

CITY OF POCA TELLO, IDAHO
CITY COUNCIL AGENDA
CLARIFICATION MEETING AND
REGULAR CITY COUNCIL MEETING
JULY 7, 2016

CLARIFICATION
MEETING

The City Council Agenda Clarification Meeting was called to order at 5:33 p.m. by Mayor Brian Blad. Council members present were Roger Bray, Steve Brown, Jim Johnston, Gary Moore and Michael L.

Orr. No motions, resolutions, orders, or ordinances were proposed. No vote was taken.

REGULAR CITY COUNCIL MEETING

AGENDA ITEM NO. 1: The Regular City Council meeting was called to order at 6:04 p.m. ROLL CALL AND by Mayor Brian Blad. Council members present were Roger Bray, PLEDGE OF Steve Brown, Jim Johnston, Gary Moore and Michael L. Orr. ALLEGIANCE

Mayor Blad led the audience in the pledge of allegiance.

AGENDA ITEM NO. 2: The invocation was offered by President David Penrod, Church of INVOCATION Jesus Christ of Latter-Day Saints.

AGENDA ITEM NO. 3: Council was asked to consider the following business items: CONSENT AGENDA

-MINUTES (a) Waive the oral reading of the minutes and approve the minutes from the Budget Development meetings of June 2 and 9, 2016; the Study Session of June 9, 2016; and the Executive Session of June 16, 2016.

-PAYROLL AND (b) Payroll and material claims for the month of June 2016 in the MATERIAL CLAIMS amount of \$8,039,783.58.

-PARKS AND (c) Confirm the Mayor's appointment of Frederick Belzer to serve as a RECREATION member of the Parks and Recreation Advisory Board, replacing ADVISORY BOARD S. Harold Smith whose term expired. Mr. Belzer's term will begin APPOINTMENT July 8, 2016 and will expire July 8, 2018.

-PLANNING AND (d) Confirm the Mayor's reappointment of Jack Brennan to continue his ZONING COMMISSION service as a member of the Planning and Zoning Commission. Mr. REAPPOINTMENT Brennan's term will begin July 20, 2016 and will expire July 20, 2020.

-2016 BYRNE JUSTICE (e) Council was asked to enter into a Memorandum of Understanding ASSISTANCE GRANT between the Pocatello Police Department (PPD) and the Bannock County Sheriff's Office regarding the 2016 Edward Byrne Memorial

Justice Assistance Grant. This is an annual allocation which Bannock County will administer. The PPD has been allocated \$18,475.00 which will be used for equipment to enhance the department's emergency response and preparedness programs. There are no matching fund requirements.

COUNCIL DECISION (f) Adopt the Council's decision approving the Final Plat for the -CRESTVIEW ESTATES, Crestview Estates, Division One Subdivision which divides 15.75 DIVISION ONE acres into a 23 residential lot subdivision, zoned Residential-Low FINAL PLAT (RL) Density, subject to conditions. Access will be provided via Lois Lane, which will be extended north and eastward intersecting with a new proposed street named Mariah Way.

A motion was made by Mr. Johnston, seconded by Mr. Orr, to approve the items on the consent agenda. Upon roll call, those voting in favor were Johnston, Orr, Bray, Brown and Moore.

AGENDA ITEM NO. 4: Mayor Blad announced there were no proclamations.
COMMUNICATIONS
AND PROCLAMATIONS

AGENDA ITEM NO. 5: Mayor Blad reminded the Council of the July 14th Study CALENDAR REVIEW Session at 9:00 a.m.; and the July 21st Regular Council Meeting at 6:00 p.m.

Mayor Blad announced the Southeast Idaho Senior Games will take place July 8th through July 16th; Relay for Life will be held July 9th at Century High School; the "Joint Jaunt" Fun Run will take place on July 9th at Bonneville Park; Music in the Library July 9th from 1:00 p.m. to 2:00 p.m. at Marshall Public Library; Splash Dance at Ross Park Aquatic Complex will take place July 21st from 9:00 p.m. to 11:00 p.m.; Free Ross Park/Zoo Idaho concerts and Open Air Art Fair will be held each Saturday near the Ross Park Band Shell from 3:00 p.m. to 7:00 p.m.; and Pocatello Municipal Band concerts will be held Sunday evenings from 7:00 p.m. to 8:00 p.m. at the Ross Park band shell and will continue through August 7th.

AGENDA ITEM NO. 6: Council was asked to consider a request from Ellen Loomis-Roberts TEMPORARY STREET CLOSURE REQUEST (mailing address: 420 North Main, Pocatello, ID 83204) representing -PORTNEUF VALLEY FARMERS MARKET (PVFM), to temporarily close street sections in the Old Town area every Saturday – July 16 through October 29, 2016 from 7:00 a.m. to 2:00 p.m. for additional vendor space for PVFM events. Proposed street sections are: the 100 block of West Fremont and North Union Pacific Avenue from West Lander to West Wyeth.

