. The figure was estimated that there was a total increase of approximately \$74,000 total for all reset amounts.

Michael moved to move forward with reset amounts as presented. Pam seconded the motion. Michael noted it made sense to move forward after the information was presented. Kyle commented that we needed to pay people for the value they are to the city and that these people make the city what it is. Pam appreciated the city working to be more efficient and cross training which has really helped. There was no further discussion and the motion passed. Michael noted these were the biggest raises in his time with the city. Kyle also noted these employees carried the city for a number of years when funds were not available.

Consideration of Amending Fiscal Year 2018-2019 Budget: Elizabeth explained the reason the budget needed amend was to reallocate funds in the general fund budget. There was no additional money being added to the budgeted amount. Elizabeth recommended having the public hearing on Monday, November 5th at 6:30 PM. Michael moved to proceed to amend the 2018-2019 Fiscal Budget. Kyle seconded the motion. There was no further discussion and the motion passed. It was noted the public notice would publish October 23rd and 30th.

Set Meeting Date for Regular Session in November: Pam moved to hold a special meeting on Monday, November 5th at 6:30 PM, because the regular meeting date for November 12, 2018 is Veteran's Day. Kyle seconded the motion. There was no discussion and the motion passed.

Review and Consideration of Resource Officer Contract with Buhl School District #412: Chief Foster explained there is a good portion of the day time is being spent at the schools by an officer. Currently with the shortage of officers it has not been just one officer as the resource officer. Mayor McCauley also noted that officers had been making a presence at events for the school. Pam moved to approve the School Resource Officer Agreement. Michael seconded the motion. It was noted the agreement had been reviewed by City Attorney Andrew Wright. There was no further discussion and the motion passed.

Review and Consideration of Ordinance on Planning and Zoning Term Length: All members of the City Council having been furnished a copy of the proposed Ordinance No. 990 and being fully apprised of the content and purpose of said Ordinance, Michael moved that the provision of Idaho Code Section 50-902 which require that said Ordinance be read on three (3) different days, two (2) readings by Title only and one (1) reading which shall be in full, be dispensed with and that said Ordinance be passed upon one (1) reading by title only. Michael requested a roll call vote on the motion. Pam seconded the motion. There was no discussion. Michael voted yes, Kyle voted yes and Pam voted yes. The motion passed.

Michael moved to approve Ordinance No. 990 setting term length for Planning and Zoning Commission members. Pam seconded the motion. There was a roll call vote. Michael voted yes, Kyle voted yes and Pam voted yes. The motion passed.

Review and Consideration of Ordinance on Infraction/Misdemeanor Reclassification: All members of the City Council having been furnished a copy of the proposed Ordinance No. 991 and being fully apprised of the content and purpose of said Ordinance, Michael moved that the provisions of Idaho Code Section 50-902 which require that said ordinance be read on three (3) different days, two (2) readings by Title only and one (1) reading which shall be in full, be dispensed with and that said Ordinance be passed upon one (1) reading by title only. Michael requested a roll call vote on the motion. Kyle seconded the motion. There was no discussion. Michael voted yes, Kyle voted yes and Pam voted yes. The motion passed.

Pam moved to adopt Ordinance 991 reclassifying certain misdemeanors to infractions. Michael seconded the motion. There was a roll call vote. Michael voted yes, Kyle voted yes and Pam voted yes. The motion passed.

It was noted the Code Serviceman's actions will remain the same which has been education of citizens on city code. Current cases will be informed of the passage of the new code and informed of the new infractions.

Michael moved to approve publishing a summary of Ordinance No. 991. Pam seconded the motion. There was no discussion and the motion passed.

Review and Consideration of Ordinance on Annexation of Summer Springs Subdivision: All members of the City Council having been furnished a copy of the proposed Ordinance No. 992 and being fully apprised of the content and purpose of said Ordinance, Michael moved that the provisions of Idaho Code Section 50-902 which require that said ordinance be read on three (3) different days, two (2) readings by Title only and one (1) reading which shall be in full, be dispensed with and that said Ordinance be passed upon one (1) reading by title only. Michael requested a roll call vote on the motion. Kyle seconded the motion. There was no discussion. Michael voted yes, Kyle voted yes and Pam voted yes. The motion passed.

Pam moved to adopt Ordinance 991 annexation of the Summer Springs Subdivision. Kyle seconded the motion. It was noted this annexation was only the subdivision and not the old farm house. There was a roll call vote. Michael voted yes, Kyle voted yes and Pam voted yes. The motion passed.

COUNCIL CONCERNS – Andrew Wright noted that the School Resource Officer Agreement works as long as the officer is there. If for some reason the schedule does not allow an officer to be at the schools for a time the agreement needs to be cancelled and a new agreement considered.

Michael noted how wonderful the jobs on Highway 46 and 30 have made those roads for the area. Consensus was to send a letter to the Idaho Transportation Department thanking them for the work. Consensus of Council was also to send a letter to Eastern Idaho Railroad expressing the concern of the poor condition of the railroad tracks on Highway 46.

Pam noted she would need to call in by phone for the October 22nd meeting.

Mayor McCauley updated Council on the concern for the pigeon population and Chuck Van Vooren with the West End Senior Center had contacted the US Department of Agriculture who has a program to help with the problem. Consensus was the local business could look at programs to help with their properties and the population number of pigeons.

CITIZENS CONCERNS – There were none.

MEETING ADJOURNED – Kyle Hauser moved that the meeting be adjourned; Pam McClain seconded the motion and all were in favor. The meeting was adjourned at 7:56 PM.

Minutes prepared by Karen Drown, City Clerk