

CITY OF POCA TELLO, IDAHO
CITY COUNCIL
REGULAR CITY COUNCIL MEETING
APRIL 18, 2019

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 Heidi PLEDGE OF Adamson, Roger Bray, Rick Cheatum, Jim Johnston, Linda Leeuwrik ALLEGIANCE and Beena Mannan.

Mayor Blad led the audience in the pledge of allegiance.

AGENDA ITEM NO. 2: The invocation was offered by Lt. Tami Moore, Salvation Army. INVOCATION

Mayor Blad announced that Agenda No. 7 had been pulled from the agenda and would be considered at the May 2, 2019 Regular 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 Clarification meetings and Regular City Council meetings of March 7, 2019 and March 21, 2019.

-TREASURER'S (b) Consider the Treasurer's Report for March showing cash and REPORT investments as of March 31, 2019 in the amount of \$59,963,870.60.

-PARKS AND (c) Confirm the Mayor's appointment of David Pacioretty to serve as RECREATION member of the Parks and Recreation Advisory Board, replacing ADVISORY BOARD Dakota Bates whose term expired. Mr. Pacioretty's term will begin APPOINTMENT April 19, 2019 and will expire April 19, 2021.

-POCA TELLO ARTS (d) Confirm the Mayor's appointment of Cameron Dey to serve as a COUNCIL member of the Pocatello Arts Council, replacing Robin Lindbeck APPOINTMENT who resigned. Mr. Dey's term will begin April 19, 2019 and will expire August 17, 2021.

-POCA TELLO (e) Confirm the Mayor's reappointments of Matt Bloxham, Thomas DEVELOPMENT Ottaway, Scott Smith and Terrel Tovey to continue their service to AUTHORITY the Pocatello Development Authority Board. Mr. Tovey will REAPPOINTMENTS continue his service as the Bannock County representative. All terms will begin May 1, 2019 and expire May 1, 2023.

-RESOLUTION (f) Adopt resolution (2019-01) providing the adoption of the Historic HISTORIC Preservation Plan. A public hearing on this matter was held on PRESERVATION PLAN April 4, 2019.

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

AGENDA ITEM NO. 4: Mayor Blad welcomed members of Boy Scout Troop No. 370 to COMMUNICATIONS the City Council meeting. AND PROCLAMATIONS

Ms. Mannan, on behalf of Mayor Blad, proclaimed April 20, 2019 to be Portneuf Valley Community Environmental Fair Day and encouraged residents to support the Fair and help build a sustainable community.

Deb Brady, Portneuf Valley Community Environmental Fair Committee representative, thanked the Mayor and Council for the proclamation. She reminded residents to attend the Environmental Fair from 11:00 a.m. to 3:00 p.m. on Saturday, April 20th at Caldwell Park.

AGENDA ITEM NO. 5: Mayor Blad reminded the Council of the April 25th Budget CALENDAR REVIEW Development meeting at 9:00 a.m.; the May 2nd Budget Development meeting at 9:00 a.m.; the May 2nd Clarification Meeting at 5:30 p.m.; the May 2nd Regular City Council meeting at 6:00 p.m.; and the May 9th Work Session at 9:00 a.m. followed by a Budget meeting.

Mayor Blad reminded citizens of the Environmental Fair at Caldwell Park on April 20th from 11:00 a.m. to 3:00 p.m. Citizens using any PRT fixed route or special service during Environmental Fair hours will ride for free to and from Caldwell Park; Medication Take-back Day would be held April 20th as part of the Environmental Fair. Law Enforcement agencies will take back and safely dispose of unwanted medications to keep them out of the water supply; April 27th will be the Run with the Big Dogs event. Contact Animal Services for more information. The Animal Shelter will be closed between 10:00 a.m. and 1:00 p.m. on that day to allow staff and volunteers to participate in the fun run; Zoo Idaho will open seven days a week beginning on May 1st; Portneuf Valley Fun Run Series begins May 4th with the Law Day Run. Contact Parks and Recreation for more information; National Water Week will be May 6th through 9th. The 28th Annual open house will be held at the Water Department, 1889 North Arthur Street; the annual spring cleanup at city cemeteries continues through the end of April. Crews will remove and discard all flowers and decorations. Citizens are asked to remove decorations they have placed on a cemetery space if they wish to avoid disposal of the item by staff; Dog licenses will be half price during the month of May; comments on the Ross Park Master Plan can be submitted through May 15th; and the Historic Preservation Commission Annual Conference will be held April 27th from 9:00 a.m. to 4:00 p.m. at ISU Pond Student Union Building.

