

CITY OF POCA TELLO, IDAHO  
CITY COUNCIL  
REGULAR CITY COUNCIL MEETING  
APRIL 1, 2021

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AGENDA ITEM NO. 1: The Regular City Council meeting was called to order at 6:03 p.m.  
ROLL CALL AND by Mayor Brian Blad. Council members present were  
PLEDGE OF Heidi Adamson, Roger Bray, Rick Cheatum, Linda Leeuwrik,  
ALLEGIANCE Claudia Ortega and Chris Stevens.

Mayor Blad led the audience in the pledge of allegiance.

AGENDA ITEM NO. 2: The invocation was offered by President Ross Hugues,  
INVOCATION representing the Church of Jesus Christ of Latter-Day Saints.

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 of  
the following meetings: January 14, 2021 Work Session;  
Clarification and Regular City Council meetings of February 18,  
2021 and March 4, 2021.

- MATERIAL CLAIMS (b) Consider the material claims for the month of March 2021 in the  
amount of \$2,794,761.69.

-COMMUNITY (c) Confirm the Mayor's appointment of Heather Disselkoe n to serve  
DEVELOPMENT as a member of the CDBG Advisory Committee, replacing  
BLOCK GRANT (CDBG) Matthias Edrich who resigned. Heather's term will begin  
ADVISORY April 2, 2021 and will expire January 1, 2023.  
COMMITTEE  
APPOINTMENT

-COUNCIL DECISION (d) Adopt the Council's decision to approve the short plat for  
-CREAM TOP Cream Top Subdivision, which divides approximately 2.56  
SUBDIVISION SHORT arces of land located in the 400 block of Fredregill Road into four  
PLAT APPROVAL (4) lots, subject to conditions.

A motion was made by Mr. Cheatum, seconded by Ms. Leeuwrik, to approve the items on the Consent Agenda. Upon roll call, those voting in favor were Cheatum, Leeuwrik, Adamson, Bray, Ortega and Stevens.

AGENDA ITEM NO. 4: Mrs. Ortega, on behalf of Mayor Blad, proclaimed  
COMMUNICATIONS April 5<sup>th</sup> through April 9<sup>th</sup>, 2021 to be National Community  
AND PROCLAMATIONS Development Week and urged all citizens to support the  
community development activities throughout the year.

Christine Howe, CDBG Program Coordinator, accepted the proclamation and thanked the Mayor and Council for the recognition.

AGENDA ITEM NO. 5: Mayor Blad reminded the Council members of the April 8<sup>th</sup> City  
CALENDAR REVIEW Council Work Session at 9:00 a.m.; and the following meetings to  
be held on April 15<sup>th</sup>: Special City Council meeting at 2:00 p.m.;  
Clarification meeting at 5:30 p.m.; and Regular Council meeting at 6:00 p.m. Mayor Blad noted that  
the April 15<sup>th</sup> City Council Liaison/Work Session Clarification Meeting had been canceled.

Annual Spring Clean Up at City Cemeteries will continue through the end of April. Crews will remove and discard all flowers and decorations. Citizens are asked to remove decorations, etc. they have placed on cemetery spaces if they wish to avoid disposal of the items by staff; compost happens yard-waste-only composting program begins April 6<sup>th</sup> and continues through the last week of November. Yard-waste carts will be picked up on the same day as your regular collection day. For more information, contact the Sanitation Department; Reminder: Face coverings are required when individuals are in public places within the city of Pocatello.

AGENDA ITEM NO. 6: This time was set aside for the Council to receive comments from  
PUBLIC HEARING the public regarding a proposed amendment within the Program  
-COMMUNITY Year 2020 Community Development Block Grant (CDBG) 2020  
DEVELOPMENT BLOCK Annual Action Plan. The CDBG Advisory Committee  
GRANT (CDBG) recommended approval of the amendment at a Special Meeting  
PROGRAM YEAR 2020 held on February 19, 2021. A 30-day written comment period  
ACTION PLAN began March 2, 2021 and concludes with the oral comment  
AMENDMENT opportunity. Following the public hearing, Council was asked to  
-CITIZEN approve the amendment and authorize the submission,  
PARTICIPATION PLAN including any public comments, to the Department of Housing  
and Urban Development (HUD).

