

EXECUTIVE SESSION MEETING NOTICE

CITY COUNCIL

CITY OF POCA TELLO, IDAHO

JANUARY 21, 2010 - 5:00 P.M.

PARADICE CONFERENCE ROOM

The City Council will meet in an Executive Session on Thursday, January 21, 2010, at 5:00 P.M. in the Paradise Conference Room at City Hall, in accordance with Idaho Code 67-2345(1)(c) to conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency, and 67-2345(1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.

A G E N D A

CITY OF POCA TELLO

REGULAR CITY COUNCIL MEETING

JANUARY 21, 2010 - 6:00 PM

COUNCIL CHAMBERS
911 NORTH 7TH 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.

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; Mailing Address: P.O. Box 4169, Pocatello, Idaho 83205-4169; Physical Address: 215 West Bonneville, Pocatello, Idaho.

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.

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.

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.

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

AGENDA ITEM NO. 2: INVOCATION: The invocation will be offered by a representative from Calvary Chapel.

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 Agenda Clarification and Regular City Council meeting of January 7, 2010.
- (b) TREASURER'S REPORT: Council may wish to consider the Treasurer's Report for December, showing cash and investments as of January 1, 2010.
- (c) POCATELLO DEVELOPMENT AUTHORITY APPOINTMENT: Council may wish to confirm the appointment of Brian Blad to serve as a member of the Pocatello Development Authority, replacing Roger Chase. Mr. Blad's term will begin January 8, 2010, and will expire May 1, 2010.
- (d) COUNCIL DECISION-IRON EAGLE ESTATES REVISED FINAL PLAT: Council may wish to adopt its decision approving the Second Revised Final Plat for Iron Eagle Estates Subdivision, which subdivides approximately 9.06 acres into forty-four lots for single family residential development, subject to conditions. The parcel is situated east of Tech Farm Road off of Bannock Highway and south of Riverside Golf Course.

- AGENDA ITEM NO. 4: COMMUNICATIONS AND PROCLAMATIONS:
- AGENDA ITEM NO. 5: 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. 6: 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.)
- AGENDA ITEM NO. 7: TIME EXTENSION-FINAL PLAT PARTRIDGE RIDGE 7TH ADDITION: Council may wish to consider a request from Ryan Satterfield, representing Satterfield Realty and Development (mailing address: 1133 Call Creek Place Suite A, Pocatello ID 83201), for a one-year extension to complete Partridge Ridge Subdivision 7th Addition. Planning and Engineering staff recommends approval.
- AGENDA ITEM NO. 8: FEDERAL AID APPLICATIONS: Council may wish to authorize the submittal of two applications for Federal Aid funds for bridge repairs. One application is for the Benton Street Bridge at Union Pacific Railroad and the other is for the Lewis Street Bridge at the Portneuf River. If funding is available for only one project the Benton Street Bridge is the first priority. Rehabilitation costs are yet to be determined. The local match is 7.34%.
- AGENDA ITEM NO. 9: PROFESSIONAL SERVICES AGREEMENT-PROJECT ENGINEERING CONSULTANTS: Council may wish to approve entering into a Professional Services Agreement with Project Engineering Consultants, to provide traffic engineering services on an "on-

call" basis. The annual cost of work shall not exceed \$100,000.00. The term of the contract is two years.

AGENDA ITEM NO. 10: PROFESSIONAL SERVICES AGREEMENT-CLEARVIEW CONSULTING, LLC: Council may wish to approve entering into a Professional Services Agreement with Clearview Consulting, LLC for a one year period at the rate of \$1,500.00 per month in order to receive technical expertise and experience in evaluating water issues and related municipal concerns, including but not limited to, water right acquisition, transfers, and clean water act compliance, as well as airport development issues, land use issues and economic development issues.

AGENDA ITEM NO. 11: AGREEMENT-PRIME TIME AUCTION: Council may wish to consider entering into an auction agreement with Prime Time Auction to auction off City property, including but not limited to old police vehicles, seized vehicles, bicycles that have been recovered and are unclaimed, and various items taken into evidence that have been cleared to sell at auction.

AGENDA ITEM NO. 12: SALE OF BALLISTIC VEST: Council may wish to authorize the sale of one ballistic vest to the Chubbuck Police Department for \$550.00. The vest cannot be used by the Pocatello Police Department.