

CITY OF POCATELLO
CITY COUNCIL MEETING AGENDA

November 3, 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 Lieutenant Tammi Moore representing the Salvation Army.

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 minutes from the October 13, 2016 Study Session and the October 13, 2016 Executive Session.

(b) PAYROLL AND MATERIAL CLAIMS: Council may wish to consider payroll and material claims for the month of October 2016.

(c) GOLF ADVISORY COMMITTEE APPOINTMENT: Council may wish to confirm the Mayor's appointment of Ginger Smith to serve as a member of the Golf Advisory Committee, representing the High River Ladies League. Ms. Smith's term will begin November 4, 2016 and will expire November 4, 2019.

(d) HUMAN RELATIONS ADVISORY COMMITTEE REAPPOINTMENT: Council may wish to confirm the Mayor's reappointment of Mohammad Safdar to continue his service as a member of the Human Relations Advisory Committee. Mr. Safdar's term will begin November 19, 2016 and will expire November 19, 2020.

(e) RATIFICATION OF GRANT APPLICATION—ASPCA AND SUBARU PET ADOPTION EVENT: Council may wish to ratify submission of a grant sponsored by the ASPCA and Subaru Dealership in the amount of \$2,500.00, authorize acceptance of the grant and authorize the Mayor to sign, subject to Legal Department review, documents related to the grant. This Share the Love Adoption Event will promote adoption of animals from the Animal Shelter. This is an annual grant request and there is no City match.

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. CHILD CARE LICENSE DENIAL APPEAL—SMITH

Jordan Smith will be present to appeal the decision of Police Department staff which denied Ms. Smith a Child Care license.

7. CHILD CARE LICENSE DENIAL APPEAL—MONTANO

Delisia Montano will be present to appeal the decision of Police Department staff which

denied Ms. Montano a Child Care License.

8. CHILD CARE LICENSE DENIAL APPEAL—RUCKER

Nicole Rucker will be present to appeal the decision of Police Department staff which denied Ms. Rucker a Child Care License.

9. PROPERTY ACCEPTANCE/PLAT AMENDMENT—PARTRIDGE RIDGE SUBDIVISION 6TH ADDITION

Council may wish to consider a request from Ryan Satterfield of Satterfield Realty and Development (mailing address: 2432 Andrew Street, Pocatello, ID 83201) regarding an amendment to the Partridge Ridge Subdivision 6th Addition.

(a) Accept dedication of Lot 13, Block 3 and Lot 4 Block 4 Partridge Ridge Subdivision 6th Addition via a warranty deed for stormwater detention/retention maintenance and appurtenances to the City; and, if accepted

(b) Direct staff to prepare a Council Decision to effectively amend said plat Note 3 to state: the non-buildable lots are hereby dedicated to the City of Pocatello for the purpose of stormwater detention/retention maintenance and appurtenances.

The Partridge Ridge Subdivision 6th Addition plat was recorded on October 6, 2006 instrument number 20622791.

10. FINAL PLAT—JUNIPER RESERVE, DIVISION NO. ONE

Billy Satterfield of Juniper Land Corp. (mailing address: 2980 Clearwater Street, Pocatello, ID 83201), represented by Rocky Mountain Engineering and Surveying (mailing address: 600 East Oak Street, Pocatello, ID 83201), has submitted a request to subdivide approximately 9.59 acres into 16 residential lots. The subdivision, Juniper Reserve, Division No. 1, is located southeast of Stoneridge Drive, on an extension of Shadowpines Way.

The Planning and Zoning Commission reviewed the preliminary plat at their meeting on April 27, 2016 and recommended approval with conditions.

(Pertinent information attached.)

Documents:

[AGENDA-ITEM10.PDF](#)

11. PIGGYBACK BID—SANITATION DEPARTMENT

Council may wish to accept the following recommendations of staff regarding the purchase of two (2) commercial collection trucks using a piggy-back bid awarded to the City of Pocatello from Northwest Equipment on December 17, 2015.

(a) Purchase two (2) 2018 Mack cab/chasse with Heil 5000 packer body in the amount of \$212,218.00 per truck for a total bid price of \$424,436.00; and if accepted

(b) Authorize the Mayor to sign the necessary documents, subject to Legal Department review.

Funds for the truck purchase are available in the Sanitation Department's Fiscal Year 2017 budget.

(Pertinent information attached.)

Documents:

[AGENDA-ITEM11.PDF](#)

12. DISPUTE REVIEW BOARD THREE PARTY AGREEMENT—WPCF PHOSPHORUS IMPROVEMENT PROJECT

Council may wish to authorize the Mayor's signature on a Dispute Review Board Three Party Agreement, subject to Legal Department review, to establish the operation of a Dispute Review Board to assist the City and the Contractor, RSCI, in resolving disputes pertaining to the construction of the Phosphorus Improvement project at the City's Wastewater Pollution Control Facility (WPCF).

(Pertinent information attached.)

Documents:

[AGENDA-ITEM12.PDF](#)

13. FIREFIGHTING EQUIPMENT SOLE SOURCE EXPENDITURE AND DECLARATION PHASE TWO—FIRE DEPARTMENT

Council may wish to accept the recommendation of staff and declare the purchase of firefighting MSA products from Weidner Fire to be a valid sole source expenditure. The purchase is for additional Self Contained Breathing Apparatus (SCBA) products in the amount of \$335,740.00 for the Fire Department. Council may also wish to authorize the Mayor to sign any contractual documents related to the purchase, subject to Legal Department review.

This completes a two phase purchase for SCBA products from Weidner Fire. Funding for this request is available in the Fire Department's Fiscal Year 2017 budget.

(Pertinent information attached.)

Documents:

[AGENDA-ITEM13.PDF](#)

14. ASSISTANCE TO FIREFIGHTERS GRANT—FIRE DEPARTMENT

Council may wish to approve submission of an Assistance to Firefighters Grant (AFG) application to FEMA and, if awarded, authorize acceptance of the grant and authorize the Mayor to sign, subject to Legal and Finance Departments review, documents related to the grant. The grant will be used to purchase of a Live Burn Facility for the Fire Department.

Acceptance of the AFG Grant will be contingent on matching funds availability.

15. 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.)