

CITY OF POCA TELLO, IDAHO  
CITY COUNCIL LIAISON  
/WORK SESSION CLARIFICATION  
SEPTEMBER 20, 2018

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AGENDA ITEM NO. 1: Mayor Brian Blad called the City Council Liaison/Work Session  
ROLL CALL Clarification meeting to order at 3:08 p.m. Council members present  
were Heidi Adamson, Rick Cheatum, Jim Johnston, Linda Leeuwrik and  
Beena Mannan. Also in attendance were Ruth Whitworth, City Clerk and John Banks, Parks and  
Recreation Director. Council member Roger Bray was excused.

Mayor Blad announced that Agenda Item No. 3 would be considered at this time.

AGENDA ITEM NO. 3: Discussion to clarify agenda items presented at the September 13, 2018  
WORK SESSION Work Session was held at this time.  
CLARIFICATION  
/DISCUSSION

GOLF CONCESSION AGREEMENT-REQUEST TO RE-NEGOTIATE FINANCIAL TERMS:  
Mr. Banks asked for further clarification of the golf concession agreement agenda item to re-negotiate  
financial terms related to the agreement. Council's preference was not made clear during the open  
discussion regarding the terms and guidelines.

Council discussion was held and it was clarified that a motion was made by Mr. Johnston, seconded by  
Mr. Cheatum, for the following requests related to FORE-GOLF, Inc.: instruct Parks and Finance staff  
to renegotiate the terms of the current concession agreement for the 2019 and 2020 seasons – a) Base  
payment amounts; b) Utility service payment terms and conditions; and c) Percentage of Gross Revenue  
Remittance terms and conditions; and for staff to bring a proposal back to the Council for consideration  
of the following financial adjustments: 1) Forgiveness of a portion of the Base Payment amounts due;  
2) Credit for expenses incurred resulting from water delivery issues, and/or; 3) Forgiveness of a portion  
of utility service payment amounts due as outlined by staff.

Council reviewed "draft" minutes outlining the discussion that took place regarding items listed on the  
September 12, 2018 Work Session agenda. It was mentioned the minutes will be added to the October  
4, 2018 Regular City Council meeting for approval.

Council noted they appreciated the Test Wells update and would like to receive similar information at  
future Work Sessions regarding topics such as City Projects, City Departments and the department's  
processes. The following suggestions for updates/presentations were: Water Department update on  
regulator valve installations and DEQ regulation impacts, Engineering/Street Operations Department  
update on the Olympus Street extension; and Public Works update on the 2405 Garrett Way building  
remodel.

Agenda Item No. 2 was considered at this time.

AGENDA ITEM NO. 2: City Council Liaison Reports were given at this time.  
CITY COUNCIL REPORTS  
REGARDING CITY BOARDS  
/COMMISSIONS:

Adamson: Bannock Transportation Planning Organization – Idaho Transportation Department  
attended the meeting to discuss concepts for the modified "Flying Y" interchange to be updated near

Pocatello/Chubbuck. She explained it has been narrowed down to three concepts and it appears one concept has been chosen; Parks & Recreation Advisory Board did not meet so no report is available; and NeighborWorks Pocatello received recognition for their organization. Mark Dahlquist attended a conference about affordable housing ideas. A community block party trailer was given to Neighborworks. The trailer is available to rent for neighborhood block parties.

Cheatum: Airport Commission did not have a meeting so no report is available; Senior Activity Center members had discussion regarding ways to get a greater return on their savings account balance, Southeast Idaho Community Action Agency (SEICAA) gave an update on their budget; and Southeast Idaho Council of Governments (SICOG) does not meet until next week so no report was available. Mr. Cheatum mentioned he was elected to serve on the Association of Idaho Cities Municipal Water Users Group. He explained a grant may be available to assist with evaluating water needs for the area.

Johnston: Bannock Development Corporation (BDC) - the annual Economic Symposium is scheduled in October; Bannock Transportation Planning Organization report was previously given by Ms. Adamson; and the Pocatello Development Authority continues to look at economic development in our local area.

Leeuwrik: Historic Preservation Commission- getting ready for multiple events in October. Cemetery events such as a scavenger hunt and Stones to Stories event that will summarize the lives of individuals buried in Mountain View Cemetery are planned; Human Relations Advisory Committee – no new updates. However, the Committee asked about the status of an Indigenous Peoples Day proclamation. It was mentioned that wording for the proclamation is still needed and Staff cannot move forward until this is received. Library Board – Ms. Leeuwrik reported the Board changed their meeting time to accommodate the City Council’s meeting schedule.

Mannan: Child Care Advisory Committee update was given; CDBG Advisory Committee – Lead Safe Grant events were reviewed; and Sister Cities Committee – both subcommittee updates were given.

Mayor Blad: Old Town Pocatello, Inc. has numerous events planned. Old Town is researching the amount charged for Business Improvement District (BID) properties. It was noted that the BID amount is still at the 1991 rate; and an update on the Pocatello/Chubbuck Mayors’ Youth Advisory Council was given.

AGENDA ITEM NO. 4: CITY ACTIVITIES UPDATE-COUNCIL

Council asked if space for a phone number could be added to the Online Form Submittal for City Council. Sometimes a Council member would like to call the individual to discuss an item instead of trying to explain by email. It was noted that keeping a record of the conversation would be more difficult by phone. (Information Technologies staff was later contacted and asked to add a space on the form for a phone number.)

AGENDA ITEM NO.5: CITY ACTIVITIES UPATE-MAYOR:

No updates were given.

AGENDA ITEM NO. 5: Mayor Blad adjourned the meeting at 5:28 p.m.  
ADJOURN

APPROVED:

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BRIAN C. BLAD, MAYOR

ATTEST AND PREPARED BY:

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RUTH E. WHITWORTH, CMC, CITY CLERK