

CITY OF POCATELLO CITY COUNCIL MEETING AGENDA

February 4, 2016 · 6:00 PM
Council Chambers | 911 N 7th Avenue

1. ROLL CALL AND PLEDGE OF ALLEGIANCE

2. INVOCATION

The invocation will be offered by Robert Rashke, Grace Lutheran Church.

3. CONSENT AGENDA

The following business items may be approved by one motion and a vote. If any one member of the Council so desires, any matter listed can be moved to a separate agenda item.

(a) MINUTES: Council may wish to waive the oral reading of the minutes and approve the following minutes from January 14, 2016: Study Session; Fire and Police Union Meeting; and City Council Working Lunch; and the following meetings from January 21, 2016: Budget Restructuring Meeting; and Clarification and Regular City Council Meeting.

(b) TREASURER'S REPORT: Council may wish to consider the Treasurer's Report for January 2016 showing cash and investments as of January 31, 2016.

(c) RATIFICATION OF RESOLUTION—ADOPTING PUBLIC TRANSIT DEPARTMENT APPLICATION FOR FEDERAL AND /OR STATE FUNDING: Council may wish to ratify a resolution adopting the Pocatello Public Transit Department's Application for Federal and/or State Funding to assist in providing community and/or human transportation services in relation to its grant application approved at the December 3, 2015 Regular City Council meeting.

(d) COUNCIL DECISION—CRESTVIEW ESTATES: Council may wish to adopt its decision to approve the annexation of a parcel of land comprised of approximately 14.44 acres of land owned by Pocatello Creek Development Company, subject to conditions. Said parcel is situated east of Lois Lane, to be known as Crestview Estates, and shall be designated as Residential Low Density (RL) for zoning purposes.

(e) COUNCIL DECISION—KJ'S SUBDIVISION: Council may wish to adopt its decision to grant Kristy Jensen, the Owner and Developer, her request for approval of the final short plat for KJ's Subdivision, subject to conditions. The proposed plat is for a three (3) lot subdivision, encompassing .41 acres, zoned Residential Medium Density Single Family (RMS), and is a replat of the South ½ of Lot 4, Block 1, Richland Townsite. Each lot will have access from McKinley and Poole Avenues.

(f) COUNCIL DECISION—VISTA VILLAGES: Council may wish to adopt its decision to grant Steve Ernst, his request for approval of the final plat for the Vista Villages Subdivision Replat, subject to conditions. The proposed Subdivision Replat will consist of four (4) residential lots on approximately 1.03 acres, is zoned Residential Medium Density, Single Family, and will have access from Vista Drive.

Documents: [AGENDA-ITEM3.PDF](#)

4. COMMUNICATIONS AND PROCLAMATIONS

5. CALENDAR REVIEW

Council may wish to take this opportunity to inform other Council members of upcoming meetings and events that should be called to their attention.

6. COLLECTIVE BARGAINING AGREEMENT—FIRE UNION LOCAL #187

Council may wish to approve the adoption of the Fiscal Year 2015-2016 Collective Bargaining Agreement (CBA) for the Pocatello Firefighters Local #187, subject to Legal Department review. This CBA is the new contract following the completion of Fact Finding.

(Pertinent information attached.)

Documents: [AGENDA-ITEM6.PDF](#)

7. GRANT REQUEST RATIFICATION—UTV CAB PURCHASE FOR EAST MINK CREEK NORDIC CENTER

The Council may wish to ratify a grant to fund the purchase of a cab and a heater for the UTV used at the Nordic Center as a grooming vehicle. Matching funds will come out of the existing Outdoor Recreation budget.

(Pertinent information attached.)

Documents: [AGENDA-ITEM7.PDF](#)

8. DECLARATION OF INTENT TO CONVEY CITY PROPERTY—JAMES AND JESSICA HIGGINS

Council may wish to consider the following actions regarding the conveyance of City property:

(a) Determine if it is in the best interest for the City of Pocatello to convey 0.27 acres of underutilized land owned by the City of Pocatello located to the east of South Valley Road at Lester Lane, to the adjacent property owners, James and Jessica Higgins, 630 Lester Lane; and,

(b) If Council determines that it is in the City's best interest to convey this land, publicly declare its intent to conduct said land conveyance and to instruct the City Clerk to publish a summary of said action and provide notice of a public hearing regarding said land conveyance to be held on March 3, 2016.

(Pertinent information attached.)

Documents: [AGENDA-ITEM8.PDF](#)

9. DECLARATION OF INTENT TO CONVEY CITY PROPERTY—BARRY LEWIS

Council may wish to consider the following actions regarding the conveyance of City property:

(a) Determine if it is in the best interest for the City of Pocatello to convey 0.94 acres of underutilized land owned by the City of Pocatello located to the west of Kirkham Road, to the adjacent property owner, Barry Lewis and,

(b) If Council determines that it is in the City's best interest to convey this land, publicly declare its intent to conduct said land conveyance and to instruct the City Clerk to publish a summary of said action and provide notice of a public hearing regarding said land conveyance to be held on March 3, 2016.

(Pertinent information attached.)

Documents: [AGENDA-ITEM9.PDF](#)

10. DISCUSSION ITEMS

This time has been set aside to hear discussion items not listed on the agenda. Items which appeared somewhere else on the agenda will not be discussed at this time. The Council is not allowed to take any official action at this meeting on matters brought

forward under this agenda item. Items will either be referred to the appropriate staff or scheduled on a subsequent agenda. You must sign in at the start of the meeting in order to be recognized. (Note: Total time allotted for this item is fifteen (15) minutes, with a maximum of three (3) minutes per speaker.)

PUBLIC HEARING PROCEDURE

1. Explanation of hearing procedures by Mayor or staff.
 - Ten (10) minute time limit on applicant presentation.
 - Three (3) minute time limit on public testimony.
 - Names and addresses are required from those presenting/testifying.
 - Questions/comments should be addressed to the Mayor and Council.
 - Council members must make their decision regarding the application on facts already in the record and information presented at the public hearing. Conflicts of interest, site visits and ex-parte contacts by Council members will be acknowledged.
 - Protocol requires that Council and audience be recognized by the Mayor prior to speaking.
2. Mayor opens hearing.
3. Presentation by applicant.

Note: Remember, applicant bears the responsibility for making his/her case. This is also the time for Council members to ask their questions of the applicant.
4. Presentation by staff.
5. Written correspondence submitted for the record.
6. Testimony by those supporting the application.
7. Testimony by those uncommitted on the application.
8. Testimony by opponents to the application.
9. Rebuttal by the applicant.
10. Mayor closes the hearing and initiates motion/deliberations.

Note: The Mayor may choose to require a motion prior to the discussion in order to focus deliberations, or, the Mayor may choose to allow deliberations prior to the motion in order to facilitate wording of the motion.
11. Develop a written and reasoned statement supporting the decision.

READING OF AN ORDINANCE PROCEDURE

1. Council determines which option below will be used to read the Ordinance by roll call vote.
2. The Ordinance is read by City Staff (usually City Attorney).
3. Mayor will declare the final reading of the ordinance and ask "Shall the Ordinance pass?"
After roll call is taken, Mayor will announce whether or not the ordinance passed.