

CITY OF POCATELLO, IDAHO  
CITY COUNCIL  
REGULAR CITY COUNCIL MEETING  
FEBRUARY 17, 2022

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AGENDA ITEM NO. 1: The Regular City Council meeting was called to order at 6:02 p.m.  
ROLL CALL AND by Mayor Brian Blad. Council members present were  
PLEDGE OF Roger Bray, Rick Cheatum, Linda Leeuwrik, Josh Mansfield, Claudia  
ALLEGIANCE Ortega and Chris Stevens.

Mayor Blad led the audience in the pledge of allegiance.

AGENDA ITEM NO. 2: A moment of silence was observed in place of an invocation.  
INVOCATION

Mayor Blad announced Agenda Item No. 20 had been pulled from the agenda and may be considered at a future City Council meeting.

AGENDA ITEM NO. 3: Council was asked to consider the following business items:  
CONSENT AGENDA

–MINUTES (a) Waive the oral reading of the minutes and approve the minutes from the following meetings: Work Session of January 13, 2022; and Special Council meeting of February 10, 2022.

–MATERIAL CLAIMS (b) Consider Material Claims for the months of December 2021 in the amount of \$3,064,511.34 and January 2022 in the amount of \$2,808,636.88.

–TREASURER’S (c) Consider Treasurer’s Report for December 2021 showing cash  
REPORT investments as of December 31, 2021 in the amount of \$91,505,622.13.

–AMERICAN WITH (d) Confirm the Mayor’s appointments of April Mills, Mike Hirschi and  
DISABILITIES ACT Michael Lefevor to serve as members of the ADA Grievance  
GRIEVANCE Committee replacing Terry Fredrickson and Mandy Greaser whose  
COMMITTEE terms expired and filling a long-term vacancy. All terms will begin  
APPOINTMENTS February 18, 2022 and will expire February 18, 2024.

–ANIMAL SHELTER (e) Confirm the Mayor’s appointment of Kris Hackleman to serve as a  
ADVISORY BOARD member of the Animal Shelter Advisory Board, replacing Dan  
APPOINTMENT Lenihan whose term expired. Kris’ term will begin February 18, 2022 and will expire February 18, 2024.

–CHILD CARE (f) Confirm the Mayor’s reappointment of Kari Giesbrecht to continue  
ADVISORY serving on the Child Care Advisory Committee. Kari’s term will  
COMMITTEE begin March 2, 2022 and will expire March 2, 2026.  
REAPPOINTMENT

–POCATELLO (g) Confirm the Mayor’s appointment of Aryssa Hutchins to serve as a  
ARTS COUNCIL member of the Pocatello Arts Council, replacing Jan Henriksen who  
APPOINTMENT resigned. Aryssa’s term will begin February 18, 2022 and will expire  
June 19, 2024.

- POCATELLO COUNCIL REAPPOINTMENT (h) Confirm the Mayor’s reappointment of Rachele Cooper to ARTS continue serving on the Pocatello Arts Council. Rachele’s term will begin February 22, 2022 and will expire February 22, 2025.
- COUNCIL DECISION (i) Adopt the Council’s decision approving the final plat for Crestview  
–CRESTVIEW ESTATES ESTATES Division 4, which subdivides approximately 20.77 acres of  
DIVISION 4 FINAL land into 32 lots, 31 residential lots and 1 to be utilized for storm  
PLAT APPROVAL water retention and dedicated as a public park. The property is  
located within a Residential-Low Density (RL) zoning district and  
will be accessed by an extension of Iron Bend Road, Autumn Rain  
Road and Green Field Drive.
- COUNCIL DECISION (j) Adopt the Council’s decision approving the final plat for Iron Eagle  
–IRON EAGLE ESTATES DIVISION 3, which subdivides approximately 3.06 acres of  
ESTATES DIVISION 3 land into ten (10) lots. The property is located within a Residential  
FINAL PLAT Medium Density Single-Family (RMS) zoning district and will be  
APPROVAL accessed from Bogey Lane to the south and a new road to be called  
Mulligan Road to extend to the east.

