

CITY OF POCA TELLO, IDAHO
CITY COUNCIL
REGULAR CITY COUNCIL MEETING
JULY 16, 2020

AGENDA ITEM NO. 1: The Regular City Council meeting was called to order at 6:00 p.m. ROLL CALL AND PLEDGE OF ALLEGIANCE by Mayor Brian Blad. Council members present were Heidi Adamson, Roger Bray, Rick Cheatum, Linda Leeuwrik, Claudia Ortega and Chris Stevens.

Mayor Blad led the audience in the pledge of allegiance.

AGENDA ITEM NO. 2: A moment of silence was observed in place of an invocation. 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 Clarification and Regular City Council meetings of June 18, 2020.

-TREASURER'S REPORT (b) Consider the Treasurer's Report for June 2020 showing cash and investments as of June 30, 2020 in the amount of \$60,642,305.91.

-ADA GRIEVANCE COMMITTEE APPOINTMENT (c) Confirm the Mayor's appointment of Ricky Taylor to serve as a member of the Americans with Disabilities Act (ADA) Grievance Committee, filling a long-term vacancy. Mr. Taylor's term will begin July 17, 2020 and will expire July 17, 2022.

-PARKS AND RECREATION ADVISORY BOARD REAPPOINTMENT (d) Confirm the Mayor's reappointment of Doug Milder to continue his service as a member of the Parks and Recreation Advisory Board. Mr. Milder's term will begin July 6, 2020 and expire July 2, 2022.

Ms. Stevens requested that the Council consider Agenda Items No. 3(c) and 3(d) as a separate agenda item.

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

A motion was made by Ms. Adamson, seconded by Ms. Leeuwrik, to approve agenda items No. 3(c) and 3(d) on the consent agenda. Upon roll call, those voting in favor were Adamson, Leeuwrik, 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 proclamations. COMMUNICATIONS AND PROCLAMATIONS

AGENDA ITEM NO. 5: Mayor Blad reminded the Council members of the following CALENDAR REVIEW meetings to be held August 6th: Special City Council Meeting at 2:00 p.m.; City Council Clarification Meeting at 5:30 p.m.; and Regular City Council Meeting at 6:00 p.m.; and August 13th Work Session at 9:00 a.m.

Mayor Blad announced the open burn ban in Wildland-Urban Interface areas is in effect and ends October 1st; 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: Council was asked to approve submission of the following grants and, if awarded, authorize acceptance of the grant and Mayor's signature on documents related to the grant, subject to Legal Department review:
GRANT APPLICATIONS
-PLANNING
DEPARTMENT

FISCAL YEAR 2021 a) Fiscal Year 2021 Community Enhancement Grant – application to the Idaho State Historical Society in the amount of \$2,500.00 with an in-kind match of \$2,500.00. The grant monies will be used to produce canvas prints that feature historic images of Pocatello that can be used as a fundraising tool for preservation work on the Historic Brady Chapel.
COMMUNITY
ENHANCEMENT GRANT

WALMART LOCAL b) Walmart Local Community Grant – application to Walmart, Inc. in the amount of \$5,000.00 with zero City match and the option to apply for the grant up to 25 times within the 2020 grant cycle. The grant monies will be used for preservation work on the Historic Brady Chapel.
COMMUNITY GRANT

A motion was made by Ms. Leeuwrik, seconded by Mr. Cheatum, to approve submission of grants as outlined in Agenda Item No. 6(a) and 6(b) and, if awarded, authorize acceptance of the grant and Mayor's signature on documents related to the grants, subject to Legal Department review.

In response to a question from Council, Jim Anglesey, Assistant Planner, stated that grants will be applied for an appropriate number of times within the grant cycle.

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

AGENDA ITEM NO. 7: Council was asked to consider approving a Partnership Agreement with Connections Credit Union as discussed at the January 9, 2020 Work Session whereby:
PARTNERSHIP
AGREEMENT WITH
CONNECTIONS CREDIT
UNION – ZOO ENTRANCE
BUILDING AND
GIFT SHOP

-DONATION FROM a) Connections Credit Union will donate financial resources in the amount of \$125,000.00 for construction of the Zoo Entrance and Gift Shop building; and
CONNECTIONS
CREDIT UNION

-PARTNERSHIP b) In return for the provision of financial resources by Connections Credit Union – the City, Zoo Idaho and the Zoo Idaho Zoological Society will provide high visibility exposure, marketing and CREDIT recognition opportunities, and other partnership benefits as outlined in the Partnership agreement.
AGREEMENT WITH
CONNECTIONS
UNION

A motion was made by Ms. Adamson, seconded by Ms. Stevens, to approve a Partnership Agreement with Connections Credit Union as discussed at the January 9, 2020 Work Session and outlined in Agenda Item No. 7(a) and 7(b).

Mayor Blad thanked representatives of Connections Credit Union (CCU) for their partnership and support of Zoo Idaho.

Brian Osberg, Connections Credit Union President, thanked the Council and announced that CCU is looking forward to continuing their work with Zoo Idaho and community projects.

Ms. Stevens thanked John Banks, Parks and Recreation Director and Peter Pruett, Zoo Superintendent and Zoo Society members for their work on the project.