City staff recommended approval of the street closure request subject to conditions outlined on the application.

A motion was made by Mr. Moore, seconded by Mr. Johnston, to approve a request from Ellen Loomis-Roberts representing Portneuf Valley Farmers Market (PVFM), to temporarily close street sections in the Old Town area every Saturday – July 16 through October 29, 2016 from 7:00 a.m. to 2:00 p.m. for additional vendor space for PVFM events, specifically, the 100 block of West Fremont and North Union Pacific Avenue from West Lander to West Wyeth Streets, subject to the following conditions: 1) the 300 block of North Union Pacific Avenue shall be closed to traffic, but shall not be congested with tents, awnings, trailers, parking, etc.; 2) PVFM shall provide a certificate of liability insurance naming the City as an additional insured. Upon roll call, those voting in favor were Moore, Johnston, Bray, Brown and Orr.

AGENDA ITEM NO. 7: Council was asked to consider a request from Jennifer Jackman, representing Pasta Vino's (mailing address: 138 North Main, Pocatello, ID 83204) to close the 100 block of North Union Pacific Avenue on August 20, 2016 – 10:00 a.m. to 10:00 p.m. for an Uncorked Wine Festival.

TEMPORARY STREET CLOSURE REQUEST
-UNCORKED
WINE FESTIVAL

City Staff has reviewed the request and recommended approval of the temporary road closure subject to conditions outlined on the application.

In response to questions from Council, Jennifer Jackman stated this is the first year for the event and most of the activities will be held in the tent directly behind the main restaurant. She added that organizers are hoping to have between 200 and 300 people in attendance.

A motion was made by Mr. Moore, seconded by Mr. Orr, to approve a request from Jennifer Jackman, representing Pasta Vino's, to close the 100 block of North Union Pacific Avenue on August 20, 2016 – 10:00 a.m. to 10:00 p.m. for an Uncorked Wine Festival, subject to the following conditions: 1) the entire block of 100 North Union Pacific Avenue shall be closed and 2) signage shall be posted as appropriate for westbound underpass traffic. Upon roll call, those voting in favor were Moore, Orr, Bray, Brown and Johnston.

AGENDA ITEM NO. 8: Council was asked to consider a request from Jennifer Jackman, representing Pasta Vino's (mailing address: 138 North Main, Pocatello, ID 83204) for a waiver of the open container ordinance to allow alcohol to be consumed in the 100 block of North Union Pacific Avenue during the Uncorked Wine Festival on August 20, 2016 – 2:00 p.m. to 6:00 p.m.

OPEN CONTAINER
WAIVER REQUEST
-PASTA VINO'S

If the open container ordinance is waived it should be contingent upon the applicant meeting Police Department requirements and purchasing appropriate permits.

A motion was made by Mr. Brown, seconded by Mr. Bray, to approve a request from Jennifer Jackman, representing Pasta Vino's, for a waiver of the open container ordinance to allow alcohol to be consumed in the 100 block of North Union Pacific Avenue during the Uncorked Wine Festival on August 20, 2016 – 2:00 p.m. to 6:00 p.m., contingent upon the applicant meeting Police Department requirements and purchasing appropriate permits. Upon roll call, those voting in favor were Brown, Bray, Johnston, Moore and Orr.

AGENDA ITEM NO. 9: Council was asked to consider granting a beer/wine permit to JoBeth Gelinsker (mailing address: 370 Donna Drive, Idaho Falls, ID 83402) for a family reunion at Alameda Park on July 30, 2016 from 10:00 a.m. to 10:00 p.m. Ms. Gelinsker has submitted an application to the City to allow the consumption of beer and wine at the event. Approval by Council is necessary since this park is not specifically identified in City Code 12.36.060 where the consumption of such beverages is allowed.

EXCEPTION REQUEST
FOR BEER/WINE
PERMIT
-GELINSKER

A motion was made by Mr. Moore, seconded by Mr. Brown, to grant a beer/wine permit to JoBeth Gelinsker for a family reunion at Alameda Park on July 30, 2016 from 10:00 a.m. to 10:00 p.m. to grant an exception to City Code 12.36.060 to allow the consumption of beer and wine at the event. Upon roll call, those voting in favor were Moore, Brown, Bray, Johnston and Orr.