Mr. Bray requested that Agenda Item No. 3(b) be considered as a separate agenda item.

A motion was made by Mr. Cheatum, seconded by Ms. Leeuwrik, to approve item 3(a) and items 3(c) through 3(j) of the consent agenda. Upon roll call, those voting in favor were Cheatum, Leeuwrik, Bray, Mansfield, Ortega and Stevens.

Council discussed Agenda Item No. 3(b) at this time.

Mr. Bray gave an overview of the budget and payment process. He expressed his concerns about the current material claims report compared to the past reports given by the former CFO. Mr. Bray explained his thoughts on his fiduciary role as a member of Council.

Ms. Stevens expressed her frustration with the current material claims report and what she feels lacks the proper information to make an informative decision. She stated that she will continue to proceed with caution when approving budgetary items.

Mr. Mansfield noted that material claims are items within operational budgets previously approved by the Council to be used accordingly to fulfill the objectives of City departments.

A motion was made by Mr. Mansfield, seconded by Mr. Cheatum, to approve Agenda Item No. 3(b).

Mrs. Ortega stated she needs more details to approve the material claims report.

A secondary motion was made by Mr. Bray, seconded by Mrs. Ortega, to correct identified errors on the material claims report. Upon roll call, those voting in favor were Bray, Ortega, Cheatum, Leeuwrik, Mansfield and Stevens.

Mr. Mansfield’s motion was voted on at this time. Upon roll call, those voting in favor were Mansfield, Cheatum, Bray, Leeuwrik, Ortega and Stevens.

- AGENDA ITEM NO. 4: Mayor Blad reminded the Council members of the following  
CALENDAR REVIEW meetings on March 3<sup>rd</sup>: Clarification Meeting at 5:30 p.m.; and  
Regular Council meeting at 6:00 p.m.; and City Council Work  
Session to be held on March 10<sup>th</sup> at 9:00 a.m.

Mayor Blad announced that City offices will be closed February 21<sup>st</sup> for Presidents Day. However, garbage and recycling pickups will be on schedule; Pocatello's Promise of Tomorrow Mayoral Scholarship for Students Program applications are due February 25<sup>th</sup>; Mayor Blad reminded citizens that face coverings are required when entering any City of Pocatello building or facility or while riding in public transportation buses and at the Pocatello Airport; and to keep sidewalks clear of snow and ice. When clearing sidewalks and driveways of snow, please do not place snow in the street. It becomes a driving hazard.

- AGENDA ITEM NO. 5: This time was set aside for the Council to hear comments from the  
PUBLIC HEARING public regarding proposed Fiscal Year 2022 Budget amendments.  
-PROPOSED FISCAL An Ordinance has been prepared for Council's consideration under  
YEAR 2022 BUDGET Agenda Item No. 19.  
AMENDMENTS

Mayor Blad opened the public hearing.

Mayor Blad gave an overview of proposed budget amendments as presented during the Work Session held on February 10, 2022.

Mayor Blad announced that no written correspondence had been received.

Heather Disselkoben, Pocatello resident, spoke in support of the budget amendment.

There being no further public comments, Mayor Blad closed the public hearing and announced that an ordinance would be considered under Agenda Item No. 19.

- AGENDA ITEM NO. 6: This time was set aside for the Council to hear comments from the  
PUBLIC HEARING public regarding the City Initiated Comprehensive Plan Map  
-CITY-INITIATED Amendment for property located east of Interstate 15 (I-15) and  
COMPREHENSIVE west of the Portneuf Wellness Complex. The proposal  
PLAN AMENDMENT would designate the subject property as Mixed-Use (MU) and  
Employment (E). The application meets the standards for approval  
under City Code.

Mayor Blad opened the public hearing.

Council members announced that there had been no ex parte communication.

