

City of Rigby
Council Meeting Minutes
December 21, 2017

Mayor Richardson called the meeting to order at 7:05pm Thursday, December 21, 2017. The pledge of allegiance was given by Dr. Datwyler and the prayer given by Doug Burke.

Swearing in New Councilman:

The mayor noted the council lacked a quorum in which to conduct business. He then asked Adam Hall to come forward and gave him the oath of office as newly appointed council person to fill the position of Emily Thomas.

The mayor asked the clerk to call the roll:

Councilman Burke	Present
Councilman Datwyler	Present
Councilman Olsen	Present
Councilman Hall	Present
Councilman Taylor	Absent
Councilwoman Weight	Absent

Also present: Chief Tower

Amend Agenda:

The mayor indicated he would like to amend the agenda for an executive session on an item that arose yesterday which needed to be discussed in executive session: purchase of land not owned by a public agency.

Councilman Datwyler moved to amend the agenda to allow an executive session per Idaho Code 74-206(c) seconded by Councilman Burke.

The mayor called for a voice poll: All in favor none opposed.

Home Town Hero:

The mayor noted the agenda item for Home Town Hero has been postponed to a later date.

Attorney Dunn arrives: 7:22 pm.

Quarterly Interfund Transfers:

The clerk came forward and recapped the quarterly transfers that have been budgeted, as summarized below.

	<u>To</u>	<u>From</u>
General Fund	18,750	

Water Revenue		6,250
Sanitation Fund		6,250
Sewer Revenue		6,250
Rigby Airport	3,000	
General Fund		3,000

The clerk also noted the semi-annual payments to the Historical Society - \$2,500 and the Rigby Senior Citizen Center - \$4,500. The bills were included in the account payable this evening.

Councilman Datwyler moved to authorize the transfer seconded by Councilman Hall.

The mayor asked the clerk to poll the council:

Councilman Burke	Yes
Councilman Datwyler	Yes
Councilman Olsen	Yes
Councilman Hall	Yes

Purchase of Grader End Gate Attachment:

Mitch Bradley, public works director for the city of Rigby came forward and presented to the council two options for an end gates that he would like to purchase. The difference between the two is in the manner in which they engage: One of the gates drop down straight and the second gate swings out on a pivot motion. He preferred the gate with the vertical drop. However, it cost around \$100 more but the delivery date could be delivered within three weeks. Either gate can be retrofitted to attach to the grader. He feels the city crew could install the gate with some outside welding. The reason for the purchase would be avoid the piles of snow being pushed onto the driveways. The end gate will hold the snow until after the grader has passed the driveway and then be deactivated to allow it to flow.

Councilman Olsen moved to authorize the purchase of the end gate from Henke for \$8,746.25 plus allow \$500 additional for installation. Motion seconded by Councilman Hall.

The mayor asked the clerk to poll the council:

Councilman Burke	Yes
Councilman Datwyler	Yes
Councilman Olsen	Yes
Councilman Hall	Yes

Review of Police Code Changes:

The attorney noted a change in the alcohol ordinance referencing Sunday sales that needed to be stricken. Chief Tower came forward and reviewed the other sections of the code. The mayor noted that the changes in most are moving misdemeanor charges to infractions and in several the accumulation of fines makes the total more of misdemeanors and excessive. The chief would like to have one more meeting to review the changes and have it ready at the next council. He noted one item that needed to be added: the discharge of firearms for pest control within the city limits. The clerk noted the section on impounding of dogs needed to be changed to reflect the pickup fee shall be \$15 plus the charges as incurred by the veterinarian versus a flat fee of \$15 per day. The mayor also commented there needed

to be a change regarding when meter pits are to be installed for both residential and commercial properties. And a sign ordinance allowing higher signs along Highway 20 corridor.

2017 Annual Road Report:

The clerk commented that the annual road report needs to be filed with Idaho Transportation Dept after approval of the council and signed by the mayor. A copy of the report was included in the council packet. Councilman Datwyler asked about the projected costs of projects. The clerk said that if the city did not show and restrict surplus funds there has been on occasion where a review of the report disqualified the city from participation in state funding projects. However the costs shown are realistic projects coming due: Annis Road, 5th West bridge and 5th West expansion.

