

City of Rigby
Council Meeting Minutes
December 4, 2012

Mayor Smith called the meeting to order at 7:00PM Tuesday, December 4, 2012.

The Councilman Zimmermann led the pledge of allegiance and Councilman Blackburn offered the prayer.

Mayor Smith asked the clerk to call the roll.

Councilwoman Hinckley	Present
Councilman Zimmermann	Present
Councilman Blackburn	Present
Councilman Day	Present
Councilman Maloney	Present
Councilman Simonson	Excused

Also present: Attorney Rob Dunn & Chief Hammon.

Rigby Chamber of Commerce:

No representative was in attendance so the Mayor informed the council the Chamber has donated \$1,000 to the city for the purchase of Christmas tree lights. He thanked the Chamber for their involvement in the city lighting project.

Parks/Rodeo Bylaws:

The attorney reviewed the draft copy of the park/rodeo committee bylaws. He indicated the bylaws, with minor capitalization correction, could be approved.

Councilman Blackburn moved to accept the park/rodeo committee bylaws, seconded by Councilman Zimmermann.

The Mayor polled the council with a voice poll: All in favor none opposed.
Bylaws approved.

Oaks Retirement Home:

While scheduled as an agenda item, the clerk informed the council of a work meeting that is being held Wednesday, December 5 at 11:00AM.

Item tabled.

Approval of Dog Kennel license:

Laurie Long residing at 251 N 1st West has made application for a kennel license. Her request is for four dogs. Per application more than 75% of residences within 100 feet of her resident have signed her petition.

The Mayor asked the police if there were any objections or complaints regarding this. Chief Hammon indicated he had not heard any objection.

Councilwoman Hinckley moved to approve the dog license, seconded by Councilman Maloney.

Hearing no objection to the petition, the Mayor called for a voice poll: All in favor, none opposed. Kennel license approved.

Discussion of employee health provider – III-A:

The clerk reviewed with the council the notice that the city received for \$41,040 due for unfunded insurance claims. He followed this discussion with the discussion earlier last month regarding the continuation of the III-A and the financial problems they encountered with an excess of high medical claims. In a telephone conference call between the cities of Jerome, Hailey, and Chubbuck it was felt the notice of assessment while an obligation of the cities, the III-A board had not followed the joint power agreement which required 60 day notice. The notice given allowed for nine days. The clerk indicated that if the full assessment of roughly \$1.6 million was not paid by December 6, the Dept. of Insurance would consider the III-A insolvent. Continuation with III-A was not deemed in the best interest of the city to continue. The Mayor indicated the payment of the obligation was not critical and recommended waiting until a determination was made by the Dept. of Insurance.

Council discussed various course of action such as writing a letter indicating the assessment would be paid but may not be paid within the time period demanded. Discussion on the penalty referenced in the letter. Clerk and attorney both indicated the penalty as referenced may be inappropriate and not binding given the lack of 60 day notice for the assessment. If III-A continues in business, and the city withdraws, then a 12 month penalty would be applicable.

Motion by Councilman Day to authorize the Mayor, at his discretion, the authorization to make the payment seconded by Councilman Zimmermann.

The Mayor asked the clerk to poll the council.

Councilwoman Hinckley	Aye
Councilman Zimmermann	Aye
Councilman Blackburn	Aye
Councilman Day	Aye
Councilman Maloney	Aye

City Resolution #164-2013 – Updating 2008 City/County Transportation Plan:

The clerk reviewed the resolution with the council. He indicated the city and the county had participated in a transportation plan completed in 2008. The plan is a 20 year plan and needs to be reviewed and updating every five years. Both the city and county have reviewed the plan and feel its objectives have not changed from the original document.

Motion by Councilman Zimmermann moved to approve City Resolution #164-2013 – Updating 2008 City/County Transportation Plan, seconded by Councilman Maloney.

The Mayor asked the clerk to poll the council.

Councilwoman Hinckley	Aye
Councilman Zimmermann	Aye
Councilman Blackburn	Aye
Councilman Day	Abstained

Councilman Maloney Aye
Resolution approved.

Request by Police Department acquisition of Vehicle:

Chief Hammon indicated he has located a Ford pickup in the federal surplus program. The pickup has not had information available and he was not looking at that unit. He has located a similar pickup in Spokane that may meet his requirement for an animal control vehicle. He also informed the council he was looking into a replacement refrigerator.