Matthew Lewis, Senior Planner, gave a brief overview of the application. He stated that the Pocatello Planning and Development Services Department initiated a Comprehensive Plan Map amendment to include 66.87 acres (more or less) of land adjacent to Venture Way and Fairgrounds Road. Mr. Lewis noted the subject parcels are currently located in Bannock County and are not within the Area of City Impact (ACI) nor do they have a Comprehensive Plan Map designation. He added per Idaho Code Title 50-222, lands must either be within the ACI or have a Comprehensive Plan designation to be annexed, therefore, the Planning and Development Services Staff initiated the Comprehensive Plan Map amendment application. Mr. Lewis reported that following a public hearing on January 12, 2022,

the Planning and Zoning Commission recommended approval of the application. He added that all public notice requirements were met.

Mayor Blad announced that no written correspondence had been received.

There being no public comments, Mayor Blad closed the public hearing.

A motion was made by Ms. Leeuwrik, seconded by Mr. Cheatum, to approve City Initiated Comprehensive Plan Map Amendment for property located east of Interstate 15 (I-15) and west of the Portneuf Wellness Complex and the proposal would designate the subject property as Mixed-Use (MU) and Employment (E) and that the decision be set out in appropriate Council decision format. Upon roll call, those voting in favor were Leeuwrik, Cheatum, Bray, Mansfield, Ortega and Stevens.

AGENDA ITEM NO. 7: This time was set aside for the Council to hear comments from the PUBLIC HEARING regarding a request by Tori and Lorri Shaver –VACATION OF (TL Shaver, LLC), represented by Rocky Mountain Engineering and EASEMENT Surveying (mailing address: 600 East Oak Street, Pocatello, ID –TORI AND LORRI 83201) for a vacation of easement as shown on the 14th Hole SHAVER Subdivision Lots 1 and 2 Block 1. Staff found the proposal compliant with all applicable standards with conditions.

Mayor Blad opened the public hearing.

Council members announced that there had been no ex parte communication.

Sean O'Brien, Rocky Mountain Engineering and Surveying, representing Tori and Lorri Shaver, gave a brief overview of application.

Matt Lewis, Senior Planner, stated the developer is requesting vacation of an access easement and public utility easements which are affecting Lots 1 and 2, Block 1, the 14th Hole Subdivision. He reported that City Council approved the request to vacate a portion of the Wedge Way right-of-way at the January 6, 2022 regular meeting. Mr. Lewis noted the applicants have submitted a short plat application to replat the two (2) existing lots into one (1) single lot. He added that one letter in favor of the vacation was received.

Mayor Blad announced that no other written correspondence had been received.

There being no public comments, Mayor Blad closed the public hearing.

A motion was made by Mrs. Ortega, seconded by Mr. Cheatum, to approve a request by Tori and Lorri Shaver (TL Shaver, LLC), represented by Rocky Mountain Engineering and Surveying, for a vacation of easement as shown on the 14th Hole Subdivision Lots 1 and 2 Block 1 with the following conditions: 1) The legal description for the subject easement shall be reviewed and approved by the City Surveyor prior to recording; and 2) All other standards or conditions of City Code not herein stated but applicable to the subdivision and that the decision be set out in appropriate Council decision format. Upon roll call, those voting in favor were Ortega, Cheatum, Bray, Leeuwrik, Mansfield and Stevens.

AGENDA ITEM NO. 8: Council was asked to approve a final plat application submitted by –FINAL PLAT BBAD Investments, LLC, represented by Rocky Mountain APPLICATION Engineering and Surveying (mailing address: 600 East Oak Street, –SOUTH CLIFFS Pocatello, ID 83201) to subdivide 11.53 acres (more or less) into 13 INDUSTRIAL PARK lots. The proposed subdivision is generally located east of Interstate

15 (I-15) along the proposed extension of Cliffs Drive. Staff found the proposal compliant with all applicable standards with conditions.

