

CITY OF POCA TELLO, IDAHO
CITY COUNCIL
REGULAR CITY COUNCIL MEETING
APRIL 15, 2021

AGENDA ITEM NO. 1: The Regular City Council meeting was called to order at 6:01 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 Pastor Starr Reardon, representing
INVOCATION First Congregational United Church of Christ.

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

-TREASURER'S (a) Consider the Treasurer's Report for March 2021 showing cash
REPORT and investments as of March 31, 2021 in the amount of
\$84,744,520.38.

-HISTORIC (b) Confirm the Mayor's appointment of Ruta Casabianca to serve as
PRESERVATION a member of the Historic Preservation Commission, replacing
COMMISSION Jeremiah Stoddard who resigned. Ruta's term will begin
APPOINTMENT April 16, 2021 and will expire October 16, 2023.

-PARKS AND (c) Confirm the Mayor's reappointment of David Pacioretty to
RECREATION continue serving on the Parks and Recreation Advisory Board.
ADVISORY BOARD David's term will begin April 19, 2021 and will expire
REAPPOINTMENT April 19, 2023.

-POCA TELLO ARTS (d) Confirm the Mayor's reappointment of Mark Cooper to continue
COUNCIL serving on the Pocatello Arts Council. Mark's term will begin
REAPPOINTMENT May 4, 2021 and will expire May 4, 2021.

-COUNCIL DECISION (e) Adopt the Council's decision approving the short plat for
- CHEYENNE Cheyenne Crossings which subdivides 3.77 acres of land into
CROSSING FINAL twenty-two (22) residential lots, two (2) of which are non-
PLAT APPROVAL buildable, subject to conditions. The subdivision will be accessed
from Cheyenne Avenue and an extension of Arapahoe Street.

-COUNCIL DECISION (f) Adopt the Council's decision approving the final plat for
-GRANT STREET Grant Street Landing, which subdivides 9.21 acres of land into
LANDING FINAL seven (7) residential lots, subject to conditions. The subdivision
PLAT APPROVAL will be accessed from Grant Street.

-COUNCIL DECISION (g) Adopt the Council's decision approving the appeal from
-LOOKOUT CREDIT Applicant, Lookout Credit Union, overturning the Hearing
UNION, APPEAL Examiner's denial of the Applicant's request to install a wall sign
OF HEARING at 275 South 5th Avenue.
EXAMINER'S DENIAL
OF REQUEST FOR
SIGN EXEMPTION

-COUNCIL DECISION (h) Adopt the Council decision to approve the request by BBAD
-APPROVAL OF Investments, LLC to amend the zoning designation for seven
ZONING DESIGNATION (7) parcels of land consisting of approximately 26.11 acres located
AMENDMENT FOR in the 4300 block of South 5th Avenue from Commercial General
APPROXIMATELY 26.11 (CG) to Light Industrial (LI) with a concurrent amendment to the
ACRES OF LAND Comprehensive Plan Map designation from Mixed Use (MU) to
LOCATED IN THE Employment (E).
4300 BLOCK OF SOUTH
5TH AVENUE

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

AGENDA ITEM NO. 4: Mr. Cheatum, on behalf of Mayor Blad, proclaimed
PROCLAMATIONS April 24, 2021 to be Arbor Day and urged all citizens to celebrate
Arbor Day, support efforts to protect our trees and
woodlands and plant and care for trees to gladden the hearts
and promote the well-being of this and future generations.

Jenna Dohman, Environmental Technician, accepted the proclamation and thanked the Mayor and Council for the recognition.

Ms. Stevens, on behalf of Mayor Blad, proclaimed April 10 through April 16, 2021 to be Week of the Young Child and encouraged all citizens to work to support and invest in early childhood in Pocatello.

Tori Eldridge, Child Care Advisory Board liaison, accepted the proclamation and thanked the Mayor and Council for the recognition.

Ms. Adamson, on behalf of Mayor Blad, proclaimed April 2021 to be Child Abuse Prevention Month and called upon our citizens, community agencies, faith groups, medical facilities, and businesses to increase their participation in our efforts to support families, thereby preventing child abuse and strengthening the communities in which we live.

