

CITY OF POCATELLO, IDAHO
CITY COUNCIL LIAISON
/WORK SESSION CLARIFICATION
AUGUST 16, 2018

AGENDA ITEM NO. 1: Mayor Brian Blad called the City Council Liaison/Work Session
ROLL CALL Clarification meeting to order at 3:06 p.m. Council members present
were Heidi Adamson, Rick Cheatum, Jim Johnston and Linda
Leeuwrik. Council member Roger Bray arrived at 3:07 p.m. Council member Beena Mannan arrived at
3:09 p.m. Also in attendance were Ruth Whitworth, City Clerk; Jared Johnson, City Attorney; Laura
Judkins, Human Resources Consultant; and Heather Buchanan, Human Resources Director.

AGENDA ITEM NO. 2: Laura Judkins, Human Resources Consultant, reviewed health
HEALTH INSURANCE insurance/employee benefit information for the 2019 Fiscal Year.
EMPLOYEE BENEFIT
REVIEW

Ms. Judkins was excused from the meeting at 3:25 p.m.

AGENDA ITEM NO. 3: City Council liaison reports were given at this time.
CITY COUNCIL REPORTS
REGARDING CITY BOARDS
/COMMISSIONS

Adamson: Bannock Transportation Planning Organization (No Report was given as meetings were not held); NeighborWorks Pocatello – the Board authorized Mark Dahlquist to become a lender through the Community Loan Center of America. They are moving forward with the ‘Small Dollar Affordable Loan Program’ and their Strategic Plan is complete; Parks & Recreation Advisory Board – Zoo Idaho attendance has continued to increase. The Board is considering a Ross Park Master Plan re-do. Season Pass holders for the Aquatic Complex are up. Ms. Adamson noted that she attended several Japanese Sister City events while the delegates were visiting in Pocatello.

Bray: Animal Shelter Advisory Board – Mr. Bray was not able to attend the Open House for the surgery center but understood that it was very successful; Construction Board of Appeals & Review - (No Report was given as meetings were not held); and Golf Advisory Committee - (No Report was given as meetings were not held). However, the Golf Advisory Board did give their annual update to the City Council at the July 12, 2018 Study Session.

Cheatum: Airport Commission – fuel consumption is up because planes are utilizing the airport to fight wildfires. The number of passengers is down. However, they are expecting more travelers to fly out of Pocatello because the Idaho Falls Airport will be closed for upgrades over a period of time; Senior Activity Center – the Center did not receive a grant they had hoped for. They were able to meet their monthly costs in July; Southeast Idaho Community Action Agency (SEICAA) - (No Report was given as meetings were not held); and Southeast Idaho Council of Governments (SICOG) - (No Report was given as meetings were not held).

Johnston: Bannock Development Corporation – John Regetz is working hard to promote Pocatello. An Economic Summit is planned for fall of 2018; Bannock Transportation Planning Organization - (No Report was given as meetings were not held); Housing Alliance and Community Partnerships – National Night Out events were held and K9 vest donations was part of the activities; and Pocatello Development Authority – A Special meeting was held on August 15, 2018 to discuss possible Tax

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Increment Financing for the Northgate Project. Many government representatives were in attendance and good information came from the meeting.

Mr. Johnston reminded the City Council that a city's Mayor serves in an administrative role and Council serves in a legislative role. If Council members discuss city issues with staff, please inform the Mayor so he can follow up if necessary.

Leeuwrik: Marshall Public Library Board – The library is doing well. There has been good attendance over the summer and many items that are available in the library are being utilized; Human Relations Advisory Committee – The Committee's new goal to be more active in the community is appreciated; Historic Preservation Commission – Annual October historic tour through the cemetery is planned. Historical re-enactments by actors representing key people that lived in Pocatello may be staged throughout the cemetery. This is a fundraising event for the Commission.

Mannan: Child Care Advisory Committee - (No Report was given as meetings were not held); CDBG Advisory Committee (No Report was given as meetings were not held); and Sister Cities Committee – both subcommittees – African Sister Cities met to discuss the future of the Committee. Ms. Mannan noted that Ms. Adamson attended events by the Japanese Sister Cities delegates.

Mayor Blad: Old Town Pocatello, Inc. – multiple events are being held in Old Town over the summer months; Pocatello Arts Council - (No Report was given as meetings were not held); and Pocatello/Chubbuck Mayors' Youth Advisory Council - (No Report was given as meetings are not held during the summer months).

AGENDA ITEM NO. 4: Discussion to clarify agenda items presented at the August 9, 2018 Work
WORK SESSION Session was held at this time.
CLARIFICATION
/DISCUSSION

Mr. Bray and Ms. Leeuwrik asked for minimal modifications to draft minutes of the August 9, 2018 Work Session. The modifications were made and the minutes will be submitted for Council's approval at the September 6, 2018 Regular Council meeting. No other discussion regarding the Work Session was held.

AGENDA ITEM NO. 5: No updates were given.
CITY ACTIVITIES
UPDATE-COUNCIL

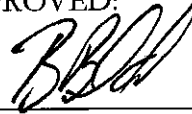
AGENDA ITEM NO. 6: No updates were given.
CITY ACTIVITIES
UPDATE-MAYOR

AGENDA ITEM NO. 7: There being no further business, Mayor Blad adjourned the meeting at
ADJOURN 5:12 p.m.

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APPROVED:



BRIAN C. BLAD, MAYOR

ATTEST AND PREPARED BY:



RUTH E. WHITWORTH, CMC, CITY CLERK