Mayor Blad opened the public hearing.

Christine Howe, CDBG Program Coordinator, stated this hearing is the oral comment opportunity for an amendment to the Program Year 2020 Action Plan. She explained this amendment would officially adopt a Citizen Participation Plan to guide the citizen engagement efforts of CDBG activities. Ms. Howe stated the Citizen Participation Plan is a HUD-mandated document and it is used to ensure citizens are notified and invited to participate in decisions regarding CDBG funding. She added the plan helps ensure transparency and openness by outlining requirements for public notification and processes for engaging with the public. Ms. Howe explained this Citizen Participation Plan would guide CDBG actions until April 1, 2022, until such time that a new five-year Consolidated Plan will be created. She reported the CDBG Advisory Committee recommended this amendment at their February 19, 2021 Special Committee meeting. Ms. Howe 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 Mr. Bray, seconded by Mr. Cheatum, to approve the amendment as outlined in Agenda Item No. 6 and authorize the submission, including any public comments, to the Department of Housing and Urban Development (HUD). Upon roll call, those voting in favor were Bray, Cheatum, Adamson, Leeuwrik, Ortega and Stevens.

AGENDA ITEM NO. 7: This time was set aside for the Council to receive comments from the public regarding one proposed amendment within the Program Year 2020 CDBG Annual Action Plan. The Advisory Committee recommended approval of the amendment at a Special Meeting on February 19, 2021. A 30-day written comment period on this amendment began March 2, 2021 and concludes with this oral comment opportunity at the City Council Meeting on April 1, 2021. Following the public hearing, Council was asked to approve the amendment and authorize the submission, including any public comments, to the Department of Housing and Urban Development (HUD).

PUBLIC HEARING  
-COMMUNITY  
DEVELOPMENT BLOCK  
GRANT (CDBG) ACTION  
PLAN AMENDMENT  
-PUBLIC FACILITIES  
IMPROVEMENTS BUDGET

Mayor Blad opened the public hearing.

Christine Howe, CDBG Program Coordinator, stated this hearing is the oral comment opportunity for an amendment to the Program Year 2020 Action Plan. She explained this amendment would increase the Program Year 2020 Public Facilities Improvement budget for the CDBG program by \$58,176.00. Ms. Howe noted the money is being allocated from uncommitted Program Year 2020 CDBG funding that is available to qualified agencies to apply for throughout the year. She added the current Public Facilities Improvement Budget is \$98,400.00 and this increase would bring the new total to \$156,576.00. Ms. Howe stated the balance of the uncommitted funds is \$58,460.99 and if this allocation is approved, there will be \$284.99 remaining in the uncommitted fund balance. She explained increasing the Public Facilities Improvement budget triggers the requirement for a substantial amendment because it increases the budget by more than 25%, which is the reason for this public hearing. Ms. Howe stated the increase is necessary to allow a recently approved project to move forward for Family Services Alliance, a local non-profit serving victims of domestic violence, sexual assault, stalking, and human trafficking. She noted the CDBG Advisory Committee recommended approval of this amendment at their February 19, 2021 Special Committee meeting. Ms. Howe added that all public notice requirements were met.

Mayor Blad announced that no written correspondence had been received.

Sarah O'Banion, Family Services Alliance, spoke in favor of the amendment and expressed her support to finish this project.

Mayor Blad closed the public hearing.

A motion was made by Mrs. Ortega, seconded by Ms. Stevens, to approve an amendment to increase the Program Year 2020 Public Facilities Improvement budget for the CDBG program in the amount of \$58,176.00 and authorize the submission, including any public comments, to the Department of Housing and Urban Development (HUD). Upon roll call, those voting in favor were Ortega, Stevens, Adamson, Bray, Cheatum and Lecuwrik.

AGENDA ITEM NO. 8: This time was set aside for the Council to receive comments from the public regarding a proposed amendment within the Program Year 2021 CDBG Annual Action Plan. The CDBG Advisory Committee recommended approval of the amendment at a Special meeting on February 19, 2021. A 30-day written comment period on this amendment began March 2, 2021 and concludes with the oral comment opportunity at the City Council meeting of April 1, 2021. Following the public hearing, Council was asked to approve the amendment and authorize the submission, including any public comments, to the Department of Housing and Urban Development (HUD).