No action taken.

Boy Scouts:

The Mayor noticed several scouts in attendance and questioned them regarding their participation and thanked them for their attendance.

Other Council Business:

- Council meeting January 1, 2013. The clerk indicated the council meeting of Jan 1 conflict with the holiday. Council approved the Tuesday meeting be moved to Wednesday Jan 2, 2013.
- Hailey Creek Agreement. The clerk informed the council that the final agreement on the Hailey Creek agreement regarding the reimbursement to the developer for upsizing the water and sewer lines needed to be completed. The agreement was first presented in 2010 but was held up pending the completion of the subdivision, which has now been completed. The attorney indicated he has reviewed the agreement and other than a change of owners, the agreement has not changed. Councilman Day asked when the 20 year period began – Sept 2010.

Motion by Councilman Blackburn to approve the mayor signing the amended agreement seconded by Councilman Day.

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

- Councilman Day recognized the Chamber participation in the city projects and would like a letter of appreciation be sent the Chamber. Councilwoman Hinckley indicated she would write a thank you letter.
- The Mayor reminded the council of the employee and other board Christmas luncheon being held from 12:00 to 1:00PM on Thursday December 13.

Review of bills:

The council reviewed the bills as presented. Councilman Zimmermann questioned a heading indicating – Blue Cross. The clerk indicated the heading was a description for the employee insurance in the general ledger but no checks were issued to Blue Cross.

Motion by Councilman Maloney moved to approve the bills seconded by Councilman Zimmermann.

The Mayor asked the clerk to poll the council.

Councilwoman Hinckley	Aye
Councilman Zimmermann	Aye
Councilman Blackburn	Aye

Councilman Day Aye
Councilman Maloney Aye

Approval of Minutes:

Minutes of October 30, 2012 were reviewed.

Motion by Councilman Zimmermann moved to approve the minutes of October 20, 2012 seconded by Councilwoman Hinckley.

The Mayor called for a voice poll: All in favor, none opposed, Councilman Blackburn abstained in voting.

Minutes of November 20, 2012.

Being Councilman Day and Councilman Maloney would be abstaining from voting. The Mayor felt they should be tabled until the next council meeting.

Public Comment:

The Mayor asked if there were any in the audience who wished to come forward and make a comment to the council.

The scout master asked what the procedures were if a member from the public had an issue when it would be appropriate to bring that to the council. The Mayor and attorney explained that in general most items were addressed prior to council but for the dog kennel for example required council approval. Other items of general nature and of concern to the citizen would be an appropriate item.

The Mayor introduced the new reporter from the Jefferson Star, Rebecca Noble, to the council.

Having no further business:

Adjournment:

Councilman Zimmermann moved to adjourn seconded by Councilwoman Hinckley. The Mayor called for a voice poll: All in favor, none opposed.

Meeting adjourned 8:55PM

CITY OF RIGBY



Mayor

ATTEST:



Clerk

JEFFERSON COUNTY RESOLUTION NO. _____
CITY OF RIGBY RESOLUTION NO. 164-2013

WHEREAS, a safe and efficient transportation system is vital to the City of Rigby and Jefferson County;

WHEREAS, a joint and cooperative venture between the City of Rigby and Jefferson County is appropriate for these purposes;

WHEREAS, the Jefferson County Board of Commissioners, the Mayor and City Council of the City of Rigby have reviewed the Rigby/Jefferson County Transportation Plan;

WHEREAS, it has been determined that the projects outlined in the Transportation plan adopted the 19th day of February 2008 are current and up to date;

WHEREAS, it has been determined that the Capital Improvement Plan and the Transportation Plan harmonize;

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Jefferson County, and the Mayor and Council of the City of Rigby to authorize the approval of the projects within the Transportation Plan as Updated.

ADOPTED by the Board of County Commissioners of Jefferson County, Idaho, this ____ day of _____, 2012.

ADOPTED by the Mayor and Council of the City of Rigby, Idaho, this 4 day of December 2012.

Debbie Karren
Debbie Karren
Chairman of the Board of Commissioners

Keith Smith
Keith Smith
Mayor of the City of Rigby

Commissioner Tad Hegsted

ATTEST:

Dave Swager
Dave Swager, Rigby City Clerk

Jerald Raymond
Commissioner Jerald Raymond

Christine Boulter on behalf of
Christine Boulter, Jefferson County Clerk