AGENDA ITEM NO. 6: This time was set aside for the Council to hear comments regarding PUBLIC HEARING the proposed Urban Renewal Plan for the Northgate Urban –NORTHGATE Renewal Project (“Plan”) of the Pocatello Urban Renewal Agency, URBAN RENEWAL a/k/a Pocatello Development Authority (“Agency”). AREA PLAN

The Plan proposes that the Agency undertake urban renewal projects, including identifying public facilities for funding, pursuant to the Idaho Urban Renewal Law of 1965, Chapter 20, Title 50, Idaho Code, as amended. The Plan being considered for adoption contains a revenue allocation financing provision pursuant to the Local Economic Development Act, Chapter 29, Title 50, Idaho Code, as amended that will cause property taxes resulting from any increase in equalized assessed valuation in excess of the equalized assessed valuation as shown on the base assessment roll as of January 1, 2019, to be allocated to the Agency for urban renewal purposes. The Agency has adopted and recommended approval of the Plan.

Mayor Blad opened the public hearing.

Meghan Conrad, Elam and Burke, representing Pocatello Development Authority, gave an overview of the timetable and process necessary to consider adoption of a Tax Increment Financing (TIF) district. She stated eligibility of the plan was established and an economic feasibility study was completed. Ms. Conrad added that the risk surrounding the proposed plan lies upon the developer and not the public entities. She stated that an urban renewal plan is not a contract but allows development of upcoming agreements.

Kushlan and Associates performed the eligibility and feasibility study pertaining to the plan. Phil Kushlan, Kushlan and Associates, addressed the impact on other taxing districts within the city. He gave an overview of variables including cash flow analysis; anticipated expenditures; and payback structure. Mr. Kushlan explained how a TIF district is a reallocation and that property taxes resulting from an increase in assessed valuation in excess of the equalized assessed valuation as shown on the base assessment roll will be allocated to the Agency for urban renewal purposes. He added that in many instances tax rates decline or increase only slightly. Mr. Kushlan stated that service demands and associated costs are typically associated with maintenance of parks and streets and that those costs could be negotiated within the development agreement. He added that a TIF district is a mechanism which can help offset the costs to bring new resources to citizens. Mr. Kushlan stated that residentially rated TIF districts have been formed in Nampa, Boise, Caldwell and Meridian. He explained that because many residential properties carry a homeowner's exemption, addition of commercial development adds value to the areas. Mr. Kushlan stated the proposed urban renewal area was evaluated and the impact to other areas of the city were not included in the task.

Melanie Gygli, Planning and Development Services Director/Pocatello Development Authority (PDA) Interim Director, gave an overview of the process required to adopt an urban renewal plan and outlined the current areas within Tax Increment Financing (TIF) districts. She stated that the North Yellowstone district would be closed in June or July of 2019, earlier than scheduled, and would bring a minimum of \$60 million onto the tax rolls. Ms. Gygli stated that the proposed TIF district would not require bonded debt and has very low risk for the City of Pocatello. In response to a question from Council, Ms. Gygli explained that the proposed TIF district lies within multiple jurisdictions—City of Pocatello, City of Chubbuck and Bannock County. She added that public entities are reimbursed first.

Mr. Bray stated he was interested in seeing the results of a study to evaluate how the formation of the TIF district would impact property taxes and fees throughout the city. He expressed his concern regarding the potential negative impact on the City's good bond rate. Mr. Bray stated he was concerned that specific businesses had not yet been identified to locate within the district. He shared that he had other questions related to the comprehensive plan and budget as it relates to the TIF district plan.

