

May 4, 2020

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 May 4, 2020. Pledge of Allegiance was led by Mayor Brekke.

Roll Call

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

Visitors

Present were Susan Bolton, Georgia Dimick, Bryan Phinney and Sara Schwarz was in attendance via phone.

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

Councilman Cram made a motion to add Region IV Development Invoice #1172 & #1173 Approval for WWTP Project to the agenda. Motion seconded by Councilman Smith. Motion carried by roll call vote.

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. April 20, 2020 Meeting Minutes
2. April 23, 2020 Special Meeting Minutes
3. Accounts Payable in the amount of \$129,157.84
4. April Payroll in the amount of \$122,604.57
5. April Building Permits

No.	Date	Name	House	Street	Use	Value	Fee
19-20	3/30/20	Jason Rippee	902	Victory	Shed	\$ 1,920.00	\$ 90.19
20-20	4/1/20	Dave Fisher	438	Orchard	Fence	\$ 200.00	\$ 30.00
21-20	4/8/20	Tim Reinstra	645	Idaho	Fence	\$ 2,000.00	\$ 30.00
22-20	4/17/20	Tiffany Holmes	826	Utah	Fence	\$ 4,028.00	\$ 30.00
23-20	4/22/20	New Innovate Properties	927	Victory	New House	\$ 180,000.00	\$ 1,946.36
24-20	4/23/20	Jentsch Kears Farms	618	Idaho	Alteration	\$ 65,000.00	\$ 1,837.13
25-20	4/28/20	Anna Bowler	1145	Nevada	Fence	\$ 500.00	\$ 30.00
26-20	4/28/20	Christina Figueiredo	410	13th W	Solar Panels	\$ 21,447.00	\$ 461.04
						\$ 275,095.00	\$ 4,454.72

6. Sawtooth Aviation Hanger Lease

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

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Visitors Business

None.

Public Input

None.

Unfinished Business

Front Counter Window Replacement Quote: The Mayor will be contacting Pacific Iron & Steel for a quote.

Dog Ordinance Review & Agreement to House Foreign Dogs (Outside City Limit Dogs): Chief Fisher stated he spoke to Attorney Hobdey regarding the current dog ordinances. Chief Fisher stated proof of rabies vaccination is already in the ordinance but not in the city code and has not been enforced. He recommended creating a resolution for fines and would like the Council to consider kennel permits. Currently kennel permits are not allowed in residential areas. Chief Fisher will review the current ordinances and make recommendations for amendments.

Windy Acres Land Swap: Attorney Hobdey has contact Gillette's attorney but he has not heard back from him.

AARF Truck: The Mayor drafted a letter summarizing the agreement between the City and the Gooding Fire District deciding the distribution of assets, work on the new Fire District facility and the allocation of the ARFF truck. The previous agreement on December 4, 2017 is null and void since the City Council did not formally vote on the matter. The agreements are as follows: 1. The City of Gooding will become the sole owner of the now dual owned Fire Station, 2. All firefighting equipment will remain with the Gooding Fire District and vehicles transferred to the Gooding Fire District, 3. In kind, the City of Gooding will provide water and sewer hookups but will not extend past the property line. Any work that needs to be done on the Fire District property will need to be done by the contractor for the Fire District, 4. The ARFF Truck may be housed at the new Fire Station and the truck may be used to respond to fires as needed, by the District, within the Gooding Fire District boundaries. The ARFF Truck will remain within normal response time to an emergency at the Gooding Municipal Airport since the truck was purchased with airport funds. Councilman Arkoosh made a motion to authorize the Mayor to sign the agreement between the City of Gooding and the Gooding Fire District. Motion seconded by Councilman Cram. Motion carried.

Utility Rates for Hangers at Airport: Tabled.

Proposed Ordinance for Poultry in City Limits: Sara Schwarz stated she gave letters to her neighbors within 300 feet of her residence asking permission to be allowed 4 hens in her backyard. The letter asked for the neighbors to respond if they objected or did not object. 4-5 neighbors responded and there were no objections from the ones who responded. Councilman Arkoosh made a motion to approve a Special Use Permit for a 6 month trial period for Ms. Schwarz and allowing 4 hens

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to be contained in her backyard. Motion seconded by Councilwoman Shepherd. Councilpersons Arkoosh, Cram and Shepherd voted yay and Councilman Smith voted nay. Motion passed.

New Business

Georgia Dimick; Closeout Document to be Signed for Water Project: Georgia Dimick stated USDA and Region IV couldn't get the final numbers to match but it is now all worked out. There is \$58,000 remaining to use in the 4th Ave Booster Station project that will be carried over. Councilman Arkoosh made a motion to authorize the Mayor to sign the closeout documents for the Water Project. Motion seconded by Councilman Cram. Motion carried.

