

City of Rigby
Council Meeting Minutes
July 5, 2018

Mayor Richardson called the meeting to order at 7:00pm Thursday, July 5, 2018. The pledge of allegiance was given by Benson Taylor and the prayer given by Nicole Weight.

The mayor asked the clerk to call the roll:

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

Also present: Chief Tower and Attorney Dunn

Targhee Regional Public Transport:

Bob Fitzgibbons representing TRPTA came forward and presented the council with a summary of the services TRPTA provides the local area. For Rigby TRPTA records a total of 1,727 rides last year broken between consumer rides (865) and Medicaid eligible rides (862). He reviewed the funding for the consumers rides with daily routes to Idaho Falls and Rexburg. He also reviewed how “demand” rides were different from the regular daily routes and the cost per ride. He noted increasing costs and use of services is making TRPTA look at the local communities for financial support. He was requesting city support TRPTA for the coming year of \$5,000.

Council discussed supporting TRPTA over other private carriers and felt any support to TRPTA would be counter to public policy. The mayor expressed concern with residents going outside of Rigby for shopping. Mr. Fitzgibbons recognized the issue but mentioned the other private carriers were for demand services where TRPTA provides a daily service to Idaho Falls and Rexburg which is not provided by the private carriers. Councilwoman Weight felt the daily service is different than the demand service offered by the private carriers. The stops are made at the Rigby Sr. Citizens Center and Journeys. Asked if Jefferson County funds TRPTA Mr. Fitzgibbons stated no since TRPTA does not provide service to the west side.

Councilwoman Weight moved to table the discussion seconded by Councilman Hall.

The mayor called for a voice poll: All in favor

Jefferson County Fair:

Sue Kinney was unable to attend so Councilwoman Weight was asked to present the discussion for her. Councilwoman Weight said the upcoming fair includes a kid’s day pack. In the past has provided funding in the way of using Chamber Buck’s. However since Kings and Abbotts have gone out of business there is a limited number of businesses where the kids can use the Chamber Buck’s and the fair was asking for cash donation.

After discussion, Councilman Hall moved to donate 4- \$25 Chamber Buck's to the fair seconded by Councilwoman Weight.

The mayor asked the clerk to poll the council:

Councilman Burke	Yes
Councilman Datwyler	Yes
Councilman Olsen	Yes
Councilwoman Weight	Yes
Councilman Hall	Yes

After the vote the attorney wanted to advise the council that he advised against donating public funds to charitable contribution. His comment was noted.

Museum Lease:

The council reviewed the revised lease and noted the attorney has incorporated some but not all of the items that were discussed with the Mr. Guymon.

Councilwoman Weight moved to approve the lease as drafted seconded by Councilman Olsen.

The mayor asked the clerk to poll the council:

Councilman Burke	Yes
Councilman Datwyler	Yes
Councilman Olsen	Yes
Councilwoman Weight	Yes
Councilman Hall	Yes

Treasurer's Report:

The clerk presented the excel spreadsheet summary of the May 2018 financial statements. He included in this report the percentage of budgeted revenue versus actual today. He noted the tax supported funds were below average due to the timing of the receipt of tax collections which would be coming in this month. The enterprise funds were online with budget. He reviewed the expenditures versus budget and again most are in line with the exception of funds that were front loaded for expenses: capital outlay expenditures and audit and liability insurance which are paid at the beginning of the year.

He then reviewed the journal entries made. He noted a large entry made to account for the transactions occurring in the rodeo account. The other entries are regular recurring entries for interest and charges in the internal service fund.

Resolution #188-2018:

The clerk presented a draft copy of the resolution for custodianship of records request that is now required with the passage of SB 1274. After discussion of the draft, the council wanted to change the name of the police records clerk to administrative assistance and to add the police chief as primary records custodian with the adm assistance as alternate records custodian. The revised draft will be presented at the next council meeting with the changes as discussed.

LID#9 Confirming Ordinance:

The council reviewed the ordinance #2018-595 calling for the confirmation of the assessment roll for LID #9. The council discussed various due date of the assessment and when annual payments would be due.

Councilman Taylor moved that the first installment if paid in full be September 4, 2018 with annual installments due May 1 of each and every year thereafter for 20 years. Motion was seconded by Councilman Burke.