A motion was made by Ms. Leeuwrik, seconded by Mr. Bray, to approve a final plat application submitted by BBAD Investments, LLC, represented by Rocky Mountain Engineering and Surveying to subdivide 11.53 acres (more or less) into 13 lots with the following conditions: 1) All conditions on the Final Plat Subdivision Application Staff Report shall be met shall be met; 2) All conditions set out in the Public Works Department Memorandum from Merrill Quayle, P.E. dated, January 21, 2022, shall be met; 3) A building permit may not be issued unless all applicable standards of Pocatello Municipal Code (PMC) 16.24.100 are adhered to, or a subdivision surety bond and warranty bond is obtained as outlined in PMC 16.24.110, prior to recording; and 4) All other standards and conditions of Municipal Code not herein stated but applicable to residential development shall apply and that the decision be set out in appropriate Council decision format and that the proposed subdivision is generally located east of Interstate 15 (I-15) along the proposed extension of Cliffs Drive. Upon roll call, those voting in favor were Leeuwrik, Bray, Cheatum, Mansfield, Ortega and Stevens.

AGENDA ITEM NO. 9: Council was asked to approve a final plat application submitted by  
–FINAL PLAT Gary Ratliff, represented by Creek Hollow and Associates, Inc.  
APPLICATION (mailing address: 611 Wilson Avenue, Suite 1A, Pocatello, ID  
–PARKSIDE 83201) to subdivide 8.67 acres (more or less) into 57 lots. The  
TOWNHOUSES proposed subdivision is generally located west of South 2nd Avenue  
DIVISION NO. 2 and north of Bengal View Drive. Staff found the proposal  
compliant with all applicable standards with conditions.

A motion was made by Mr. Cheatum, seconded by Ms. Stevens, to approve a final plat application submitted by Gary Ratliff, represented by Creek Hollow and Associates, Inc., to subdivide 8.67 acres (more or less) into 57 lots with the following conditions: 1) All conditions on the Final Plat Subdivision Application Executive Summary shall be met; 2) All conditions set out in the Public Works Department Memorandum from Merrill Quayle, P.E. dated, February 8, 2022, shall be met; 3) A minimum of forty-five percent (45%) of the front yard area shall be completed with landscaping, pursuant to Pocatello Municipal Code (PMC) 17.05.610(2); 4) Pursuant to PMC 17.05.610(4) the front door of the structure shall face the public street on which the building is addressed; 5) A building permit may not be issued unless all applicable standards of PMC 16.24.100 are adhered to, or a subdivision surety bond and warranty bond is obtained as outlined in PMC 16.24.110, prior to recording; and 6) All other standards and conditions of Municipal Code not herein stated but applicable to residential development shall apply and that the decision be set out in appropriate Council decision format and that the proposed subdivision is generally located west of South 2nd Avenue and north of Bengal View Drive. Upon roll call, those voting in favor were Cheatum, Stevens, Bray, Leeuwrik, Mansfield and Ortega.

AGENDA ITEM NO. 10: Council was asked to approve a short plat application submitted by  
–SHORT PLAT TL Shaver, LLC, represented by Rocky Mountain Engineering and  
APPLICATION Surveying (mailing address: 600 East Oak Street, Pocatello, ID  
–PORTNEUF GOLF 83201) to subdivide 0.66 acres (more or less) into one (1) lot. The  
ESTATES 2 proposed subdivision is generally located at the eastern end of  
Wedge Way. Staff found the proposal compliant with all applicable  
standards with conditions.

A motion was made by Mr. Cheatum, seconded by Ms. Stevens, to approve a short plat application submitted by TL Shaver, LLC, represented by Rocky Mountain Engineering and Surveying, to subdivide 0.66 acres (more or less) into one (1) lot with the following conditions: 1) All conditions on the Subdivision Application Staff Report shall be met; 2) All conditions set out in the Public Works

Department Memorandum from Merrill Quayle, P.E. dated, February 8, 2022, shall be met; 3) The plat shall conform to all State and local laws and ordinances and is subject to review by the City Surveyor; and 4) All other standards and conditions of Municipal Code not herein discussed but applicable to residential development shall apply and that the decision be set out in appropriate Council decision format and that the proposed subdivision is generally located at the eastern end of Wedge Way. Upon roll call, those voting in favor were Cheatum, Stevens, Bray, Leeuwrik, Mansfield and Ortega.

