

CITY OF POCA TELLO, IDAHO  
CITY COUNCIL  
REGULAR CITY COUNCIL MEETING  
OCTOBER 18, 2018

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

Mayor Blad led the audience in the pledge of allegiance.

AGENDA ITEM NO. 2: The invocation was offered by Pastor Brian Griffin, Pocatello  
INVOCATION Baptist Church.

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 meetings of September 20, 2018 and October 4,  
2018; and the minutes from the September 20, 2018 and October 4, 2018 Regular City Council  
meetings.

-TREASURER'S (b) Consider the Treasurer's Report for September showing cash and  
REPORT investments as of September 30, 2018 in the amount of  
\$49,626,862.28.

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

AGENDA ITEM NO. 4: Mayor Blad announced there were no proclamations.  
COMMUNICATIONS  
AND PROCLAMATIONS

Mayor Blad recognized local students to the Council meeting.

AGENDA ITEM NO. 5: Mayor Blad reminded the Council of the October 23<sup>rd</sup> Joint  
CALENDAR REVIEW Cities/County/School District meeting at 1:30 p.m.; a Special City  
Council meeting on October 23<sup>rd</sup> at 3:00 p.m.; November 1<sup>st</sup>  
Clarification meeting at 5:30 p.m.; the November 1<sup>st</sup> Regular Council meeting at 6:00 p.m. and the  
November 8<sup>th</sup> Work Session at 9:00 a.m.

Mayor Blad announced ZooBoo will take place October 27<sup>th</sup> from 10:00 a.m. to 3:00 p.m.; early voting  
continues at Bannock County Elections Office, 141 North 6<sup>th</sup> Avenue. 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>; and the annual leaf  
collection is scheduled to take place November 5<sup>th</sup> through November 30<sup>th</sup>. Leaves must be placed in  
compostable bags, NOT in boxes or plastic bags. Leaves will be taken to the Bannock County Landfill  
compost site.

- AGENDA ITEM NO. 6: This time was set aside for the Council to receive comments from the public regarding approval of the following grant-assisted projects for Public Transit:
- PUBLIC HEARING  
FISCAL YEAR 2019  
PROGRAM OF PROJECTS  
-TRANSIT
- RURAL GRANT APPLICATION a) Federal Transit Administration Rural Idaho Transportation Department Grants, (5311 and 5339), in the amount of \$1,087,415.00 for Fiscal Year 2019. Required local match is \$350,401.00. No City funds are used for the Rural Program;
- URBAN CAPITAL GRANT APPLICATION b) Federal Transit Administration Urban Grant 5307 in the amount of \$1,551,134.00 for Fiscal Year 2019 with a local share of \$755,284.00; Local Share is available in the 2019 Public Transit budget; and
- AUTHORIZE AMENDMENTS c) Authorize the Public Transit Director to make necessary amendments and modifications related to the grants, subject to Legal Department review.

Mayor Blad opened the public hearing.

Skyler Beebe, Transit Director, gave an overview of the Rural and Urban program operating funds and annual grants from the federal transit administration. In response to a question from Council, Mr. Beebe confirmed that no City funds are used for the Rural Program.

There being no further public comments, Mayor Blad closed the public hearing.

A motion was made by Mr. Bray, seconded by Mr. Johnston, to approve Agenda Item No. 6(a) through 6(c), as outlined, subject to Legal Department review. Upon roll call, those voting in favor were Bray, Johnston, Adamson, Cheatum, Leeuwrik and Mannan.

- AGENDA ITEM NO. 7: Steve Theobald, represented by Rocky Mountain Engineering and Surveying (mailing address: 600 East Oak Street, Pocatello, ID 83201), has submitted a final plat application to subdivide 2.99 acres (more or less) into 13 residential lots. The subdivision is to be known as Lilac Subdivision and is located on an extension of Lilac Street, west of Hawthorne Road.

At their meeting on July 11, 2018 the Planning and Zoning Commission recommended approval with conditions.

