

City of Rigby
Council Meeting Minutes
February 1, 2018

Mayor Richardson called the meeting to order at 7:00pm Thursday, February 1, 2018. The pledge of allegiance was given by Dr. Datwyler and the prayer given by Douglas Burke.

The mayor asked the clerk to call the roll:

Councilman Burke	Present
Councilman Datwyler	Present
Councilman Olsen	- Arrived 7:05 PM.
Councilman Taylor	Present
Councilwoman Weight	Present
Councilman Hall	Absent

Also present: Chief Tower, Attorney, and Mitch Bradley

Review of Dec 2017 Financial Statements:

The city treasurer came forward and reviewed with the council the summary of financial activity for all funds for the period ended December 31, 2017. He noted some of the funds budgets to actual expenditures were exceeding the 25 % average due to payment of some of the major expenses in full or 50% (ICRMP insurance, audit fees and interfund transfers). However, given the adjustments he felt the overall funds were within anticipated/expected budget. He reviewed the journal entries made for the month which consisted of accrual of interest earnings and internal service fund charges.

2nd Reading of Ordinance #2018-593 – Amending various code sections:

Councilman Datwyler moved that the summary of ordinance 2018-593 be read in lieu of the full ordinance. Motion seconded by Councilman Burke.

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

Attorney reads the summary of ordinance #2018-593

Publication of Summary of Ordinance #2018-593:

Councilman Taylor moved to publish the summary of Ordinance #2018-593 in lieu of the full ordinance, motion seconded by Councilwoman Weight.

The mayor asked the clerk to poll the council:

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

Councilman Taylor

Yes

Will Serve Water – Proposed LDS Church:

Mitch Bradley came forward and explained to the council that the city had been approached to provide water service at a new site for a proposed LDS church located at the intersection of 200 North and 4000 East. The site may also include a new school for around 800 students. Prior to committing to the “will serve” letter the city needed to do a model to assure adequate water pressure and possible sewer service. Mr. Bradley indicated that usually the developer would pay for the cost of the water model. Discussion followed on the routing of the water line along 4000 East and 200 North. The church would install the water line on 4000 East and the city would install the line on 200 North. The water line needed to be looped to assure quality and prevent stagnation of the water on a dead ended line. Mr. Bradley also discussed the church only needed an 8 inch line but with the potential use of a school a 12 inch line may be required. The model would provide the guidance needed.

Cory Roberts from the firm NBW Architects was present at the meeting and indicated they would be holding a joint meeting with representatives from the church and NBW. Mr. Roberts would discuss the issues raised this evening on the upsizing of the water line and the modeling needed prior to the will serve letter.

Proposed Raise of Library Room Rentals:

Councilwoman Weight presented the council with a recommendation she received from the library board wherein they want to change the method of renting meeting rooms. Instead of a flat rate they would like to charge an hourly rate and initiate a late fee when meetings exceed the requested time. Discussion among the council supported the change with an explanation of how the late fee would be charged: one-time fee regardless of time used exceeded the requested time or actual time used plus the late fee. The library board will review the concern and the attorney will draft the necessary notice of public hearing and resolution.

Approval of Minutes:

- January 4, 2018:
Councilman Taylor moved to approve the minutes of January 4, 2018, seconded by Councilman Datwyler.
The mayor called for a voice poll: All in favor none opposed.
- January 18, 2018:
Councilman Taylor moved to approve the minutes of January 18, 2018, seconded by Councilwoman Weight.
The mayor called for a voice poll: All in favor none opposed.

Approval of Bills:

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

The mayor asked the clerk to poll the council:

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

Other Council Business:

- Councilwoman Weight mentioned there may not be quorum for the May 17, 2018 council meeting due to school program for her and Councilman Datwyler and Councilman Hall children being held that date. The mayor will note the date and will make the necessary change if needed at the date gets closer.
- Farnsworth Statue – the mayor state the Utah congressional delegation was removing the Farnsworth statue in Statuary Hall at the US Capital building. He is looking at ways to obtain the statue and relocate it in Rigby.

Public Comment:

None

Executive Session:

Councilman Datwyler moved that the council enter into executive session per Idaho Code 74-206(c) to acquire an interest in real estate not owned by a public entity. Motion seconded by Councilman Olsen.

The mayor asked the clerk to poll the council:

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

Council enters executive session: 7:42PM

Council exits executive session: 8:04PM

Discussion/Decision – Executive Session:

Councilman Taylor moved that the city enter into an “informational notice” and written offer on a proposed land acquisition. Motion seconded by Councilman Burke.

The mayor asked the clerk to poll the council:

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

Adjournment:

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

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

Meeting adjourned: 8:05PM

CITY OF RIGBY



Jason Richardson, Mayor

ATTEST:



David Swager, Clerk