

City of Rigby
Council Meeting Minutes
September 15, 2016

Mayor Richardson called the meeting to order at 6:00 pm Thursday, Sept. 15, 2016. The pledge of allegiance was given by Dave Swager and the prayer was offered by Emily Thomas.

The Mayor asked the clerk to call the roll.

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

Attorney Dunn also present.

Approval of Beer/Liquor Licenses:

The mayor referred to the listing of the beer/liquor licenses that needed to be approved for 2017.

2017 Beer/Liquor Licenses

	Wine/Bottle	Beer/Bottle	Liquor/Drink	Beer/Drink	Wine/glass
Maverik	\$ 110	\$ 50			
Bob's Kwik	\$ 110	\$ 50			
Stop Go	\$ 110	\$ 50			
Broulims	\$ 110	\$ 50			
Office Bar			\$ 375	\$ 100	
Dons Lounge			\$ 375	\$ 100	
Subway Bar			\$ 375	\$ 100	
Top Cat Pub			\$ 375	\$ 100	
Mikes Smokin BBQ				\$ 100	\$ 135
Me N' Stans				\$ 100	\$ 135

Councilman Burke moved to approve the 2017 beer/liquor licenses seconded by Councilwomen Weight.

The Mayor asked the clerk to poll the council.

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

Constitution Week Proclamation:

The mayor read the proclamation declaring the week of September 17 through September 23, 2016 as constitution week. Copy attached.

Approval of Minutes:

Councilwoman Thomas moved to approve the minutes of September 1, 2016 seconded by Councilman Taylor.

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

Approval of Bills:

Councilwoman Weight moved to approve the bills seconded by Councilman Olsen.

The Mayor asked the clerk to poll the council.

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

Other Council Business:

Urban Renewal: Councilman Burke reviewed the meeting he had with the urban renewal concerning the highway sign and the splash park. On the highway sign it was learned that the sign cannot have advertising on the sign being that it is not on private property. The selling of advertising on the sign was thought to offset the cost of operation of the sign. More information on this restriction/limitation will be obtained at a later date.

Splash Park: After the discussion at last council meeting the urban renewal is looking at putting the splash park on hold for a year or two. Instead they are looking at upgrading the playground equipment in the south park. They also discussed removing all of the old equipment and relocating it to the Pioneer Park (located west of North 4th West in the Pioneer Park subdivision). They are looking at installing a "giant" super play structure costing around \$140,000

Cordon Home: Councilman Olsen asked if the agency was looking at purchasing the Cordon home. The mayor said the property owner was wanting more for the home and property than what the agency was willing to pay.

Planning/Zoning: Councilman Datwyler asked if the two planning/zoning hearing's information had been forwarded to the council. The mayor indicated it would be on the next agenda.

Public Comment: Councilman Taylor asked if there needed to public comment. The mayor indicated he left that item off the agenda given the next agenda item. Councilman Taylor asked the one individual in the room if he had any comment, he indicated no.

Executive Session:

Councilman Taylor moved that the council enter into executive session per Idaho Code 74-206(a) – to consider the hiring a public officer wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy. Motion seconded by Councilwoman Thomas.

The Mayor asked the clerk to poll the council.

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

Council enters executive session: 6:20pm.

Council exits executive session: 9:28pm

Open Session:

Councilman Taylor asked about the compensation, the advertised range was from \$45,000-\$55,000. Is the amount was negotiable? The mayor indicated that was up to the council on how to address it. Councilman Olsen thought the mayor should handle the salary.

Councilman Olsen moved that the salary for the new police chief be negotiated between the mayor and the new person seconded by Councilman Datwyler.

The Mayor asked the clerk to poll the council.

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

The mayor asked if there was a nomination for a police chief.

Councilman Taylor said it was a hard decision because all four were good candidates. Councilman Olsen concurred.

Councilwoman Thomas moved that Sam Tower be offered the position of police chief. The motion was seconded by Councilman Taylor.

The Mayor asked the clerk to poll the council.

Councilwoman Thomas	Yes
Councilwoman Weight	Yes
Councilman Burke	No
Councilman Taylor	Yes
Councilman Olsen	Yes
Councilman Datwyler	No, Stated Mr. Tower had great experience and thought someone with more experience would be better suited.

Adjourn:

Councilwoman Weight moved that the council adjourn seconded by Councilwoman Thomas.

The mayor called for a voice poll: All in favor

Council adjourned: 9:32pm

CITY OF RIGBY



Doug Burke, Council President

ATTEST:



David Swager, Clerk