

CITY OF POCA TELLO, IDAHO
CITY COUNCIL
REGULAR CITY COUNCIL MEETING
JULY 5, 2018

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, 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 Karen Peace of the Baha'i
INVOCATION Faith.

Mayor Blad announced that item 3(g) had been pulled from the consent agenda.

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 May 31, 2018 Budget Development meeting, June 7, 2018
Clarification meeting and Regular City Council meeting; June 12, 2018 Joint Cities/Bannock
County/School District No. 25 meeting; and Study Session and Budget Development meetings of
June 14, 2018.

-PAYROLL AND (b) Consider the payroll and material claims for the month of June
MATERIAL CLAIMS 2018 in the amount of \$7,855,136.89.

Ashley Linton-Welsh, Senior Accountant, presented the cash balance statement as of May 31, 2018 in
the amount of \$46,042,862.48.

-HISTORIC (c) Confirm the Mayor's reappointment of Nick Nielson to continue
PRESERVATION his service as a member of the Historic Preservation Commission.
COMMISSION Mr. Nielson's term will begin July 3, 2018 and will expire
REAPPOINTMENT July 3, 2021.

-HOUSING (d) Confirm the Mayor's reappointment of Karina Mason Rorris to
ALLIANCE AND continue her service as a member of the Housing Alliance and
COMMUNITY Community Partnerships Board of Directors. Ms. Rorris' term will
PARTNERSHIPS begin July 2, 2018 and will expire July 2, 2023.
REAPPOINTMENT

-PARKS AND (e) Confirm the Mayor's appointment of Jeffry Angelo to serve as a
RECREATION member of the Parks and Recreation Advisory Board, replacing
ADVISORY BOARD Doug Milder whose term expired. Mr. Angelo's term will begin
APPOINTMENT July 6, 2018 and will expire July 6, 2020.

-PARKS AND (f) Confirm the Mayor's reappointment of Frederick Belzer to continue
RECREATION his service as a member of the Parks and Recreation Advisory
ADVISORY BOARD Board. Mr. Belzer's term will begin July 8, 2018 and will expire
REAPPOINTMENT July 8, 2020.

- APPROVAL OF AGREEMENT TO PURCHASE PROPERTY (g) As announced earlier, consent agenda item 3(g) to approve the proposed Agreement to purchase real property at 2808 South 5th Avenue was pulled from the consent agenda.

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

- AGENDA ITEM NO. 4: Mayor Blad announced that there were no communications or COMMUNICATIONS AND PROCLAMATIONS proclamations.

Mayor Blad welcomed a Boy Scout from Troop No. 850 in the audience.

- AGENDA ITEM NO. 5: Mayor Blad reminded the Council of the June 12 City Council Study CALENDAR REVIEW Session at 9:00 a.m.; and the following meetings on July 19: Study Session Clarification Working Lunch meeting at 1:00 p.m.; City Council Clarification meeting at 5:30 p.m.; and Regular City Council meeting at 6:00 p.m.

Mayor Blad announced that Ross Park Band Concerts would be held Sunday evenings from 7:00 p.m. to 8:00 p.m. during the month of July; Southeast Idaho Senior Games would take place July 6 through 13; the Quinn Meadows Cruise Fun Run would be held July 14; Splash Dances at Ross Park Aquatic Complex for youth ages 14-18 would take place July 19 and July 26 from 8:30 p.m. to 10:30 p.m.; and the open burn ban in Wildland-Urban Interface areas continues to be in force.

- AGENDA ITEM NO. 6: This time was set aside for the Council to receive comments from PUBLIC HEARING the public regarding a request from Airgas, USA for a second RECONSIDERATION OF HEARING electronic message display at 533 East Clark Street. Municipal EXAMINER DECISION Code 15.20.250(E) allows one such sign per business. The request -533 EAST CLARK STREET was denied by the Hearing Examiner after the May 24, 2018 public hearing.

Mayor Blad opened the public hearing.

Council members announced there had been no ex parte communication.

Nicki Johnson, Blaze Sign, 195 North Old Highway 91, Inkom, Idaho, gave an overview of the request by Air Gas for a second sign. She stated that Airgas desired to communicate the many and varied items their business offered and felt that an electronic sign would be the best method. Ms. Johnson explained that current signage was inefficient for effective communication as well as identification of the building's location, which sits 45 feet back from the sidewalk. She played video footage from the view of a vehicle driving down Clark Street, highlighting the side of the building where the first, approved sign would be located, and then she showed a second video from the view of a vehicle driving down 5th Avenue highlighting existing signage. Ms. Johnson stated that due to the one-way traffic flow, visibility of signage is eclipsed until a vehicle is in front of the building. She expressed willingness to make adjustments to the planned, second sign, if need be, in order to get the request granted. Ms. Johnson cited examples of other business signs in the city, including an alternate option for the proposed sign, that she believed set a precedence for approval of the request.

