

CITY OF POCA TELLO, IDAHO
CITY COUNCIL AGENDA
CLARIFICATION MEETING AND
REGULAR CITY COUNCIL MEETING
JANUARY 21, 2010

CLARIFICATION MEETING The City Council Agenda Clarification Meeting was called to order at 5:34 PM by Mayor Brian Blad. Council members present were Roger Bray, Craig Cooper, Ron Frasure, Eva Johnson Nye, and Brian Underwood. Council member Gary Moore was excused. No motions, resolutions, orders, or ordinances were proposed. No vote was taken.

REGULAR CITY COUNCIL MEETING

AGENDA ITEM NO. 1: The Regular City Council meeting was called to order at 6:01 PM by Mayor Brian Blad. ROLL CALL AND PLEDGE OF ALLEGIANCE Council members present were Roger Bray, Craig Cooper, Ron Frasure, Eva Johnson Nye, and Brian Underwood. Council member Gary Moore was excused.

Mayor Blad led the audience in the pledge of allegiance.

AGENDA ITEM NO. 2: The invocation was given by Pastor Jeff INVOCATION Fadness of Calvary Chapel.

AGENDA ITEM NO. 3: Council was asked to consider the following CONSENT AGENDA business items:

-MINUTES (a) Waive the oral reading of the minutes and approve the minutes from the Agenda Clarification and Regular City Council meeting of January 7, 2010.

-TREASURER'S REPORT (b) Treasurer's Report for December showing cash and investments as of January 1, 2010, in the amount of \$16,818,443.46.

-POCA TELLO DEVELOPMENT AUTHORITY APPOINTMENT (c) 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 9, 2010, and will expire May 1, 2010.

-COUNCIL DECISION (d) Adopt the Council's decision approving the IRON EAGLE ESTATES REVISED FINAL PLAT 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.

A motion was made by Mr. Frasure, seconded by Mr. Cooper, to approve the items on the consent agenda. Upon roll call, those voting in favor were Frasure, Cooper, Bray, Nye, and Underwood.

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

AGENDA ITEM NO. 5: Mayor Blad reminded the Council of the
CALENDAR REVIEW February 4th Regular Council meeting at 6:00
PM and the February 11th Study Session at
9:00 AM.

Mayor Blad announced that 2010 Census forms would be mailed to all households in March. He noted that each resident counted helps the City leverage as much as \$14,000 in federal dollars for our community over the next 10 years. Mayor Blad emphasized the importance of residents completing and returning their Census form.

AGENDA ITEM NO. 6: Mayor Blad announced that there were no
DISCUSSION ITEMS discussion items from the audience.

AGENDA ITEM NO. 7: Council was asked to consider a request from
TIME EXTENSION Ryan Satterfield, representing Satterfield
-FINAL PLAT Realty and Development (mailing address:
PARTRIDGE RIDGE 1133 Call Creek Place Suite A, Pocatello ID
7TH ADDITION 83201), for a one-year extension to complete
Partridge Ridge Subdivision 7th Addition.
Planning and Engineering staff recommended approval.

A motion was made by Mr. Bray, seconded by Mrs. Nye, to approve a request for a one-year extension to complete Partridge Ridge Subdivision 7th Addition and that the decision be set out in appropriate Council Decision format. Upon roll call, those voting in favor were Bray, Nye, Cooper, Frasure, and Underwood.

AGENDA ITEM NO. 8: Council was asked to authorize the submittal
FEDERAL AID of two applications for Federal Aid funds
APPLICATIONS for bridge repairs. One application is for
-BRIDGE REPAIRS 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%.

A motion was made by Mr. Bray, seconded by Mr. Frasure, to approve, subject to Legal Department approval, the submittal of applications for Federal Aid funds for bridge repairs to the Benton Street Bridge at Union Pacific Railroad and the Lewis Street Bridge at the

Portneuf River. Upon roll call, those voting in favor were Bray, Cooper, Frasure, Nye, and Underwood.

AGENDA ITEM NO. 9: Council was asked to consider entering into a Professional Services Agreement with Project Engineering Consultants, to provide traffic engineering services on an "on-call" basis. The annual costs of work shall not exceed \$100,000.00. The term of the contract is two years.

A motion was made by Mrs. Nye, seconded by Mr. Cooper, to approve a two year Professional Services Agreement with Project Engineering Consultants, in an amount not to exceed \$100,000.00 per year.

Mr. Bray stated that the Traffic Engineer for the City retired and some of the position's responsibilities were merged with the Street Superintendent position. As a result, there is not an individual to provide traffic engineering services for the City and staff felt this agreement would meet the City's needs.

Mr. Underwood agreed that the agreement would be more cost effective for the City.

Mr. Bray's motion was voted upon at this time. Upon roll call, those voting in favor were Nye, Cooper, Bray, Frasure, and Underwood.

AGENDA ITEM NO. 10: Council was asked to consider 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 rights acquisition, transfers, and clean water act compliance, as well as airport development issues, land use issues and economic development issues.

A motion was made by Mr. Underwood, seconded by Mrs. Nye, to approve a Professional Services Agreement with Clearview Consulting, LLC, subject to Legal Department approval, with the following modification: the scope of work will not include land use issues but focus on water and other jurisdictional issues as listed in the Agreement.

In response to a question from Mr. Cooper, Mr. Underwood stated that the contract will include economic development expertise, on an as needed basis, but the rest of the contract will not be affected.

Mr. Underwood's motion was voted upon at this time. Upon roll call, those voting in favor were Underwood, Nye, Bray, and Frasure. Cooper voted in opposition to the motion. The motion passed.

AGENDA ITEM NO. 11: Council was asked to consider entering into an Auction Agreement with Prime Time Auction to auction off City property, including 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.

A motion was made by Mrs. Nye, seconded by Mr. Bray, to approve an Auction Agreement with Prime Time Auction to auction off City property as mentioned. Upon roll call, those voting in favor were Nye, Bray, Cooper, Frasure, and Underwood.

AGENDA ITEM NO. 12: Council was asked 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.

A motion was made by Mr. Bray, seconded by Mrs. Nye, to approve the sale of one ballistic vest to the Chubbuck Police in the amount of \$550.00. Upon roll call, those voting in favor were Bray, Nye, Cooper, Frasure, and Underwood.

There being no further business, Mayor Blad adjourned the meeting at 6:19 PM.

APPROVED BY:

BRIAN C. BLAD, MAYOR

ATTEST:

RHONDA L. JOHNSON, MMC, CITY CLERK

PREPARED BY:

RUTH E. WHITWORTH, CMC, DEPUTY CLERK