

City of Rigby
Council Meeting Minutes
October 4, 2018

Mayor Richardson called the meeting to order at 7:00pm Thursday, Oct. 4, 2018. The pledge of allegiance was given by Benson Taylor and the prayer given by Dr. Datwyler.

The mayor asked the clerk to call the roll:

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

Also present: Chief Tower, Mitch Bradley, and Scott Humpherys, attorney Dunn.

Nomination Rigby Youth Committee:

The mayor announced the individuals to serve on the Rigby Youth's Advisory Committee: Lexie Hansen, Carson John, Lenden Richardson, Isabel Tower, Cheyenne Richardson.

Councilman Hall moved to ratify the individuals seconded by Councilwoman Weight.

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

The mayor then asked the group to come forward for a group picture.

Rocky Mountain Power Grant:

Tim Solomon, Regional Manager for Rocky Mountain Power, came forward and presented a check in the amount of \$4,000 for trees and shrubs. The city had applied for the grant and the company was supportive in the grant. The \$4,000 along with a \$1,000 vouchers the city received from the sub-contractor earlier this year makes the combined amount to \$5,000.

The mayor along with public works director, Mitch Bradley and Mr. Solomon took a picture for the presentation of the check.

Wastewater Treatment Plant Study:

Marvin Fielding, Keller Engineering, presented the council an updated growth analysis of the city over the next 30 years. He obtained the growth analysis percentage from the school district with saw a 5.8%. The county's growth projection is 2.78%. The council discussed the percentage of growth projection to be used to determine the size of the future needs of the city would be regarding water treatment. Councilman Olsen was concerned with the current situation the city is in with the current plant being only 10 years old and we're running out of capacity but have another 20 years to pay the debt on the plant. He didn't want the same thing to occur ten years hence. The mayor was concerned with inquiries coming in on developers asking about being annexed into the city near the proposed site of the new school on 200 North. An increase in lots and connections will impact the sewer and water systems that

causes concern to the projection of growth. Councilman Datwyler felt any growth would come in bursts and lags but overall growth for 30 years to average 3.0% to 3.5%.

The sizing of the wastewater treatment plant couldn't be completed until an estimate was provided on what the growth projection would be.

Councilman Taylor made a motion to fixed the growth percentage at 3.75%. There was no second on the motion.

Councilman Hall moved that the growth projection used for the wastewater plant be 3.25%. Councilman Taylor seconded the motion.

The mayor called for a roll call poll:

Councilman Taylor	Yes
Councilman Hall	Yes
Councilman Olsen	No
Councilwoman Weight	Yes
Councilman Datwyler	No

Motion passed: 3 ayes 2 nays.

Land Acquisition:

Mitch Bradley, public works director, came forward and presented the council with a cost of \$49,260 for the acquisition of the 1.6 acres for the new water tank at the intersection of 4000 East and 200 North. He felt the price was acceptable and recommended the council proceed with the purchase.

The mayor commented that he felt the price per acre was high. Other councilmembers felt the price was within the range for other land.

Councilman Datwyler moved to proceed with the land acquisition and water grant to secure the land for the site for the new water tank. Motion seconded by Councilman Olsen.

The mayor called for a roll call poll:

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

Upsizing of pressurized sewer line :

Mitch Bradley, public works director, stated that with the projection done to have the new elementary school at 200 North connected to the city's sewer system, Keller's Engineer felt a 4 inch line would be sufficient for the school. Mr. Bradley wanted to increase the 4 inch line to a 6 inch line to allow other

users to connect onto the line. The upsizing of the line using current dollars for pipes would be \$13,320 added cost to the city over the school's cost for the 4 inch sewer line.

Discussion with the council on potential other users and the size of the current line in the city going to the treatment plant is 6 inch.

Councilman Hall moved to approve the city to upsize the sewer line from the 4 inch to 6 inch with the city paying the cost of the increase size when the project was let for bid. Motion seconded by Councilman Taylor.

The mayor called for a roll call poll:

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

4-Way Stop Annis Hwy/400 North:

Mitch Bradley, public works director, stated that he had been asked by members of the city council to look at installing a 4-way stop at the intersection of Annis and 400 North. He noted that the intersection is controlled by the county. He met with the county commissioners and they wanted a traffic study done prior to committing to the installation. He reviewed the state regulations on when a 4-way stop is needed and one of the regulations is a 300 car per hour. He felt even at the peak times the 300 car per hour would not be achieved and the traffic study would cost \$1,200 to complete. Discussion with the council, the police chief felt a speed survey would be more informative since speed is an issue over the number of cars entering and exiting the intersection. Some members of the council were unaware of the problem and asked if those in the audience would address the issue.

Alex Espinosa: Mr. Espinosa came forward and told the council he lives in the home directly south of the fire. He stated that cars travelling north increase their speed prior to approaching the intersection and cars traveling south are still travelling fast without any visible signs of slowing down until after they pass his home. He has concern with his children playing in the front yard unattended. There are no sidewalks in that area and people walk and bike along the side of the road which is a hazard. Something needs to be done to slow the traffic down.