Ms. Gygli clarified that 300 acres has been annexed into the City of Pocatello and additional land could be annexed in phases with an overall proposed development of 1,800 acres of land. Ms. Gygli distributed written comments from the public to Council members.

Buck Swaney, representing Millennial Development, spoke in support of the proposal. He stated that over \$159 million in tax revenue has been generated over the last ten years through the closure of TIF districts. Mr. Swaney stated that \$50 million is being spent by the developers for infrastructure. He added that all public entities and the Pocatello Development Authority would be paid before the developers received payment for their investment. Mr. Swaney added that the proposed Tax Increment Financing district would allow efficient development without risk to the City. He explained that the developers have self-imposed development fees.

In response to a question from Council, Mr. Swaney stated that it is his policy to not speak of anticipated incoming businesses. He added that the public/private partnership process takes time and the formation of a TIF district is part of the foundation of a successful development.

Council member Roger Bray was excused from the meeting at 7:11 p.m.

David Ross, Pocatello resident, spoke in support of the proposal. He stated he feels the proposed development would bring business and higher paying jobs to the area. Mr. Ross feels the proposal is low risk and would help development in all areas of the city.

Amy Jean Kenna, Pocatello resident, spoke in support of the proposal. She stated she also supports bringing the Constitutional Convention to Pocatello in 2020.

Ken Pape, representing Portneuf Development, spoke in support of the proposal. He stated the planned development would include walkable trails and a high-tech community and would provide employment to citizens. Mr. Pape emphasized that the investments for infrastructure are being provided by the developers.

Jay Christensen, Pocatello resident, spoke in favor of the proposal. He feels the proposed development could provide high paying jobs to the well-educated students of Pocatello. Mr. Christensen stated it is a great benefit to have the developers provide funding for the infrastructure with little to no risk to the citizens.

Elton Zundel, Pocatello resident, spoke in favor of the proposal. He feels the development is one of the most aggressive and beneficial proposals in many years.

Don Zebe, Pocatello resident, spoke in favor of the proposal. He stated he has been involved with the project for quite some time. Mr. Zebe stated that Pocatello is in need of additional “class one” commercial space and addition of the development would help recruit new businesses to the community. In response to a question from Council, Mr. Zebe does not feel that a new development would have a negative impact on the old town area of the city.

Sam Nettinga, Pocatello resident, spoke in support of the proposal. He stated the proposed plan would allow for development of infrastructure necessary to place a “Gold Star Monument” in Pocatello.

John Wilkes, Pocatello resident, spoke in support of the proposal. He stated he is a construction contractor which employs approximately 125 employees locally. Mr. Wilkes feels the proposed project would positively impact the economy.

Mike Theiring, Pocatello resident, spoke uncommitted to the proposal. He is concerned that the urban renewal plan is not a renewal, as the land is currently agricultural.

Sue Skinner, Pocatello resident, spoke uncommitted to the proposal. She shared her concerns regarding water security and air quality within new developments.

Chris Stevens, Pocatello resident, spoke uncommitted to the proposal. She stated that she is concerned about the overall tax impacts on taxpayers and citizen. Ms. Stevens feels more comprehensive information is necessary before the plan is adopted.

Heather Disselkoehn, Pocatello resident, spoke in opposition to the proposal. She shared her concerns regarding transparency and adequate water resources.

Sylvia Martinez, Pocatello resident, spoke in opposition to the proposal. She feels that the proposed issue is being pushed through too quickly and that development of the area could lead to fewer outdoor recreation areas and increased traffic congestion.

Victor Watts, Pocatello resident, spoke in opposition to the proposal. He stated he feels there are too many empty commercial buildings already and that the area is not a blighted area. Mr. Watts feels that development would happen regardless of the formation of a TIF district.

Mike Siebert, Pocatello resident, spoke in opposition to the proposal. He stated he initially supported the formation of a TIF district but now feels that there are enough developments within the city and that an impact study is necessary.