AGENDA ITEM NO. 11: Council was asked to approve a short plat application by Janet Hughes, represented by Rocky Mountain Engineering and Surveying (mailing address: 600 East Oak Street, Pocatello, ID 83201) to subdivide 2.65 acres (more or less) into four (4) lots. The proposed subdivision is generally located west of Bannock Highway and south of Hawkweed Street. Staff found the proposal compliant with all applicable standards with conditions.

A motion was made by Mr. Bray, seconded by Mr. Cheatum, to approve a short plat application by Janet Hughes, represented by Rocky Mountain Engineering and Surveying to subdivide 2.65 acres (more or less) into four (4) lots with the following conditions: 1) All conditions on the Subdivision Application Staff Report shall be met; 2) All conditions set out in the Public Works Department Memorandum from Merrill Quayle, P.E. dated, February 7, 2022, shall be met; 3) The plat shall conform to all State and local laws and ordinances and is subject to review by the City Surveyor; 4) Prior to recording of the plat, the area to remain undisturbed shall be shown on the plat and delineated with a building restriction line and the boundaries shown on the plat shall be surveyed and staked prior to beginning construction and all other standards of Pocatello Municipal Code 17.05.140 shall apply and all building permit applications for structures on lots with a natural slope of 15% or greater shall be accompanied by a geotechnical assessment; 5) This development falls within the Wildlife Urban Interface area and the Developer shall work with the Pocatello Fire Department to address the concerns listed in the December 28, 2021 memorandum from Nick Christensen, Assistant Chief of Public Safety and Support; 6) An "R" restriction shall be added to Lots 1 and 2, Block 1 that indicates these lots shall not have direct access to Bannock Highway; and 7) All other standards and conditions of Municipal Code not herein discussed but applicable to residential development shall apply and that the decision be set out in appropriate Council decision format and that the proposed subdivision is generally located west of Bannock Highway and south of Hawkweed Street. Upon roll call, those voting in favor were Bray, Cheatum, Leeuwrik, Mansfield, Ortega and Stevens.

AGENDA ITEM NO. 12: Council was asked to authorize submission of a grant application for the Blue Cross of Idaho Foundation of Health, Call for Collaboration: The Community Project. The application is for \$85,000.00 for a Community Splash Pad at O.K. Ward Park. The Foundation grant would also assist with community engagement and provide a stipend for staff time dedicated to the grant award. Grant applications are due February 28, 2022 and awards are anticipated to be announced in spring of 2022.

In response to questions from Council, John Banks, Parks and Recreation Director, stated approving the grant application does not commit the City to construction of the splash pad. He noted there is a partnership request for potential funding for the remaining cost of the splash pad project.

In response to questions from Council, Christine Howe, CDBG Program Coordinator, stated if the grant is awarded and remaining funds to complete the splash pad are not secured, the grant funds will not have to be returned, but can be used on other projects within the city. She noted that the recipient

of the grant is required to dedicate 80 hours of staff time. Ms. Howe added there is a stipend to reimburse the personnel time in addition to the \$85,000.00 grant funds.

A motion was made by Mr. Bray, seconded by Ms. Leeuwrik, to approve the submission and authorize the Mayor's signature, subject to Legal Department review, on all pertinent documents of a grant application for the Blue Cross of Idaho Foundation of Health, Call for Collaboration: The Community Project grant in the amount of \$85,000.00 for a Community Splash Pad at O.K. Ward Park and the Foundation grant would also provide a stipend for staff time dedicated to the grant award. Upon roll call, those voting in favor were Bray, Leeuwrik, Cheatum, Mansfield, Ortega and Stevens.

