

City of Rigby
Council Meeting Minutes
January 21, 2014

Mayor Richardson called the meeting to order at 7:00 pm Tuesday, January 21, 2014. The pledge of allegiance was given by Mike Maloney and Councilman Walker offered the prayer.

Mayor Richardson asked the clerk to call the roll.

Councilman Walker	Present
Councilman Maloney	Present
Councilman Olsen	Present
Councilman Simonson	Present
Councilman Sullenger	Present
Councilman Taylor	Absent

Also present: Chief Hammon and Attorney Robin Dunn

Amend Agenda:

Mayor Richardson explained that due to persons attending this evening meeting relating to the executive session on the 1st North Quiet Title Suit if that item could be moved as the third item of this evening agenda.

Councilman Maloney moved to amend the agenda seconded by Councilman Olsen.

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

Executive Session – Idaho Code 67-2345(f) – Communicate with legal counsel regarding Quiet Title Case – CV-13-126.

Councilman Simonson moved to enter into executive session per Idaho Code 67-2345(f) to communicate with legal counsel regarding pend lawsuit seconded by Councilman Sullenger.

Mayor Richardson asked the clerk to poll the council.

Councilman Walker	Yes
Councilman Maloney	Yes
Councilman Olsen	Yes
Councilman Simonson	Yes
Councilman Sullenger	Yes

The mayor excused the public from the chambers and requested that Rick Lamoreaux and Justin Steffler from Dioptra remain and council entered into executive session at 7:05pm.

Return to open meeting: Council returned to open meeting at 8:01pm.

Councilman Simonson moved that the attorney along with Justin Steffler and Rick Lamoreaux meet opposing counsel to determine if a compromise can be achieved between the city and the

affected property owners regarding the width of road and right of ways on the property under suit on 1st North seconded by Councilman Maloney.

Being no discussion, the mayor called for a roll call vote.

Mayor Richardson asked the clerk to poll the council.

Councilman Walker	Yes
Councilman Maloney	Yes
Councilman Olsen	Yes
Councilman Simonson	Yes
Councilman Sullenger	Yes

Water Line Replacement – Railroad Ave.

Public works came forward and gave the history of the water line servicing the potato warehouses. The line is a steel 4 inch line and has had a number of leaks. The new line will be a 8 inch plastic water line with four fire hydrants. He indicated there were funds in the current budget to replace the line. Minimum code requires the line be a 6 inch line.

Councilman Simonson moved to allow the public works to bid the water line replacement seconded by Councilman Walker.

Mayor Richardson asked the clerk to poll the council.

Councilman Walker	Yes
Councilman Maloney	Yes
Councilman Olsen	Yes
Councilman Simonson	Yes
Councilman Sullenger	Yes

Community Review:

Gae Lynne Hinckley came forward and reviewed the community review process with the council. She indicated the council has approved moving forward with the community review. The review study will be conducted June 3, 4 and 5th. She handed out to the council the application that was submitted last year. She informed the council that she was named on the application as being the contact person but due to other commitments, she is requesting that her name be removed as the contact person. The council will need to identify and name a new contact person going forward. She will assist in the review but does not have the time to be the contact person. Keith Smith has indicated he is willing to assist in the review.

She also wanted the council to review the focus areas listed in the application: Arts, Historic and Recreation Resources and Civic Life, & Community Involvement. These two focus areas have been listed but the council is free to change if so inclined. Economic Development is a focus area that is required to be included in the review. Mike Field is the project representative from the state and he will need city assistance around mid-March. The cost of the review runs around \$20,300. One half of the funds have been committed to by the local banks and other organizations. The urban renewal committee has committed \$3,000-\$4,000. Also the Chamber and the school are interested in working on the review.

Mayor Richardson was concerned once the study has been completed if the city is committed in completing or following through on the recommendations. Mrs. Hinckley indicated there are follow up reviews from anywhere from 6 to 18 months after completion of the review. She said the committee only makes recommendations on how to accomplish the needs identified in the review.