In response to questions raised during the public hearing, Ms. Conrad stated that revitalization of current areas is considered urban renewal and that there is also a provision pertaining to development of open land. She explained that all eligibility factors were addressed and consent by property owners was obtained. In response to questions from Council, Ms. Conrad stated that Pocatello Development Authority is subject to the same open meeting laws and reporting requirements as other public agencies. She added that adoption of a TIF district is only one component and that further development must go through the City's permitting and development process. Ms. Conrad stated that discussions on the development were initiated in 2017 and that the process has followed a typical timeline. She added that every process is different and driven by the community.

There being no further public comments, Mayor Blad closed the public hearing and announced the Council would consider an ordinance at a later date.

AGENDA ITEM NO. 7: As announced earlier, the public hearing to hear comments from the PUBLIC HEARING -RECONSIDERATION REQUEST OF HEARING EXAMINER'S DENIAL OF AN ELECTRONIC BILLBOARD AT 507 EAST CENTER STREET

AGENDA ITEM NO. 8: Council was asked to consider a request from Brad Winters for an EXCEPTION REQUEST -SALE OF FIREWORKS JUNE 24 THROUGH JULY 4, 2019

Fire Department staff recommended denial of the request. Staff is concerned that multiple problems will arise by allowing a business to sell fireworks that cannot be legally used for several days. City of Pocatello discharge dates for fireworks are June 28 through July 6.

A motion was made by Ms. Adamson, seconded by Ms. Leeuwrik, to deny the request from Brad Winters for an exception to the following: a) City Code 15.10.100 (Time of Sale of Fireworks) to allow

the sale of fireworks June 24, 2019 through July 4, 2019; and b) City Code 15.10.120 (sale only at temporary fireworks stands) to sell from a tent that is slightly larger than 200 square feet.

Mr. Cheatum asked Ms. Adamson to amend the motion to consider Agenda Item No. 8(a) and 8(b) separately.

Ms. Adamson asked to have clarification from Fire Department staff before she would amend her motion.

In response to questions from Council, Andy Holmes, Assistant Fire Chief, stated that in order to sell fireworks from a tent, the owner would still be required to have a building permit with appropriate structural verification. He added that allowing the sale of fireworks four (4) days before the code allows the discharge of fireworks is not recommended. Mr. Holmes stated that allowing the exception to the dates could lead to confusion and an increase in illegal discharge of fireworks.

In response to questions from Council, Brad Winters stated that he is willing to withdraw his request regarding City Code 15.10.120 (sale only at temporary fireworks stands) to sell from a tent that is slightly larger than 200 square feet. He stated that City Code allows for the detonation of fireworks on December 31, but has previously allowed for an exception to sell fireworks between December 26 and December 31.

In response to a question from Council, Mr. Holmes stated that Fire Department staff is comfortable allowing an exception to the code regarding time of sale of fireworks during dates in December, as the ground is typically covered in snow at that time and does not pose an increase in fire danger, as is the case in July.

Ms. Adamson's motion was voted upon at this time. Upon roll call, those voting in favor were Adamson, Leeuwrik, Cheatum, Johnston and Mannan.

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| AGENDA ITEM NO.
DECLARATION OF
SURPLUS PROPERTY | 9: | Council was asked to declare the following items as surplus. The items to be considered as surplus are not needed by any departments within the City: |
| INFORMATION
TECHNOLOGY
DEPARTMENT | a) | Items identified that were once used in the City's Video Services Department which closed September 30, 2018. If declared as surplus, staff recommended donating the property to the not-for-profit group Portneuf Valley Access Media, as previously discussed at the September 13, 2018 Council Work Session. |
| PUBLIC TRANSIT
DEPARTMENT | b) | 2005 Optima Bus; 2005 Starcraft Bus; and 2010 Arboc Bus. The vehicles are no longer capable of being put into service. If declared as surplus, staff recommended selling the buses to Pacific Recycling. |
| 2019 CITY AUCTION | c) | Items identified as surplus property to be sold at the City's Annual Auction on May 11, 2019. City departments submitted lists of items that they considered surplus 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. Johnston, seconded by Ms. Mannan, to declare items as surplus and authorize disposal of the items, as outlined in Agenda Item No. 9(a) through 9(c). Upon roll call, those voting in favor were Johnston, Mannan, Adamson, Cheatum and Leeuwrik.

