

City of Rigby  
Council Meeting Minutes  
January 4, 2018

Mayor Richardson called the meeting to order at 7:05pm Thursday, January 4, 2018. The pledge of allegiance was given by Adam Hall and the prayer given by Kirk Olsen.

The mayor asked the clerk to call the roll:

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

Also present: Chief Tower, Attorney, Mitch Bradley

Rigby Youth Advisory Committee:

Tim Solomon representing Rocky Mountain Power came forward and commented on RMP commitment to assisting the local communities beyond providing power. One of the objectives is RMP investment in the youth and getting them involved in local government. To that end he presented the Rigby Youth Advisory Committee with a check for \$400. Mayor Richardson and Councilwoman Weight accepted the check on behalf of the Rigby Youth Advisory Committee.

Above the Call Award:

Sandi Fulks, representing the Rush Broadcast Group, came forward and explained the "Above The Call" award. Mr. Laren Johnson wrote the nomination for Terri Smith. He spoke of her "hobby job" that she did over and above her teaching job which she did for 33 years. Terri worked as a reserve officer for the city for 17 years beginning at the age of 43. Her training included being peppered sprayed and tasered. All for 17 years Terri volunteered without one dime for compensation. Mr. Richardson commented on Terri, who lives down the street from him, cares for the elderly in the neighborhood assisting with garbage, snow clearing and checking on their general welfare.

Treasurer's November '17 Financial Report:

The city treasurer came forward and gave a brief review of the expenditures for the two month period ending November 30, 2017. He commented the funds were remaining under the expectant budget but for a couple: capital improvement and airport. Capital Improvement is at 55% of budget due to the expenses being incurred on the LID project and southpark. The airport fund is at 52% of budget due to the late starting of the runway project which was budgeted in the last fiscal year but didn't get started in the start of the current year. The three enterprise funds were all within range due to the timing and operation of the three funds. He commented that he did not see any red flags at this time. He also reviewed the journal entries made. They were routine in nature for the internal service fund charges and accrual of investment earnings.

Review Proposed Code Changes:

Chief Tower came forward and reviewed with the council the changes being discussed in changing various code sections relating to police enforcement along with service pits, changes in depository rules and dog impound fees.

After council discussion they made four corrections: correction in alpha for the fine for dogs, striking Sunday sales reference on liquor sales, uninvited peddlers and vagrancy.

Councilman Taylor moved to publish the code changes as corrected seconded by Councilman Burke.

The Mayor asked the clerk to poll the council:

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

Reorganize Council:

The mayor commented yearly the council reorganizes the duties of the council along with electing a council president.

The council expressed their interest in the various departments/areas of interest: museum, library, water/sewer, police, urban renewal, airport, parks, rodeo, senior citizens and planning/zoning. Councilman Burke will stay with airport and urban renewal. Councilwoman Weight – library and parks. Councilman Taylor – police. Councilman Datwyler – planning/zoning. Councilman Olsen – water/sewer. Councilman Hall – seniors and rodeo. The mayor along with Councilman Olsen will assist with the museum.

Councilman Olsen nominated Councilman Burke to be retained as council president. Being no other nominations the mayor called for a poll of the council.

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

Approval of Minutes:

Councilman Datwyler moved to approve the minutes of December 21, 2017. Motion seconded by Councilman Olsen.

The mayor called for a voice poll: All in favor with Councilman Taylor and Councilwoman Weight abstaining.

Approval of Bills:

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

The Mayor asked the clerk to poll the council:

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

Amend Agenda:

Notice was received Wednesday that the Maverik store would be opening their new store January 10, 2018. As such, they would need to apply for new beer license at the new store. Since the license is tied to the store and owner a new license would need to be issued.

Councilman Datwyler moved to amend the agenda allowing for an actionable action. Motion seconded by Councilwoman Weight.

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

Transfer of Beer License:

Councilman Burke moved to approve the issuance of the beer license to the new Maverik store seconded by Councilwoman Weight.

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

Other Council Business:

South Park: The mayor asked how the name of "Scotty's Park" came about and after council discussion will reconsider the topic at a later date.

Grass Clippings: Councilman Olsen indicated that an individual had approached him about having a bin in which residents could dump their grass clippings and he would dump the bin and feed it to the livestock. The discussion would allow the individual to have a key to the burn pit and he take what he needs.

Winter Employee Party: Sam Tower distributed a menu for the winter dinner. The dinner will be held at the Rigby Senior Citizen Center at 6:00pm Friday January 12, 2018. The Great Harvest Bread Co will cater the dinner.

Public Comment:

None

Executive Session:

Councilman Taylor moved that the council enter into executive session per Idaho Code 74-206(c) to discuss acquiring interest in real estate not owned by public agency. Motion seconded by Councilman Hall.

The Mayor asked the clerk to poll the council:

Councilman Burke Yes

Councilman Datwyler Yes

Councilman Olsen Yes

Councilman Hall Yes

Councilman Taylor Yes

Councilwoman Weight Yes

Council enters executive session: 8:20pm

Council exits executive session: 8:25pm

Adjournment:

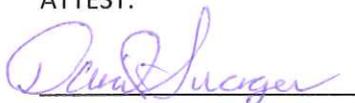
Councilman Taylor moved that the council adjourn, seconded by Councilman Hall.

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

CITY OF RIGBY

  
Jason Richardson, Mayor

ATTEST:



David Swager, Clerk