The mayor noted the web site (www.irp.idaho.gov/Home/Community_Review) has some specific examples of what is contained in a review and examples of other cities who have completed the study.

Acquisition of old Junior High School Bldg:

The Mayor indicated that he began working with the school board on what the costs to moth ball the building which runs around \$40,000. But since then, there has been problems with the water and the building is now without heat.

Councilman Olsen indicated the cost to retrofit the building and bring it up to standard is cost prohibitive. He is not in favor of doing anything with the building.

Councilman Sullenger indicated he is concern with the costs of the upkeep and the funds it will require to maintain the building.

Councilman Olsen inquired if the school had indicated a price. The clerk indicated they had not mentioned anything regarding price only if the city was interested in the building.

Councilman Walker saw no current need to acquire the building and there is no apparent need for the facility.

The mayor will contact the school regarding the building.

Council Committee Assignments:

The mayor reviewed with the council the various committee assignments. The mayor wanted each councilman to express interest the various positions. (Complete list attached as an appendix to these minutes.)

Approval of Bills:

Councilman Walker questioned various bills and the allocation of some of the amounts.

Councilman Maloney moved to approve the bills seconded by Councilman Olsen.

Mayor Richardson asked the clerk to poll the council.

Councilman Walker	Yes
Councilman Maloney	Yes
Councilman Olsen	Yes
Councilman Simonson	Yes
Councilman Sullenger	Yes

Approval of Minutes:

Councilman Simonson moved to approve the minutes seconded by Councilman Sullenger.

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

Other Council Business:

- AIC Legislative Meeting Jan 30: The mayor indicated he was planning on attending as is Chief Hammon. If any other councilperson was interested they were to contact the clerk and sign up for the meeting.
- Change of Council Meeting Date: The mayor in reviewing the AIC training video indicated the council needs to confirm and select a date of when the council meets. The mayor indicated Wednesday would be better to him in his schedule. Councilman Olsen felt Thursday would work best in his schedule. Consensus from the council felt Thursday would work best. Clerk to add this to the next agenda.
- Access to council meetings: The mayor has talked with Eastern Idaho Sports Network and has been looking at what it would take to do video taping of the council meetings.

Public Comments:

None.

Executive Session – Idaho Code 67-2345(b) – To hear complaint against an employee.

Councilman Simonson moved that the council enter into executive session per Idaho Code 67-2345(b) to hear complaint against an employee seconded by Councilman Maloney.

Mayor Richardson asked the clerk to poll the council.

Councilman Walker	Yes
Councilman Maloney	Yes
Councilman Olsen	Yes
Councilman Simonson	Yes
Councilman Sullenger	Yes

The mayor excused the public from the council chambers and the council entered into executive session at 9:08pm.

Return to open meeting: Council returned to open meeting at 10:38pm.

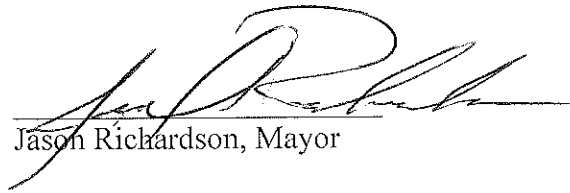
Adjournment:

Councilman Simonson moved to adjourn seconded by Councilman Maloney.

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


Meeting adjourned at 10:39pm.

CITY OF RIGBY



Jason Richardson, Mayor

ATTEST:



David Swager, Clerk

Council Areas of Responsibility

Water/Wastewater/Storm Water/ Sub Water:	Maloney
Roads/Alleys/Street Lighting	Olsen
Sanitation/Cleanup/Beautification/Park Maintenance:	Simonson
Emergency Services:	Simonson
Parks:	Sullenger
Budget/Finance/Audit	Walker

Board Assignments:

Urban Renewal	Taylor
Museum	Maloney
Planning/Zoning	Richardson
Fair/Rodeo Committee	Walker
Chamber Commerce	
Airport	Sullenger
Library	Taylor
Senior Citizens	Maloney
Water Mitigation	Olsen
Ordinances	Richardson