

**CITY OF POCATELLO**  
**SPECIAL CITY COUNCIL MEETING AGENDA**

June 27, 2016 · 10:00 AM  
Council Chambers | 911 N 7th Avenue

1. ROLL CALL

2. STATE/LOCAL CONSTRUCTION AGREEMENT AND RESOLUTION—LEWIS STREET BRIDGE PROJECT

Council may wish to adopt a resolution and authorize execution of an agreement between the State of Idaho and City of Pocatello for the Lewis Street Bridge Project, subject to Legal Department review. This federal aid project consists of the complete replacement of the bridge on Lewis Street at the concrete channel section of the Portneuf River.

Highway Technical Assistance Council (LHTAC) will administer this project for the State. Funding is available in the amount of \$1,316,000.00 with a local match of 7.34% or approximately \$96,000.00.

Funding for the City's Construction match has been programmed into the Fiscal Year 2016 Fund 70 budget. Construction is anticipated to begin in the fall of 2016 or spring of 2017.

(Pertinent information attached.)

Documents: [AGENDA-ITEM2.PDF](#)

3. DECLARATION OF POSSIBLE OPEN MEETING VIOLATION AND RESOLUTION

Council will consider a possible violation of the requirements of Idaho Code Section 74-208(7)(b) of the Idaho Open Meeting Act by the Fact Finding Panel during the negotiations of the IAFF Local 187 Collective Bargaining Agreement held on December 2, 2015. The following considerations are:

(a) Should the Council declare the open meeting violation occurred by acknowledging the Fact Finding Panel deliberated and made a decision in a closed meeting and said action is a violation of the requirements of Idaho Code Section 74-206A and the Open Meeting Act; and

(b) Adopt a resolution that the actions of the binding Fact Finding Panel as set out in the December 2, 2015 decision are null and void; and direct the applicable staff to return to the negotiation process for the issues related to the decision of the Fact Finding Panel.

(Pertinent information attached.)

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