

CITY OF POCA TELLO, IDAHO  
CITY COUNCIL  
REGULAR CITY COUNCIL MEETING  
OCTOBER 4, 2018

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AGENDA ITEM NO. 1: The Regular City Council meeting was called to order at 6:03 p.m. ROLL CALL AND PLEDGE OF ALLEGIANCE by Mayor Brian Blad. Council members present were Heidi Adamson, Roger Bray, Rick Cheatum, Jim Johnston, Linda Leeuwrik and Beena Mannan.

Mayor Blad led the audience in the pledge of allegiance.

AGENDA ITEM NO. 2: The invocation was offered by Lt. Tami Moore representing INVOCATION the Salvation Army.

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 meeting and Regular Council meeting of September 6, 2018; the Special Meeting with Golf Advisory Board/Tour of Riverside Golf Course of September 12, 2018; Work Session and Executive Session of September 13, 2018; Fire Department Master Plan meeting of September 18, 2018; and the City Council Liaison/Work Session Clarification meeting of September 20, 2018.

-PAYROLL AND MATERIAL CLAIMS (b) Consider the payroll and material claims for the month of September 2018 in the amount of \$6,236,630.11.

-ADA GRIEVANCE COMMITTEE APPOINTMENT (c) Confirm the Mayor's appointment of Terry Fredrickson to serve as a member of the ADA Grievance Committee. Mr. Fredrickson's term will begin October 5, 2018 and will expire October 5, 2020.

-PARKS AND RECREATION ADVISORY BOARD APPOINTMENT (d) Confirm the Mayor's appointment of Ali Gorny to serve as a member of the Parks and Recreation Advisory Board, representing the Zoo Idaho Zoological Society. Ms. Gorny's term will begin October 5, 2018 and will expire October 5, 2020.

-POCA TELLO REGIONAL AIRPORT COMMISSION REAPPOINTMENT (e) Confirm the Mayor's reappointment of Cesar Salgado to continue his service as a member of the Pocatello Regional Airport Commission. Mr. Salgado's term will begin October 9, 2018 and will expire October 9, 2020.

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

AGENDA ITEM NO. 4: Mr. Johnston, on behalf of Mayor Blad, proclaimed COMMUNICATIONS AND PROCLAMATIONS October 7-13, 2018 to be Fire Prevention Week in Pocatello and encouraged residents to support public safety activities in our community.

Mark Araki, Fire Department representative, accepted the proclamation and thanked the Mayor and Council for the proclamation.

Mayor Blad welcomed students present at the Council meeting.

AGENDA ITEM NO. 5: Mayor Blad reminded the Council of the October 11<sup>th</sup> Work Session  
CALENDAR REVIEW at 9:00 a.m.; and the following meetings on October 18<sup>th</sup>: Council  
Liaison-Work Session Clarification meeting at 3:00 p.m.; the  
Clarification meeting at 5:30 p.m. and the City Council meeting at 6:00 p.m.

Mayor Blad announced City offices will remain open on Columbus Day, October 8<sup>th</sup> and Sanitation Department collection trucks will continue on schedule that day; early voting continues at Bannock County Elections Office, 141 North 6<sup>th</sup> Avenue (Old Jail). Voting hours are Monday through Friday 9:00 a.m. to 4:30 p.m. The last day to vote early is November 2<sup>nd</sup>; the following Historic Preservation Committee events will be held at Mountain View Cemetery: Scavenger Hunt to be held October 12<sup>th</sup> from 6:00 p.m. to 8:00 p.m.; and “Stones to Stories” Historical tours to be held 2:00 p.m. to 4:00 p.m. on October 13<sup>th</sup>. Tours will be given hourly. Contact Terri Neu at 208-234-6500 for more information. Mayor Blad reminded citizens that Zoo Idaho is now open on weekends only until October 28<sup>th</sup>.

AGENDA ITEM NO. 6: This time was set aside for the Council to receive public testimony  
PUBLIC HEARING from citizens and organizations on any housing or non-housing  
-COMMUNITY development needs they have identified. The Council  
DEVELOPMENT will also review written Statements of Intent to Apply for Program  
BLOCK GRANT NEEDS Year 2019 Community Development Block Grant (CDBG) funding  
and organizations may present their proposals for funding.

Mayor Blad opened the public hearing.

Adam Lane, Neighborhood and Community Services Division CDBG Program Manager, reviewed the process used by applicants to apply for Community Development Block Grant (CDBG) funds. He explained that a federal Fiscal Year 2019 budget had not been adopted at that time. Mr. Lane stated for purposes of planning, Neighborhood and Community Services staff has estimated the City’s allocation to be \$469,315.00, which is approximately the amount awarded in Program Year 2018. He added that statements of intent to apply for funding requests totaled approximately \$534,000.00 from two agencies. Mr. Lane noted that requests are being evaluated for eligibility under HUD’s guidelines.

