

CITY OF POCA TELLO, IDAHO  
CITY COUNCIL AGENDA  
CLARIFICATION MEETING AND  
REGULAR CITY COUNCIL MEETING  
FEBRUARY 18, 2010

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CLARIFICATION MEETING                    The City Council Agenda Clarification Meeting was called to order at 5:35 PM by Mayor Brian Blad. Council members present were Roger Bray, Craig Cooper, Ron Frasure, Gary Moore, Eva Johnson Nye, and Brian Underwood. 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 6:04 PM by Mayor Brian Blad. ROLL CALL AND PLEDGE OF ALLEGIANCE                    Council members present were Roger Bray, Craig Cooper, Ron Frasure, Gary Moore, Eva Johnson Nye, and Brian Underwood.

Mayor Blad led the audience in the pledge of allegiance.

AGENDA ITEM NO.            2:    The invocation was given by Reverend Roger Bray, Central Christian Church.

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

-TREASURER'S REPORT                    (a)    Treasurer's Report for January, showing cash and investments as of January 31, 2010, in the amount of \$26,385,122.73.

-PARKS AND RECREATION ADVISORY BOARD APPOINTMENT                    (b)    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.

-EQUITABLE SHARING AGREEMENT AND CERTIFICATION                    (c)    Approval of 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.

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

AGENDA ITEM NO. 4: Mayor Blad announced that Mrs. Nye would  
COMMUNICATIONS AND present a proclamation for Teen Dating  
PROCLAMATIONS Violence Awareness and Prevention Week.

Mrs. Nye, on behalf of Mayor Blad, proclaimed February 14, 2010, through February 20, 2010, to be Teen Dating Violence Awareness and Prevention Week in Pocatello and urged citizens to increase their awareness of this important issue.

Mayor Blad presented the proclamation to a representative from the New Horizon High School Student Council.

AGENDA ITEM NO. 5: Mayor Blad reminded the Council of the March  
CALENDAR REVIEW 4<sup>th</sup> Service Level Reports at 9:00 AM; the  
March 4<sup>th</sup> Regular City Council meeting at  
6:00 PM which will include a public hearing on modifying the  
vicious dog ordinance; and the March 11<sup>th</sup> Study Session at 9:00 AM  
followed by Service Level Reports.

Mayor Blad announced that the 32<sup>nd</sup> Annual Simplot Games was being held at Holt Arena February 18<sup>th</sup> through February 20<sup>th</sup>; that 2010 Census Forms would be mailed to all households in March and citizens were encouraged to complete and return their forms; and that the 19<sup>th</sup> Annual Water Department Open House would be held March 1<sup>st</sup> through March 5<sup>th</sup> at the water shop located at 306 West Pine.

Mayor Blad welcomed a member from Boy Scout Troop No. 174.

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 bids received  
BIDS-MATERIALS FOR on February 9, 2010, for materials used by  
WATER DEPARTMENT the Water Department for capital improvement  
projects and replenishing inventory. Staff  
requested that 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.

A motion was made by Mr. Frasure, seconded by Mr. Bray, to award the bid to the low responsive bidder, subject to Legal Department approval, for the following lots: Lot 1) Ferguson Waterworks \$70,020.00; Lot 2) Consolidated Supply \$13,381.00; Lot 3) Consolidated Supply \$44,260.00; Lot 4) United Pipe and Supply \$59,015.30; Lot 5) Consolidated Supply \$10,664.50; Lot 6) Ferguson Waterworks \$5,765.00; Lot 7) Ferguson Waterworks \$2,982.00; Lot 8) Ferguson Waterworks \$8,402.00; Lot 9) Ferguson Waterworks \$1,564.00; and Lot 10) Ferguson Waterworks \$38,915.00. Upon roll

call, those voting in favor were Frasure, Bray, Cooper, Moore, Nye, and Underwood.

AGENDA ITEM NO. 8: Council was asked to grant a request for a  
ORDINANCE WAIVER waiver from City ordinances to allow the  
REQUEST-POCATELLO Pocatello Amateur Radio Club to use the east  
AMATEUR RADIO CLUB 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.