Shannon Fox, Bannock Youth Foundation, accepted the proclamation and thanked the Mayor and Council for the recognition.

Mr. Bray, on behalf of Mayor Blad, proclaimed April 2021 to be Civitan Awareness Month and encouraged the residents of Pocatello to actively support and take pride in the worthwhile efforts of this international service organization and in the work of Civitans in our community.

Manny Maldonado, Civitan representative, accepted the proclamation and thanked the Mayor and Council for the recognition.

AGENDA ITEM NO. 5: Mayor Blad reminded the Council members of the following
CALENDAR REVIEW meetings to be held on May 6th: Clarification meeting at 5:30 p.m.;
and Regular Council meeting at 6:00 p.m. and the City Council
Work Session meeting to be held on May 13th.

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 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; Mayor's Youth Advisory Council will hold an "Essentials Needs Drive" for local organizations April 17th from 10:00 a.m. to 2:00 p.m. at the Police Substation at 800 Yellowstone Avenue (near Fred Meyer). Half-price dog licenses will be available during the month of May. Licenses may be purchased at City Hall or the Animal Shelter. For more information, please contact the Animal Shelter. 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 proposed amendments to the Fiscal Year
PROPOSED FISCAL 2021 April budget.
YEAR 2021 APRIL
BUDGET AMENDMENTS

Mayor Blad opened the public hearing.

Jim Krueger, Chief Financial Officer, stated it is necessary to amend the City's budget to account for unanticipated grants and other situations. He stated the City must authorize new expenditures in the budget. Mr. Krueger noted the budget amendment process is similar to that of the original budget: publish a public notice twice with the details, hold a public hearing and then adopt an amended budget ordinance. He stated amendment details are in Ordinance No. 3066.

Mayor Blad announced that no written correspondence had been received.

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

AGENDA ITEM NO. 7: Council was asked to declare items identified as surplus property
-DECLARATION OF to be sold at the City's Annual Auction on May 8, 2021. City
SURPLUS PROPERTY departments submitted lists of items that they considered surplus
-2021 CITY AUCTION and these were reviewed by other departments. The items to be
considered as surplus are not needed by any other departments
within the City.

A motion was made by Mr. Bray, seconded by Ms. Stevens, to declare items identified as surplus property to be sold at the City's Annual Auction on May 8, 2021. Upon roll call, those voting in favor were Bray, Stevens, Adamson, Cheatum, Leeuwrik and Ortega.

AGENDA ITEM NO. 8: Council was asked to consider the following requests regarding an Idaho Transportation Department (ITD) Office of Highway Safety (OHS) Grant:
TRANSPORTATION
DEPARTMENT RADAR
GRANT APPLICATION
-POLICE DEPARTMENT

-APPROVE GRANT
APPLICATION

a) Approve submittal of an Idaho Transportation Department Office of Highway Safety Grant in the amount of \$21,923.00 for the purchase of eleven (11) radar units, The Staker Dual SL radar units with dual antennas are \$1,993.00 each; and if approved

-AUTHORIZE
MAYOR'S SIGNATURE

b) Authorize the Mayor's signature on all applicable documents pertaining to the grant.

These radar units have the capability of monitoring vehicles in front of or behind patrol vehicles while the patrol vehicle is either moving or stationary. The grant requires a 25% match in the amount of \$5,480.75 which will be provided by in-kind services by the Pocatello Police Department (PPD). The Police Department will conduct approximately 200 hours of dedicated traffic enforcement with an additional reimbursement of \$0.56 per mile targeting aggressive drivers. This dedicated traffic enforcement will be conducted during regularly scheduled shifts by the PPD Traffic Division.

A motion was made by Mr. Cheatum, seconded by Ms. Stevens, to approve submittal of an Idaho Transportation Department Office of Highway Safety Grant in the amount of \$21,923.00 for the purchase of eleven (11) radar units and the Staker Dual SL radar units with dual antennas are \$1,993.00 each and authorize the Mayor's signature on all necessary documents related to the grant, subject to Legal Department review. Upon roll call, those voting in favor were Cheatum, Stevens, Adamson, Bray, Leeuwrik and Ortega.