AGENDA ITEM NO. 10: Council was asked to accept Public Transit staff's recommendation to acquire the donation of five (5) 2006 Optima transit coaches from Utah Transit Authority, subject to Legal Department review. Staff anticipates the acquisition will extend the current fleet minimally for five years. If approved, the intended use will be for parts or if staff determines the buses are an improvement over the existing fleet, such will be replaced.

A motion was made by Mr. Cheatum, seconded by Ms. Leeuwrik, to accept Public Transit staff's recommendation to acquire the donation of five (5) 2006 Optima transit coaches from Utah Transit Authority, subject to Legal Department review. Upon roll call, those voting in favor were Cheatum, Leeuwrik, Adamson, Johnston and Mannan.

AGENDA ITEM NO. 11: Council was asked to accept the recommendation of Sanitation Department staff for Phase 2 of the 2405 Garrett Way buildings remodel project. The recommendations are:

AUTHORIZE CONTRACT -CONSTRUCTION SERVICES, INC. a) Authorize the Mayor to execute a change order contract between Construction Services, Inc. and the City of Pocatello in the amount of \$380,487.00, subject to Legal Department review and; if approved

AUTHORIZE FUNDS b) Authorize the amount of \$24,502.00 (project budget deficiency) from Sanitation Department reserves to be part of the May 2019 amendments.

Phase 2 remodel costs have been budgeted by Sanitation and the building will be used to wash and repair Sanitation carts, containers and vehicles.

A motion was made by Ms. Mannan, seconded by Mr. Johnston, to accept the recommendation of Sanitation Department staff for Phase 2 of the 2405 Garrett Way buildings remodel project as outlined in Agenda Item No. 11(a) and 11(b). Upon roll call, those voting in favor were Mannan, Johnston, Adamson, Cheatum and Leeuwrik.

AGENDA ITEM NO. 12: Council was asked to approve a contract with Houston-Galveston Area Council Cooperative Purchasing Program (H-GACBuy) to allow the City to participate in a cooperative purchasing program in which they can piggyback competitively bid contracts in an effort to increase efficiencies in procurement.

A motion was made by Ms. Leeuwrik, seconded by Mr. Cheatum, to approve a contract with Houston-Galveston Area Council Cooperative Purchasing Program (H-GACBuy) to allow the City to participate in a cooperative purchasing program in which they can piggyback competitively bid contracts in an effort to increase efficiencies in procurement. Upon roll call, those voting in favor were Leeuwrik, Cheatum, Adamson, Johnston and Mannan.

AGENDA ITEM NO. 13: Council was asked to consider the following piggy-back bids and if they are accepted, authorize the Mayor to sign the necessary documents, subject to Legal Department review. The piggy-back bids are:

STREET a) National Joint Powers Alliance (“NJPA”)/Sourcewell contract with
-KENWORTH SALES Kenworth Sales Company for the purchase of a 2020 Kenworth T800 “heavy haul” truck in the amount of \$145,124.29;

SANITATION b) National Joint Powers Alliance (“NJPA”)/Sourcewell contract with
-RUSH TRUCK Rush Truck Centers/Rush Enterprises for the purchase of a roll-off
CENTER/RUSH truck, comprised of a 2020 chassis and 2019 hoist in the amount of
ENTERPRISES \$175,645.66; and

WATER c) 2014 City of Pocatello Street Department bid with Western States
-WESTERN STATES Equipment for the purchase of a 2019 Caterpillar 289D, Compact
EQUIPMENT Track Loader in the amount of \$72,983.76.

Funds are available in each department’s 2019 Fiscal Year budget.

A motion was made by Mr. Johnston, seconded by Ms. Adamson, to approve piggy-back bids as outlined in Agenda Item No. 13(a) through 13(c) and authorize the Mayor to sign the necessary documents, subject to Legal Department review. Upon roll call, those voting in favor were Johnston, Adamson, Cheatum, Leeuwrik and Mannan.