A motion was made by Mr. Bray, seconded by Mr. Moore, to approve a  
request to waive 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. Upon roll call, those voting in favor  
were Bray, Moore, Cooper, Frasure, Nye, and Underwood.

AGENDA ITEM NO. 9: Council was asked to consider a Use  
USE AGREEMENT Agreement with Pocatello Lacrosse Club for  
-POCATELLO the use of O.K. Ward Park for a youth  
LACROSSE CLUB lacrosse tournament on April 30, 2010, 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.

A motion was made by Mr. Underwood, seconded by Mrs. Nye, to  
approve a Use Agreement with Pocatello Lacrosse Club for the use of  
O.K. Ward Park for a youth lacrosse tournament on April 30, 2010,  
and May 1, 2010. Upon roll call, those voting in favor were Bray,  
Cooper, Frasure, Moore, Nye and Underwood.

AGENDA ITEM NO. 10: Council was asked to authorize the Public  
AUCTION AUTHORIZATION Transit Department to auction 8 buses that  
-NINE TRANSIT BUSES 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.

Mr. Moore stated that it was brought to Council's attention that  
the Public Transit Department has nine buses it wishes to auction.  
Therefore, a motion was made by Mr. Moore, seconded by Mr. Frasure,  
that the Public Transit Department be authorized to auction off  
nine buses that are beyond their useful life and are less than

\$5,000.00 in value. Upon roll call, those voting in favor were Moore, Frasure, Bray, Cooper, Nye, and Underwood.

AGENDA ITEM NO. 11: Council was asked to authorize submittal of FEDERAL APPROPRIATION the 2010 Federal Appropriation requests REQUESTS AUTHORIZATION 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.

A motion was made by Mr. Moore, seconded by Mrs. Nye, to approve, subject to Legal Department approval, submittal of the 2010 Federal Appropriation requests through the City's Washington D.C. based lobbyist and approve the receipt and expenditure of funds should the appropriation requests be granted and authorize the Mayor to sign all necessary documents.

Mr. Frasure stated that he would like a copy of the Appropriation Requests sent to our senators and representatives so they are aware that the City's lobbyist has them.

Mayor Blad mentioned that he would make sure that the list outlining appropriation requests would be sent to the senators and representatives if they had not already received the list.

Mr. Underwood clarified that the appropriation requests are for public safety, economic development, and other needed projects.

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

AGENDA ITEM NO. 12: Council was asked to adopt a resolution RESOLUTION identifying records eligible for destruction -RECORDS DISPOSAL pursuant to Idaho Code 50-907 and the City's Records Retention Policy and authorizing the City Clerk to dispose of said records.

A motion was made by Mr. Moore, seconded by Mrs. Nye, to approve a resolution (#2010-02) 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.

Mr. Frasure expressed his opinion that some of the documents, such as financial documents and election ballots, should be kept for a longer period of time before scheduled for destruction. Consequently, he planned to vote in opposition to the request.

Rhonda Johnson, City Clerk, clarified that a majority of the records that deal with financial issues have an electronic back-up copy. She noted that election ballots and some of the other items listed for destruction do not require a back up copy. Mrs. Johnson also noted that the State of Idaho Archivist reviewed and approved the items listed in the destruction request.

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

AGENDA ITEM NO. 13: Council was asked to consider a request from POLICE CANINE OWNERSHIP TRANSFER 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.

A motion was made by Mr. Bray, seconded by Mr. Cooper, to approve a request to allow transfer of ownership of Police Canine Oky to his handler Corporal Brian McClure, for \$1.00. Upon roll call, those voting in favor were Bray, Cooper, Frasure, Moore, Nye, and Underwood.

There being no further business, Mayor Blad adjourned the meeting at 6:28 PM.

APPROVED BY:

BRIAN C. BLAD, MAYOR

ATTEST:

RHONDA L. JOHNSON, MMC, CITY CLERK

PREPARED BY:

RUTH E. WHITWORTH, CMC, DEPUTY CLERK