

EXECUTIVE SESSION MEETING NOTICE

CITY COUNCIL

CITY OF POCA TELLO, IDAHO

FEBRUARY 18, 2010 - 5:00 P.M.

PARADICE CONFERENCE ROOM

The City Council will meet in an Executive Session on Thursday, February 18, 2010, at 5:00 P.M. in the Paradise Conference Room at City Hall, in accordance with Idaho 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

FEBRUARY 18, 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 Pastor Carl Petit, First Baptist Church.

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) TREASURER'S REPORT: Council may wish to consider the Treasurer's Report for January, showing cash and investments as of January 31, 2010.

(b) PARKS AND RECREATION ADVISORY BOARD APPOINTMENT: Council may wish to confirm the Mayor's appointment of Blake Hollingsworth to serve as the Pocatello Zoological Society representative on the Parks and Recreation Advisory Board, replacing Stacey Gebo who resigned. Mr. Hollingsworth's term will begin February 19, 2010, and will expire May 23, 2011.

(c) EQUITABLE SHARING AGREEMENT AND CERTIFICATION: Council may wish to approve an Equitable Sharing Agreement and Certification with the Department of Justice for distribution and sharing of cash, property and other assets as seized and forfeited to the Federal government in cooperative law enforcement investigations.

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: BIDS-WATER MATERIALS: Council may wish to consider bids received on February 9, 2010, for materials used by the Water Department for capital improvement projects and replenishing inventory. Staff requests the Council declare the bid submitted by Ferguson Waterworks responsive due to a non-material irregularity or mistake which could be easily corrected without affecting the bid amount and to award each lot to the lowest responsive bidder. Funds are available in the Water Department budget to cover the expenses.
- AGENDA ITEM NO. 8: ORDINANCE WAIVER REQUEST: Council may wish to grant a request for a waiver from City ordinances to allow the Pocatello Amateur Radio Club to use the east end of O.K. Ward Park for the site of the American Radio Relay League's Annual Field Day Event on June 26, 2010, and June 27, 2010. The event will require that the group be in the Park for a 24-hour period which would be in violation of the City Code which states parks are to be closed one hour after sunset.
- AGENDA ITEM NO. 9: USE AGREEMENT-POCATELLO LACROSSE CLUB: Council may wish to consider a Use Agreement with Pocatello Lacrosse Club for the use of O.K. Ward Park for a youth lacrosse tournament on April 30 and May 1, 2010. The Club will be required to pay the applicable rental fee and provide liability insurance, naming the City as an additional insured. In addition, they will be responsible for field

preparation, cleaning of the facility, monitoring parking and any damage resulting from their use.

- AGENDA ITEM NO. 10: AUCTION AUTHORIZATION: Council may wish to authorize the Public Transit Department to auction 8 buses that are beyond their useful life and have less than \$5,000.00 in value. Council approval will also allow the City to comply with Federal Transit Authority redundancy rate guidelines.
- AGENDA ITEM NO. 11: FEDERAL APPROPRIATION REQUESTS: Council may wish to authorize submittal of the 2010 Federal Appropriation requests through the City's Washington D.C. based lobbyist. Council may also wish to approve the receipt and expenditure of funds should the appropriation requests be granted and authorize the Mayor to sign all necessary documents.
- AGENDA ITEM NO. 12: RESOLUTION-RECORDS DISPOSAL: Council may wish to adopt a resolution identifying records eligible for destruction pursuant to Idaho Code §50-907 and the City's Records Retention Policy and authorizing the City Clerk to dispose of said records.
- AGENDA ITEM NO. 13: POLICE CANINE OWNERSHIP TRANSFER: Council may wish to consider a request from the Police Department to allow transfer of ownership of Police Canine Oky to his handler Corporal Brian McClure, for \$1.00. The canine is being retired from service.