Lorena Berrett: Mrs. Berrett lives on the corner of Dove Ave and Annis Hwy. She can watch out of her kitchen window and see cars as they turn onto Annis hear their transmission changing gears as they increase speed. Her house and the one across the street are the only two homes along Annis that have sidewalks. Due to the lack of sidewalks, bikers and pedestrians don't cross onto the sidewalk being it is such a short distance and it runs out so they continue walking along the road way. She also felt changing the optics of drivers as they enter Annis needs to remind them they are still in a reduced speed zone. Speed is an issue and has been for some time.

Chief Tower commented that a changing of an intersection from a 2-way to a 4-way does increase the rate of accidents. One suggestion would be to make Annis and Stockham a 3-way stop.

Council discussed having a patrolman park at the intersection during the peak times, having the mobile speed sign set up and doing the speed survey versus the traffic study.

Intersection is to be monitored and addressed at a later date.

Museum Lease:

The mayor recapped the issue regarding the lease of the museum and what the entire lease covered. The city had been approached about lease part of the covered parking to the nearby business that would pay \$200 month for the parking spaces for his customers and employees. The mayor's reading of the lease refers to "structure" and not the parking. Being the attorney was in attendance this evening, the mayor asked the attorney what the word "structure" covers in the lease. The attorney said that for insurance purposes the word structure would cover the building while premise would cover building and land. Leon Guymon, president of the historical society, felt the lease allowed the museum to lease the covered parking since the lease refers to the legal as described in exhibit A of the lease.

Council discussed that they had allowed the museum to erect a fence to house a machinery exhibit under the covered parking and were now changing their minds. Some felt that nothing was being added to the machinery exhibit and the space could be used for parking to increase overall revenues. The mayor felt a second reason for the fence was to stop people from parking under the cover. Mr. Guymon assured the mayor that the parking is clearly marked parking for museum use only and that the police had been called from time to time to complain about the cars. Chief Tower indicated he handled any complaint coming from the museum the same as any other of cars parking on private property.

Discussion on changing the wording in the lease to clarify who has control of covered parking or leave the lease as is for another year.

Councilman Taylor moved to approve the current lease with clarification that the city has the option to lease out the covered parking. Motion seconded by Councilman Datwyler.

The mayor called for a roll call poll:

Councilman Taylor	Yes
Councilman Hall	No
Councilman Olsen	No
Councilwoman Weight	No – wants to the lease in writing
Councilman Datwyler	Yes

Motion fail: 2 Ayes – 3 Nays.

Councilman Hall moved to accept the lease as written seconded by Councilwoman Weight.

The mayor called for a roll call poll:

Councilman Taylor	Yes
Councilman Hall	Yes
Councilman Olsen	No
Councilwoman Weight	Yes
Councilman Datwyler	No

Councilman Hall stated that he would like to see an increase in the machinery exhibit prior to next year's renewal.

August '18 Financial Statements:

The city clerk came forward and mentioned that he had prepared a revised excel spreadsheet to include the amended 2017/18 budget and that sheet was on the council's desks.

Reviewed the various funds actual revenues to budget and noted they were above budget and near budget. As for expenditures versus budget they were mostly under budget with the overall net revenues to budget exceeding budget estimates. He saw no red flags that have not already been accounted for.

His review of the journal entries consisted of routine entries for interest and charges for the internal service fund. Again, no major entries being made.

Rocky Mountain Power Lighting Incentive:

The clerk reported that Rocky Mountain Power had conducted a review of the city's four buildings: city hall, police bldg., shop and library. They are proposing that the city participate RMP Watt Smart Saving Program. The program consists of changing out the fluorescent lights in the buildings and installing low energy consumption LED lights. Total cost of the changeover would total \$18,531 of which RMP would pay \$13,898 leaving the city paying \$4,633. The clerk noted the expenditure would come from the capital improvement fund. The summary of the cost versus one year saving is shown below.

	<u>Net cost/bldg.</u>	<u>Est Annual Saving</u>
City Hall	\$1,496.40	\$1,376.00
Police	827.34	761.00
Shop	410.00	377.00
Library	<u>1,899.04</u>	<u>1,746.00</u>
	\$4,632.78	\$4,260.00

The clerk noted the one time cost is nearly 100% recovered during the first twelve months and the expenditure would be out of the 2018/19 budget.

Councilman Datwyler moved to approve the contract/proposal seconded by Councilman Olsen.

The mayor called for a roll call poll:

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

Approval of Minutes:

Councilwoman Weight moved to approve the minutes of September 20, 2018 seconded by Councilman Datwyler.

The mayor called for a voice poll: All in favor none opposed with Councilman Taylor and Hall abstaining.

Approval of Bills:

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

The mayor called for a roll call poll:

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

Other Council Business:

Councilman Taylor had talked with one employee who did not like having the Christmas Party in January. Councilman Taylor suggested having a breakfast party instead. Date set for the breakfast would be December 1, 2018 at 9:00 am with Councilman Taylor coordinating the event.

Public Comment:

None

Adjournment:

Councilman Hall moved to adjourn seconded by Councilwoman Weight.

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

Meeting adjourned: 9:42 pm.

CITY OF RIGBY



Jason Richardson, Mayor

ATTEST:



David Swager, Clerk