BJ Stensland, Aid For Friends Executive Director, spoke in favor of the proposal and stated funds are being requested to pay for architectural engineering services for structural work at a new facility. She stated the process has begun to purchase a new facility located at 209 East Lewis. In response to a question from Council, Ms. Stensland stated the proposed facility was built in 1957 and was the location of City Hall at that time. She added that Aid For Friends meets the objectives of CDBG programs.

Shauna Engen, representative of Neighborworks Pocatello, spoke in favor of the proposal and stated funds are being requested to provide low interest loans for low to moderate income homeowners in need of rehabilitation services and repairs. She added that Neighborworks strives to improve the community through home improvement projects for qualified residents and in-fill construction of new homes. Ms. Engen added that Neighborworks Pocatello is in the 25<sup>th</sup> year of service in Pocatello.

In response to a question from Council, Mr. Lane stated that final applications for Program Year 2019 funding are due October 22, 2018.

Mayor Blad announced that other than Statements of Intent, no other written comments were received

regarding the applications for CDBG funds.

There being no further public comments, Mayor Blad closed the public hearing and announced that Council would consider further action at the December 20, 2018 Regular City Council meeting..

AGENDA ITEM NO. 7: Council was asked to consider the following Staff recommendations concerning 2018 season financial obligations revisions with FORE Golf, Inc. for the Golf Concession Agreement and Golf Concessionaire:  
FORE GOLF CONCESSION AGREEMENT -2018 SEASON FINANCIAL OBLIGATION REVISIONS

BASE PAYMENT REDUCTION a) Reduction in Base Payment amounts due from \$107,500.00 to \$92,500.00;

UTILITY PAYMENT REDUCTION b) Reduction of Water Utility Service Payment amounts due from \$1.04 per 1,000 gallons to 93 cents per 1,000 gallons, up to a maximum of \$135,000.00; and

UTILITY PAYMENT CREDIT c) Water Utility Service Payment credit of \$63,750.00 for expenses incurred resulting from on-going water delivery issues at the Riverside Golf Course.

This topic was discussed at the September 13, 2018 Work Session and Council directed staff to renegotiate the Financial Obligation Terms.

Ms. Adamson stated that it is the intent of the Council to provide relief to the concessionaire, but feels it is not appropriate to change the utility rate.

A motion was made by Ms. Adamson, seconded by Mr. Bray, to accept the Staff recommendations concerning 2018 season financial obligations revisions with FORE Golf, Inc. for the Golf Concession Agreement and Golf Concessionaire as outlined in Agenda Item No. 7(a) and 7(c), and that Agenda Item 7(b) shall be revised to allow a Water Utility Service Credit in the amount of \$15,000.00 and that the per gallon rate shall remain \$1.04 per 1,000 gallons and that the recommendations be set out in appropriate Council Decision format. Upon roll call, those voting in favor were Adamson, Bray, Cheatum, Johnston, Leeuwrik and Mannan.

AGENDA ITEM NO. 8: Council was asked to consider an ordinance abandoning and vacating a portion of the right-of-way of Wedge Way, Portneuf Golf Estates Subdivision, and providing that the public right-of-way herein vacated shall be distributed in its entirety to the adjoining property owner and developer, Juniper Hills Country Club, Inc. and Joseph C. Jensen in accordance with Idaho Code Sections §50-311 and §50-1306(A).

A motion was made by Ms. Adamson, seconded by Mr. Johnston, that the ordinance, Agenda Item No. 8, 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 Adamson, Johnston, Bray, Cheatum, Leeuwrik and Mannan. Jared Johnson, City Attorney, read the ordinance by title.

Mayor Blad declared the final reading of the ordinance abandoning and vacating a portion of the right-of-way of Wedge Way, Portneuf Golf Estates Subdivision, and providing that the public right-of-way herein vacated shall be distributed in its entirety to the adjoining property owner and developer, Juniper Hills Country Club, Inc. and Joseph C. Jensen in accordance with Idaho Code Sections §50-311 and §50-1306(A). Mayor Blad asked, "Shall the ordinance pass?" Upon roll call, those voting in favor were Adamson, Bray, Johnston, Leeuwrik and Mannan. Cheatum voted in opposition to the motion. The motion passed. Mayor Blad declared the ordinance and summary sheet passed, that it be numbered 3017 and be submitted to the Idaho State Journal for publication.

AGENDA ITEM NO.      9:      Mayor Blad announced that there were no individuals signed up to  
DISCUSSION ITEMS      speak during this agenda item.

AGENDA ITEM NO.      10:      There being no further business, Mayor Blad adjourned the  
meeting at 6:34 p.m.

APPROVED BY:

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BRIAN C. BLAD, MAYOR

ATTEST:

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RUTH E. WHITWORTH, CITY CLERK

PREPARED BY:

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KONNI R. KENDELL, DEPUTY CLERK