

A G E N D A

CITY OF POCATELLO

REGULAR CITY COUNCIL MEETING

JANUARY 7, 2010 - 6:00 PM

COUNCIL CHAMBERS  
911 NORTH 7<sup>TH</sup> AVENUE

Any citizen who wishes to address the Council shall first be recognized by the Mayor, and shall then give his/her name and address for the record. If a citizen wishes to read documentation of any sort to the Council, he/she shall first seek permission from the Mayor. A three (3) minute time limitation is requested for Council presentations.

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City Hall and the City Council Chambers are accessible to persons with disabilities. Interpreters for persons with hearing impairments and/or taped information for persons with visual impairments can be provided upon three day notice. For accessibility arrangements, please contact Dave Hunt, Interim ADA Coordinator, at Voice Phone: 208-234-6248; TDD: 208-232-5071; Fax: 208-233-5149; E-mail: [dhunt@pocatello.us](mailto:dhunt@pocatello.us); Mailing Address: P.O. Box 4169, Pocatello, Idaho 83205-4169; Physical Address: 215 West Bonneville, Pocatello, Idaho.

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The purpose of the agenda is to assist the Council and interested citizens in the conduct of this public meeting. Citizens should examine the agenda for the item of their interest. If the matter the citizen wishes to discuss is not listed on the formal agenda, an opportunity to be heard by the Council is the agenda item described as "DISCUSSION ITEMS." Total time allotted for this item is fifteen (15) minutes, with a maximum of three (3) minutes per speaker. You must sign in at the start of the meeting.

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AGENDA CLARIFICATION MEETING: A meeting will be held at 5:30 PM in the Paradise Conference Room at City Hall, prior to the regular meeting for clarification of the agenda.

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RECESS: In the event the meeting is still in progress at 7:30 PM, the Mayor may call a ten-minute recess to allow Council members and participants a brief rest period.

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AGENDA ITEM NO.            1:    ROLL CALL AND PLEDGE OF ALLEGIANCE.

AGENDA ITEM NO.            2:    INVOCATION:    The invocation will be offered by Pastor Race Robison of Christ's Love Vineyard.

AGENDA ITEM NO. 3: CONSENT AGENDA: The following business items may be approved by one motion and a vote. If any one member of the Council so desires, any matter listed can be moved to a separate agenda item.

- (a) MINUTES: Council may wish to waive the oral reading of the minutes and approve the minutes from the clarification meeting and Regular Council meeting of December 3, 2009, the Study Session of December 10, 2009, the Agenda Clarification meeting and Regular Council meeting of December 17, 2009; and the Special Council meeting of December 18, 2009.
- (b) PAYROLL AND MATERIAL CLAIMS: Council may wish to consider payroll and materials claims for December.
- (c) ANIMAL SHELTER ADVISORY BOARD REAPPOINTMENTS: Council may wish to confirm the Mayor's reappointment of Beth Cronin, Eileen Jackson, and Judie Cantrill to continue their service as members of the Animal Shelter Advisory Board. Ms. Cronin's and Ms. Jackson's terms will begin February 8, 2010, and will expire February 8, 2012. Ms. Cantrill's term will begin February 22, 2010, and will expire February 22, 2012.
- (d) COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ADVISORY COMMITTEE APPOINTMENT: Council may wish to confirm the Mayor's appointment of Sylvia Raumaker to serve as a member of the CDBG Advisory Committee, replacing Natosha Holmes whose term expired. Ms. Raumaker's term will begin January 8, 2010, and will expire January 1, 2013.
- (e) OPEN SPACE ADVISORY COMMITTEE APPOINTMENTS: Council may wish to confirm the Mayor's appointments of Holly Bullock, Nathan Hobbs, and Clifford Olsen to serve as members of the Open Space Advisory Committee, replacing Bill Isley, Susanne Forrest, and John Baker. All terms will begin January 8, 2010. Ms. Bullock's term will expire November 2, 2011. Mr. Hobb's term will expire July 20, 2010. Mr. Olsen's term will expire January 8, 2013.
- (f) POCATELLO ARTS COUNCIL REAPPOINTMENT: Council may wish to confirm the Mayor's reappointment of Josephine Garibaldi to continue her service as a member of the Pocatello Arts Council. Ms. Garibaldi's term begins January 16, 2010, and will expire January 16, 2013.

AGENDA ITEM NO. 4: INSTALLATION OF NEWLY-ELECTED MAYOR AND COUNCIL MEMBERS: Rhonda Johnson, City Clerk, will administer the oath of office to the newly-elected Mayor and City Council members.

AGENDA ITEM NO. 5: ELECTION OF PRESIDENT OF THE COUNCIL: This time has been set aside for Council to elect a President of the Council in conformance with Idaho Code Section 50-702.

