

A G E N D A

CITY OF POCATELLO, IDAHO

CITY COUNCIL STUDY SESSION

MAY 13, 2010 - 9:00 AM

COUNCIL CHAMBERS
911 NORTH 7TH AVENUE

City Hall and the Council Chambers are accessible to persons with disabilities. Interpreters for persons with hearing impairments and/or taped information for persons with visual impairments can be provided upon three (3) days notice. For accessibility arrangements, please contact Dave Hunt, ADA Coordinator, at Voice Phone: 208-232-5057; TTY: 208-232-5071; Fax: 208-233-5149; E-mail: dhunt@pocatello.us; Mailing Address: P.O. Box 4169, Pocatello, Idaho 83205-4169; Physical Address: 215 West Bonneville, Pocatello.

- 1: ROLL CALL.
- 2: DISABLED CITIZENS ADA/504 COORDINATING COMMITTEE UPDATE: Representatives from the Disabled Citizens ADA/504 Coordinating Committee will discuss the Committee's goals and projects, as well as Council's policies and expectations.
- 3: POCATELLO DEVELOPMENT AUTHORITY BOARD OF DIRECTORS UPDATE: Representatives from the Pocatello Development Authority Board of Directors will discuss the Board's goals and projects, as well as Council's policies and expectations.
- 4: POCATELLO YOUTH FORUM UPDATE: Representatives from the Pocatello Youth Forum will discuss the Forum's goals and projects, as well as Council's policies and expectations.
- 5: UTILITY FINANCIAL PLAN: City staff along with representatives from Red Oak Consulting will be in attendance to discuss the Utility Financial Plan for the City. The presentation will cover the study findings and preliminary rate recommendations for capital and operating requirements for sanitation, water and wastewater.
- 6: PROPOSED CHILD CARE CHANGES: Dianne Brush, Licensing Enforcement Officer, and a representative from the Child Care Advisory Committee will be in attendance to discuss proposed changes to the Municipal Child Care Code in order to conform

to changes enacted by the State of Idaho. The changes address staff to child ratios, immunizations and safety issues. The Day Care Advisory Committee also proposes other changes to the code to require licensing for all child care providers and to increase the required number of training hours.

- 7: RESCINDING CITIZENS ADVISORY BOARD RESOLUTION NO. 1996-2: Members of the Police Department will be present to discuss the Police Citizens Advisory Board. Over the past several months, the Police Citizens Advisory Board has been ineffective and has no agenda items for discussion relative to the Police Department's activity. Additionally, a request was made for new representatives within the community and only one person expressed interest, but never returned the Board application.
- 8: INTEROPERABILITY GOVERNANCE BOARD: Representatives from the Police Department will be present to discuss a request from the District 5 Interoperability Governance Board. The Board met on March 30, 2010, and asked that each represented agency obtain written permission from their Council or Commission to have representatives for the development of "by-laws" and other governance issues. Staff would like guidance from the Council to compose a letter for the Mayor's signature.

CITY COUNCIL MEETING

CITY OF POCA TELLO, IDAHO

MAY 13, 2010 - IMMEDIATELY FOLLOWING THE
STUDY SESSION WHICH STARTS AT 9:00 AM

CITY COUNCIL CHAMBERS

Notice is hereby given that the City Council will hold a meeting for budget development on Thursday, May 13, 2010, immediately following the Study Session which starts at 9:00 AM, in the Council Chambers at City Hall, 911 North 7th Avenue.

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