PUBLIC HEARING  
-COMMUNITY  
DEVELOPMENT BLOCK  
GRANT (CDBG)  
PROGRAM YEAR 2021  
ACTION PLAN  
-HOUSING  
REHABILITATION  
BUDGET

Mayor Blad opened the public hearing.

Christine Howe, CDBG Program Coordinator, stated this hearing is the oral comment opportunity for an amendment to the Program Year 2021 Action Plan. She stated this amendment would increase the Program Year 2021 Housing Rehabilitation budget by \$60,000.00. Ms. Howe noted the money is being allocated from uncommitted Program Year 2021 CDBG funding. She added the current Program Year allocation for Housing Rehab is \$25,000.00 and the increase would bring the total budget to \$85,000.00. Ms. Howe stated the balance of the uncommitted funds for Program Year 2021 is \$102,079.00 and if the amendment is approved, there will be \$42,079.00 remaining in the uncommitted fund balance. She explained increasing the Public Facilities Improvement budget triggers the requirement for a substantial amendment as it increases the budget by more than 25%, which is the reason for the public hearing. Ms. Howe stated the increase is necessary to allow a recently-approved project to move forward for NeighborWorks Pocatello, a local housing and community development non-profit. With this funding, NeighborWorks Pocatello will operate a mobile home repair program for low to moderate income residents of Pocatello. She noted the CDBG Advisory Committee recommended approval of the amendment at their February 19, 2021 Special Committee meeting. Ms. Howe added that all public notice requirements were met.

In response to a question from Council, Ms. Howe explained that some funds will be direct grants while others will be low interest loans for repairs.

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 Mr. Cheatum, seconded by Ms. Leeuwrik, to approve an amendment to increase the Program Year 2021 Housing Rehabilitation budget in the amount of \$60,000.00 and authorize the submission, including any public comments, to the Department of Housing and Urban Development (HUD). Upon roll call, those voting in favor were Cheatum, Leeuwrik, Adamson, Bray, Ortega and Stevens.

AGENDA ITEM NO. 9: This time was set aside for the Council to receive comments from the public regarding an appeal of a Hearing Examiner's decision to deny a request by Lookout Credit Union, represented by YESCO (mailing address: 275 South 5<sup>th</sup> Avenue, Pocatello, ID 83204) for a sign exception to install a 222.6 square foot wall sign on a professional office building where individual business signage is not permitted. The Omni Building is located at 275 South 5<sup>th</sup> Avenue.

PUBLIC HEARING  
-APPEAL OF HEARING EXAMINER SIGN  
EXCEPTION DECISION  
-LOOKOUT CREDIT UNION 275 SOUTH 5<sup>TH</sup> AVENUE

Mayor Blad opened the public hearing.

Council members announced that there had not been any ex parte communication.

David Lee, representing YESCO, addressed the previous five (5) sign exceptions that have been permitted on the subject property, all of which could have been avoided had the previous property owner provided signage that met the standards listed in the Pocatello Sign Code 15.20.220. He explained that Lookout Credit Union recently took ownership of the building and had no influence on the history of the sign situation for this property. Mr. Lee stated there have been various signs, both larger and smaller, than the one Lookout Credit Union is proposing on the building in the past. To his knowledge no concerns or complaints have been reported. He explained lack of adequate signage leads to frustration when trying to direct clients to the building. Mr. Lee noted that the proposed sign covers 2.7% of the total fascia on the building. He explained that without an exception there is no reasonable way to for Lookout Credit Union to be recognized in their own building.