AGENDA ITEM NO. 13: Council was asked to approve the recommendation of staff to select  
-WATER POLLUTION Murraysmith as the City's on-call engineer for wastewater collection  
CONTROL (WPC) system engineering services for a three (3) year term and authorize  
COLLECTION SYSTEM the Mayor's signature on all pertinent documents for the master  
ON-CALL ENGINEERING agreement. Task Orders will be negotiated and executed as  
SERVICES AGREEMENT appropriate to the work to be completed under the service  
agreement, subject to Legal Department review.

In response to a question from Council, Levi Adams, Wastewater Pollution Control Superintendent, stated that a Request for Proposal (RFP) was distributed and then a panel selected Murraysmith from the applicants.

A motion was made by Ms. Leeuwrik, seconded by Ms. Stevens, to approve Murraysmith as the City's on-call engineer for wastewater collection system engineering services for a three (3) year term and authorize the Mayor's signature on all pertinent documents for the master agreement and task orders will be negotiated and executed as appropriate to the work to be completed under the service agreement, subject to Legal Department review. Upon roll call, those voting in favor were Leeuwrik, Stevens, Bray, Cheatum, Mansfield and Ortega.

AGENDA ITEM NO. 14: Council was asked to approve Amendment No. 1 to the  
-WATER POLLUTION Owner-Engineer Agreement for WPC Package 1 Improvements,  
CONTROL (WPC) increasing the total compensation under the agreement with Keller  
OPERATIONS BUILDING Associates, Inc. by \$273,400.00 for pre-design, design and bidding  
DESIGN SERVICES services of a WPC Operations Building, subject to Legal  
AGREEMENT Department review.  
-KELLER  
ASSOCIATES, INC.

A motion was made by Ms. Stevens, seconded by Mr. Mansfield, to approve Amendment No. 1 to the Owner-Engineer Agreement for WPC Package 1 Improvements, increasing the total compensation under the agreement with Keller Associates, Inc. by \$273,400.00 for pre-design, design and bidding services of a WPC Operations Building, subject to Legal Department review. Upon roll call, those voting in favor were Stevens, Mansfield, Bray, Cheatum, Leeuwrik and Ortega.

AGENDA ITEM NO. 15: Council was to asked authorize the execution of an Access  
-ACCESS EASEMENT Easement with FMC Idaho LLC, subject to Legal Department  
REQUEST WITH FMC review. The easement will enable the City to build and maintain a  
IDAHO LLC. river access parking lot and pathway northwest of Batiste Bridge.  
-SCIENCE AND Grant funds are being sought for project implementation.  
ENVIRONMENT

A motion was made by Mr. Cheatum, seconded by Ms. Leeuwrik, to authorize the execution of an Access Easement with FMC Idaho LLC, subject to Legal Department review and that the easement will enable the City to build and maintain a river access parking lot and pathway northwest of Batiste Bridge and that grant funds are being sought for project implementation assistance. Upon roll call, those voting in favor were Cheatum, Leeuwrik, Bray, Mansfield, Ortega and Stevens.

AGENDA ITEM NO. 16: Council was asked to approve and authorize the Mayor to sign a  
–AIRPORT LEASE lease agreement with Randy Kautzsch and Jon Stoner and adopt  
AGREEMENT AND a resolution for an aircraft hangar of approximately 1,760 square feet  
RESOLUTION for private aircraft storage. The lease term will be for five (5) years  
and the rental rate will be \$279.97 per month with an annual CPI  
increase and full rate review in 2026.

In response to a question from Council, Alan Evans, Airport Manager, stated that this is a City-owned hangar that is leased.

A motion was made by Mr. Cheatum, seconded by Ms. Stevens, to adopt a resolution (2022-01) and approve and authorize the Mayor to sign a lease agreement with Randy Kautzsch and Jon Stoner, subject to Legal Department review, for an aircraft hangar of approximately 1,760 square feet for private aircraft storage and the lease term will be for five (5) years and the rental rate will be \$279.97 per month with an annual CPI increase and full rate review in 2026. Upon roll call, those voting in favor were Cheatum, Stevens, Bray, Leeuwrik, Mansfield and Ortega.

