

City of Rigby
Council Meeting Minutes
April 2, 2015

Mayor Richardson called the meeting to order at 7:00 pm Thursday, April 2, 2015. The pledge of allegiance was given by Jerry Simonson and Kirk Olsen offered the prayer.

The Mayor asked the clerk to call the roll.

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

Also present: Keith Hammon, Robin Dunn, attorney, Rick Lamoreaux.

Fair Housing Proclamation:

To recognize April being fair housing month, the mayor read the proclamation proclaiming the city continual cooperation, commitment and support of Title VIII of Civil Rights of 1968, otherwise known as the Federal Fair Housing Act. Proclamation attached to these minutes.

Appointment of Glen Bennett to Planning Zoning Commission:

The mayor after speaking with Mr. Bennett he has expressed interest in serving a second term to the planning and zoning commission. He therefore re-submit his name for a second term on the planning and zoning commission. Councilman Walker moved to accept the nomination of Glen Bennett to serve a second term to the planning and zoning commission seconded by Councilman Maloney.

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

Quarterly Interfund Transfers:

The clerk came forward and needed approval of the budgeted amount of \$6,250 from each of the three enterprise funds to the general fund for reimbursement for administrative expenses incurred by the general fund on their behalf.

Councilman Simonson moved to approve the transfer seconded by Councilman Taylor.

The mayor asked the clerk to poll the council:

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

Amending City Code: 5.2.3 Firearms and 5.4.4 – Noncommercial Kennel License:

The above mentioned ordinances had not had any further discussion or information provided; the mayor suggested the items be tabled.

Councilman Simonson moved to table the two ordinances pending further information seconded by Councilman Sullenger.

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

City Cellphone Apps:

It was noted the cellphone app for the Apple phone was not available at this date. Council discussed what should be included as part of the cellphone app, items mentioned: public hearings, council meetings, sports activities and events, winter snow plow notices, weed notices, cleanup day and other city events.

Ordinance #2015-580 – Ordinance Authorizing Issuance of Sewer Revenue Bonds:

The mayor requested the clerk to explain ordinance #2015-580 to the council.

Councilman Taylor moved to read ordinance #2015-580 in summary seconded by Councilman Simonson.

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

The attorney reads the summary of ordinance #2015-580.

Councilman Taylor moved that the council waive the second and third readings of ordinance #2015-580, move to publish ordinance #2015-580 in summary as council having read and understood the summary of the ordinance which is deemed adequate and move to adopt after publication seconded by Councilman Simonson.

The Mayor asked the clerk to poll the council:

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

Ordinance #2015-581 – Authorizing Sale of \$7.9 million Sewer Revenue Bonds to DEQ:

The clerk explained to the council that ordinance 2015-580 authorized the sale of sewer revenue bonds to repay the DEQ interim term loan. Ordinance 2015-581 approves the sale of \$7.9 million in sewer revenue bonds to DEQ at zero percent interest for 20 years.

Councilman Taylor moved to read ordinance #2015-580 in summary seconded by Councilman Simonson.

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

The attorney reads the summary of ordinance #2015-581.

Councilman Simonson moved that the council waive the second and third readings of ordinance #2015-581, move to publish ordinance #2015-581 in summary as council having read and understood the summary of the ordinance which is deemed adequate for publication and move to adopt after publication, motion seconded by Councilman Maloney.

The Mayor asked the clerk to poll the council:

Councilman Taylor	Yes
Councilman Sullenger	Yes
Councilman Olsen	Yes
Councilman Maloney	Yes
Councilman Simonson	Yes

Councilman Walker Yes

Review and Approval of Bills:

Councilman Walker asked about an invoice for the same dollar amount and invoice number showing on two general ledger accounts. The clerk explained the total bill was split between the three enterprise funds in equal amounts. Councilman Maloney asked about the bill for child supporting reports. The clerk explained it was a garnishment for an employee's child support payment.

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

The Mayor asked the clerk to poll the council:

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

Approval of Minutes:

Councilman Taylor noted he had requested the auditor to divulge if she had any business relations with members of the council or city employees added to the minutes.

Councilman Walker moved to approve the minutes of March 5, 2015 as amended seconded by Councilman Sullenger.

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

Other Council Business:

- Urban Renewal Agency Annual Report: The mayor presented a copy of the Urban Renewal Agency annual report and commented on the accomplishments the URA completed this past year. He also noted that it would be posted on the web site. The mayor also noted the URA is beginning work along State with new lights and trees and a new parking lot at the rodeo grounds.
- Beehive Credit Union: Beehive Credit Union ground breaking for their Rigby branch will be Thursday, April 9 and noon.
- Library Week: Councilman Taylor noted that library week will be held April 14 through April 18 with one-half off memberships will be offered until 3:00pm Saturday.
- Easter Egg Hunt: Will be held in the city park at 9:00am Saturday, April 4.
- City Clean-up: Will be held Saturday, April 25.

Public Comment:

None

Executive Session:

Councilman Taylor moved that the council enter into executive session per Idaho Code 67-2345(c) to conduct labor negotiations seconded by Councilman Sullenger.

The Mayor asked the clerk to poll the council:

Councilman Taylor	Yes
Councilman Sullenger	Yes
Councilman Olsen	Yes

Councilman Maloney	Yes
Councilman Simonson	Yes
Councilman Walker	Yes

The mayor requested that chief Hammon and three officers remain for the executive session along with the attorney and city clerk. Council enters executive session at 7:40pm.

Council exist executive session at 9:50pm.

The mayor noted that more discussion would be needed and given the time he wanted it placed on the next council agenda as an executive session.

There was no decision or other action taken during executive session.

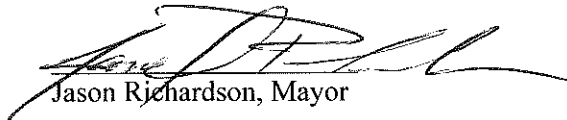
Adjournment:

Councilman Simonson moved to adjourn seconded by Councilman Sullenger.


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

Council adjourns at 9:55pm.

CITY OF RIGBY


Jason Richardson, Mayor

ATTEST:


David Swager, Clerk