

Parma City Council
Regular Council Meeting
November 10, 2014

A Regular City Council Meeting was held on Monday, November 10, 2014 at 7:30 p.m. at Parma City Hall.

PRESENT: Mayor Nathan Leigh, Council Members Keith Vickers, Oney Eguia, and Doyle Fisher, Jim Smith, and Tom Smith

ABSENT: Angie Lee

OTHERS: Susan Buxton and Tony Pantera, City Attorney; Ken Steinhaus, Public Works Supervisor; Garianne Goslin, Deputy City Clerk, Beth Campbell, James Jefferies, Terry Baroli, Vernena Jorgensen

Doyle Fisher moved to amend the Agenda to include 13a) Executive Session IDAHO CODE 67-2345(1)(f). Oney Eguia seconded the motion, motion carried.

MINUTES: The minutes of the October 27, 2014 meeting were read for approval. Tom Smith moved for approval. Jim Smith seconded the motion, motion carried.

PUBLIC COMMENT: Terry Baroli is the Commander of the American Legion Post and asked about the schedule of the replacement of the veteran's monuments at Old Fort Boise. Mayor Leigh explained that finding someone to remove the concrete has been difficult because there are some hairline fractures in the memorials. A Meridian company has agreed to work on the monuments at no charge. The flag poles are at Parma Company or Riverside. These things will be put in place in time for a dedication ceremony on Memorial Day 2015 that Chief Erickson is putting together.

POLICE DEPARTMENT REPORT- Chris Cullen: Chris presented Chief Erickson's report to Council. The department is busy with serving several warrants, recovering drugs, cash and possibly two cars.

Officer Jones had a mishap with the reserve car and hit a fence on Riverside's property. Repairs are underway. There were 265 calls for service. There were 132 businesses checked for security and they responded to 13 911 disconnect calls, 14 animal complaints, 9 battery complaints, 7 drug offenses, 2 DUI's, 8 warrants served and 6 vandalism calls. A total of 37 citations were issued for 15 violations including 15 proof of insurance, 2 DWP, and 3 excessive speed.

Code Enforcement has sold eight dog licenses for the 2015 year. They are replacing the sewer line and extending the water line at the kennel.

Council asked about the unattended death and Chris explained the definition of unattended death.

PUBLIC WORKS REPORT- Ken Steinhaus: Ken presented to Council his public works report. They read meters. Dug out water and sewer lines for the PD. He went to a state auction to try to obtain an air compressor. They had no luck. Met with Chelsea and Dasco to go over the Hwy 95 extension that will begin on Monday. They worked on the wells to get their containment. SCADA will be put in all the wells next week.

They had a hydraulic company look at the sander. It works but not real well. Expecting to have to use it on Thursday for a forecasted winter storm. There were several line locates. Met with Rural Water regarding the rate study for water and sewer. There's Fish and Game equipment that has been stored by the sewer ponds. F&G is going to let the City make use of it for storing it for over a year. Pool licenses are being taken care of.

There is a gal working with the various cities to put handicap accessible swings in each of the parks. Ken would like to see about getting some grant money to obtain these as they are pretty expensive. Jim asked if there is anything that can be done about the high curb on a local business. Ken has looked at it but doesn't have any suggestions. The sidewalk is the responsibility of the land owner but he's willing to look at it if anyone has any ideas.

CITY ATTORNEY-Susan Buxton/Tony Pantera

PEDDLERS AND SOLICITORS ORDINANCE #573: Tony Pantera presented the Ordinance to the Council. He asked for feedback. The bond requirement was changed to reflect the input from the last meeting. There was discussion on the term of the licenses. The license shall not exceed one year. If the individual voluntarily returns their license, their bond can be returned within the 30 day period. He will address these things as discussed and circulate another draft.

RESOLUTION FINGERPRINTING FEES: Institute a \$10 fee (up from \$5) per person for fingerprints. Public hearing to be held at December 8th meeting

RESOLUTION LICENSE APPLICATION FEE: The new fees for peddlers and solicitors licenses will be \$50 plus \$10 per person employed by the same business with a \$10 replacement fee. This will cover the cost of the department to conduct the background check and issue the license.

PEDDLERS & SOLICITORS LICENSE APPLICATION FORM: The Peddlers and Solicitors Form has been updated to reflect the changes in the Ordinance.

PARKING ORDINANCE: The Council discussed the ordinance that addresses parking of vehicles on public property, or in the public right-of-way, within the City. This ordinance clarifies issues that the Police Department has had problems in dealing with. Officer Cullen stated that the new ordinance would give them the tools and authority they need to handle the issues. There is no time line or deadline for this issue. Council agrees to hold this over for consideration until the next meeting.

PARMA AIRPORT GRANT AGREEMENT & RESOLUTION 2014-4:

The grant is to the City of Parma from the Idaho Transportation Department, Division of Aeronautics in the amount of \$56,250 with a match from the City of \$18,750. The purpose of the grant is to rehabilitate all pavement at the city airport. Keith Vickers moved to approve the grant with the Idaho Transportation Department, Division of Aeronautics. Jim Smith seconded the motion, motion carried.

Keith Vickers moved to approve Resolution 2014-4. Jim Smith seconded the motion, motion carried by roll call vote: Tom Smith - yes, Jim Smith - yes, Keith Vickers - yes, Angie Lee - absent, Oney Eguia - yes, Nathan Leigh - yes.

CANYON COUNTY PROSECUTION SERVICES AGREEMENT: This is the standard agreement between the City and the County. Susan Buxton explained that the contract appears to be the same as last year but would like to review it.

Oney Eguia moved to approve the agreement contingent on approval of the City Attorney. Tom Smith seconded the motion, motion carried by roll call vote: Tom Smith - yes, Jim Smith - yes, Keith Vickers - yes, Angie Lee - absent, Oney Eguia - yes, Doyle Fisher - yes.

PLANNING & ZONING PRE-APPLICATION FEES: There have been issues with companies using City Attorney's, Engineers, City staff, etc and not having to pay anything to the City for the excessive amount of time. Susan suggests that the Ordinance be re-worded so that growth pays for itself. To a point, this is a cost of doing business for the City but need to look into putting a cap on spending when someone abuses the system because they don't like the answer. Update the fee schedule for land use to address this. This can be added to the public hearing next month as a fee schedule amendment.

MAYOR REPORT

A) IDAHO POWER PARK IMPROVEMENT: Parma Post and Pole has agreed to put a pedestrian bridge across the drain. Mayor has asked Crop Production Services to add a couple of tables. He is hoping to have it in by next Spring. This is at no cost to the City.

MONTHLY BILLS: The monthly bills totaled \$59,664.85. Tom Smith moved to approve the bills as presented. Jim Smith seconded the motion, motion carried.

EXECUTIVE SESSION: Motion was made by Tom Smith to enter into Executive Session at 9:13 p.m. as provided in Title 67-2345(1)(f) for nuisance and other litigation. Oney Eguia seconded motion, motion carried by roll call vote: Tom Smith - yes, Jim Smith - yes, Keith Vickers - yes, Angie Lee - absent, Oney Eguia - yes, Doyle Fisher - yes.

Council came out of Executive Session at 9:37 p.m. No action taken by Council.

ADJOURNMENT

Jim Smith moved to adjourn at 9:38 p.m. Doyle Fisher seconded the motion, motion carried.