

CITY OF POCA TELLO, IDAHO
CITY COUNCIL
REGULAR CITY COUNCIL MEETING
JUNE 18, 2020

AGENDA ITEM NO. 1: The Regular City Council meeting was called to order at 6:00 p.m.
ROLL CALL AND by Mayor Brian Blad. Council members present were Heidi
PLEDGE OF 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: In lieu of an invocation, a moment of silence was observed.
INVOCATION

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 Budget meetings: May 21, 2020; May 28, 2020;
and June 4, 2020; May 28, 2020 Executive Session; and the
Clarification meetings and Regular City Council meetings of May 20,
2020 and June 4, 2020.

-TREASURER'S (b) Consider the Treasurer's Report for May showing cash and
REPORT investments as of May 31, 2020 in the amount of \$61,341,979.56.

In response to questions from Council, Bonny Schroeder, Deputy CFO/Deputy Treasurer, stated that funds remaining in the Hillview settlement account on September 30, 2020 would be returned to the General Fund. She also stated that the item in the Treasurer's Report designated as "Seized accounts" represents accounts and funds seized by the Pocatello Police Department.

-LIBRARY BOARD OF (c) Confirm the Mayor's reappointment of Jay Bingham to continue
DIRECTORS his service as a member of the Library Board of Directors. Mr.
REAPPOINTMENT Bingham's term will begin July 1, 2020 and will expire July 1, 2025.

-POCA TELLO ARTS (d) Confirm the Mayor's appointment of Jonna Boote to serve as a
COUNCIL member of the Pocatello Arts Council, filling a vacancy. Ms. Boote's
APPOINTMENT term will begin June 19, 2020 and will expire October 7, 2020.

A motion was made by Mr. Cheatum, seconded by Ms. Stevens, to approve agenda items No. 3(a) and 3(b) on the consent agenda. Upon roll call, those voting in favor were Cheatum, Stevens, Adamson, Bray, Leeuwrik and Ortega.

A motion was made by Ms. Leeuwrik, seconded by Ms. Adamson, to approve agenda items No. 3(c) and 3(d) on the consent agenda. Upon roll call, those voting in favor were Leeuwrik, Adamson, Bray and Cheatum. Ortega and Stevens voted in opposition to the motion. The motion passed.

AGENDA ITEM NO. 4: Mayor Blad announced there were no communications or
COMMUNICATIONS proclamations at this time.
AND PROCLAMATIONS

AGENDA ITEM NO. 5: Mayor Blad reminded the City Council of the following meetings to
CALENDAR REVIEW be held July 2: Budget Development Meeting at 9:00 a.m.; City Council Clarification Meeting at 5:30 p.m.; and the Regular City Council Meeting at 6:00 p.m.

Mayor Blad announced that Father's Day at the Zoo would be celebrated June 21 by offering fathers 50% off admission when accompanied with a paid child; City offices would be closed Friday, July 3 in observance of the Independence Day holiday, but garbage and recycling services would operate as per the usual schedule; the open burn ban in Wildland-Urban Interface areas begins July 1 and ends October 1; and he reminded citizens that Governor Little's COVID-19 guidelines for opening up Idaho are still in place at all City offices.

AGENDA ITEM NO. 6: This time was set aside for the Council to hear comments from the
PUBLIC HEARING public regarding a request by Alan Hill of ECS Properties, LLC to
-ZONING MAP rezone Lots 11 and 12, Block 353 of the Original Pocatello
AMENDMENT Townsite from Light Industrial (LI) to Residential-Commercial-Professional (RCP). The subject property is located at 856 South 2nd Avenue. A public hearing was held May 27, 2020 by the Planning and Zoning Commission in which they recommended approval of the request.

Mayor Blad opened the public hearing.

Matthew Lewis, Senior Planner, gave an overview of the application pointing out that the zoning change is specifically tied to Lots 11 and 12, not the building. He explained that the northern portion of the building will be used for the applicant's electrical contracting business and is not part of the rezoning request. Mr. Lewis added that the proposed zoning change does not require a concurrent amendment to the Comprehensive Plan Land Use Map because the property is designated as "Mixed Use" which corresponds with the RCP zoning designation. He stated that the near proximity of the structure, located near the Idaho State University campus, at the corner of South 2nd Avenue and Terry Street, allows for student housing possibility. Mr. Lewis added no public comments had been received by staff.