AGENDA ITEM NO. 9: Council was asked to consider piggybacking the 2020 City of Chubbuck contract with M & S Development for ADA curb ramp replacements for an average amount of \$3,083.00 per curb ramp, which has been budgeted in the Street Operations Department Fiscal Year 2021 budget and authorize the Mayor's signature on all necessary documents related to the agreement.
-PIGGYBACK BID
ACCEPTANCE FOR ADA
CURB RAMP
REPLACEMENTS
-STREET OPERATIONS
DEPARTMENT

A motion was made by Ms. Leeuwrik, seconded by Ms. Adamson, to approve piggybacking the 2020 City of Chubbuck contract with M & S Development for ADA curb ramp replacements for an average amount of \$3,083.00 per curb ramp, which has been budgeted in the Street Operations Department Fiscal Year 2021 budget and authorize the Mayor's signature on all necessary documents related to the agreement, subject to Legal Department review. Upon roll call those voting in favor were Leeuwrik, Adamson, Bray, Cheatum, Ortega and Stevens.

AGENDA ITEM NO. 10: Council was asked to adopt a Resolution and authorize the Mayor to sign the following lease agreements and resolutions for property at the Pocatello Airport:
-RESOLUTIONS/LEASE AGREEMENTS
POCATELLO REGIONAL AIRPORT

- POCATELLO IDAHO CROPS PROJECT a) Pocatello Idaho Crops Project – Approximately 71.8 acres of dry land for the purpose of farming crops. The lease will be for a five-year term with a five-year renewal option at a rental rate of \$2,365.01 per year, and

-POCATELLO TMX b) Pocatello TMX – Approximately 15 acres of property upon which they operate a motocross speedway with off-road motorcycle recreational and competitive activities. The lease will be for a five-year term at a renewal rate of \$4,507.02 per year.

Both leases will include an annual rate increase equal to that of the Western CPI for the previous year and rental rate re-evaluation every five (5) years based on a current airport property appraisal.

A motion was made by Mr. Cheatum, seconded by Ms. Leeuwrik, to adopt a Resolution (2021-04) and approve lease agreement with Pocatello Idaho Crops Projects and the lease will be for a five-year term with a year renewal option at a rental rate of \$2,365.01 per year as outlined in Agenda Item 10(a) and adopt a Resolution (2021-05) and approve lease a agreement with Pocatello TMX and the lease will be for a five-year term with rental rate of \$4,507.02 per year as outlined in Agenda Item 10(b) and authorize the Mayor's signature on all applicable documents, subject to Legal Department review and that both leases will include an annual rate increase equal to that of the Western CPI for the previous year and rental rate re-evaluation every five (5) years based on the current airport property appraisal. Upon roll call, voting in favor were Cheatum, Leeuwrik, Adamson, Bray, Ortega and Stevens.

AGENDA ITEM NO. 11: Council was asked to consider an ordinance, approving an amendment to the Fiscal Year 2021 Appropriations Ordinance increasing the total Fiscal Year expenditures by \$6,163,281.00 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.
ORDINANCE
-AMENDMENT TO
FISCAL YEAR 2021
BUDGET

A motion was made by Mr. Cheatum, seconded by Ms. Stevens, that the ordinance, Agenda Item No. 11, be read only by title and placed on final passage for publication and that the full ordinance be submitted for publication. Upon roll call, those voting in favor were Cheatum, Stevens, Adamson, Bray, Leeuwrik and Ortega.

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 2021 Appropriations Ordinance increasing the total Fiscal Year expenditures by \$6,163,281.00 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 Adamson, Bray, Cheatum,

Leeuwrik, Ortega and Stevens. Mayor Blad declared the ordinance passed, that it be numbered 3066 and that the whole ordinance be submitted to the Idaho State Journal for publication.

AGENDA ITEM NO. 12: There were no individuals signed up to speak during this agenda
ITEMS FROM THE item.
AUDIENCE

AGENDA ITEM NO. 13: There being no further business, Mayor Blad adjourned the
ADJOURN meeting at 6:55 p.m.

APPROVED BY:



BRIAN C. BLAD, MAYOR

ATTEST BY:



KONNI R. KENDELL, CITY CLERK

PREPARED BY:



WENDY A. PRATHER, DEPUTY CITY CLERK