A motion was made by Ms. Mannan, seconded by Mr. Johnston, to approve a request by Steve Theobald, represented by Rocky Mountain Engineering and Surveying to approve a final plat application to subdivide 2.99 acres (more or less) into 13 residential lots with the following conditions: 1) All conditions on the Final Plat Subdivision Application Staff Report shall be met; 2) All conditions set out in the Public Works Department Memorandum from Merrill Quayle, P.E. dated October 8, 2018, shall be met; 3) All standards of Pocatello Municipal Code 17.05.140 shall be met at the time of final plat application submittal; 4) All other standards and conditions of Municipal Code not herein stated but applicable to residential development shall apply; 5) A building permit may not be issued unless all

applicable standards of City Code Section 16.24.100 are adhered to or a subdivision surety bond and warranty bond is obtained as outlined in City Code 16.24.110, prior to recording; and 6) An “R” restriction shall be added to Lot 6 Block 2 designating it as a non-buildable lot to be utilized exclusively for storm water retention; that the subdivision is to be known as Lilac Subdivision located on an extension of Lilac Street, west of Hawthorne Road and that the decision be set out in appropriate Council decision format. Upon roll call, those voting in favor were Mannan, Johnston, Adamson, Bray, Cheatum and Leeuwrik.

AGENDA ITEM NO. 8: Juniper Land Corp., (mailing address: 2980 Clearwater Street, FINAL PLAT Pocatello, 83201) represented by Rocky Mountain Engineering and Surveying (mailing address: 600 East Oak Street, Pocatello, ID -JUNIPER RESERVE 83201) has submitted a final plat application to subdivide 6.15 acres DIVISION 2 (more or less) into 11 residential lots. The subdivision is to be known as Juniper Reserve Division 2 and is located on an extension of Shadowpines Way, east of Juniper Reserve Division 1.

At their meeting on January 10, 2018 the Planning and Zoning Commission recommended approval with conditions.

A motion was made by Mr. Bray, seconded by Ms. Adamson, to approve a request by Juniper Land Corp., represented by Rocky Mountain Engineering and Surveying to approve a final plat application to subdivide 6.15 acres (more or less) into 11 residential lots with the following conditions: 1) All conditions on the Final Plat Subdivision Application Staff Report shall be met; 2) all conditions set out in the Public Works Department memorandum from Merrill Quayle, P.E. dated, October 5, 2018, shall be met; 3) All standards of Pocatello Municipal Code 17.05.140 shall be met at the time of final plat application submittal; 4) All other standards and conditions of Municipal Code not herein stated but applicable to residential development shall apply; 5) A building permit may not be issued unless all applicable standards of City Code Section 16.24.100 are adhered to or a subdivision surety bond and warranty bond is obtained as outlined in City Code 16.24.110, prior to recording; and 6) An “R” restriction shall be added to Lot 1 Block 1 designating it as a non-buildable lot to be utilized exclusively for storm water retention; that the subdivision is to be known as Juniper Reserve Division 2 located on an extension of Shadowpines Way, east of Juniper Reserve Division 1 and that the decision be set out in appropriate Council decision format. Upon roll call, those voting in favor were Bray, Adamson, Cheatum, Johnston, Leeuwrik and Mannan.

AGENDA ITEM NO. 9: Council was asked to approve a grant application and authorize the GRANT APPLICATION Mayor to sign the grant offer and any other pertinent documents, if -AIRPORT awarded, for a grant from the Federal Aviation Administration (FAA) under the Airport Improvement Program in the amount of \$4,000,000.00. The projects to be completed under the grant include rehabilitation of Taxiway A North; Terminal apron; FBO apron; heavy aircraft apron; replacement of electrical vault/beacon and rehabilitation and widening of Taxiway A-2.

The grant will require a 6.25% local match which will be funded using Airport Passenger Facility Charges (PFC's).

In response to a question from Council, Benjamin West, Airport Manager, stated the project is

scheduled to be completed in the spring and should not impact airport use of fire operations aircraft during late summer months.

A motion was made by Mr. Cheatum, seconded by Mr. Johnston, to approve a grant application and authorize the Mayor to sign the grant offer and any other pertinent documents, if awarded, for a grant from the Federal Aviation Administration (FAA) under the Airport Improvement Program in the amount of \$4,000,000.00 as outlined, subject to Legal Department review. Upon roll call, those voting in favor were Cheatum, Johnston, Adamson, Bray, Leeuwrik and Mannan.

AGENDA ITEM NO. 10: Mayor Blad announced that there were no individuals signed  
DISCUSSION ITEMS up to speak during this agenda item.

AGENDA ITEM NO. 11: There being no further business, Mayor Blad adjourned the meeting  
ADJOURN at 6:15 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 CITY CLERK