

July 6, 2020

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 6:00 pm in the Gooding Municipal Building, 308 5th Ave West, Gooding, Idaho on July 6, 2020.

Roll Call

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

Employees

Present were Public Works Director Larry Bybee, Treasurer Brenda Aquiso, City Clerk Hollye Lierman and Police Chief Dave Fisher.

Visitors

Present was Sharon Couch.

Purpose

The purpose of the work session was to discuss the increases and decreases anticipated in revenue and expenses for Fiscal Year 2020-2021. Sharon Couch presented the Council with options of health insurance packages and rates. The Council agreed to keep the grandfathered policy the City currently has. The police budget was also discussed. The Council has agreed that wages need to be increased to keep our officers and to attract officers to apply.

There being no further business, the meeting adjourned at 6:56 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 July 6, 2020. Pledge of Allegiance was led by Mayor Brekke.

Roll Call

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

Visitors

Present were Regan Willmore, Walt Nelson, Susan Bolton, Tzitzo Cano, Eric Smallwood and Cindy Bigler.

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

July 6, 2020

Gooding City Council Minutes

None.

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, Councilwoman Shepherd moved to approve the Consent Calendar.

1. June 15, 2020 Meeting Minutes
2. Accounts Payable in the amount of \$361,694.10
3. June Payroll in the amount of \$126,185.22
4. June Building Permits

No.	Date	Name	House	Street	Use	Value	Fee
28-20	6/1/20	Jeff Jeffries	1020	Nevada	Fence	\$ 2,500.00	\$ 30.00
29-20	6/2/20	Daniel Brown	301	University	New Solar Panels	\$ 60,000.00	\$ 1,177.69
30-20	6/2/20	New Cingular Wireless	422	Idaho	Alteration	\$ 15,000.00	\$ 414.56
31-20	6/2/20	Cesar Solis	702	Colorado	Fence	\$ 1,300.00	\$ 30.00
32-20	6/17/20	Robert Reed	202	14th W	Fence	\$ 1,800.00	\$ 30.00
33-20	6/22/20	Holly Fuqua	620	Elm	Fence	\$ 500.00	\$ 30.00
34-20	6/24/20	Michelle Henrietta	417	Oregon	Fence	\$ 500.00	\$ 30.00
						\$ 81,600.00	\$ 1,742.25

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

Visitors Business

Tzitzu Cano, 338 Main: Tzitzu Cano asked the Council if it would be possible for her to live at 338 Main Street or if she could operate a swap meet business. Mayor Brekke stated if she is planning on living in the building that she would be required to install a sprinkler system but if she were to use it for a business there wouldn't be an issue. She thanked the Council for their time.

Ben Harker, City Code 6-4-3(A) Keeping Certain Animals: Ben Harker was not present. He has asked to be placed on the August 3, 2020 agenda.

Public Input

None.

Unfinished Business

Dog Ordinance Review & Agreement to House Foreign Dogs (Outside City Limit Dogs): Chief Fisher presented the updated proposed ordinance changes to the Council and would like them to review the changes for the next meeting. He has not done anything on the county dogs section of the

July 6, 2020

Gooding City Council Minutes

ordinance until we know what the County would like to do with county dogs. Lincoln County is looking into building their own shelter.

Windy Acres Land Swap: Tabled.

AARF Truck: Mayor Brekke stated he has not heard back from the Fire Commissioners yet. He will contact Commissioner David Hults to get an update.

Trailer Coach Parking Ordinance: Chief Fisher has not moved forward on this item. Mayor Brekke stated he has received numerous comments in favor of enforcing this ordinance.

Airport Advisory Board Vacancy: Walt Nelson stated Tim Pierson would like to be removed from the board. Tim is serving a two year term. At the Airport Advisory Board meeting, with the Council's approval, the board would like to move Landunn Koyle into Tim's position to complete Tim's term and Mickey Cockerham to the three year term. The Mayor will speak to Mickey on Wednesday regarding serving on the board.

New Business

Dave Tuthill; Recharge Development Permit Update: Dave Tuthill was not present. PWD Bybee stated the permit has been received from the Department of Water Resources. This allows us to begin working on the project. Mr. Tuthill will reach out to DEQ to see if there will need to be additional water monitoring. Once that is complete he will reach out to the Bureau of Land Management to ask what they will need to extend the Right of Way Permit through their property. All protests have been resolved at this time.

