

City of Rigby
Council Meeting Minutes
May 2, 2019

Mayor Richardson called the meeting to order at 7:00pm Thursday, May 2, 2019. The pledge of allegiance was given by Kirk Olsen and the prayer given Nicole Weight.

The mayor asked the clerk to call the roll:

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

Also present: Mitch Bradley Public Works Director, Chief Tower, and Attorney Dunn

The mayor noticed a scout in attendance and had him introduce himself to the council. The scout was Ladd Taylor who is working on his eagle scout.

Public Works:

- 3rd Reading Ordinance #2019-602 – Excavation Exemptions:
Councilwoman Weight moved the ordinance be read in summary form seconded by Councilman Burke.
Attorney reads summary of ordinance.
- 2nd Reading Ordinance #2019-603 – Amending City Code Road:
Councilman Burke moved the ordinance be read in summary form seconded by Councilwoman Wright.
Attorney reads summary of ordinance.

The mayor indicated that normally we would make a motion to publish and adopt the ordinance after the third reading but felt it better to wait until both ordinances have been read and publish at the same time to save costs. Mr. Bradley indicated there was no hurry for them.

- Area of Impact Agreement:
Agreement not complete discussion tabled.
- Curbside Service – Grass/Limbs pickup service:
Mr. Bradley indicated he has not complied costs and needed more time. Item tabled.

Planning/Zoning:

- 2nd Reading Ordinance #2019-604 – Amending City Code PUD:

Councilman Taylor moved the ordinance be read in summary form seconded by Councilwoman Weight
Attorney reads summary of ordinance.

Clerk's Report:

- Mar '19 Financial Statements:
The treasurer came forward and reviewed the March financials statements budgets to actual. He noted the revenues to budget were on the most part exceeding 50% which was positive. The expenditures to budgets were averaging below 50% but for two funds.
- Quarterly Interfund Transfers:
The treasurer said there is one interfund transfer needed to the airport for \$3,000 the other interfund transfers (historical society and sr. citizens) have been included in the bill list.

Councilman Taylor moved to approve the interfund transfer of \$3,000 to the airport seconded by Councilman Burke.

The mayor asked the clerk to poll the council:

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

Other Council Business:

- The mayor indicated that Keller Engineering was hosting a crawfish fry in the Rigby shelter May 10, 2019 and the council was invited to attend the fry.
- Double Occupancy in Rental Units:
It had been brought to the mayor's attention that many of the rental apartments were being rented by two married couples which in some instances having four vehicles where the apartments were only built for two vehicles. A survey will be conducted to ascertain the extent of the double occupancy. Councilwoman Weight commented that the ordinance needs to be carefully drafted as to not present a moral concern.

Public Comment:

Mitch Bradley wanted to inform the council that the water line on 4000 East has been resolved with the cable companies moving their lines and as a result the city will not have to stand any costs associated with the water line – a saving of \$50,000.

Approval of Minutes:

Councilman Taylor stated he thought his motion on the seal coat bid included a provision that contract be awarded subject to the contractor meeting all the spec. Minutes tabled until further clarification

Approval of Bills:

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

The mayor asked the clerk to poll the council:

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

Executive Session:

Councilman Hall moved that the council enter into executive session per Idaho Code 74-206(b) to evaluate an employee seconded by Councilman Burke.

The mayor asked the clerk to poll the council:

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

Council enters executive session: 7:28 pm.

Council returns open session: 8:22pm

Councilman Taylor moved that the council enter into executive session per Idaho Code 74-206(f) to communicate with legal counsel to discuss legal options or controversies not yet being litigated. Motion seconded by Councilwoman Weight.

The mayor asked the clerk to poll the council:

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

Council enters executive session: 8:23pm

Council returns open session: 8:36 pm

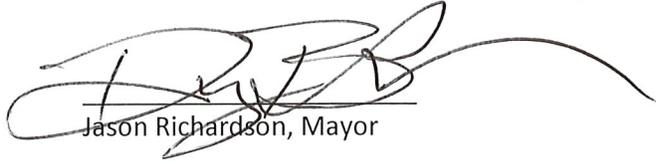
Adjournment:

Councilman Hall moved the council adjourn seconded by Councilman Taylor.

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

Council adjourned: 8:38pm

CITY OF RIGBY



Jason Richardson, Mayor

ATTEST:



David Swager, Clerk