

City Council Public Hearing
Minutes
October 26, 2015

A City Council Public Hearing held on Monday, October 26th at 7:00p.m. at Parma City Hall.

PRESENT: Mayor Nathan Leigh, Council Members Keith Vickers, Vernena Jorgensen, Angie Lee, Jim Smith

ABSENT: Oney Eguia, Tom Smith

Others: Russell Brooks, Pharmer Engineering; Angie Mejia, City Clerk-Treasurer; Ken Steinhaus, Public Works Director; Madelyne Moore, Pool Manager

Visitors: Wendy Shrief, Horrocks Engineers; Byran Foote, Horrocks Engineers; Chris Melander, Horrocks Engineers; Don Matson, COMPASS; Stephanie Perez, Glenda Zimmerman, Mac Eld, Fred Faulks, James Egglar

Public Hearing is being held for public comment on the Idaho Community Development Block Grant Proposal. Don Mattson with Compass presented information on the project development program to Council. Bryan Foote with Horrocks Engineers has studied the storm drain issue and has begun to develop ideas to fix this issue with cost effective alternatives that can help the City.

Chris Melander explained to Council the issue with storm water in the sewer lines that ends up in the lagoons because it has nowhere to go. He explained the different alternatives and the cost with the goal of alleviating stormwater from the wastewater system. The end-result would be a system that can handle a 100-year storm event.

Alternative #3: green stormwater solution has less environmental impact and more treatment of the stormwater before it reaches groundwater. The advantages of this alternative come with significant cost (\$761,000). This is a sub-surface system that has many challenges because of high ground water and is not the preferred alternative but wanted to let Council know that this was an alternative.

Alternative #2: addresses primary and secondary goals outlined in the goals to achieve the project to minimize or eliminate the drainage from the area. Cost of this project is \$630,000. This system is conventional but property acquisition may be necessary to do this project.

Tom Smith arrived at 7:21 p.m. during the public hearing

Total area is 14-17 acres.

Alternative #1: Horrocks recommends this alternative that is a stripped down version of #2. It has the exact same drainage minus the sidewalk reconstruction included in #2 and has a cost of \$540,000. The retaining pond would need to be 5 ½ feet deep.

Wendy Shrief with Horrocks Engineers explained the funding sources such as DEQ, US Rural Development, Army Corps of Engineers, and ICDBG. This project meets the eligibility criteria Idaho CDBG. The deadline for the current round of funding is November 20th. This Public Hearing is also a requirement for the application. It will be awarded sometime next summer. They are currently moving forward with Alternative #1.

The maximum amount of the grant is up to 50% of the project and applicants are not necessarily awarded the full amount. In this case, \$270,000 would be a 50% match for Alternative #1.

Don Mattson wanted to let Council know about transportation funding for the sidewalk improvements not included in the CDBG grant at the Nov 9th meeting. These funding sources could potentially provide more than 90% of the total funds.

PUBLIC COMMENT: Mr. Mac Eld, 1102 N Pioneer Way, asked if there was a contamination issue with stormwater. Mayor Leigh explained that there are currently no specific issues regarding with the stormwater issue other than removing the water from the current system. He wants to know why this was being considered. Council explained that the reason for considering this project.

Keith Vickers moved to close the public hearing. Jim Smith seconded the motion, motion carried. Public hearing closed at 7:51p.m.

Parma City Council
Regular Council Minutes
October 26, 2015

A Regular City Council Meeting was held on Monday, October 26th following the Public Hearing at Parma City Hall.

PRESENT: Mayor Nathan Leigh, Keith Vickers, Angie Lee, Vernena Jorgensen, Jim Smith, and Tom Smith

ABSENT: Oney Eguia

OTHERS: Angie Mejia, City Clerk-Treasurer; Russell Brooks, City Engineer; Ken Steinhaus, Public Works Director; Albert Erickson, Police Chief; Madelyne Moore, Pool Manager

VISITORS: Wendy Shrief, Horrocks Engineers; Byran Foote, Horrocks Engineers; Chris Melander, Horrocks Engineers; Don Matson, COMPASS; Stephanie Perez, Glenda Zimmerman, Mac Eld, Fred Faulks, James Egger

Mayor Nathan Leigh called the meeting to order at 7:52p.m.

MINUTES: The Minutes of the September 28, 2015 Public Hearing and Regular Council Meeting were read for approval. Angie Lee moved for approval. Jim Smith seconded the motion, motion carried.

PUBLIC COMMENT:

AIC is having training for all newly-elected officials on November 16th in Boise. All are encouraged to attend. The City will pay for this training.

