City of Rigby Council Meeting Minutes October 1, 2020

Council President Datwyler called the meeting to order at 7:06 pm Thursday, Oct. 1, 2020. The pledge of allegiance was given by Aliza King and the prayer given Richard Datwyler.

The chair asked the clerk to call the roll:

Councilman D Burke Present
Councilwoman King Present
Councilwoman Harrison Present
Councilman Datwyler Present

Councilman R. Burke Present
Councilwoman Weight Present

Also present: Mitch Bradley, Chief Tower and Robin Dunn

Mayor enters meeting: 7:09pm

Amend Agenda:

The mayor stated that they had just received an engineer's contract for the installation of the sewer line from 400 North to 500 North on the Annis Hwy. There is an urgency to get the sewer line installed as soon as possible being the county will be repaving the Annis Hwy this spring. He asked that the agenda be amended for this new item.

Councilman Datwyler moved to amend the agenda to allow for the approval of the contract as an action item seconded by Councilwoman Harrison.

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

Public Hearing – Proposed Increase in Fees:

The mayor noted no one had signed to speak on the subject and he asked if anyone in attendance wished to speak. Being none he closed the public comment.

He went on to say that in applying for the sewer plant funding/grant it was noted the city had a high monthly service rate. Being that the city had anticipated the upcoming sewer plant upgrade and associated cost of the new bond the city elected to begin a series of stepped increases in the monthly rates so as to eliminate the "shock" of an increase hitting at one time to the residents. Being that the rate is high the city's grant may be reduced. He therefore recommended that the sewer rates not be increased at time. The other rates he felt were needed to keep up with expenses and build for the future.

Councilman D Burke moved to approve the rates as published but for the sewer revenue rates which will remain the same. Motion seconded by Councilwoman King.

The mayor asked the clerk to call the roll:

Councilman D Burke

Yes

Councilwoman King

Yes

Councilwoman Harrison Yes
Councilman Datwyler Yes
Councilman R. Burke Yes
Councilwoman Weight Yes

3rd Reading Ordinance #2020-617- Amending General Penalties/Fines:

Councilwoman Weight moved to waive the third reading of Ordinance #2020-617 seconded by Councilwoman King.

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

Councilman D Burke moved to publish and adopt Ordinance #2020-617 seconded by Councilwoman Weight.

The mayor asked the clerk to call the roll:

Councilman D Burke Yes
Councilwoman King Yes
Councilwoman Harrison Yes
Councilman Datwyler Yes
Councilman R. Burke Yes
Councilwoman Weight Yes

Resolution #197-2020:

Item tabled due to change in sewer rates and spelling.

RFP – Solid Waste Collections Proposals:

The mayor noted there had been errors in the review process in evaluating the proposals. After discussion of various items and concerns Councilman Datwyler moved to withdraw the RFP and advertise. Motion seconded by Councilwoman King.

The mayor asked the clerk to call the roll:

Councilman D Burke Yes
Councilwoman King Yes
Councilwoman Harrison Yes
Councilman Datwyler Yes
Councilman R. Burke Yes
Councilwoman Weight Yes

<u>Land Exchange – Hailey Cr Subdivision:</u>

Mitch Bradley presented a map of the Hailey Cr subdivision which showed the section of ground that Mr. Miles Anderson donated to the city and the proposed swap of land that Kartchner Development and Dan Larsen have proposed doing with the land being made into a baseball field. Mr. Bradley is working with them to see if it would be reconfigured to allow for a ball diamond along with a soccer field with portable goals. What he was looking for this evening is council's approval of the land exchange. He will also be meeting with the school district to see if they would assist in the mowing of the field being it is off of the Southfork Elem. School.

Councilman Datwyler moved that the council approve the land exchange and to have Mr. Bradley talk with the school officials regarding maintenance. Motion seconded by Councilwoman Weight.

The mayor asked the clerk to call the roll:

Councilman D Burke	Yes
Councilwoman King	Yes
Councilwoman Harrison	Yes
Councilman Datwyler	Yes
Councilman R. Burke	Yes
Councilwoman Weight	Yes

Sewer Lift Pumps:

Mitch Bradley stated the plans to complete the new sewer lift station are progressing but has hit a snag. The sewer pumps are being backed order up to six months or longer. He was looking at ordering the pumps now to have them on hand when they are needed. The cost of the pumps have been factored in the budget and bid. The pumps are the Flit pumps the same as used in the other lift station.

Councilman Harrison moved to authorize the purchase of the Flit pumps with VFD control seconded by Councilwoman Weight.