Jim Anglesey, Senior Planner, explained that the Pocatello Sign Code section 15.20.220 permits the following types of signage: one direction type ground sign shall be permitted per street frontage for building identification and/or a collective listing of all tenants who have offices/businesses on a common site not to exceed 64 square feet and shall not exceed 8 feet in height; one directory wall sign listing all tenants with offices/businesses within the premises shall be permitted up to 32 square feet in size near each entrance to serve pedestrians and a wall mounted sign identifying the building itself may be allowed on each side of a structure with an allowable square footage of 0.5 square foot per each linear foot of building frontage. He noted the applicant has reasonable use of the property without the sign exception and there are no unique physical characteristics of the site in question. Mr. Anglesey explained the proposed signage exceeds the maximum square footage permitted on allowed sign types for a professional office building. He added there have been five (5) sign exceptions that have been permitted on the subject property, all of which could have been avoided had the property owner provided signage that met the standards listed in the Pocatello Sign Code 15.20.220. Mr. Anglesey noted this would have provided signage for all offices/businesses on all four frontages of the subject property and at the main entrances of the building without any exceptions. He added because this has not yet been provided, businesses within the building continue to seek for signage to advertise their location. Mr. Anglesey stated the proposed sign exception is not compliant with Pocatello Municipal Code Section 15.20.220. He added there have not been any comments received regarding this appeal.

In response to questions from Council, Mr. Anglesey stated if the building is renamed, it would be allowed to have a wall-mounted sign on each side of a structure, with square footage of 0.5 square foot per each linear foot of building frontage and a directory sign at each entrance. He noted that renaming the building would require a sign permit. Mr. Anglesey stated that there is a sign permit fee of \$75.00.

In response to questions from Council, Mr. Lee explained Lookout Credit Union's proposed lettering is not bigger than the previous ISU sign, but it is a longer name. He added the tenant contract states that tenants are not allowed to put up signage on the building. Mr. Lee noted that the tenants are in favor of the sign, as it would make it easier to direct patrons to the building.

Doug Chambers, CEO of Lookout Credit Union, expressed their goal of adding to the beautification of the community and not take away from it. He added that part of the symbol within the proposed sign includes details that require it to be a certain size.

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. Adamson, seconded by Leeuwrik, to overturn the decision of the Hearing Examiner and approve a sign exception with the conditions that the sign be 25% smaller and Lookout Credit Union removes the unutilized sign at the back of the building. Upon roll call, those voting in favor of the motion were Adamson, Leeuwrik and Stevens. Those voting in opposition were Bray, Cheatum and Ortega.

Due to a tie in voting Mayor Blad was required to cast the deciding vote.

Mayor Blad voted against the motion. The motion failed.

A motion was made by Mrs. Ortega, seconded by Mr. Cheatum, to overturn the decision of the Hearing Examiner and approve a sign exception to install a 222.6 square foot wall sign on a professional office building where individual business signage is not permitted with the condition that the Lookout Credit Union remove the unutilized sign in the back of the building and that the decision be set out in appropriate Council decision format. The Omni Building is located at 275 South 5<sup>th</sup> Avenue. Upon roll call, those voting in favor of the motion were Ortega, Cheatum, Adamson, Bray, Leeuwrik and Stevens.

AGENDA ITEM NO. 10: Dane Simmons Jr. (mailing address: 123 North Main Street, Pocatello, ID 83204) has appealed the Historic Preservation Commission decision denying a Certificate of Appropriateness for changing materials on a storefront redesign that was previously approved. Materials that were used but not approved include the removal of transom window, the use of stucco instead of wood and the use of incompatible hardware on an original storefront door.

Dane Simmons stated he felt he had followed all the proper protocols when remodeling a storefront. He explained he did not know that he could not omit items from the application, but understood he could not add anything new. Mr. Simmons noted a member of the Historic Preservation Commission had designed the new store front and abstained from voting during the reapplication process. He reported that decision ended in a tie vote.

Council expressed their appreciation for all the work Mr. Simmons has done to improve downtown. They explained that there is a process in place that needs to be followed and encouraged Mr. Simmons to ask the appropriate staff before making decisions to change materials or plans in the future.

A motion was made by Mr. Cheatum, seconded by Mrs. Ortega, to overturn the decision of the Historic Preservation Commission and grant a Certificate of Appropriateness for changing materials on a storefront redesign that was previously approved. Upon roll call, those voting in favor were Cheatum, Ortega, Adamson, Bray, Leeuwrik and Stevens.

Mayor Blad called a recess at 7:38 p.m.

Mayor Blad reconvened the meeting at 7:44 p.m.