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

AGENDA ITEM NO. 8: PURCHASE AND DONATION AGREEMENT WITH ZOO IDAHO ZOOLOGICAL SOCIETY -ZOO IDAHO ENTRANCE BUILDING AND GIFT SHOP	Council was asked to consider approving a Purchase and Donation Agreement with Zoo Idaho Zoological Society, as discussed at the January 9, 2020 Council Work Session, whereby the Society would purchase a single-story, log cabin design entrance and gift shop building in the amount of approximately \$45,315.47, and then donate the building structure to the City for the overall benefit and enjoyment of the community.
--	---

Zoo Idaho Zoological Society is a private, non-profit 501(c)3 charitable organization whose mission is to promote community involvement and financial support to benefit the mission, long-range design, expansion and accreditation of Zoo Idaho.

A motion was made by Mr. Cheatum, seconded by Ms. Leeuwrik, to approve a Purchase and Donation Agreement with Zoo Idaho Zoological Society, as discussed at the January 9, 2020 Council Work Session, whereby the Society would purchase a single-story, log cabin design entrance and gift shop building in the amount of approximately \$45,315.47, and then donate the building structure to the City for the overall benefit and enjoyment of the community.

Jen Erchul, Zoo Idaho Zoological Society representative, thanked the Council and stated Zoo Society members are looking forward to more improvement projects in the future.

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

AGENDA ITEM NO. 9: AGREEMENT/ RESOLUTION FOR AVCENTER, INC. -AIRPORT LEASE RENEWAL	Council was asked to approve by resolution a lease agreement renewal between the City and AvCenter, Inc., and authorize the Mayor to sign the resolution and agreement. The leased premises consist of six (6) parcels of property. Including three (3) hangar buildings, for a total of approximately five (5) acres at the airport for the purpose of a general fixed base operator flying service.
---	---

The lease term will be 15 years with a 10-year renewal option. The rental rate will be \$1,953.70 per month with annual CPI increases for the first 10 years and rent renegotiation at the end of each lease

term year thereafter. In addition, Lessee shall pay a fuel flowage fee as set forth in the annual Airport Rates and Fees Schedule.

In response to a question from Council, Melvin Waggoner, AvCenter President, stated that the lease amount has increased annually in accordance with the CPI.

Ashley Welsh, Chief Financial Officer, stated that projected revenues are based upon the expected increased amount of the lease.

A motion was made by Ms. Adamson, seconded by Mr. Cheatum, to approve by resolution (2020-03), a lease agreement renewal between the City and AvCenter, Inc., and authorize the Mayor to sign the resolution and agreement. The leased premises consist of six (6) parcels of property, including three (3) hangar buildings, for a total of approximately five (5) acres at the airport for the purpose of a general fixed base operator flying service and that the lease term will be 15 years with a 10-year renewal option and that the rental rate will be \$1,953.70 per month with annual CPI increases for the first 10 years and rent renegotiation at the end of each lease term year thereafter and that Lessee shall pay a fuel flowage fee as set forth in the annual Airport Rates and Fees Schedule. Upon roll call, those voting in favor were Adamson, Cheatum, Bray, Leeuwrik, Ortega and Stevens.

AGENDA ITEM NO. 10: Council was asked to accept a 2020 COPS Hiring Program Grant to provide funding for five (5) officers as discussed at the July 9, 2020 Council Work Session and authorize the Mayor's signature on documents related to the grant.
2020 COPS HIRING PROGRAM GRANT ACCEPTANCE

The grant provides an opportunity to partner with Fort Hall Shoshone Bannock Indian Tribes to combat human trafficking, violent crime, drugs and to build a community education program.

A motion was made by Mr. Bray, seconded by Ms. Leeuwrik, to accept a 2020 COPS Hiring Program Grant to provide funding for five (5) officers as discussed at the July 9, 2020 Council Work Session and authorize the Mayor's signature on documents related to the grant. Upon roll call, those voting in favor were Bray, Leeuwrik, Adamson, Cheatum, Ortega and Stevens.

AGENDA ITEM NO. 11: Police Department staff will present the following proposal regarding Panasonic Body Work Cameras, Panasonic Redaction software and an upgrade in capacity for the City's current server:
SOLE SOURCE DECLARATION AND PURCHASE
-POLICE BODY WORN CAMERAS

ACCEPT BID a) Bid acceptance from Panasonic i-PRO Sensing Solutions Corporation of America (PIPSA);
-PANASONIC I-PRO SENSING SOLUTIONS CORPORATION OF AMERICA (PIPSA)

SOLE SOURCE DECLARATION b) Declare PIPSA as a Sole Source provider; and
-PIPSA

AUTHORIZE c) Authorize the use of Fiscal Year 2020 Capital Contingency funds in

13, 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, Stevens, Adamson, Bray, Leeuwrik and Ortega.

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

Mayor Blad declared the final reading of the ordinance to rezone Lots 11 and 12, Block 353, Pocatello Townsite from Light Industrial (LI) to Residential Commercial Professional (RCP) and that the property is located at 856 South 2nd Avenue. 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 3055 and be submitted to the Idaho State Journal for publication.

AGENDA ITEM NO. 14: There being no further business, Mayor Blad adjourned the meeting
ADJOURN at 6:28 p.m.

APPROVED BY:

BRIAN C. BLAD, MAYOR

ATTEST:

RUTH NEWSOM, C.C., CITY CLERK

PREPARED BY:

KONNI R. KENDELL, DEPUTY CLERK