## **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 5<sup>th</sup> Ave West, Gooding, Idaho on January 19, 2021. Pledge of Allegiance was led by Mayor Brekke.

# **Roll Call**

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

# **Visitors**

Present was 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.)

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. January 4, 2021 Meeting Minutes
- 2. January 7, 2021 Special Meeting Minutes

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

# **Visitors Business**

<u>Susan Bolton – Urban Renewal Agency; URA Update:</u> Susan requested to be added to the next agenda.

<u>Lily Plyler – Goats in City Limits:</u> Chief Fisher stated Ms. Plyler contacted him today and she will be rehoming the goat. The goat will be gone by tonight or tomorrow.

# **Public Input**

None.

# **Unfinished Business**

<u>Trailer Coach Parking Ordinance:</u> Chief Fisher presented his draft of the Trailer Coach Parking Ordinance for the Council to review. He has requested the Council review and make any changes to the draft they see fit.

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**ARFF Truck Agreement:** Mayor Brekke has made the changes to the ARFF truck agreement. He has sent the agreement to Fire Chief Covey for the Commissioners to review.

<u>Library District Agreement:</u> Tabled until we hear back from the Library District.

Resolution Declaring the City of Gooding a 2<sup>nd</sup> Amendment Sanctuary City: Mayor Brekke read Resolution No. 268 in its entirety. Councilman Arkoosh made a motion to adopt Resolution No. 268. Motion seconded by Councilman Cram. Motion carried.

Retainer Schedule from Brown Law, James Law and Peter Hatch: Mayor Brekke has contacted Brown Law, James Law and Peter Hatch. All three have discussed their retainer schedule with the Mayor. Mayor Brekke will schedule a special meeting for the City Council to interview each of the interested parties.

<u>Shipping Containers, Railroad Boxcars or Other Containers Used for Storage in City Limits:</u>
The Mayor has suggested another work session is needed to discuss this item.

# **New Business**

Approval to Purchase the Caselle Animal License Module: City Clerk Lierman stated Caselle presented a demo of the animal license module. With the module we would be able to enter all dog licenses and rabies vaccinations. The module will create an alert when a rabies vaccination needs to be renewed and a letter can be created for the dog owner. The module can also create letters to all owners who purchased a dog license the previous year to remind them to purchase their new license. City Clerk Lierman stated she believes this will help keep records of all licenses and vaccinations rather than using an excel spreadsheet now that there are more items to verify and keep track of. Councilman Arkoosh made a motion to authorize the purchase of the Caselle Animal License module. Motion seconded by Councilman Cram. Motion carried.

<u>May or June:</u> PWD Bybee stated Chris Danley will be back in May or June for a second community mobility meeting but would like to know if May or June would work best for the Council to meet. The Council agreed that May would be best. PWD Bybee will let Mr. Danley know of the Council's decision.

# **Department Reports**

## City Council:

- Councilman Cram commended PWD Bybee for his civic duties. He also wanted to give kudos to Officer Kuoha for her work on issuing tickets on Main Street.
- Mayor Brekke read a letter from Kathy Rooney regarding her concern for dogs at an address
  in the City. The Mayor requested Chief Fisher follow up with Ms. Rooney regarding her
  complaint that was filed with the Police to reassure her that her concern has been looked into.

<u>Police Chief Dave Fisher:</u> Chief Fisher stated his department raised \$625 for the annual No Shave November fundraiser. With the help from Stephanie Green with Modern Woodmen they were able to

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match the donations for the 2021 fundraiser and hope to raise more than previous years. The total with the match from Modern Woodmen for this year is \$1,250 which will help children within the community.

# **Public Works Director Larry Bybee:**

- The City has received a \$30,000 grant for street signs.
- The crew is working on getting a price to rebuild one of the two pumps at Lift Station #3.
- The crew has been fixing up the well houses that weren't gone through as part of the water project and they look great.

**Attorney Craig Hobdey:** Not Present.

City Clerk Hollye Lierman: Nothing.

Executive Session: Councilman Arkoosh moved to adjourn into executive session in accordance with Idaho Code 74-206 Section (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student at 7:59 pm. Motion seconded by Councilman Cram. Upon roll call, Councilpersons Arkoosh, Cram and Shepherd voted aye. Motion carried.

The meeting reconvened at 8:21 p.m.

There being no further business Councilman Arkoosh made a motion to adjourn the meeting. Motion seconded by Councilman Cram. Motion carried. Meeting adjourned at 8:21 p.m.

ATTEST:	
Hollye Lierman – City Clerk	Jeff Brekke - Mayor