

City of Rigby  
Council Meeting Minutes  
April 2, 2020

Mayor Richardson called the meeting to order at 7:00 pm Thursday, April 2, 2020. The pledge of allegiance was given by Richard Datwyler and the prayer given Roarke Burke.

The mayor asked the clerk to call the roll:

Councilman Datwyler	Present
Councilman D Burke	Present
Councilwoman Weight	Present
Councilman R. Burke	Present
Councilwoman King	Present
Councilman Davis	Absent

Also present: Chief Tower, Mitch Bradley, and Robin Dunn

Public Hearing – Annexation & Zone Request – 400 N & 3950 East:

Barry Bame, representing Connect Engineering, came forward and reviewed the proposed request for annexation and zone request. The property in question contains 24.5 acres with 22+/- being zoned R-2 (multi-family) and 2.5 acres being zoned commercial. The plan is for twin homes, a retirement area with homeowner's association convents, and the housing being entry level homes. The proposal was heard before the Rigby's planning/zoning commission on March 12, 2020 with a recommendation of "to approve" to the city council. The p/z commission approved the application on a roll call vote of three in favor and one opposed.

Public Comment: No one appeared before the council.

After council discussion: Councilwoman Weight moved to approve the annexation and zone designation as requested seconded by Councilwoman King.

The mayor called for a roll call vote:

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

Mayor's Proclamation – Fair Housing Month:

The mayor read and signed the proclamation declaring April 2020 as Fair Housing Month.

Ordinance #2020 – 609 – Modifying R-1, R-2, amending various vehicular regulations.

Councilman Datwyler moved that the third reading of ordinance #2020-609 be done in title and summary only seconded by Councilwoman King.

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

The mayor reads ordinance #2020-609 in title and summary.

Councilman Datwyler moved to adopt and publish ordinance #2020-609 April 8, 2020 seconded by Councilwoman Weight.

The mayor called for a roll call vote:

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

Ordinance #2020 – 610 – Adding RV parks to the city code:

The mayor noted two changes relating to length of stay beyond the 3 month and dogs to be kept on leash.

The mayor begins reads Ordinance #2020-610. After reading the title and part of the ordinance Councilman D Burke moved to suspend the rules of reading for the third time Ordinance #2020-610 seconded by Councilwoman Weight.

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

Councilwoman Weight moved to publish and adopt Ordinance #202-610 as amended seconded by Councilman D Burke.

The mayor called for a roll call vote:

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

Review of Feb 2020 Financial Statements:

The clerk reviewed the Feb 2020 financial statements with budget to actual revenues and expenditures along with the journal entries made for the month of February. He also discussed a spreadsheet showing the “working capital” available for all funds for the period ended February 2020.

Quarterly Interfund Transfer:

The clerk reviewed the quarterly interfund transfer that were needed and have been included in the budget as follows:

	To:	From:
General Fund	18,750.00	
Water \		6,250.00
Sewer\		6,250.00
Sewer		6,250.00
Cap Improv	85,000.00	
General Fund		85,000.00

Councilwoman Weight moved to approve the quarterly interfund transfers seconded by Councilwoman King.

The mayor called for a roll call vote:

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

Vacating Alley east of museum building:

Tabled – no information made available.

Informal Bids – Pretreatment Protocol – Wastewater Treatment Plant:

Tabled – no information made available.

Approve Revised Contract – Keller’s Engineering:

A revised contract was submitted by Keller’s to revise the engineering fees to be charged on the 2020 sewer collection repairs. Council discussed the percentage for work would be based on construction costs which would include the mob fees and contingency for potential changes does not require any engineering services for those two items. After discussion: Councilman D Burke moved to authorize the mayor to sign an agreement with Keller’s after consideration of the exclusion of mob fee and contingency being included in the percentage awarded to Keller Eng. Motion seconded by Councilwoman Weight.

The mayor called for a roll call vote:

Councilman Datwyler	Yes but thought it was setting a bad precedent to award contacts in this manner.
Councilman D Burke	Yes
Councilwoman Weight	Yes
Councilman R. Burke	Yes
Councilwoman King	Yes

Fencing – Wells & Pump houses:

Mitch Bradley came forward and discussed the requirement that DEQ was requiring the city to fence the city’s pumps and pump houses with security fencing. He has sufficient funds budgeted to do the project

but was able to drop the price from \$18,000 to \$17,000 if the company could begin fencing. The two areas are the Hailey Cr well and the well located at the armory.

The mayor objected to having the fencing done being the wells and pumps are contained in a brick building.

Councilman Datwyler moved to authorize the construction of the fence for the two sites for \$17,000 seconded by Councilwoman Weight.

The mayor called for a roll call vote:

Councilman Datwyler	Yes
Councilman D Burke	Yes
Councilwoman Weight	Yes but in protest of this requirement.
Councilman R. Burke	Yes
Councilwoman King	Yes

Other Council Business:

The mayor commented that being the state is under a lockdown state and one of the restrictions is to limit the number of people attending future meetings, he would like to look into the possibility of having the council meetings streamed. Pending that: he stated until the lockdown is lifted other council business will be omitted from the agenda along with public comment. The public can contact individual councilmembers to discuss items with them.

Public Comment:

None.

Approval of Minutes:

Councilwoman Weight moved to approve the minutes of March 19, 2020 seconded by Councilman D Burke.

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

Approval of Bills:

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

The mayor called for a roll call vote:

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

Adjournment:

Councilman D Burke moved to adjourn seconded by Councilwoman King.

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

Meeting adjourned: 7:50pm

CITY OF RIGBY



Jason Richardson, Mayor

ATTEST:



David Swager, Clerk