AGENDA ITEM NO. 14: Council was asked to consider the following piggy-back bid from
PIGGY BACK BID Idaho Asphalt Supply, Inc. and if accepted, authorize the Mayor to
-IDAHO ASPHALT sign the necessary documents, subject to Legal Department review.
SUPPLY, INC.

Sealing oil for the 2019 paving program: 40 tons CRS-2 sealing oil at \$475.00 per ton (\$492.15 FOB jobsite); 11 tons CSS-1H-DIL 50/50 \$390.00 per ton (\$407.15 FOB jobsite); and 14 tons Quickseal 50 at \$390.00 per ton (\$407.15 FOB jobsite). Total price is approximately \$28,750.00. Funds are available in the Street Operations Fiscal Year 2019 budget.

A motion was made by Ms. Mannan, seconded by Mr. Cheatum, to approve the piggy-back bid from Idaho Asphalt Supply, Inc. for the following sealing oil for the 2019 paving program: 40 tons CRS-2 sealing oil at \$475.00 per ton (\$492.15 FOB jobsite); 11 tons CSS-1H-DIL 50/50 \$390.00 per ton (\$407.15 FOB jobsite); and 14 tons Quickseal 50 at \$390.00 per ton (\$407.15 FOB jobsite) with a total price of approximately \$28,750.00, and authorize the Mayor to sign the necessary documents, subject to Legal Department review. Upon roll call, those voting in favor were Mannan, Cheatum, Adamson, Johnston and Leeuwrik.

AGENDA ITEM NO. 15: Council was asked to approve and authorize the Mayor to sign,
FAA GRANT subject to Legal Department review, documents related to a grant
-AIRPORT from the Federal Aviation Administration (FAA) under the Airport
IMPROVEMENT PROGRAM Improvement Program:

GRANT a) FAA grant application in the amount of \$4,687,500.00; and if
APPLICATION approved

COMPLETE PROJECTS b) Complete the listed projects according to FAA specification and regulations on a cost reimbursable basis.

A required match of 6.25% for the total project cost \$312,500.00, will be funded using airport passenger facility charge funds. Projects under the grant will be rehabilitation of the FBO apron, terminal apron and heavy aircraft parking apron, as well as electrical vault upgrades, replacement of the rotating beacon, and rehabilitation of the north end of Taxiway "A."

A motion was made by Mr. Cheatum, seconded by Ms. Leeuwrik, to approve and authorize the Mayor to sign, subject to Legal Department review, documents related to a grant from the Federal Aviation Administration (FAA) under the Airport Improvement Program as outlined in Agenda Item No. 15(a) and 15(b).

In response to a question from Council, Kristy Heinz, Airport Management Assistant, stated the proposed project would start when funds became available in July. She added that the project would be broken into several phases so the work would not affect the firefighting aircraft which use the airport during wildfire season.

Mr. Cheatum's motion was voted upon at this time. Upon roll call, those voting in favor were Cheatum, Leeuwrik, Adamson, Johnston and Mannan.

AGENDA ITEM NO. 16: Council was asked to consider the Pocatello Police Department's TRADE AND PURCHASE OF FIREARMS-POLICE (PPD) recommendation and accept the quote from Salt Lake Wholesale (Blue Label Glock Dealer for Law Enforcement) for the following firearms. The firearms will be used by members of the Pocatello Police Department.

APPROVE TRADE-IN a) Trade-in 11 older Glock 21 firearms; and if approved

APPROVE PURCHASE b) Purchase 12 new Glock 17 handguns.

Staff can purchase the new Glock handguns at a discounted rate of \$262.26 per gun. Funds are available in the Police Department's Fiscal Year 2019 budget.

A motion was made by Mr. Johnston, seconded by Mr. Cheatum, to accept the quote from Salt Lake Wholesale (Blue Label Glock Dealer for Law Enforcement) and approve the trade-in and purchase of firearms, as outlined in Agenda Item No. 16(a) and 16(b). Upon roll call, those voting in favor were Johnston, Cheatum, Adamson, Leeuwrik and Mannan.