The mayor asked the clerk to poll the council:

Councilman Burke	Yes
Councilman Datwyler	Yes
Councilman Olsen	Yes
Councilwoman Weight	Yes
Councilman Hall	Yes

After the vote the mayor mentioned there needed to be a date for publishing the ordinance and setting the date for public hearing.

Councilman Taylor moved to publish the ordinance and set August 2, 2018 as the date for public hearing. Motion seconded by Councilman Burke.

The mayor asked the clerk to poll the council:

Councilman Burke	Yes
Councilman Datwyler	Yes
Councilman Olsen	Yes
Councilwoman Weight	Yes
Councilman Hall	Yes

Acquisition of Surface Water Rights:

The mayor has had several conversations with Roger Warner who is heavily involved in water and water rights. Cities have access to water used for culinary use. There is a limitation on how much water can be used in the parks and lawns. As the city is being developed the city is approaching a limit on our existing water rights. Mr. Warner recommends that the city begin acquiring surface water rights to be used for irrigation purposes. Currently the city waters the south park with surface water. The mayor would like to develop a plan to acquire surface water rights as new homes are built in the city. Councilman Olsen mentioned the city involvement with the city of Pocatello in their storage water. The mayor explained the Pocatello plan involved water mitigation. The city needs to find a way to fund any acquisition of water rights. The mayor would like to have Mr. Warner come before the council and explain how a plan can be developed and funded. Should the city look at implementing impact fees to fund expansion and the impact on road, police and parks?

Army Tank:

The mayor referred to an email the council received from a Mr. Ivan Urnovitz which he has volunteered to assist and oversee the restoration of the army tank located near the Veteran Memorial. In his email he has referenced that he would purchase the required paint but would like to acquire a gun shroud, headlights and other accessories needed on the tank. He estimates that an additional \$500 - \$600 would

make the tank look good to the “casual observer” whereas a \$1,000 would take that up a notch. He is planning on doing the work the third week in July.

Discussion on who is responsible the tank and who owns tank. The army owes the tank but the city is responsible for its maintenance.

Councilman Taylor moved to authorize up to \$1,000 for the tank restoration seconded by Councilman Hall.

The mayor asked the clerk to poll the council:

Councilman Burke	Yes
Councilman Datwyler	Yes
Councilman Olsen	Yes
Councilwoman Weight	Yes
Councilman Hall	Yes

Approval of Minutes:

Councilman Hall moved to approve the minutes of June 21, 2018 seconded by Councilman Datwyler.

The mayor called for a voice poll: All in favor – with Councilman Taylor and Councilwoman Weight abstaining.

Approval of Bills:

Councilman Taylor moved to approve the bills seconded by Councilman Hall.

The mayor asked the clerk to poll the council:

Councilman Burke	Yes
Councilman Datwyler	Yes
Councilman Olsen	Yes
Councilwoman Weight	Yes
Councilman Hall	Yes

Other Council Business:

Community Tree Program: Councilwoman Weight commented that the city completed planting 9 trees in the park. As part of this she would like to initiate an “adopt-a-tree” program. She estimated the trees to cost from \$195 - \$250 per tree plus \$30-40 for planting supplements. She would like to place a marker of either UV resistant material or metal stamped to mark the donation. Total cost per tree - \$295-\$330. The council would like to have all the markers the same and size.

Car Show: Councilman Hall mentioned the upcoming Hot Classic Car Show July 13 & 14th. He will get with the public works to get things ironed out.

Public Comment:

None

Executive Session:

Councilman Taylor moved that the council enter into executive session per Idaho Code Section 74-206(f)
– Pending/imminently likely litigation seconded by Councilwoman Weight.

The mayor asked the clerk to poll the council:

Councilman Burke	Yes
Councilman Datwyler	Yes
Councilman Olsen	Yes
Councilwoman Weight	Yes
Councilman Hall	Yes

Council enters executive session: 8:25 pm.

Council exits executive session: 8:35 pm.

Discussion/Decision: None

Adjournment:

Councilman Hall moved to adjourn seconded by Councilman Burke.

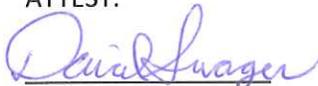
The mayor called for a voice poll: All in favor

Council adjourns: 8:35 pm.

CITY OF RIGBY


Jason Richardson, Mayor

ATTEST:


David Swager, Clerk