

City of Rigby  
Council Meeting Minutes  
September 21, 2017

Mayor Richardson called the meeting to order at 7:00pm Thursday, September 21, 2017. The pledge of allegiance was given Nicole Weight and the prayer given by Kirk Olsen.

The mayor asked the clerk to call the roll:

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

Also present: Chief Tower

Amend Agenda Presentation:

The mayor indicated that he would like to move the item #14 – Retirement of Chris Martin to the beginning of the agenda.

Councilman Datwyler moved to move item #14 – Chris Martin to #3 on the agenda seconded by Councilwoman Weight.

The mayor called for a voice poll: All in favor.

Other Council Business –Chris Martin:

Chief Sam Tower came forward and expressed regret of Officer Martin retiring from the police force and thanked him for his eleven years of service. He presented Officer Martin with a certificate of appreciation and a shadow box of his badge and uniform. He recapped the number of arrests, citations, hours of training and education classes he took along with his accomplishments he earned while working for the city.

Public Hearing – Amending 2016/17 Budget:

The mayor noted no one had signed up on the roster to speak on the proposed amendment of the 2016/17 budget and asked if anyone in attendance wished to speak. Being none he closed the public hearing.

He added that the amendment was needed to allow for the expenditures of funds that the city had received in grants.

Councilman Datwyler moved that ordinance # 2017-592 be read in summary form seconded by Councilwoman Weight.

The mayor called for a voice poll: All in favor.

The mayor reads the summary of the ordinance.

Councilman Taylor moved to suspend the third reading of the ordinance and adopt ordinance #2017-592. Motion seconded by Councilman Olsen.

The mayor asked the clerk to poll the council:

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

3<sup>rd</sup> Reading of Ordinance #2017-591 – Appropriating Ordinance 2017/18:

Councilman Taylor moved that ordinance #2017-591 be read in summary title and summary seconded by Councilman Burke.

The mayor called for a voice poll: All in favor.

Councilman Burke moved to adopt ordinance #2017-591 seconded by Councilman Datwyler.

The mayor asked the clerk to poll the council:

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

Mayor's Proclamation of 2017 Constitution Week:

The mayor reads the proclamation. (Attached)

Approval of 2018 Beer and Liquor Licenses:

The mayor reviewed the listing of beer and liquor licenses to be approved as follows:

Carryout:

Broulim's  
Maverik  
Good 2 Go  
Bob's Kwik Stop

Consumed on Premise:

Subway Lounge  
Don's Lounge  
Top Cat Lounge  
Office Bar  
Lil' Mikes

Councilman Olsen noted that he felt the fees should be reviewed and raised.

Councilman Taylor moved to approve the 2018 beer and liquor licenses seconded by Councilwoman Weight.

The mayor asked the clerk to poll the council:

Councilman Burke	Yes
Councilwoman Weight	Yes

Councilman Taylor            Yes  
 Councilman Datwyler        Yes  
 Councilman Olsen            Yes

ICRMP Insurance – Wavier of anti-terrorist coverage:

The mayor said that the council needed to specifically move to reject coverage in the ICRMP insurance package or pay an additional premium of \$21,393 for coverage should the city be attacked by terrorist.

Councilman Taylor moved that the city reject the terrorist coverage seconded by Councilman Burke.

The mayor asked the clerk to poll the council:

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

Quarterly Interfund Transfers:

The clerk noted the 4<sup>th</sup> quarterly transfers from the enterprise funds to the general fund needed to be made at this time. The transfers are as follows:

	<u>To</u>	<u>From</u>
General Fund	18,750	
Water Revenue		6,250
Sanitation Fund		6,250
Sewer Revenue		6,250

Councilman Datwyler moved to authorize the transfers seconded by Councilwoman Weight.

The mayor asked the clerk to poll the council:

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

Water Grant Contract:

Rick Miller from the Development Company came forward and presented the council with a revised contract for administration services relating to the water grant. The total contract was reduced from \$72,000 to \$60,000 with the elimination of three items that the city staff will complete: fair housing, civil rights and final analysis and transition plan each of which had originally had a fee associated with each phase of \$4,000.

The mayor commented that he had reviewed other agencies and for an environmental review those agencies he inquired about had an associated fee of \$10,000 where the Development Company fee for

Rigby's review was \$12,000, which is 20% higher than others. But he noted he was not comparing "apples to apples".

Councilwoman Weight moved to approve the Development Company contract for \$60,000 seconded by Councilman Burke.

The mayor asked the clerk to poll the council:

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

Annexation and Zone Designation – 3863 E 300 North:

Todd Stowell came forward and presented the council with an option in which the Stowell family would sell 65 feet of their property on the west side to the city so the city could straighten out 5<sup>th</sup> West and allow it to match the intersection of South 5<sup>th</sup> West. He felt that if the city were to purchase the property it would be a win-win for all. One it would allow a section north of the Stowell property to have access and would be available for development. Seconded it would allow the former Sucher farm property to also be developed. And finally it would correct a horrendous design error when North 5<sup>th</sup> West was constructed to be corrected.

After brief council discuss: Councilman Taylor moved that the item be tabled for three months to allow both parties to gather more information. Motion seconded by Councilman Burke.

Council felt more discussion needed to be addressed and needed to go into executive session. Councilman Burke moved to amend the agenda to allow for an executive session per Idaho Code 74-206 (c) seconded by Councilwoman Weight.

The mayor called for a voice poll: All in favor.

South Park:

Councilwoman Weight discussed the south park playground site and noted that the playground company representative felt the area should have a sidewalk abutting the parking lot to separate the two areas. The cost of the sidewalk would run around \$4,000. The second change was the creation of berms on the south end of the area. The berms would be built from the sod and dirt excavated from the area. The berms would be 4-5 feet in height and would be covered with grass.

Councilman Taylor moved to authorize the construction of the sidewalk seconded by Councilman Olsen.

The mayor asked the clerk to poll the council:

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

Approval of Minutes:

Councilman Taylor moved to approve the minutes of September 7, 2017 seconded by Councilman Burke.

The mayor called for a voice poll: All in favor with Councilman Olsen abstaining.

Review and Approval of Bills:

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

The mayor asked the clerk to poll the council:

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

Other Council Business:

Grants Received: The mayor noted the city had received two grants through the efforts of Angie Hill. The most recent grant of \$3,000 was received today for the benches, tables and playground equipment for the central park. The prior grant of \$3,500 was for fencing along the Burgess Canal in the South Park. He expressed his appreciation to Mrs. Hill for her efforts for these grants.

Public Comment:

None.

Executive Session:

Councilman Datwyler moved that the council enter into executive session per Idaho Code 74-206(c) seconded by Councilman Taylor.

The mayor asked the clerk to poll the council:

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

Council enters executive session: 7:50pm

Council exits executive session: 8:24pm

Decision/Discussion:

The mayor asked if there was any motion upon exiting executive session. Councilman Taylor stated that there should be none being the session was not on the agenda.

Having no further discussion, the mayor called for a motion to adjourn.

Adjournment:

Councilwoman Weight moved that the council adjourn seconded by Councilman Burke.

The mayor called for a voice poll: All in favor.

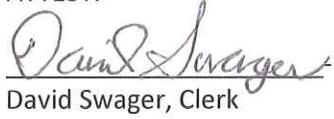
Council adjourned: 8:25pm

CITY OF RIGBY



Jason Richardson, Mayor

ATTEST:



David Swager, Clerk