

CITY OF POCA TELLO, IDAHO  
CITY COUNCIL STUDY SESSION  
CLARIFICATION WORKING LUNCH  
JULY 19, 2018

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1: ROLL CALL: Mayor Brian Blad called the City Council Study Session Clarification Working Lunch to order at 1:05 p.m. Council members present were Heidi Adamson, Roger Bray, Rick Cheatum, Jim Johnston, Linda Leeuwrik and Beena Mannan.

Also in attendance were Jared Johnson, City Attorney; and Ruth Whitworth, City Clerk.

2: CITY COUNCIL PUBLIC MEETINGS-DISCUSSION: Discussion was held at this time to review possible changes to the starting time of Regular City Council meetings, analyze the necessity for holding extra meetings; taxing requirements on meeting lunches; and update the Council regarding additional wording on agendas to meet new State Code requirements.

Mayor Blad gave a brief history of City Council meetings and comparisons with the number of meetings held by cities of similar size. The continuation of extra City Council meetings and determination of their benefit to the City was reviewed.

City Council discussion regarding additional meetings, staff attendance and what the benefits are to having multiple meetings per month followed. Council members feel the additional meetings are important because pertinent information is shared. However, having less meetings may still meet this need and options to meet at alternate times were considered. It was suggested that the Working Lunches be combined into one meeting. The meeting will be held on the third Thursday of the month at 3:00 p.m. It was also suggested that Study Sessions be called Work Sessions to better reflect the goals of the Council. Council also mentioned they do not wish to hold meetings during the fourth and/or fifth week in a month. Other regular meeting times will remain and the addition of the wording "Action Item" is now required on City agendas to meet State Code requirements.

Mr. Johnson suggested that Council provide a motion to direct staff of their intentions during the Work Session. The motion does not need to be the final decision on an item. However, it could be the first step toward a final decision that will be made during a future Regular City Council meeting.

3: STUDY SESSION CLARIFICATION/DISCUSSION: Discussion was held to clarify agenda items presented at the July 12, 2018 Study Session.

Agenda Item No. 2 – Aid for Friends/Idaho Housing and Finance Association-New Shelter Business Plan and CDBG Request: Council discussion regarding the request and funding sources outlined in the presentation by Aid For Friends were reviewed. It was mentioned that other partnerships and funding sources still need to be considered for this project.

Agenda Item No. 3 – Golf Advisory Committee update: Council reviewed the Golf Advisory Committee's request for funding to build a new Club House at Riverside Golf Course.

Agenda Item No. 4 – Parks and Recreation Advisory Board update: Council members reviewed the report submitted by the Parks and Recreation Advisory Board. The cost recovery for the City's Parks programs and golf courses were discussed.

Agenda Item No. 5 – Bannock Development Corporation update: Council appreciated the format of the report given by John Regetz, Bannock Development Corporation, Executive Director. Council shared their thoughts regarding economic development efforts in the community.

4: CITY ACTIVITIES UPDATE-COUNCIL: Council announced there were no additional activities to report.

5: CITY ACTIVITIES UPDATE-MAYOR: Mayor Blad announced there were no additional activities to report.

There being no further business, Mayor Blad adjourned the working lunch at 3:50 p.m.

APPROVED:

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BRIAN C. BLAD, MAYOR

PREPARED BY AND ATTEST:

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RUTH E. WHITWORTH, CMC, CITY CLERK