AGENDA ITEM NO. 17: Council was asked to approve and authorize the Mayor to sign a–  
AIRPORT USE Use Agreement with Pocatello TMX for use of additional property,  
AGREEMENT outside of their currently leased area, from April 15, 2022 through  
–POCATELLO TMX April 17, 2022 for a cross country off-road motocross race. The fee  
for use will be \$200.00.

A motion was made by Mrs. Ortega, seconded by Mr. Mansfield, to approve and authorize the Mayor to sign a Use Agreement with Pocatello TMX, subject to Legal Department review, for use of additional property, outside of their currently leased area, from April 15, 2022 through April 17, 2022 for a cross country off-road motocross race and the fee for use will be \$200.00. Upon roll call, those voting in favor were Ortega, Mansfield, Bray, Cheatum, Leeuwrik and Stevens.

AGENDA ITEM NO. 18: Council was asked to authorize the execution of a construction  
–AIRPORT agreement and notice of award between the City of Pocatello and  
CONSTRUCTION Staker Parson Co. dba Idaho Materials and Construction in the  
AGREEMENT AND amount of \$3,558,856.50 for improvements and expansion of the  
NOTICE OF AWARD BLM tanker base at the airport. The project will be funded by  
BLM.

A motion was made by Mr. Cheatum, seconded by Ms. Leeuwrik, to authorize the execution of a construction agreement and notice of award between the City of Pocatello and Staker Parson Co. dba Idaho Materials and Construction in the amount of \$3,558,856.50 for improvements and expansion of the BLM tanker base at the airport and that the project will be funded by BLM. Upon roll call, those voting in favor were Cheatum, Leeuwrik, Bray, Mansfield, Ortega and Stevens.



AGENDA ITEM NO. 19: Council was asked to consider the following ordinances:  
ORDINANCES

–REZONE OF (a) An ordinance rezoning property located at 669 West Quinn  
PROPERTY LOCATED Road from Industrial (I) to Commercial General (CG) with a  
AT 669 WEST QUINN concurrent amendment to the Comprehensive Map Plan  
designation of Employment (E) to Commercial (C).

A motion was made by Mr. Bray, seconded by Mr. Cheatum, that the ordinance, Agenda Item No. 19(a), be read only by title and placed on final passage for publication, and that only the ordinance summary sheet be submitted for publication. Upon roll call, those voting in favor were Bray, Cheatum, Leeuwrik, Mansfield, Ortega and Stevens.

Jared Johnson, City Attorney, read the ordinance by title.

Mayor Blad declared the final reading of the ordinance rezoning property located at 669 West Quinn Road from Industrial (I) to Commercial General (CG) with a concurrent amendment to the Comprehensive Map Plan designation of Employment (E) to Commercial (C). Mayor Blad asked, “Shall the ordinance pass?” Upon roll call, those voting in favor were Bray, Cheatum, Leeuwrik, Mansfield, Ortega and Stevens. Mayor Blad declared the ordinance passed, that it be numbered 3083 and that the ordinance summary sheet be submitted to the Idaho State Journal for publication.

–VACATION OF (b) An ordinance vacating the public’s interest in approximately  
RIGHT-OF-WAY 0.12 acres of right-of-way located on Wedge Way.  
–WEDGE WAY

A motion was made by Mr. Bray, seconded by Mr. Mansfield, that the ordinance, Agenda Item No. 19(b), be read only by title and placed on final passage for publication, and that only the ordinance summary sheet be submitted for publication. Upon roll call, those voting in favor were Bray, Mansfield, Cheatum, Leeuwrik, Ortega and Stevens.

Jared Johnson, City Attorney, read the ordinance by title.