Mayor Blad announced no written comments had been received by the Clerk's office.

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

A motion was made by Mrs. Ortega, seconded by Ms. Adamson, to approve a request by Alan Hill of ECS Properties, LLC to rezone Lots 11 and 12, Block 353 of the Original Pocatello Townsite from Light Industrial (LI) to Residential-Commercial-Professional (RCP) as recommended by staff and that the decision be set out in appropriate Council decision format. Upon roll call, those voting in favor were Ortega, Adamson, Bray, Cheatum, Leeuwrik and Stevens.

AGENDA ITEM NO. 7: Jeff and Cynthia Hammes, represented by Rocky Mountain
SHORT PLAT Engineering and Surveying (mailing address: 600 East Oak Street,
-HAMMES SUBDIVISION Pocatello, ID 83201) has submitted a short plat application to
subdivide 2.71 acres (more or less) into three (3) residential lots. This is a
replat of Lot 2 Block 1, Hammes Subdivision. The subject property is located at the 3700 block of
Johnny Creek Road.

Staff recommended approval with conditions outlined in the staff report.

A motion was made by Ms. Adamson, seconded by Mr. Cheatum, to approve a request by Jeff and Cynthia Hammes, represented by Rock Mountain Engineering and Surveying, to subdivide 2.71 acres (more or less) into three (3) residential lots as recommended by staff with the following conditions: 1) all conditions on the Subdivision Application Staff Report dated June 18, 2020 shall be met; 2) all conditions set out in the Public Works Department Memorandum from Merrill Quale, P.E. dated June 10, 2020 shall be met; 3) Subdivision Covenants, Conditions and Restrictions (CCR's), if applicable, shall be submitted to the City; 4) the plat shall conform to all State and local laws and ordinances; 5) 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. Upon roll call, those voting in favor were Adamson, Cheatum, Bray, Leeuwrik, Ortega and Stevens.

AGENDA ITEM NO. 8: Cary Baird of Elk Ridge Construction (mailing address: PO Box 57, FINAL PLAT Inkom, ID 83245); Paul and Verla Adams; Laurie Bigelow; -REED SUBDIVISION Colton and Kristen Stapley, represented by Benchmark Land Surveying (mailing address: 789 North 450 East, Firth, ID 83236), have submitted a final plat application to replat 1.809 acres (more or less) into 15 residential lots. This is a replat of a portion of the Ward Park 1st Addition. The property is located within the 1200 block of Heber Avenue.

A motion was made by Ms. Adamson, seconded by Ms. Leeuwrik, to approve a request by Cary Baird of Elk Ridge Construction; Paul and Verla Adams; Laurie Bigelow; and Colton and Kristen Stapley, represented by Benchmark Land Surveying, and approve a final plat application to replat 1.809 acres (more or less) into 15 residential lots, which is a replat of a portion of the Ward Park 1st Addition located within the 1200 block of Heber Avenue, with the following conditions: 1) all conditions on the Final Plat Subdivision Application Staff Report dated June 18, 2020 shall be met; 2) all conditions set out in the Public Works Department Memorandum from Merrill Quayle, P.E. dated June 10, 2020 shall be met; 3) all other standards and conditions of Municipal Code not herein stated but applicable to residential development shall apply; 4) a building permit may not be issued unless all applicable standards of City Code Section 16.24.100 are adhered to or a subdivision surety bond and warranty bond is obtained as outlined in City Code 15.24.110, prior to recording and that the decision be set out in appropriate Council decision format. Upon roll call, those voting in favor were Adamson, Leeuwrik, Bray, Cheatum, Ortega and Stevens.

