

June 7, 2021

Gooding City Council Minutes

Work Session

The work session of the Mayor and Council of the City of Gooding, Idaho was called to order at 5:00 pm in the Gooding Municipal Building, 308 5th Ave West, Gooding, Idaho on June 7, 2021.

Roll Call

Present were Mayor Brekke, Councilpersons Cram, Arkoosh, Pierce and Shepherd.

Employees

Present were Public Works Director Larry Bybee, Treasurer Brenda Aquiso, City Clerk Hollye Lierman, Water/Sewer Supervisor Noel Edwards and Police Chief Dave Fisher.

Visitors

Present was Walt Nelson.

Purpose

The purpose of the work session was to discuss the increases and decreases anticipated in revenue and expenses for Fiscal Year 2021-2022.

There being no further business, the meeting adjourned at 6:54 pm.

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 June 7, 2021. Pledge of Allegiance was led by Mayor Brekke.

Roll Call

Present were Mayor Brekke, Councilpersons Arkoosh, Cram, Pierce and Shepherd.

Changes to Agenda (Idaho Code 67-2343 Sec 4 (b))

Councilman Cram made a motion to add Duane and Brenda Burg to the agenda for approval for an Air BNB. Motion seconded by Councilman Pierce. Motion carried by roll call vote.

Visitors

Present were Klyn Cheney, Walt Nelson, Duane Burg, Brenda Burg, Devan Burg, Connie Stopher, Dan Olmstead, Cindy Bigler and John Gough.

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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.)

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

1. May 17, 2021 Meeting Minutes
2. May 26, 2021 Special Meeting Minutes
3. Accounts Payable in the amount of \$323,100.72
4. May Payroll in the amount of \$132,968.38
5. May Building Permits

Motion seconded by Councilman Pierce. Motion carried by roll call vote.

Visitors Business

None.

Public Input

None.

Unfinished Business

Library District Agreement: Library Director Bigler stated there are some minor typos in the proposed lease that need to be changed. The Library Board has approved the proposed lease with requested changes. Councilman Arkoosh made a motion to approve the proposed lease with the requested changes. Motion seconded by Councilman Cram. Motion carried.

Trailer Coach Parking Ordinance: Chief Fisher stated the draft ordinance will be ready for the next council meeting.

Gooding City & Gooding Recreation District Agreement: Mayor Brekke asked to move this item to the next meeting.

Lloyd McLeod; Request Water Rights/Access for 1021 Colorado Street: Lloyd McLeod was not present.

Airport Advisory Board Recommendation for Hanger Alternatives: John Gough, Airport Advisory Secretary, stated the Airport Advisory Board's recommendation for the hanger alternative is Alternative 1-7. Councilman Pierce made a motion to approve the Airport Advisory Board's recommendation for Alternative 1-7. Motion seconded by Councilwoman Shepherd. Motion carried.

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New Business

Southern Idaho Economic Development; Connie Stopher: Connie Stopher explained how REDS was formed and how REDS and SIED work together. They were able to reduce the fees and increase the services provided by the partnership. REDS provides all of the materials for marketing and SIED provides the funds for the marketing information. The Council had approved the FY22 REDS commitment in the amount of \$1,500 on April 19, 2021 but chose not to renew the commitment to SIED. Connie stated the Council is unable to pay for REDS without paying for SIED; it's either both or nothing. The Mayor stated the Council will review the commitment request for SIED at the next meeting.

Keller Associates Invoice #0211199 for WWTP Project: Councilman Arkoosh made a motion to approve Keller Associates Invoice #0211199 in the amount of \$156,040. Motion seconded by Councilman Cram. Motion carried.

Certification of the Risk and Resilience Assessment per AQIA of 2018: Councilman Cram made a motion for the Mayor to sign the Certification of Community Water System Risk and Resilience Assessment in Compliance with America's Water Infrastructure Act of 2018. Motion seconded by Councilman Arkoosh. Motion carried.

Idaho Materials & Construction Pay Request #5 for Runway Extension Project – Phase 2: Councilman Arkoosh made a motion to approve Idaho Materials & Construction Pay Request #5 in the amount of \$156,474.39. Motion seconded by Councilwoman Shepherd. Motion carried.

FAA Non-Federal Reimbursable Agreement Review & Approval: Councilman Arkoosh made a motion to approve the FAA Non – Federal Reimbursable Agreement and pay the total cost in the amount of \$13,619.34. Motion seconded by Councilman Cram. Motion carried.

TNT Fireworks Application Approval: Councilwoman Shepherd made a motion to approve the TNT Fireworks application. Motion seconded by Councilman Cram. Motion carried.

Outlet Fireworks Application Approval: Councilwoman Shepherd made a motion to approve the Outlet Fireworks application. Motion seconded by Councilman Arkoosh. Motion carried.

Reschedule FY22 Budget Hearing: Due to the length of time it is taking to receive the L2 worksheet from the County, City Clerk Lierman recommended rescheduling the FY22 Budget Hearing from August 2, 2021 at 6:30 pm to August 30, 2021 at 6:30 pm. Councilwoman Shepherd made a motion to reschedule the FY22 Budget Hearing to August 30, 2021 at 6:30 pm. Motion seconded by Councilman Pierce. Motion carried.

Duane & Brenda Burg Air BnB at 113 11th Ave W: City Clerk Lierman stated the City Planning & Zoning held a public hearing to hear testimony from the public regarding an air bnb at 113 11th Ave W. The recommendation by the City Planning & Zoning is for the City Council to approve the Special Use Permit to allow the air bnb at 113 11th Ave W. Councilman Cram made a motion to approve the Special Use Permit for the air bnb at 113 11th Ave W. Motion seconded by Councilman Pierce. Motion carried.

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Department Reports

City Council: Nothing to report.

Police Chief Dave Fisher: Chief Fisher requested an executive session to discuss legal matters.

Public Works Director Larry Bybee:

- The bark has been purchased and delivered to the parks. He will be checking with the Gooding Volunteer Group to see if they would like to participate in spreading it.
- The volume of cardboard that is being received is still more than the containers can hold.

Attorney Brendan Ash: Attorney Ash has also requested an executive session to discuss legal matters.

City Clerk Hollye Lierman: Nothing to report.

Executive Session: Councilman Arkoosh moved to adjourn into executive session in accordance with Idaho Code 74-206 Section (f) to communicate with legal counsel at 7:53 pm. Motion seconded by Councilman Cram. Upon roll call, Councilpersons Arkoosh, Pierce, Cram and Shepherd voted aye. Motion carried.

There being no further business Councilwoman Shepherd made a motion to adjourn the meeting. Motion seconded by Councilman Arkoosh. Motion carried. Meeting adjourned at 8:24 p.m.

ATTEST:

Hollye Lierman – City Clerk

Jeff Brekke - Mayor