AGENDA ITEM NO. 11: Council was asked to consider a final plat application request  
FINAL PLAT submitted by Ron Dykman and Robert and Rhonda Malan,  
-CHEYENNE CROSSING represented by Harper-Leavitt Engineering, Inc (mailing address:  
SUBDIVISION PO Box 866, Blackfoot, ID 83221), for a final plat application  
to subdivide 3.77 acres (more or less) into twenty-two (22) lots.

The proposed subdivision is located south of Cheyenne Avenue. Staff found the proposal compliant with all applicable standards with conditions.

A motion was made by Ms. Adamson, seconded by Mrs. Ortega, to approve a final plat application request submitted by Ron Dykman and Robert and Rhonda Malan, represented by Harper-Leavitt Engineering, Inc. for a final plat application to subdivide 3.77 acres (more or less) into twenty-two (22) lots. Staff found the proposal compliant with all applicable standards 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 March 23, 2021, shall be met; 3) All emergency vehicle turnaround shown on Lot 8 Block 2 shall be dedicated as an emergency access easement in perpetuity and shall not be and at no point may any fencing or other obstruction be placed within the access easement so as to prevent emergency access and turnaround; 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 located south of Cheyenne Avenue. Upon roll call, those voting in favor were Adamson, Ortega, Bray, Cheatum, Leeuwrik and Stevens.

AGENDA ITEM NO. 12: Council was asked to consider a request submitted by Mega  
FINAL PLAT Marketing, LLC and JAR Investments, LLC, represented  
-GRANT STREET by Rocky Mountain Engineering and Surveying (mailing  
LANDING SUBDIVISION address: 600 East Oak Street, Pocatello, ID 83201) for a  
final plat application to subdivide 9.21 acres (more or less) into  
seven (7) lots. The proposed subdivision is located northwest of Hawkweed Street and west of  
Bannock Highway. Staff found the proposal compliant with all applicable standards with conditions.

A motion was made by Ms. Adamson seconded by Ms. Leeuwrik, to approve a final plat application request submitted by Mega Marketing, LLC and JAR Investments, LLC, represented by Rocky Mountain Engineering and Surveying for a final plat application to subdivide 9.21 acres (more or less) into seven (7) lots. Staff found the proposal compliant with all applicable standards 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 March 23, 2021, shall be met; 3) Prior to recording of the plat, the area to remain

undistributed shall be shown on the plat and delineated with a building restriction line. The boundaries shown on the plat shall be surveyed and staked prior to the beginning of construction. All other standards of Pocatello Municipal Code 17.05.140 shall apply; 4) All building permit applications for structures on lots with a natural slope of 15% or greater shall be accompanied by a geotechnical assessment; 5) The non-livable structure located across lots 1-3 shall be removed prior to the recording of the final plat or brought into compliance with current Municipal Code requirements of Title 17; and 6) 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 located northwest of Hawkweed Street and west of Bannock Highway. Upon roll call, those voting in favor were Adamson, Leeuwrik, Bray, Cheatum, Ortega and Stevens.

AGENDA ITEM NO. 13: Council was asked to accept staff recommendations and approve acceptance of a donation of one (1) 2008 Ford Starcraft cutaway bus from the Filer Senior Center, subject to Legal Department review. Staff anticipates the equipment to be utilized for a minimum of five (5) years. If approved, the bus would be used for system-wide fixed route and door-to-door services. There are no additional requirements for acceptance of the donation.

-BUS DONATION  
ACCEPTANCE FROM  
FILERS SENIOR  
CENTER – TRANSIT  
DEPARTMENT

A motion was made by Mr. Bray, seconded by Ms. Stevens, to accept the donation of one (1) 2008 Ford Starcraft cutaway bus from the Filer Senior Center and authorize the Mayor's signature on all applicable documents, subject to Legal Department review. Upon roll call, those voting in favor were Bray, Stevens, Adamson, Cheatum, Leeuwrik and Ortega.