AGENDA ITEM NO. 9: Council was asked to consider the recommendation of staff to ISU AGREEMENT approve the following Memorandum of Agreement (MOA) requests FOR CONSIDERATION with Idaho State University (ISU): -SCIENCE AND ENVIRONMENT

MEMORANDUM OF AGREEMENT (MOA) (a) An MOA with ISU in the amount of \$10,000.00 to summarize -WATER QUALITY existing water quality information on the Lower Portneuf Valley INFORMATION Aquifer as well as assess potential contaminant flow path;

AGREEMENT (b) A Career Path Internship Agreement with ISU related to the work -CAREER PATH to be performed on the Lower Portneuf Aquifer. INTERNSHIP

Funds are available within the Science and Environment Division through a Source Water Protection

Grant awarded last year by the Idaho Department of Environmental Quality, as well as funding from ISU through the Career Path Internship Program.

MEMORANDUM OF AGREEMENT (MOA) -SEDIMENT LOAD ASSESSMENT (c) An MOA with ISU for a five-year period, subject to Legal Department review, for a total amount of \$156,779.00 to assess sediment loads in stormwater that flows into the Portneuf River as well as the effectiveness of the City's two stormwater wetlands. This project will help the City meet its federal stormwater permit obligations.

Year one of the MOA will be \$73,384.00. Funds are available within the Science and Environment Division budget.

A motion was made by Ms. Leeuwrik, seconded by Ms. Stevens, to accept the recommendation of staff and approve agreement requests regarding water quality and maintenance as outlined in agenda items No. 9 (a) through 9 (c), subject to Legal Department review and authorize the Mayor's signature on related documents. Upon roll call, those voting in favor were Leeuwrik, Stevens, Adamson, Bray, Cheatum and Ortega.

AGENDA ITEM NO. 10: Council was asked to consider recommendations of staff for the following requests regarding the ADA Ramps FY20:
-ADA RAMPS FY20

ACCEPT BID (a) Accept the low responsive bid received on June 2, 2020, from
-D-CO D-Co, in the amount of \$54,846.90; and if the bid is accepted

AUTHORIZE EXECUTION OF AGREEMENT (b) Authorize the Mayor's execution of an Agreement between the
-D-CO City of Pocatello and D-Co in the amount of \$54,846.90, for the ADA Ramps FY20, subject to Legal Department review.

Funding for the project comes from the Idaho Transportation Department and there is no local match. Staff recommended approval.

A motion was made by Mr. Bray, seconded by Mrs. Ortega, to accept the recommendations of staff and approve the requests regarding ADA Ramps FY20 as outlined in Agenda Item No. 10(a) and 10(b).

In response to questions from Council, Merrill Quayle, Development Engineer, stated that the bid was for 11 ramps.

Upon roll call, those voting in favor were Bray, Ortega, Adamson, Cheatum, Leeuwrik and Stevens.

AGENDA ITEM NO. 11: Council was asked to consider an ordinance repealing
ORDINANCE Pocatello Municipal Code Chapter 15.32 "Flood Hazard Areas" and
-FLOOD DAMAGE enacting a new Chapter 15.32 "Flood Damage Prevention" to
PREVENTION comply with National Flood Insurance Program standards as
required by the Federal Emergency Management Agency.

A motion was made by Mr. Bray, seconded by Mr. Cheatum, that the ordinance, Agenda Item No. 11, 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, Adamson, Leeuwrik, Ortega and Stevens.

Rich Diehl, Deputy City Attorney, read the ordinance by title.

Mayor Blad declared this the final reading of the ordinance repealing Pocatello Municipal Code Chapter 15.32 "Flood Hazard Areas" and enacting a new Chapter 15.32 "Flood Damage Prevention" to comply with National Flood Insurance Program standards as required by the Federal Emergency Management Agency. 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 and summary sheet passed, that it be numbered 3054 and be submitted to the Idaho State Journal for publication.

AGENDA ITEM NO. 12: There being no further business, Mayor Blad adjourned the meeting
ADJOURN at 6:24 p.m.

APPROVED BY:

BRIAN C. BLAD, MAYOR

ATTEST:

KONNI R. KENDELL, DEPUTY CLERK

PREPARED BY:

SHAWNIE SATTERFIELD FERRIN, DEPARTMENT SPECIALIST