AGENDA ITEM NO. 6: COMMUNICATIONS AND PROCLAMATIONS:

AGENDA ITEM NO. 7: CALENDAR REVIEW: Council may wish to take this opportunity to inform other Council members of upcoming meetings and events that should be called to their attention.

AGENDA ITEM NO. 8: DISCUSSION ITEMS: This time has been set aside to hear discussion items not listed on the agenda. Items which appear somewhere else on the agenda will not be discussed at this time. The Council is not allowed to take any official action at this meeting on matters brought forward under this agenda item. Items will either be referred to the appropriate staff or scheduled on a subsequent agenda. You must sign in at the start of the meeting in order to be recognized. (Note: Total time allotted for this item is fifteen (15) minutes, with a maximum of three (3) minutes per speaker.)

PUBLIC HEARINGS: The procedure that will be used for conducting the public hearings is at the end of the agenda.

AGENDA ITEM NO. 9: PUBLIC HEARING-VACATION RIGHT-OF-WAY-PRIME TIME AUCTIONS: This time has been set aside for the Council to accept comments from the public regarding a vacation of right-of-way request by Tanner Hernandez of Prime Time Auctions (mailing address: 3400 South 5<sup>th</sup> Avenue, Pocatello ID 83201), represented by Rocky Mountain Engineering and Surveying (mailing address: 2043 East Center, Pocatello ID 83201). The request is to vacate the public's interest in approximately 0.94 acres of Velton Avenue

and approximately 0.51 acres of Roper Avenue. Both are unimproved streets. Planning, Engineering and Water staff recommends denial of the request. If approval is granted, staff has recommended conditions in the staff report.

AGENDA ITEM NO. 10: AGREEMENT-5309 GRANT-TRANSIT FACILITY: Council may wish to consider an Agreement between the City and Community Transportation Association of Idaho (Idaho Transit Coalition) for City participation in the 5309 Grant Congressional Appropriation requesting funding of \$1,600,000.00 to assist toward the remaining costs associated with the planned land acquisition and construction of the Shop/Administrative facility for Transit.

AGENDA ITEM NO. 11: LEASE AGREEMENT-BRP HEALTH MANAGEMENT SYSTEMS, INC.: Council may wish to approve a lease agreement with BRP Health Management Systems, Inc., for property at the Pocatello Regional Airport. The lease will be for 10,250 square feet of warehouse space as well as 22,500 square feet of outside storage space for the purpose of storage of health care related equipment. The lease will be for a one-year period with two one-year renewal options. The rental rate will be \$938.33 per month and will be reviewed annually and increased at least by the amount of the CPI increase for the previous year.

AGENDA ITEM NO. 12: LEASE ADDENDUM-PORTNEUF ELECTRIC: Council may wish approve a lease addendum for the lease between the City and Portneuf Electric for property at the Pocatello Regional Airport. Lessee desires to lease an additional 5,250 square feet of building space. The rent increase for the additional property will be \$487.75 per month, bringing the total premises square footage to 7,750 and the total rental rate to \$1,318.95.

AGENDA ITEM NO. 13: DECLARATION OF INTENT TO EXCHANGE PROPERTY-TANK FARM ROAD: In the event Council determines it to be in the best

interest of the City to exchange 71.48 acres of bare ground in the vicinity of Tank Farm Road for 71.48 acres of bare ground also in the vicinity of Tank Farm Road owned by Bingham Investments, Council may wish to publicly declare its intent to conduct said land exchange and to instruct the City Clerk to publish a summary of said action and provide notice of a public hearing regarding said exchange to be held on February 4, 2010.

AGENDA ITEM NO. 14: STATE OF THE CITY REPORT: The State of the City Report will be presented at this time.

PUBLIC HEARING PROCEDURE{PRIVATE }

1. Explanation of hearing procedures by Mayor or staff.
  - Ten (10) minute time limit on applicant presentation.
  - Three (3) minute time limit on public testimony.
  - Names and addresses are required from those presenting/testifying.
  - Questions/comments should be addressed to the Mayor and Council.
  - Council members must make their decision regarding the application on facts already in the record and information presented at the public hearing.
  - Protocol requires that Council and audience be recognized by the Mayor prior to speaking.
2. Mayor opens hearing.
3. Presentation by applicant.  
Note: Remember, applicant bears the responsibility for making his/her case. This is also the time for Council members to ask their questions of the applicant.
4. Presentation by staff.
5. Written correspondence submitted for the record.
6. Testimony by those supporting the application, those uncommitted and then by opponents to the application.
7. Rebuttal by the applicant.
8. Mayor closes the hearing and initiates motion/deliberations.