AGENDA ITEM NO. 14: Council was asked to consider the recommendations of staff for the following requests regarding the Bullock Street to Flandro Drive Water Line Addition Project:

BID/CONTRACT  
-BULLOCK STREET TO  
FLANDRO DRIVE  
WATER LINE  
ADDITION PROJECT

-ACCEPT BID (a) Accept the low responsive bid received on March 9, 2021, from Idaho Materials and Construction for the total bid amount of \$315,315.00; and if accepted

-IDAHO MATERIALS  
AND CONSTRUCTION

-AUTHORIZE (b) Authorize an agreement between the City of Pocatello and Idaho Materials and Construction in the amount of \$315,315.00, for the Bullock Street to Flandro Drive Water Line Addition Project and authorize the Mayor's signature on all applicable documents, subject to Legal Department review.

AGREEMENT  
-IDAHO MATERIALS  
AND CONSTRUCTION

This project includes installation of a new waterline between Bullock Street and Flandro Drive for improving distribution network circulation and service redundancy. Work will begin in April 2021 and is scheduled for completion in July 2021. Funding is available in the Water Department budget.



A motion was made by Ms. Stevens, seconded by Mrs. Ortega, to accept the low responsive bid received March 9, 2021, from Idaho Materials and Construction for the amount of \$315,315.00 and authorize an agreement between the City of Pocatello and Idaho Materials and Construction in the amount of \$315,315.00, for the Bullock Street to Flandro Drive Water Line Addition Project and authorize the Mayor's signature on all applicable documents, subject to Legal Department review.

In response to a question from Council, Skyler Allen, Utility Engineer, stated seven bids were received. He added Idaho Materials and Construction was the low bidder and deemed responsive.

Ms. Stevens' motion was voted upon at this time. Upon roll call, those voting in favor were Stevens, Ortega, Adamson, Bray, Cheatum and Leeuwrik.

AGENDA ITEM NO. 15: Council was asked to consider the recommendations of staff and accept the low responsive bid from Hunt Electric, Inc. for the total bid amount of \$51,276.50 to upgrade the cogeneration electrical system and if approved, authorize the Mayor's signature on all applicable documents, subject to Legal Department review.

BID/CONTRACT  
-COGENERATION  
ELECTRICAL SYSTEM  
UPGRADE  
-WATER POLLUTION  
CONTROL (WPC)

Funds for the upgrade are available in the WPC Fiscal Year 2021 budget.

A motion was made by Ms. Adamson, seconded by Mr. Cheatum, to accept the low responsive bid from Hunt Electric, Inc. for the total bid amount of \$51,276.50 to upgrade the cogeneration electrical system and authorize the Mayor's signature on all applicable documents, subject to Legal Department review. Upon roll call, those voting in favor were Adamson, Cheatum, Bray, Leeuwrik, Ortega and Stevens.

AGENDA ITEM NO. 16: Council was asked to adopt a Resolution and authorize the Mayor's signature on an agreement between the Idaho Transportation Department and the City of Pocatello for the estimated share of construction costs associated with the Center Street Underpass Project, subject to Legal Department review. The amount of the agreement is \$307,404.00, which is the City's estimated share of the cost for construction and is available in Fund 70 budget.

-RESOLUTION/STATE  
AND LOCAL  
AGREEMENT FOR  
CENTER STREET  
UNDERPASS PROJECT  
-IDAHO  
TRANSPORTATION  
DEPARTMENT

A motion was made by Ms. Leeuwrik, seconded by Ms. Stevens, to adopt a Resolution (2021-02) and authorize the Mayor's signature on an agreement between the Idaho Transportation Department and the City of Pocatello for the estimated share of construction costs associated with the Center Street Underpass Project, subject to Legal Department review in the amount of \$307,404.00, which is the City's estimated share of the cost for construction and is available in Fund 70 budget. Upon roll call those voting in favor were Leeuwrik, Stevens, Adamson, Bray, Cheatum and Ortega.

AGENDA ITEM NO. 17: Council was asked to adopt a Resolution and authorize the Mayor's signature on an agreement between the Idaho Transportation Department and the City of Pocatello for the estimated share of construction costs associated with the Hawthorne Quinn Intersection Project, subject to Legal Department review. The amount of the agreement is \$227,291.00, which is the City's estimated share of the cost for construction and is available in Fund 70 budget.