In response to questions from Council, Ms. Johnson clarified that the request for an electronic sign on the east side of the building had been approved, but the request for a second sign had not been approved. She stated that because a typical double-sided pole sign is not advantageous on a one-way street, due to only one side being visible to drivers, Airgas is requesting a second sign which would serve the same purpose as a double-sided sign on a two-way street.

Terri Neu, Assistant Planner, gave an overview of the request for two electronic message displays, 30 square feet each, at the intersection of Clark Street and 5th Avenue. She stated that these are two highly traveled, one-way streets in a flat, fully developed area utilized for business purposes. Ms. Neu stated that Municipal Code 15.20.250(E) allows one electronic message sign per business. She referenced the opinions of Corey Krantz and Brian Poole, Idaho Transportation Department (ITD) engineers, and Mike Neville, City of Pocatello Traffic Operations Supervisor, wherein they expressed concern that the proposed sign would be too close to the traffic signal which would detract from signal clarity and put the traveling public at risk. Ms. Neu further stated that Mr. Krantz refuted the assertion in the application that the electronic sign at Walgreen's, which sits 10 feet from the back of the sidewalk, was similar to the sign requested by Airgas, which sits at the back of the sidewalk, based on the placement in relationship to the sidewalk. She added that Mr. Krantz stated that the Airgas sign is located in the influence zone of the nearby traffic signal and has the potential to block the signal.

In response to questions from Council, Terri Neu stated that the engineers at ITD gave their opinions only about the Walgreen's sign, which was cited in the application, and not any of the signs presented during the public hearing because those examples were not included in the application. She clarified that the size of the signs requested is very similar to other signs within the city and well below the allowable size per City Code. Ms. Neu verified that the proposed sign would be the same size as the existing banner. She stated that a pole sign, either one-sided or two-sided, is considered one sign.

Mayor Blad announced no other correspondence had been received.

Nikki Taysom, 4963 Yellowstone Avenue, Chubbuck, spoke in opposition to the application. She expressed her concerns about light pollution and the distraction potential of all electronic signs. She added her support of upholding the City Code.

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

A motion was made by Ms. Adamson, seconded by Ms. Leeuwrik, to deny the request for a second electronic message display at 533 East Clark Street. Upon roll call, those voting in favor were Adamson, Leeuwrik, Bray, Cheatum and Mannan. Mr. Johnston voted in opposition to the motion. The motion passed.

AGENDA ITEM NO. 7: Brad Frasure, represented by Daniel Long of Rocky Mountain
SHORT PLAT Engineering and Surveying (mailing address: 600 East Oak Street,
-L & B SUBDIVISION Pocatello, ID 83201), has submitted a short plat to subdivide
approximately 0.88 acres (more or less) into two (2) residential
lots. The subdivision is located at the end of Corsini Court and is to be known as L & B Subdivision.

A motion was made by Ms. Adamson, seconded by Ms. Mannan, to approve a request by Brad Frasure, represented by Daniel Long of Rocky Mountain Engineering and Surveying, to subdivide approximately 0.88 acres (more or less) into two (2) residential lots with the following conditions: 1) Water meter and use fees will be required as part of each individual building permit application; and 2) the plat shall be prepared in accordance with applicable State and City subdivision plat standards and subject to review by the City Surveyor; and that the proposed subdivision, located at the end of Corsini Court will be

known as L & B Subdivision and that the decision be set out in appropriate Council decision format. Upon roll call, those voting in favor were Adamson, Mannan, Bray, Cheatum, Johnston and Leeuwrik.

AGENDA ITEM NO. 8: Ryan Satterfield of Satterfield Realty and Development, represented by Mitch Greer of Rocky Mountain Engineering and Surveying (mailing address: 600 East Oak Street, Pocatello, ID 83201), has submitted a final plat to subdivide 17.23 acres (more or less) into 42 residential lots. The subdivision is located east of Greenfield Meadows Division 4, on an extension of Owyhee Street and Trevor Street and is to be known as Greenfield Meadows Division 5.

At their meeting on February 5, 2018 the Planning and Zoning Commission recommended approval with the conditions outlined in the staff report.