The mayor asked the clerk to call the roll:

Councilman D Burke	Yes
Councilwoman King	Yes
Councilwoman Harrison	Yes
Councilman Datwyler	Yes
Councilman R. Burke	Yes
Councilwoman Weight	Yes

Annis Sewer Line Extension Contract:

The mayor referred to the comment made on amending the agenda. The engineering firm of HLE has submitted a contract to engineer and oversee the installation of the sewer line on the Annis Hwy. The proposed fee is for \$18,500. Once the contract is approved the firm will begin work on getting specs and advertise for bids with a completion date no later than April, 2021.

Councilman Datwyler moved to approve the contract subject to the attorney's review and acceptance seconded by Councilwoman King.

The mayor asked the clerk to call the roll:

Councilman D Burke	Yes
Councilwoman King	Yes
Councilwoman Harrison	Yes
Councilman Datwyler	Yes
Councilman R. Burke	Yes
Councilwoman Weight	Yes

Other Council Business:

• Halloween:

Councilwoman King addressed the council on the work she has done on hosting a Halloween Festival in the South Park. 22 local businesses have indicated they will participate and several would like to

have vendor stands in addition to handing out candy. ICRMP insurance has given lukewarm acceptance for the event. The mayor listed several events which involved large number of individuals: Homecoming, Figure 8 and the Bull War all three had large attendance. Tadd Jenkins Auto Group was one of the supporters. Councilwoman King will continue to work in getting it organized and posters/advertising out. The event is scheduled for Sat, Oct 24 between 3:00-6:00 pm.

Councilman D Burke moved to proceed with the Halloween Festival at the south park seconded by Councilwoman Harrison.

The mayor asked the clerk to call the roll:

Councilman D Burke

Yes

Councilwoman King

Yes

Councilwoman Harrison

Yes

Councilman Datwyler Councilman R. Burke Yes Yes

Councilwoman Weight

No – but appreciates the work Councilwoman King has put

forth.

• Moratorium on Building:

Councilwoman Harrison discussed the issues with the current comp plan not having a designated R-2 zone and the overall outdated zone map of the city. The planning/zoning commission is struggling with the current R-2 (Multi-family) ordinances would she feels the city needs to "hit the pause button" to get things straighten out. The mayor stated the city is entering the winter season and generally there is a slowdown in building permits during this time. He was somewhat reluctant to say a moratorium would be needed. Councilman D Burke and R Burke both were opposed to having any moratorium enacted. Councilwoman Harrison stated the request would need to be brought to the council by the planning commission but wanted the council aware of the need.

• LID#10:

The mayor said that in conjunction with the sewer line extension on Annis, the city will be looking at improvements on Tall Ave, 4th North and Annis to the new lift station on 400 N. The improvements on Tall and 4th North will most likely be done under a local improvement district to fund part of the improvements needs to water/sewer/curb & gutter. He recapped a series of state statutes that needed to be followed and the time line needed from the beginning to the end of the process. The beginning step is to have engineers costs of the work needed and how it would be assessed.

• 4000 East Water Line:

The attorney stated he has received word from the Church's attorney that a come late agreement will be needed to complete the contract. He would be providing that to the Church's attorney.

Impact Fees:

Councilwoman King mentioned that she felt the city should look at initiating impact fees on new construction and development. She felt that with the new development that has already been approved the city needed to have the new development pay for the added costs associated with new growth. Other cities have impact fees and most builders/developers just factor that into the cost of building. The mayor indicated he has been opposed to impact fees but now sees the need that new development puts on the current budget. He has talked with the company currently doing

the county's fees/study and they indicated they could do the city's at a reduced rate being they have most of the statistical information obtained in doing the county's. He will reach out to them and see if something could be presented at the next council.

Bull War - Inappropriate Language:

The mayor read an email he received from a concerned patron of the language made during last week's bull war that upset her younger children. He felt this needed to be addressed at the next event.

• Beer Garden:

Sam Tower stated that some individuals at the beer garden had become rude and disrespectful to the officers when told to remain within the boundary of the approved area. In addition some of the patrons who were being served should not have been served which places the bar owner's license at risk. He would not approve the permit to the bar next year to the same vendor.

Public Comment:

None

Approval of Minutes:

Councilwoman Weight moved to approve the minutes of Sept 17, 2020 seconded by Councilwoman King.

The mayor called for a voice poll: all in favor none opposed, Councilman R Burke abstained.

Review and Approval of Bills:

Councilwoman Weight moved to approve the minutes of Sept 17, 2020 seconded by Councilwoman King.

The mayor asked the clerk to call the roll:

Councilman D Burke Yes
Councilwoman King Yes
Councilwoman Harrison Yes
Councilman Datwyler Yes
Councilman R. Burke Yes
Councilwoman Weight Yes

Adjournment:

Councilwoman Weight moved to adjourn seconded by Councilwoman King.

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

CITY OF RIGBY

Jason Richardson, Mayor

ATTEST:

David Swager, Clerk