-RESOLUTION/STATE  
AND LOCAL  
AGREEMENT FOR  
HAWTHORNE QUINN  
INTERSECTION PROJECT  
-IDAHO  
TRANSPORTATION  
DEPARTMENT

A motion was made by Mr. Bray, seconded by Ms. Stevens, to adopt a Resolution (2021-03) and authorize the Mayor's signature on an agreement between the Idaho Transportation Department and the City of Pocatello for the estimated share of construction costs associated with the Hawthorne Quinn Intersection Project, subject to Legal Department review in the amount of \$227,291.00, which is the City's estimated share of the cost for construction and is available in Fund 70 budget. Upon roll call, those voting in favor were Bray, Stevens, Adamson, Cheatum, Leeuwrik and Ortega.

AGENDA ITEM NO. 18: Council was asked to approve the following Idaho Office of Emergency Management grant applications and if awarded, approve acceptance and authorize the Mayor's signature on all applicable documents, subject to Legal Department review:

-IDAHO OFFICE OF  
EMERGENCY  
MANAGEMENT 2020  
STATE HOMELAND  
SECURITY PROGRAM  
(SHSP) GRANT  
APPLICATION  
-FIRE DEPARTMENT

a) SHSP funding for Regional Response Team 6 (Hazardous Materials) in the amount of \$20,000.00. This grant authorizes the Idaho Office of Emergency Management to obligate and expend 2020 State Homeland Security Program funds for allowable equipment purchases and training program execution on behalf of the subrecipient. There is no local match and

-SHSP FUNDING  
HAZARDOUS  
MATERIALS

b) SHSP funding for Idaho Technical Rescue Team 3A (Technical Rescue) in the amount of \$7,000.00. This grant authorizes the Idaho Office of Emergency Management to obligate and expend 2020 State Homeland Security Program funds for allowable equipment purchases and training program execution on behalf of the subrecipient. There is no local match.

-SHSP FUNDING  
TECHNICAL RESCUE

A motion was made by Ms. Stevens, seconded by Mrs. Ortega, to approve the Idaho Office of Emergency Management grant applications as outlined in Agenda Item No. 18(a) and 18(b) and authorize the Mayor's signature on all applicable documents, subject to Legal Department review. Upon roll call, those in favor were Stevens, Ortega, Adamson, Bray, Cheatum and Leeuwrik.

AGENDA NO. 19: Council was asked to consider the recommendations of Street Operations staff and approve the purchase of GSB-88 2:1 + Latex Emulsion from Asphalt Systems, Inc. to be a valid sole source expenditure for the City's 2021 summer paving program and authorize the Mayor to sign documents related to the purchase.

-SOLE SOURCE  
DECLARATION OF  
LATEX EMULSION  
PURCHASE

The product is a trademarked material that no other company makes, therefore it is impractical/impossible to obtain three bids. The amount requested is approximately 125 tons for an estimated total purchase price of \$108,600.00 FOB Salt Lake City, Utah.

A motion was made by Mrs. Ortega, seconded by Mr. Bray, to approve the purchase of GSB-88 2:1 + Latex Emulsion from Asphalt Systems, Inc. to be a valid sole source expenditure for the City's 2021 summer paving program and authorize the Mayor's signature on all applicable documents, subject to Legal Department review. The product is a trademarked material that no other company makes, therefore, it is impractical/impossible to obtain three bids. The amount requested is approximately 125 tons for an estimated total purchase price of \$108,600.00 FOB Salt Lake City, Utah. Upon roll call, those voting in favor were Ortega, Bray, Adamson, Cheatum, Leeuwrik and Stevens.

AGENDA ITEM NO. 20: Council was asked to consider piggybacking the 2019/2020 City of Pocatello contract with Valley Slurry Seal for 2021 micro-surfacing services in the approximate amount of \$599,500.00, which has been budgeted in the Street Operations Fiscal Year 2021 budget. Council may also wish to authorize the Mayor's signature on all appropriate documents related to the purchase.

