

November 16, 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 November 16, 2020. Pledge of Allegiance was led by Councilman Pierce.

Roll Call

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

Visitors

None.

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

Councilman Cram made a motion to add Authorization for the Mayor to Sign the Amendment to Owner-Engineer Agreement for the Water System Improvements to the agenda. Motion seconded by Councilman Pierce. 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.)

Council President Arkoosh 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. 2021 Alcohol License Renewal
2. 2021 Airport Fuel Concession Lease Agreement
3. 2021 Thomas Helicopters Aerial Applicators Agreement
4. 2021 Crop Jet Aviation Aerial Applicators Agreement
5. 2021 Red Baron Ag Services Aerial Applicators Agreement
6. 2021 Thomas Helicopters Containment Pad Lease Agreement
7. 2021 Crop Jet Aviation Containment Pad Lease Agreement
8. 2021 Red Baron Ag Services Containment Pad Lease Agreement
9. 2021 High Range Aviation Containment Pad Lease Agreement
10. 2021 Airport Manager Agreement
11. 2021 Windy Acres Lease Agreement

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

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Visitors Business

None.

Public Input

None.

Unfinished Business

Dog Ordinance Review & Agreement to House Foreign Dogs (Outside City Limit Dogs): Chief Fisher stated he has not had a chance to meet with Attorney Hobdey. Chief Fisher and the Council discussed possible changes that need to be made. Chief Fisher will make the changes and meet with Attorney Hobdey. Chief Fisher also presented the draft housing agreement for dogs outside city limits. At the previous meeting Chief Fisher presented agreement to house foreign dogs. Commissioner Bolton discussed some issues the County has with the agreement with City Clerk Lierman. Chief Fisher stated he will look into some changes that would possibly work for the County.

Trailer Coach Parking Ordinance: Tabled.

Shipping Containers, Railroad Boxcars or Other Containers Used for Freight in City Limits: The Council chose to schedule a work session when the Mayor returns.

ARFF Truck Agreement: Tabled.

Approval for T-O Engineers Airport Master Plan Invoices #11833, #12172, #12305, #12617, #12822 and #13094: Councilwoman Shepherd made a motion to approve T-O Engineers Airport Master Plan Invoice #11833 in the amount of \$24,394.90, Invoice #12172 in the amount of \$6,308.67, Invoice #12305 in the amount of \$11,578.69, Invoice #12617 in the amount of 8,337.50, Invoice #12822 in the amount of \$7,273.80 and Invoice #13094 in the amount of \$8,667.50. Motion seconded by Councilman Cram. Motion carried.

New Business

Public Swimming Pool Maintenance: PWD Bybee received correspondence from Pool Director Jodi Pavkov regarding the maintenance of the pool. PWD Bybee and staff feel that some of the maintenance done by the City should be done by the Recreation District and feel the City is doing more than what is appropriate. The City staff puts in a minimum of 24 hours each season to support the operations of the Districts activities which are funded by their tax levies and user fees. PWD Bybee requested setting up a committee to review what would be appropriate for the City to maintain, assist in creating an agreement and presenting it to the Recreation District Board. Councilwoman Shepherd and Councilman Pierce volunteered to assist PWD Bybee.

Authorization for Mayor to Sign the DBE Program Policy Statement for the Gooding Airport: PWD Bybee stated the DBE Program Policy Statement is a legal requirement for the City to look out

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for small businesses. Councilman Cram made a motion to authorize the Council President Arkoosh to sign the DBE Program Policy Statement. Motion seconded by Councilman Pierce. Motion carried.

Valley Country Store Sign Permit: Councilwoman Shepherd made a motion to approve the Valley Country Store sign permit. Motion seconded by Councilman Cram. Motion carried.

Area of Impact: Tabled.

Schedule Public Hearing to Adopt the Comprehensive Plan: A public hearing for the Comprehensive Plan is scheduled for December 21, 2020 at 5:30 pm.

Approval for Region IV Development Invoice #1175 for Water Project: Councilman Cram made a motion to approve Region IV Development Invoice #1175 in the amount of \$15,331.00. Motion seconded by Councilman Pierce. Motion carried.

1st Reading of Proposed Ordinance No. 716; Vacating Alley Way of Block 2 of University Place: Attorney Hobdey read the 1st reading of proposed Ordinance No. 716 in its entirety.

Review and Approve the Request for Proposals for City Attorney to Be Published: The Council reviewed the Request for Proposals for City Attorney and authorized City Clerk Lierman to publish the RFP.

Christmas Gift Cards/Employee Appreciation: Councilman Cram made a motion to approve purchasing Christmas Gift Cards from M&W Market for the employees and board members in the amount of \$1,925.00. Motion seconded by Councilman Pierce. Motion carried.

Early Closure for Christmas Eve and New Year's Eve: Councilman Cram made a motion to authorize early closure for the City of Gooding on Christmas Eve and New Year's Eve at 11:35 am. Motion seconded by Councilman Pierce. Motion carried.

Authorization to Donate Old Sander Box to the Bliss Highway District: PWD Bybee stated the City owns 3 sander boxes. The City of Bliss is looking for a sander box and PWD Bybee would like to donate one of the City's sander boxes. Councilwoman Shepherd made a motion to donate the most dilapidated sander box the City of Gooding owns to the City of Bliss. Motion seconded by Councilman Cram. Motion carried.

Authorization for Mayor to Sign the Amendment to Owner-Engineer Agreement for the Water System Improvements: City Clerk Lierman stated Bryan Phinney from Keller Associates presented the Amendment to Owner-Engineer Agreement Amendment #1 to the Council at the last meeting. The City will be unable to move forward with the project without the amendment. Councilman Pierce made a motion to authorize the Council President to sign the Amendment to Owner-Engineer Agreement Amendment #1. Motion seconded by Councilman Cram. Motion carried.

Department Reports

City Council: Nothing to report.

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Police Chief Dave Fisher: Nothing to report.

Public Works Director Larry Bybee: PWD Bybee stated he is working on redoing the applications for the 18 injection wells in the City. The fee is \$100.00 per well.

Attorney Craig Hobdey: Nothing to report.

City Clerk Hollye Lierman: Nothing to report.

There being no further business Councilman Cram made a motion to adjourn. Motion seconded by Councilman Pierce. Motion carried. Meeting adjourned at 7:50 pm.

ATTEST:

/s/ Hollye Lierman
Hollye Lierman – City Clerk

/s/ Mitch Arkoosh
Mitch Arkoosh – Council President