

CITY OF POCA TELLO, IDAHO
CITY COUNCIL STUDY SESSION
JANUARY 14, 2010

AGENDA ITEM NO. 1: Mayor Brian Blad called the City Council
ROLL CALL Study Session to order at 9:00 AM. Council
members present were Roger Bray, Craig
Cooper, Gary Moore, and Brian Underwood. Eva Johnson Nye arrived
at 9:01 AM. Council member Ron Frasure arrived at 9:03 AM.

AGENDA ITEM NO. 2: David Allen, Airport Manager, discussed the
MOBILE HOMES AT possibility of terminating five agreements
AIRPORT DISCUSSION which allow individuals to rent space for
their mobile homes at the Airport. Mr.
Allen mentioned that the current agreements are coming up for
reconsideration and therefore, it would be an opportune time to
close the mobile home park. He stated the Airport Board would like
to give a two year notice to the individuals letting them know that
their agreements will be terminated.

During the discussion it was stated that it might be difficult for
the mobile homes to be moved. However, it is hoped that the two
year notice will allow the mobile home owners time to make an
easier transition.

It was the consensus of the Council that the mobile homes do need
to be removed from the property. However, discussion continued on
the amount of time the owners should be given to move their homes
from the property.

In response to a question from the Council, Robert Chambers,
Planning and Development Services Director, stated that although
relocation support is not required, support can be given to the
individuals. He mentioned that Pocatello Neighborhood Housing
Services and the City's Neighborhood & Community Services
Department could assist with the relocation.

Mr. Allen stated that having residential property on Airport land
is very unusual and that it is difficult to provide the services
necessary for residents. Therefore, he believes it is appropriate
to close the mobile home park.

It was the consensus of the Council that the mobile home renewal
agreements should indicate they will be terminated in two years.
The agreements should also state that if the land is needed for
another purpose, before the end of the two years, the agreements
can be terminated earlier.

AGENDA ITEM NO. 3: Cindy Robbins, Community Recreation Center
SWIMMING POOLS and Ross Park Aquatic Complex Manager,
REQUIREMENT discussed a new policy, for City swimming
DISCUSSION pools, which requires diapers and waterproof
swimwear, on all children age three and

under. She stated that the waterproof swimwear will be available for purchase at the pools and those who purchase the swimwear can reuse them. Ms. Robbins informed the Council that the policy is being put in place to limit the chances of cryptosporidium contamination. She mentioned that if the water is contaminated with cryptosporidium the pool would have to be closed down for 7 days. She stated that the policy will be advertised so the users are aware of the requirements.

It was the consensus of the Council that staff should move forward with the policy as recommended.

AGENDA ITEM NO. 4: Rich Diehl, Deputy Attorney; Brian Lowman, BANNOCK BASEBALL Recreation Program Coordinator; and Travis LEAGUE DISCUSSION Smith, Bannock Baseball Board of Directors President; discussed the possibility of the City's Team Sports Division incorporating the management and operation of the Bannock Baseball youth program into the City's operations. Mr. Lowman informed the Council that the City was approached by Bannock Baseball and asked to assist with the program. He stated that volunteers have run the Bannock Baseball program for years. However, the number of volunteers has decreased to a point where volunteers cannot run the program.

Mr. Smith mentioned that the Bannock Baseball Board is aware he has approached the City to seek assistance with the program. He stated that before discussions went too far he wanted to ascertain if the Council would support City staff operating the program. Mr. Smith stated if the Council approved the recommendation the Board would concentrate on providing coaches, creating the teams and acting as an advisory board for the City. It was his intention that the City would provide insurance, umpires, and handle registration for the program. Mr. Smith stated Bannock Baseball would like to expand the program to include Southeast Idaho.

In response to questions from the Council, Mr. Lowman stated that if the City assists with the program it would take additional personnel to take care of the fields, and he believes that the funds collected could cover the cost of the program. However, an in-depth cost study has not been completed as staff wanted to make sure that the Council supports the idea of the City taking over the program before the study was started.

Mr. Smith mentioned that the City would keep the registration fees and the Board would do fundraising to purchase equipment and start a scholarship program. Currently, the Board has approximately \$4,000.00 in their account.

It was the consensus of the Council that staff should investigate the costs associated with running the program as discussed. Staff

should then provide the cost information to the Council at a future Study Session.

AGENDA ITEM NO. 5: Roger Chase, Clearview Consulting, LLC, was CLEARVIEW CONSULTING, present to discuss the possibility of LLC CONTRACT entering into a contract with the City DISCUSSION whereby the firm would provide consulting services to the City on issues such as water management and acquisition, land use issues and economic development. Mr. Chase mentioned that he could bring some expertise on water issues, economic development and land use issues as related to tribal land. He stated the fee would be \$1,500.00 per month for providing the services which is lower than what he normally charges for consulting.

In response to a question from the Council, Dean Tranmer, City Attorney, stated that the Attorney General's office does not work for cities on water issues. The Attorney General's focus is making peace on water issues and avoiding litigation. Additionally, the State Attorney General's staff represents the State of Idaho and State agencies and not the City of Pocatello.

Mr. Chase clarified that he will work on acquiring water rights. Additionally he would work on land use issues such as the trespass rules being considered by the tribe.

It was the consensus of the Council for staff to present an agreement for consideration. They felt it was appropriate as the City has set aside funds for an economic development position and those funds could be used to hire Clearview Consulting, LLC.

There being no other business Mayor Blad adjourned the Study Session at 10:11 AM.

APPROVED:

BRIAN C. BLAD, MAYOR

ATTEST:

RHONDA L. JOHNSON, MMC, CITY CLERK