-PIGGYBACK BID  
ACCEPTANCE FOR  
MICRO-SURFACING  
SERVICES  
-STREET OPERATIONS  
DEPARTMENT

A motion was made by Ms. Stevens, seconded by Mrs. Ortega, to approve piggybacking the 2019/2020 City of Pocatello contract with Valley Slurry Seal for 2021 micro-surfacing services in the approximate amount of \$599,500.00, which has been budgeted in the Street Operations Fiscal Year 2021 budget and authorize the Mayor's signature on all applicable documents, subject to Legal Department review. Upon roll call, those voting in favor were Stevens, Ortega, Adamson, Bray, Cheatum and Leeuwrik.

AGENDA ITEM NO. 21: Council was asked to consider piggybacking the 2020 City of Pocatello contract with Mickelsen Construction for hot mix asphalt and assorted aggregates in the approximate amount of \$416,060.00, which has been budgeted in the Street Operations and Water Department Fiscal Year 2021 budgets. Council may also wish to authorize the Mayor's signature on all appropriate documents related to the purchase.

-PIGGYBACK BID  
ACCEPTANCE FOR  
ASPHALT AND  
AGGREGATE  
-STREET OPERATIONS/  
WATER DEPARTMENT

A motion was made by Mr. Bray, seconded by Ms. Stevens, to approve piggybacking the 2020 City of Pocatello contract with Mickelsen Construction for hot mix asphalt and assorted aggregates in the approximate amount of \$416,060.00, which has been budgeted in the Street Operations and Water Department Fiscal Year 2021 budgets and authorize the Mayor's signature on all applicable documents, subject to Legal Department review. Upon roll call, those voting in favor were Bray, Stevens, Adamson, Cheatum, Leeuwrik and Ortega.

AGENDA ITEM NO. 22: This time was set aside for Council to revisit Ordinance No. 3061, an ordinance establishing standards for face coverings for individuals when they are in public places, as approved by the Council November 19, 2020, effective November 21, 2020.

COUNCIL DISCUSSION  
REGARDING  
ORDINANCE NO. 3061  
-FACE COVERINGS

A motion was made by Mr. Bray, seconded by Ms. Stevens, to approve the continuance of Ordinance No. 3061, an ordinance establishing standards for face coverings for individuals when they are in public places, as approved by Council November 19, 2020, until there are less than fifteen (15) COVID-19 cases per ten-thousand (10,000) people for fourteen (14) days and at such time a Special City Council meeting will be called to consider repealing Ordinance No. 3061. Upon roll call, those voting in favor were Bray, Stevens, Leeuwrik and Ortega. Those voting in opposition were Adamson and Cheatum. The motion passed.

AGENDA ITEM NO. 23: Council was asked to consider an ordinance repealing  
ORDINANCE Ordinance No. 3061, "Establishing standards for face coverings  
-REPEAL ORDINANCE for individuals when they are in public places".

A motion was made by Mr. Bray, seconded by Mrs. Ortega, that Agenda Item No. 23, 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, Ortega, Adamson, Cheatum, Leeuwrik and Stevens.

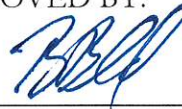
Jared Johnson, City Attorney, read the ordinance by title.

Mayor Blad declared the final reading of the ordinance repealing Ordinance No. 3061, "Establishing standards for facemask coverings for individuals when they are in public places". Mayor Blad asked "Shall the ordinance pass?" Upon roll call, those voting in favor were Adamson and Cheatum. Voting in opposition were Bray, Leeuwrik, Ortega and Stevens. The motion failed.

AGENDA ITEM NO. 24: There were no individuals signed up to speak during this agenda  
-ITEMS FROM THE item.  
AUDIENCE

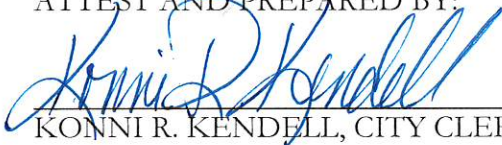
AGENDA ITEM NO. 25: There being no further business, Mayor Blad adjourned the  
ADJOURN meeting at 8:26 p.m.

APPROVED BY:



BRIAN C. BLAD, MAYOR

ATTEST AND PREPARED BY:

  
KONNI R. KENDELL, CITY CLERK

PREPARED BY:

  
WENDY A. PRATHER, DEPUTY CITY CLERK