

April 19, 2021

Gooding City Council Minutes

Regular Meeting

The regular meeting of the Mayor and Council of the City of Gooding, Idaho was called to order at 7:00 pm in the Gooding Municipal Building, 308 5th Ave West, Gooding, Idaho on April 19, 2021. Pledge of Allegiance was led by Councilman Pierce.

Roll Call

Present were Councilpersons Cram, Pierce and Shepherd. Mayor Brekke and Councilman Arkoosh were not present.

Visitors

Present were Kathy Lehr, Brenda Aquiso, Lloyd McLeod, Margie McLeod, Dale Bunn, Travis Vitek, Jennifer Alania and Susan Bolton.

Consent Calendar

(Consent Calendar contains items which require formal Council action, but which are typically routine or not of great controversy. Council members can approve the items listed on the consent calendar as one item or, if finding a correction needs to be made, can pull that item for discussion. There will be no separate discussion on these items unless a Council Member or a member of the audience requests removal of the items from the Consent Calendar.)

Councilman Cram asked, "Consent Calendar Items numbered are before you, are there any items to be removed?" There being no objection, Councilman Pierce moved to approve the Consent Calendar.

1. March 29, 2021 Special Meeting Minutes
2. April 5, 2021 Meeting Minutes

Motion seconded by Councilwoman Shepherd. Motion carried by roll call vote.

Visitors Business

None.

Public Input

None.

Unfinished Business

Trailer Coach Parking Ordinance: Attorney Ash requested this item be tabled at this time.

New Business

Dale Bunn; Eide Bailly Audit Report: CPA Dale Bunn of Eide Bailly presented the City's audit for the fiscal year beginning October 1, 2019 and ending September 30, 2020. Mr. Bunn gave a quick

April 19, 2021

Gooding City Council Minutes

analysis on the financial statements and provided views on reported findings, conclusions and recommendations as well as planned corrective actions. Mr. Bunn asked the Council to contact him if they had any questions or concerns.

Margie McLeod; Request Water Rights/Access for 1021 Colorado Street: Lloyd McLeod is requesting the city grant an easement in alley behind 1021 Colorado Street. Lloyd stated his neighbor at 1017 Colorado Street would allow him an easement through her property. He would like to bury the pipe 3 feet and have a pump at the river. Lloyd stated he owns 1.7 shares of irrigation water. He provided a copy to Attorney Ash. Councilman Cram stated he would like to table this item but would like Lloyd to provide an agreement from the canal company stating they would give him access, allow a pump and deliver the water to 1021 Colorado Street.

Planning & Zoning Recommendation for 405 Colorado Street Variance for Fence: Kathy Lehr, City Planning & Zoning Commission, stated the Planning & Zoning Commission met and reviewed the variance permit for 405 Colorado Street. Based on the information given by Public Works Director Larry Bybee the Commission approved the variance and would recommend the City Council approve it also.

Approval or Denial for Variance for 405 Colorado Street for Fence: PWD Bybee stated after he had approved the building permit for the fence at 405 Colorado Street, it wasn't until he drove past the property that he realized that he had approved plans that did not follow city code. He stated the fence is up and looks great. It does not hinder the intersection. Councilman Cram stated he drove by the property and he agrees that the fence looks great. Councilwoman Shepherd made a motion to approve the variance permit for 405 Colorado Street. Motion seconded by Councilman Pierce. Motion carried.

Schedule Work Session to Discuss Shipping Containers, Railroad Boxcars or Other Containers Used for Storage in City Limits: A work session is scheduled for May 3, 2021 at 6:00 pm.

Schedule Work Session to Discuss Tiny Homes within City Limits: A work session is scheduled for May 3, 2021 at 6:00 pm.

Schedule Work Session to Discuss Library Lease Agreement & Building Purchase Findings: A special meeting will be held April 26, 2021 at 6:30 pm at the Gooding Public Library.

Gooding City & Gooding Recreation District Agreement: PWD Bybee requested this item be tabled until a full quorum is in attendance.

Southern Idaho Economic Development (SIED) FY2022 Commitment in the Amount of \$3,300 Request: Discussion was held on if the City of Gooding benefits from participating in SIED. It was stated that SIED seems to be beneficial to the larger cities but Gooding does benefit from the ripple effect from the larger cities. It was also stated the latest interaction with SIED was not pleasant or appreciated. Councilman Cram tabled this item for the next meeting.

Rural Economic Development Services (REDS) FY2022 Commitment in the Amount of \$1,500 Request: PWD Bybee stated great things are happening in REDS. They are working on flyers and

April 19, 2021

Gooding City Council Minutes

information for citizens interested in opening a business. REDS is focusing on bringing in businesses to the smaller cities. Councilman Pierce made a motion to approve the \$1,500 commitment to REDS. Motion seconded by Councilwoman Shepherd. Motion carried.

Southern Idaho Tourism Invoice: Councilwoman Shepherd made a motion to approve the Southern Idaho Tourism invoice in the amount of \$300.00. Motion seconded by Councilman Pierce. Motion carried.

Blue Cross of Idaho Proxy: Councilwoman Shepherd made a motion for Mayor Brekke to be the Group Voter Designee for Blue Cross of Idaho. Motion seconded by Councilman Pierce. Motion carried.

City of Gooding HRA Plan Amendment for Cares Act & Adoption of Resolution No. 272: Councilman Pierce made a motion to approve the HRA Plan Amendment for the Cares Act and adopt Resolution No. 272. Motion seconded by Councilwoman Shepherd. Motion carried.

Request to Surplus Hand Guns: Chief Fisher was not present. He submitted a letter requesting to trade or sell 6 glock 35 pistols, 3 glock 23 pistols, a Ruger Mini 14 rifle and a shotgun that does not operate. Attorney Ash requested this item be tabled until next meeting.

Department Reports

City Council: Nothing to report.

Police Chief Dave Fisher: Not present.

Public Works Director Larry Bybee: Nothing to report

Attorney Brendan Ash: Nothing to report.

City Clerk Hollye Lierman: Nothing to report.

There being no further business Councilwoman Shepherd made a motion to adjourn the meeting. Motion seconded by Councilman Pierce. Motion carried. Meeting adjourned at 7:53 p.m.

ATTEST:

Hollye Lierman – City Clerk

Chuck Cram – Councilman