A motion was made by Mr. Bray, seconded by Ms. Adamson, to approve the final plat to subdivide 17.23 acres (more or less) into 42 residential lots, with the following conditions: 1) All conditions set out in the Public Works Department Memorandum from Merrill Quayle, P.E. dated, June 22, 2018, shall be met; 2) All corrections to the preliminary plat which were noted by City Staff shall be made prior to submittal of the final plat; and 3) All other standards and conditions of Municipal Code not herein discussed but applicable to residential development shall apply and that the subdivision located east of Greenfield Meadows Division 4, on an extension of Owyhee Street and Trevor Street, will be known as Greenfield Meadows Division 5 and that the decision will be set out in the appropriate Council decision format. Upon roll call, those voting in favor were Bray, Adamson, Cheatum, Johnston, Leeuwrik and Mannan.

AGENDA ITEM NO. 9: Council was asked to consider a Ground Lease Agreement with Kenneth C. Swisher to allow for the City's continued use of approximately 210 square feet of land owned by Mr. Swisher, which is located adjacent to the southeast portion of Taysom-Rotary Park. This area is currently being used as part of the park's entrance, parking area and associated fencing and landscape.

A motion was made by Mr. Cheatum, seconded by Ms. Leeuwrik, to approve a Ground Lease Agreement with Kenneth C. Swisher to allow for the City's continued use of approximately 210 square feet of land owned by Mr. Swisher, which is located adjacent to the southeast portion of Taysom-Rotary Park. Upon roll call, those voting in favor were Cheatum, Leeuwrik, Adamson, Bray, Johnston and Mannan.

Mr. Cheatum expressed his gratitude to Mr. Swisher for providing this option to the City.

Mayor Blad added his thanks to Mr. Swisher.

AGENDA ITEM NO. 10: Council was asked to consider authorizing the piggyback purchase of a 2018 Henderson BrineXtreme Infinity Brine Maker and authorize the Mayor's signature on all contract documents related to the purchase. MetroQuip, Inc. has agreed to allow the Street Operations Department to piggyback the National Joint Powers Alliance/Sourcewell contract #080114-HPI in the amount of \$57,425.00. The amount is budgeted in the Street Operations Department Fiscal Year 2018 budget.

A motion was made by Mr. Johnston, seconded by Mr. Bray, to authorize the piggyback purchase of a 2018 Henderson BrineXtreme Infinity Brine Maker in the amount of \$57,425.00 and authorize the Mayor's signature on all contract documents related to the purchase. Upon roll call, those voting in favor were Johnston, Bray, Adamson, Cheatum, Leeuwrik and Mannan.

AGENDA ITEM NO. 11: Council was asked to approve a contract with CitySourced for a CITY SOURCED SERVICE REQUEST MANAGER/ APP PLATFORM AGREEMENT –INFORMATION TECHNOLOGY
11: Council was asked to approve a contract with CitySourced for a City Service Request Manager/App Platform and authorize the Mayor's signature on all contract documents related to the purchase. This project was presented to the Council at the May 10, 2018 Study Session. The design will be funded with Fiscal 2018 reserves and the purchase amount has been included in the IT Department Fiscal Year 2019 budget request.

A motion was made by Ms. Leeuwrik, seconded by Ms. Adamson, to approve a contract with CitySourced for a City Service Request Manager/App Platform and authorize the Mayor's signature on all contract documents related to the purchase. Upon roll call, those voting in favor were Leeuwrik, Adamson, Bray, Cheatum, Johnston and Mannan.

AGENDA ITEM NO. 12: DISCUSSION ITEMS
12: Nikki Taysom, 4963 Yellowstone Avenue, Chubbuck, spoke of the Declaration of Independence and her concerns with international powers, drug use, suicide, and economic issues.

Kara Jacks, 633 Franklin Avenue, stated that codes for property maintenance are illogically listed under the nuisance code and believes that they are arbitrarily enforced. She explained that she prefers a pastoral landscape with grass that is long and wavy, and she would like for individual taste to be allowed by City Code. She requests that codes be put on the agenda so that they may be adjusted to reflect environment concerns.

AGENDA ITEM NO. 13: ADJOURN
13: There being no further business, Mayor Blad adjourned the meeting at 6:43 p.m.

APPROVED BY:

BRIAN C. BLAD, MAYOR

ATTEST:

KONNI R. KENDELL, DEPUTY CLERK

PREPARED BY:

SHAWNIE S. FERRIN, ADMINISTRATIVE ASSISTANT