Gooding School District MOU for BMX Park: PWD Bybee has created a Memorandum of Understanding by and between the Gooding School District and the City of Gooding. Attorney Hobdey has reviewed the MOU and GradeTek has surveyed the property. PWD Bybee will present the MOU to the School Board at their next meeting if the Council approves the MOU. After reviewing the MOU Councilman Cram made a motion to allow the Mayor to sign the Memorandum of Agreement with the Gooding School District for the BMX Park. Motion seconded by Councilwoman Shepherd. Motion carried.

Keller Associates Invoice #28 for WWTP Project: Councilman Arkoosh made a motion to approve Keller Associates Invoice #28 in the amount of \$10,250.00. Motion seconded by Councilman Cram. Motion carried.

Airport Phase 1 Final Completion Signing: The work for the Runway Extension Project – Phase 1 has been completed in accordance with the contract documents. Councilman Arkoosh made a motion to authorize the Mayor to sign the Certificate of Final Completion. Motion seconded by Councilman Cram. Motion carried.

Region IV Development Invoice #1187 and Invoice #1188 for WWTP Project: Councilman Arkoosh made a motion to approve Region IV Development invoice #1187 in the amount of \$1,286.00 and

July 6, 2020

Gooding City Council Minutes

Region IV Development invoice #1188 in the amount of \$1,714.00. Motion seconded by Councilman Cram. Motion carried.

Adoption for Resolution No. 263; Americans with Disabilities Act for ICDBG for WWTP:

Councilman Arkoosh made a motion to adopt Resolution No. 263; Americans with Disabilities Act. Motion seconded by Councilman Cram. Motion carried by a roll call vote.

Create RFP for Local Businesses to do Property Clean Up: PWD Bybee stated he would like to create a proposal for companies to help with property clean up. Attorney Hobdey has suggested he contact the County Treasurer regarding adding the cost to the property taxes.

Idaho Broadband Grant Application: Eric Smallwood from White Cloud Communications stated a broadband grant is available for communities in Idaho. Due to the amount of citizens working from home and students homeschooling Governor Little feels it is necessary to increase the broadband availability. \$50 million is to be spent to bring better internet to rural communities with the population of 3,000 or less. Eric feels Gooding is close to being small enough that the grant would be available if applied for. The grant will cover the installation of the towers and the community would benefit from the increase in broadband available. Eric stated the City would own the tower but White Cloud would want the towers exclusively for at least 30 years. The deadline to apply is July 13, 2020. A special use permit will need to be obtained due to the tower height. The City owns property on 2100 East that has old towers on it that need taken out or repaired. Regan Willmore stated the Council needs to consider where the towers will be located. If the towers are within 300 feet of the Airport approach/departure this could cause issues with the AWOS signal. Eric will continue to work with the Council and PWD Bybee on locations. Councilman Arkoosh made a motion to authorize the Mayor to enter into a Memorandum of Agreement with White Cloud Communications for the Idaho Broadband Grant Application and to negotiate in his discretion. Motion seconded by Councilman Cram. Motion carried.

Department Reports

Police Chief Dave Fisher: Nothing to report.

Public Works Director Larry Bybee:

- PWD Bybee was approached by a citizen that would like to construct a fence on his property. The owner would like to do a 6 foot fence along the corner of the property. The customer feels he should be able to construct the fence 6 feet in height. The citizen will be attending at the next meeting.
- Has received an additional \$16,671 for the Airport from the Federal Government Cares Grant Program to assist with the \$150,000 entitlement money.
- The tree grinder is repaired and grinding.
- He is working on getting additional funding for the sewer lift station #3.
- He is also working on a grant for the Senior Well.
- There was a request for information on property in the Industrial Park. The City was unable to provide adequate sewer service for the flow they would create.

Attorney Craig Hobdey: Nothing to report.

July 6, 2020

Gooding City Council Minutes

City Clerk Hollye Lierman: Nothing to report.

There being no further business Councilman Cram made a motion to adjourn. Motion seconded by Councilman Arkoosh. Motion carried. Meeting adjourned at 8:09 pm.

ATTEST:

Hollye Lierman – City Clerk

Jeff Brekke - Mayor