AGENDA ITEM NO. 17: Council was asked to consider the Pocatello Police Department's TRADE IN AND PURCHASE OF VEHICLE REQUEST-POLICE (PPD) recommendation to trade-in a 2013 SMART car to Phil Meador Toyota for \$3,000.00 and, if approved, authorize the purchase of a 2018 Toyota Yaris in the amount of \$13,703.00 (includes trade-in). The vehicle will be used by the City's PPD Parking Attendant.

Funds are available in the Police Department's Fiscal Year 2019 budget.

A motion was made by Ms. Mannan, seconded by Mr. Johnston, to approve a request by Pocatello Police Department and authorize the trade-in of a 2013 SMART car to Phil Meador Toyota for \$3,000.00 and authorize the purchase of a 2018 Toyota Yaris in the amount of \$13,703.00 (includes

trade-in) to be used by the City's PPD Parking Attendant. Upon roll call, those voting in favor were Mannan, Johnston, Adamson, Cheatum and Leeuwrik.

AGENDA ITEM NO. 18: Council was asked to consider an Ordinance amending Pocatello Municipal Code Title 15, Chapter 42, "Wireless Communications Towers and Facilities", by amending Sections 15.42.030 "Definition"; 15.42.040 "Types of WCF Permits Required"; 15.42.050 "Wireless Facility Permit Process"; 15.42.060 "Permit Review Time Periods"; 15.42.070 "Modifications of Collocations of Antennas, DAS and Small Cells"; 15.42.080 "Tower Sharing, Collocation, Preferred Tower Locations and Standards"; and 15.42.090 "Zoning Districts and Land Use" to incorporate current Federal communications standards.

A motion was made by Mr. Cheatum, seconded by Mr. Johnston, that the ordinance, Agenda Item No. 18, 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, Johnston, Adamson, Leeuwrik and Mannan.

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

Mayor Blad declared the final reading of the ordinance amending Pocatello Municipal Code Title 15, Chapter 42, "Wireless Communications Towers and Facilities", by amending Sections 15.42.030 "Definition"; 15.42.040 "Types of WCF Permits Required"; 15.42.050 "Wireless Facility Permit Process"; 15.42.060 "Permit Review Time Periods"; 15.42.070 "Modifications of Collocations of Antennas, DAS and Small Cells"; 15.42.080 "Tower Sharing, Collocation, Preferred Tower Locations and Standards"; and 15.42.090 "Zoning Districts and Land Use" to incorporate current Federal communications standards. Mayor Blad asked, "Shall the ordinance pass?" Upon roll call, those voting in favor were Adamson, Cheatum, Johnston, Leeuwrik and Mannan. Mayor Blad declared the ordinance and summary sheet passed, that it be numbered 3025 and be submitted to the Idaho State Journal for publication.

AGENDA ITEM NO. 19: John Hoffman, Pocatello resident, expressed his disappointment in the Historic Preservation Commission meeting and the lack of a public comment agenda item during the meeting. He stated he was interested in speaking on the subject of Pocatello High School renovations and was not allowed to comment.

Heather Disselkoehn, Pocatello resident, expressed her concern regarding the Historic Preservation Commission and stated she was disappointed she was unable to express her objections about the proposed changes to the Pocatello High School building.

Steven McCurdy, South Jordan, Utah resident, stated he has started a group called "Save Pocatello High School" and has gathered 1,900 signatures on a petition to preserve the architecture of Pocatello High School. He feels the plan to renovate the building is unnecessary and his comments were not heard at the Historic Preservation Commission meeting. Mr. McCurdy feels public comments are necessary while considering the project and encouraged the Council to change the comment policy for the Historic Preservation Commission.

AGENDA ITEM NO. 20: There being no further business, Mayor Blad adjourned the meeting at 8:40 p.m.

APPROVED BY:

BRIAN C. BLAD, MAYOR

ATTEST:

RUTH E. WHITWORTH, CITY CLERK, C. C.

PREPARED BY:

KONNI R. KENDELL, DEPUTY CITY CLERK