Councilman Burke moved to approve the annual road report and publish same. Motion seconded by Councilman Olsen.

The mayor called for a voice poll: all in favor none opposed.

Approval of Minutes:

Councilman Datwyler moved to approve the minutes of December 7, 2017 seconded by Councilman Burke.

The mayor called for a voice poll: all in favor none opposed with Councilman Hall abstaining.

Approval of Bills:

The clerk noted during the review that the bill from Colonial Flag needed to be reduced by \$121.60 for an item that has been returned.

Councilman Burke moved to approve the bills as adjusted. Motion seconded by Councilman Hall.

The mayor asked the clerk to poll the council:

Councilman Burke	Yes
Councilman Datwyler	Yes
Councilman Olsen	Yes
Councilman Hall	Yes

Other Council Business:

Museum Appraisal: The mayor noted that on each of the councilmen's desk was a copy of the appraisal done on the museum building. The appraisal value was \$97,000. He went on and noted that the clerk had located a copy of the resolution that the city made in 1993 to accept the lease which was also located, however, the lease as noted is not signed by either the museum or by the city. Part of the lease requires an annual payment of \$10 and for the museum to be responsible for building repairs and maintenance. Having said that: he would proceed in discussion with the first interested party who inquired about the property. Since then, a second party has expressed interest in the museum building. He has not talked with either party but will do so in the near future.

Employee's Winter Party: Councilman Burke and Chief Tower will continue to work on the employee's winter party which is scheduled for Friday January 12th at the Rigby Senior Citizen Center. More information will be given at a later date.

Future development within the city: The mayor indicated that there is considerable interest in new development in the city besides the one coming in January in the Rigby Town Square. He also noted that the city has hired Tyson Schwartz as the new planning zoning administrator. He currently is working at the University of Idaho and will begin his work at the city on January 22, 2018. In the meantime, the attorney and city clerk will conduct the next planning zoning meeting/hearing on January 10, 2018.

Public Comment:

Leon Guymon: Mr. Guymon asked about the council person overseeing the museum being that Councilwoman Thomas has resigned.

The mayor indicated that in the January 2018 meeting a re-assessment of the council assignments will be done and a council person will be assigned at that time.

Pat Scott: Noted that since the construction of the new asphalt at the rodeo grounds the prior sign and reference as the park being "Scotty's Park" has been removed and all reference to the park is now the south park. She wanted to know if the park's name had been changed. She said the park was named after her father.

She also expressed concern with the museum and the leaking roof. Since the discussion of the city selling the building and the roof leaking several donors have pulled their exhibits from the museum. She is concerned with the leak and if the city is going to repair it.

The mayor inquired about the Scotty's Park and Ms. Scott indicated the park prior was on the overhead gate entering the park. The mayor asked Mitch Bradley about the park sign. He stated that Ms. Scott was correct in that the sign was there but has been removed. He thought the park was south of the Cordon house and surrounded by lilacs bushes which have been removed. The mayor said to his knowledge the park has not been renamed during his tenure. He thought the reference changed over time due to the number of activities associated in that area.

Executive Session:

Councilman Burke moved that the council enters into executive session per Idaho Code 74-206(c) – discussion on acquiring property not owned by a public agency. Motion seconded by Councilman Datwyler.

The mayor asked the clerk to poll the council:

Councilman Burke	Yes
Councilman Datwyler	Yes
Councilman Olsen	Yes
Councilman Hall	Yes

Council enters executive session: 7:55 pm.

Council exits executive session: 8:17 pm.

Further discussion/decision:

The mayor asked if there was any further discussion/decisions arising from the executive session. Hearing none he then moved to the next item on the agenda.

Adjournment:

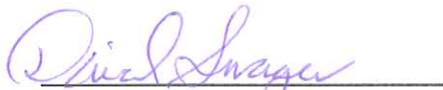
Councilman Datwyler moved that the council adjourn seconded by Councilman Burke.

The mayor called for a voice poll: All in favor none opposed.

CITY OF RIGBY


Jason Richardson, Mayor

ATTEST:


David Swager, Clerk