

December 7, 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 5<sup>th</sup> Ave West, Gooding, Idaho on December 7, 2020. Pledge of Allegiance was led by Mayor Brekke.

**Roll Call**

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

**Visitors**

Present were Bryan Phinney, Mitch Rogers and 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. November 2, 2020 Meeting Minutes
2. November 16, 2020 Meeting Minutes
3. Accounts Payable in the amount of \$90,806.91
4. November Payroll in the amount of \$132,529.37
5. November Building Permits

No.	Date	Name	House	Street	Use	Value	Fee
53-20	10/27/20	Casey Hobdey	305	Nevada	Addition	\$ 11,200.00	\$ 267.37
54-20	10/27/20	Brett Wilcox	717	3rd E	Fence	\$ 3,000.00	\$ 30.00
55-20	11/4/20	Andrew Carter	305	Texas	Fence	\$ 550.00	\$ 30.00
56-20	11/5/20	Corey Rainwater	1214	California	Fence	\$ 11,000.00	\$ 30.00
57-20	11/10/20	Jason Rippee	902	Victory	Solar Panel	\$ 11,000.00	\$ 263.59
58-20	11/18/20	Valley Country Store	2442	Main	Sign	\$ 25,637.00	\$ 656.17
59-20	11/24/20	Thomas Marciel	1536	Marie	New Home	\$ 300,000.00	\$ 2,853.56
60-20	11/24/20	New Innovate Properties	958	Liberty	New Home	\$ 187,744.00	\$ 2,004.91
						<b>\$ 550,131.00</b>	<b>\$ 6,135.60</b>

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

**Visitors Business**

None.

**Public Input**

None.

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**Unfinished Business**

**Dog Ordinance Review & Agreement to House Foreign Dogs (Outside City Limit Dogs):** After review of the proposed ordinance the Council chose to read the 1<sup>st</sup> reading in its entirety at the end of the Council meeting.

**Trailer Coach Parking Ordinance:** Attorney Hobdey stated Chief Fisher would like to schedule a work session to discuss the ordinance.

**ARFF Truck Agreement:** Mayor Brekke will be sending a more comprehensive agreement to the Fire District. He will be contacting Commissioner Hults to schedule a time to meet.

**Area of Impact – Action Item:** PWD Bybee stated the Area of Impact needs to be reviewed by the County Commissioners and the City Council and suggested a meeting be scheduled. Attorney Hobdey stated the Area of Impact should be reviewed every five years.

**2<sup>nd</sup> Reading of Proposed Ordinance No. 716; Vacating Alley Way of Block 2 of University Place:** Attorney Hobdey read the 2<sup>nd</sup> reading of proposed Ordinance No. 716.

**New Business**

**Keller Associates Amendment to Owner – Engineer Agreement Amendment No. 4 for Wastewater System Improvements:** Bryan Phinney, Keller Associates, presented the Amendment to Owner-Engineer Agreement No. 4 for the Wastewater System Improvements, Amendment #4. Amendment #4 was for the adjustment for the additional engineering work to troubleshoot and correct more reliable sampling data that would serve as the basis of the design. Councilman Arkoosh made a motion to approve the Keller Associates Amendment to Owner-Engineer Agreement Amendment No 4. Motion seconded by Councilman Cram. Motion carried.

**Keller Associates Invoice #5 for 4<sup>th</sup> Ave Booster Pump Station:** Councilman Arkoosh made a motion to approve Keller Associates Invoice #5 in the amount of \$600.00. Motion seconded by Councilman Cram. Motion carried.

**Keller Associates Invoice #31 for WWTP Project:** Councilman Arkoosh made a motion to approve Keller Associates Invoice #31 in the amount of \$4,100.00. Motion seconded by Councilman Cram. Motion carried.

**T-O Engineers Invoice #13242 for Airport Master Plan:** Councilman Arkoosh made a motion to approve T-O Engineers Invoice #13242 in the amount of \$1,648.75. Motion seconded by Councilman Cram. Motion carried.

**Idaho Materials & Construction Pay Request #4 for Runway Extension Project – Phase 2:** Councilman Cram made a motion to approve Idaho Materials & Construction Pay Request #4 in the amount of \$276,612.84 contingent upon reimbursement for the prior payment. Motion seconded by Councilman Arkoosh. Motion carried.

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**Letter of Support Regarding Property Access to 150 Main Street:** The property owner of 150 Main Street has asked the City for a letter of support to gain access to Main Street. Currently the access is through the adjacent properties access to Main Street. The Council is in support of the letter prepared by PWD Bybee. Councilman Cram made a motion to send the letter of support to ITD. Motion seconded by Councilman Pierce. Motion carried.

**Schedule Work Session to Discuss Shipping Containers, Railroad Boxcars or Other Containers Used for Storage in City Limits:** A work session is scheduled for December 21<sup>st</sup> at 6:00 pm.

**Tree & Brush Yard Operations:** Discussion was held regarding the layout of the tree and brush yard. PWD Bybee presented a slide that suggested where grass clippings, limbs, wood, etc. could be placed in the yard. The recycling bin could be relocated to the yard during the time the attendant is employed. Mitch Rogers stated this year has been the worst the piles have ever been due to the tree grinder breaking down. They are still waiting on the tub hub. The Council suggested contacting Hatfield Manufacturing or Ron Reed Welding to see if they could fabricate the part. The Council was in agreement to allow the Public Works Department to layout the yard as they see fit. Councilwoman Shepherd suggested planting a row of trees to block the noise and dust for the home owners to the east of the yard. PWD Bybee stated he likes the idea but will need to be cautious due to the power lines located in the area.

**Department Reports**

**City Council:** Nothing.

**Police Chief Dave Fisher:** Chief Fisher stated he is hoping to have a Detective hired soon. He will begin working on the RV ordinance soon.

**Public Works Director Larry Bybee:**

- The balance to finish the Runway Extension Project at the Airport will approximately be \$104,000. The PAPI and REILS have been ordered but don't have a firm date on delivery.
- The Rec. District meeting to discuss the pool responsibilities is December 16<sup>th</sup> at 5:15 pm.
- Grinding has been delayed due to mechanical issues and weather.
- The Water Department received its 5 year DEQ Sanitary Survey on November 18<sup>th</sup>. The report will be presented to the Council when completed. The 4<sup>th</sup> Ave well tank will be cleaned and inspected in the spring.
- PWD Bybee will be meeting with Jim Sage. He would like to discuss prices and the fireworks display for the 4<sup>th</sup> of July.

**Attorney Craig Hobdey:** Nothing.

**City Clerk Hollye Lierman:** Not present.

There being no further business the Mayor recessed the meeting to read the first reading of proposed Ordinance No. 717; Regulating Dogs Within the City of Gooding. Attorney Hobdey and Councilman Pierce read proposed Ordinance No. 717 in its entirety.

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The regular City Council meeting was adjourned after the completion of the reading of proposed Ordinance No. 717.

ATTEST:

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Brenda Aquiso - Treasurer

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Jeff Brekke - Mayor