Keller Associates; Final Closeout Documents for the South Well Project: Bryan Phinney, Keller Associates, stated the contractor for the project was Eagle Rock Timber, Inc. They have completed the project and stated the Certificate of Substantial Completion and Letter of Final Completion have both been issued.

Keller Associates; 4th Ave Scope and Contract: Bryan Phinney, Keller Associates, stated he has been working with PWD Bybee and presented the Scope of Work Professional Services for 4th Avenue Booster Station. The scope of work consists of providing the engineering to replace the booster pumps, adding VFD's, and replacing the deluge valve with a new control valve to fill the tank from the distribution system. The new control valve will be designed to monitor the level of and fill the water storage tank through direct feed from the distribution system. PWD Bybee has suggested replacing the small pump then the valve and lastly the large pump. The small pump and valve will be done within the FY20 budget and the large pump will be done within the FY21 budget. Councilman Smith made a motion to authorize Keller Associates to provide professional engineering services for the 4th Avenue Booster Station Project. Motion seconded by Councilman Arkoosh. Motion carried.

Keller Associates; WWTP Amendment #3 for Temperature and Phosphorus: Bryan Phinney, Keller Associates, presented Amendment #3 to the Council. He stated this amendment makes some corrections to the original engineering contract and allows Keller Associates to process and analyze the new data they have received since the changes made at the WWTP. Councilman Arkoosh made a motion to approve the WWTP Amendment #3 for Temperature and Phosphorus. Motion seconded by Councilman Cram. Motion carried.

Authorization for Mayor to Sign the Airport Grant Application: PWD Bybee stated the FAA has offered the City \$30,000 in grant funding. It has been chosen to put the funds into the Airport fund to be used for operations and maintenance. It can be used over a 3 year period. Councilman Arkoosh made a motion to authorize the Mayor to sign the grant application. Motion seconded by Councilman Cram. Motion carried.

T-O Engineers Invoices #11805, #11827 & #11833 for Approval: Councilman Cram made a motion to approve Invoice #11805 in the amount of \$3,169.11. Motion seconded by Councilman Arkoosh. Motion carried. Councilman Arkoosh made a motion to approve Invoice #11827 in the amount of \$7,636.05. Motion seconded by Councilman Cram. Motion carried. Councilman Smith made a motion to approve Invoice #11833 in the amount of \$24,394.90. Motion seconded by Councilman Arkoosh. Motion carried.

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Joy Sweet; Authorization to have Chickens at 442 Montana St: Joy Sweet was not present.

Schedule to Reopen Parks Playground Equipment and Restrooms: PWD Bybee stated based on Rebound Idaho he is recommending the parks be opened for gatherings after the 16th. He would like to remove the tape and place signs for social distancing and sanitization. Councilman Cram made a motion to open the parks after May 16th. Motion seconded by Councilman Arkoosh. Motion carried.

Region IV Development Invoice #1172 & #1173 Approval for WWTP Project: Councilman Arkoosh made a motion to approve Invoice #1172 in the amount of \$17,860.00 and Invoice #1173 in the amount of \$8,214.00. Motion seconded by Councilman Cram. Motion carried.

Department Reports

Police Chief Dave Fisher:

- Chief Fisher stated a citizen called regarding yard sales. After discussion the Mayor suggested citizens follow state guidelines and follow the social distancing guidelines.
- Chief Fisher discussed the RV parking in Gooding. City Code stated RV parking shall not be over 6 hours. This code has been violated and unenforced for years. The Council agreed to allow enforcement regarding RV parking.
- Two of the officers he hired approximately one year ago, Jessica Ramos and Zach Walter, are now certified.
- One of the officers stopped a vehicle going 59 mph on Main Street.

Public Works Director Larry Bybee:

- Will possibly be getting pavement at the Airport at the end of August or early September.
- There have been multiple issues with the tree grinder this year. Jerry has been constantly working on it. He found that fuel is getting into the oil. For all the parts to do an inline for the motor he is approximately \$20,000. With the budget as a whole PWD Bybee will go ahead and get the repairs needed done.
- Spring cleanup is scheduled for the second week of May. Crews will begin picking up the third week of May.

Attorney Craig Hobdey: Attorney Hobdey suggested the Council anticipate a decrease in revenue for the upcoming budget year due to COVID-19.

City Clerk Hollye Lierman: Nothing.

There being no further business Councilman Arkoosh made a motion to adjourn. Motion seconded by Councilman Cram. Motion carried. Meeting adjourned at 8:30 pm.

ATTEST:

Hollye Lierman - City Clerk

Jeff Brekke - Mayor