Mayor Blad declared the final reading of the ordinance vacating the public’s interest in approximately 0.12 acres of right-of-way located on Wedge Way. Mayor Blad asked, “Shall the ordinance pass?” Upon roll call, those voting in favor were Bray, Cheatum, Leeuwrik, Mansfield, Ortega and Stevens. Mayor Blad declared the ordinance passed, that it be numbered 3084 and that the ordinance summary sheet be submitted to the Idaho State Journal for publication.

–VACATION OF (c) An ordinance vacating a private easement for ingress and egress  
PRIVATE EASEMENT located on the easterly 12 feet of Lots 3 and 4, Block 1 and  
–TUSCANY COMMERCIAL the westerly 12 feet of Lot 5, Block 1, Tuscan Commercial Plaza  
PLAZA SUBDIVISION Subdivision.

A motion was made by Mr. Cheatum, seconded by Mr. Mansfield, that the ordinance, Agenda Item No. 19(c), be read only by title and placed on final passage for publication, and that only the ordinance summary sheet be submitted for publication. Upon roll call, those voting in favor were Cheatum, Mansfield, Bray, Leeuwrik, Ortega and Stevens.

Jared Johnson, City Attorney, read the ordinance by title.

Mayor Blad declared the final reading of the ordinance vacating a private easement for ingress and egress located on the easterly 12 feet of Lots 3 and 4, Block 1 and the westerly 12 feet of Lot 5, Block 1, Tuscan Commercial Plaza Subdivision. Mayor Blad asked, "Shall the ordinance pass?" Upon roll call, those voting in favor were Bray, Cheatum, Leeuwrik, Mansfield, Ortega and Stevens. Mayor Blad declared the ordinance passed, that it be numbered 3085 and that the ordinance summary sheet be submitted to the Idaho State Journal for publication.

–AMENDMENT TO (d) An ordinance approving an amendment to the Fiscal Year  
FISCAL YEAR 2022 2022 Appropriations Ordinance increasing the total Fiscal Year  
APPROPRIATIONS expenditures by \$6,707,441.00 to account for additional revenues,  
including grant funds received by the City and to use previously  
unappropriated cash balances for unanticipated expenses incurred by the City.

A motion was made by Mr. Bray, seconded by Mr. Cheatum, that the ordinance, Agenda Item No. 19(d), be read only by title and placed on final passage for publication, and that the whole ordinance be submitted for publication. Upon roll call, those voting in favor were Bray, Cheatum, Leeuwrik, Mansfield, Ortega and Stevens.

Jared Johnson, City Attorney, read the ordinance by title.

Mayor Blad declared the final reading of the ordinance approving an amendment to the Fiscal Year 2022 Appropriations Ordinance increasing the total Fiscal Year expenditures by \$6,707,441.00 to account for additional revenues, including grant funds received by the City and to use previously unappropriated cash balances for unanticipated expenses incurred by the City. Mayor Blad asked, "Shall the ordinance pass?" Upon roll call, those voting in favor were Bray, Cheatum, Leeuwrik, Mansfield, Ortega and Stevens. Mayor Blad declared the ordinance passed, that it be numbered 3086 and that the whole ordinance be submitted to the Idaho State Journal for publication.

AGENDA ITEM NO. 20: As announced earlier, Agenda No. 20, a Consultant Agreement  
CONSULTANT with Ashley Linton-Welsh, had been pulled from the agenda.  
AGREEMENT  
–ASHLEY  
LINTON-WELSH

AGENDA ITEM NO. 21: Lydia Noble, Pocatello-resident, spoke in favor of a Budget Policy  
ITEMS FROM THE review subcommittee which had been discussed in a prior City  
AUDIENCE Council meeting. She asked that the Council formulate clearly-  
defined budgetary goals for the Fiscal Year 2023 budgeting process.

AGENDA ITEM NO. 22: There being no further business, Mayor Blad adjourned the  
ADJOURN meeting at 7:10 p.m.

APPROVED BY:

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BRIAN C. BLAD, MAYOR

ATTESTED BY:

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KONNI R. KENDELL, CITY CLERK

PREPARED BY:

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WENDY A. PRATHER, DEPUTY CITY CLERK