Ms. Moore presented Council with an update on the pool. She distributed three different reports but only gave summary. They had more swimming lessons this year but didn't have enough time or staff and had to turn customers away. They stayed open longer and opened earlier as well.

Swim team numbers did drop due to new coach and structure of program. Contact with parents and patrons have increased due to activity updates on Facebook & Twitter. Next year, she will also include email in the contact. She discussed some maintenance issues with Council and Ken and included a wish list. Councilman Jim Smith asked about the \$10,000 over on salaries. Ms. Moore stated that the increased salary was due to increased number of lifeguards. Council asked if the pool needs to charge more for swim lessons. Mr. Smith also asked if staying open longer or opening earlier was justified. Mayor Leigh pointed out that there were additional costs associated with keeping the facility open including utilities and chemicals.

Mac Eld, 1102 N Pioneer Way, came before Council regarding changing the address on another person's property on the corner of Pioneer and Saddlehorn. He is asking the Council to change someone else's address or if Council would prefer for him to change his own. He did research and asked if the City could use the Canyon County code as a guideline. He admitted that emergency services do not have an issue with the numbering. Council took the information under advisement.

LIBRARY BUILDING – GLENYS RASMUSSEN: Glenys Rasmussen was unable to attend the Council meeting.

WATER/SEWER BILLS – GLENDA ZIMMERMAN: Mrs. Zimmerman, 502 N 6th St, owns the building that The Bistro is in that is divided into four quadrants and has come to Council with the issue of being charged 2 units for each of the 2 meters that service the building. She also owns 1003 Ball Ave A & B that also has one meter and is being billed for two units.

Council would like City Hall staff to go through the water/sewer accounts with Public Works and find out what accounts are being billed out especially the ones with more than one unit per meter.

POLICE DEPARTMENT – CHIEF ERICKSON: Albert gave his report stating that September was fairly uneventful. They are selling 2016 dog licenses. Two reserves are completing their training and one of them has expressed interest in taking on Code Enforcement. Chief also addressed the Allender property and is continuing to mitigate the issue.

Council asked about the 8 calls for theft or burglary. Chief said that the suspect is currently detained on another issue. Calls for service were down to 230 from 258 the previous month. His office help is recouping from surgery so he doesn't have all the citation details. Council also asked about one illegally parked vehicle and what Civil Standby entails. Chief is looking for the owner of the vehicle and described the civil standby.

PUBLIC WORKS REPORT – KEN STEINHAUS: Ken presented his report. He expressed his desire to complete the disinfection first for the NPDES permit because of a recent violation instead of the stormwater removal. The two trees on Grove will be removed on Thursday. Staff cut down several trees growing through a fence on 6th and Grove. Russell Brooks agreed that the violations with the EPA do take precedence when compared to stormwater infiltration. He has done some 10-year projections for water and sewer revenue to assist in prioritizing these projects with the compliance schedule.

The pool has been painted, the heaters have been drained and the facility closed up for the winter. The backhoe has had some work done to it. There have been issues with some of the "tenants" at Old Fort Boise Park. Staff has had to clean the restrooms and empty garbage more frequently and they smoke in the restrooms which is prohibited. Signs are up to this effect.

Ken addressed a call that had gone to the Governor's office about sewage in "50 houses". DEQ contacted Russell Brooks about it and staff informed DEQ of the storm that caused the issues and

the individual that was informed of the need for backflow devices that are required per City Ordinance.

MAYOR REPORT:

- A) Valley Regional Transit Dues: \$812 dues, Council is being asked if City is interested in paying the dues for the new fiscal year. It was denied last year. Mayor pointed out that a route is in the works for the future. The Senior Center continues to use the bus. No motion.

CLERK'S REPORT – ANGIE MEJIA: Angie reported that since Ordinance #574 was adopted, 20 liens have been filed in the amount of \$9,192.86. Seven of those liens have been paid in the amount \$1,761.04. Liens continue to be reviewed, updated, and filed as needed. Council have expenditure and revenue reports in their packets. Angie will have these available to them each month so that Council can pay close attention to how the budget is progressing throughout the year.

The annual audit is scheduled for the week of November 9th.

MONTHLY BILLS: The monthly bills for October totaled \$46,924.41. Angie Lee moved to approve the October bills. Vernena Jorgensen seconded the motion, motion carried.

ADJOURNMENT:

Angie Lee moved to adjourn at 9:34p.m. Jim Smith seconded the motion, motion carried.