AGENDA ITEM NO. 10: Council was asked to consider granting a beer wine permit to
EXCEPTION REQUEST Amaiza Giarman (mailing address: PO Box 4470, Pocatello, ID FOR
BEER/WINE 83205) for a wedding reception at Sister City Park on September 23,
PERMIT 2016 from 5:00 p.m. to 10:00 p.m. Mr. Giarman has submitted an
-GIARMAN application to the City to allow the consumption of beer and wine at
the event. Approval by Council is necessary since this park is not
specifically identified in City Code 12.36.060 where the consumption of such beverages is allowed.

A motion was made by Mr. Moore, seconded by Mr. Brown, to grant a beer/wine permit to Amaiza Giarman for a wedding reception at Sister City Park on September 23, 2016 from 5:00 p.m. to 10:00 p.m. and grant an exception to City Code 12.36.060 to allow the consumption of beer and wine at the event. Upon roll call, those voting in favor were Moore, Brown, Bray, Johnston and Orr.

Mayor Blad clarified that there are four (4) parks within the City in which alcohol is allowed, and that all other exception requests require Council approval.

AGENDA ITEM NO. 11: Council was asked to consider granting a beer/wine permit to
EXCEPTION REQUEST Francisco Flores (mailing address: 1102 West Linden, Caldwell, ID
FOR BEER/WINE 83605) for a birthday party at Centennial Park on August 20, 2016
PERMIT from 2:00 p.m. to 10:00 p.m. Mr. Flores has submitted an
-FLORES application to the City to allow the consumption of beer and wine at
the event. Approval by Council is necessary since this park is not
specifically identified in City Code 12.36.060 where the consumption of such beverages is allowed.

A motion was made by Mr. Orr, seconded by Mr. Bray, to grant a beer/wine permit to Francisco Flores for a birthday party at Centennial Park on August 20, 2016 from 2:00 p.m. to 10:00 p.m. to grant an exception to City Code 12.36.060 to allow the consumption of beer and wine at the event. Upon roll call, those voting in favor were Orr, Bray, Brown, Johnston and Moore.

AGENDA ITEM NO. 12: Bannock County Bluegrass Festival, represented by Ken Elder
"COUNCIL SELECT" (mailing address: 5707 Moses, Chubbuck, ID 83202) requested that
FUNDING REQUEST "Council Select" funds in the amount of \$200.00 be used to assist
-BLUEGRASS FESTIVAL with posters, programs and flyers in connection with an Annual
Bluegrass Festival to be held August 26 through 28, 2016. (As of
July 1, 2016, \$3,450.00 remained in the "Council Select" line item.)

A motion was made by Mr. Brown, seconded by Mr. Johnston, to approve the request by Ken Elder for "Council Select" funds in the amount of \$200.00 to be used to assist with posters, programs and flyers in connection with an Annual Bluegrass Festival to be held August 26 through 28, 2016. Upon roll call, those voting in favor were Brown, Johnston, Bray and Moore. Mr. Orr voted in opposition to the motion. The motion passed.

AGENDA ITEM NO. 13: Portneuf Greenway Foundation, represented by Dan Harelson
"COUNCIL SELECT" (mailing address: PO Box 71, Pocatello, ID 83201) requested that
FUNDING REQUEST "Council Select" funds in the amount of \$250.00 be used for
-PORTNEUF GREENWAY sanitation costs in connection to a fundraising event in Lower Ross
FOUNDATION Park on August 20, 2016. Funds raised from the event will be used
toward building trails in the community. (As of July 1, 2016,
\$3,450.00 remained in the "Council Select" line item.)

In response to a question from Council, Dan Harelson stated that the annual Portneuf Greenway Riverfest will be held in conjunction with Zoo Idaho's "Zoofari" event on August 20th. He stated the planning committees for both events feel that holding the events at the same area on the same day will increase attendance for each of the events. Mr. Harelson added that the Portneuf Greenway Foundation has had great success securing grants to further develop and maintain the Greenway. He encouraged Council members to refer to the Portneuf Greenway Master Plan for details outlining maintenance costs.

A motion was made by Mr. Moore, seconded by Mr. Orr, to approve a request by Portneuf Greenway Foundation, represented by Dan Harelson, that "Council Select" funds in the amount of \$250.00 be used for sanitation costs in connection to a fundraising event in Lower Ross Park on August 20, 2016. Upon roll call, those voting in favor were Moore, Orr, Bray, Brown and Johnston.

AGENDA ITEM NO. 14: Council was asked to approve a request from Portneuf Greenway Foundation, represented by Dan Harelson (mailing address: PO Box 71, Pocatello, ID 83201) for an exception to City Code 12.36.020 for their annual Riverfest event on August 20, 2016 in Lower Ross Park. The Foundation seeks permission to allow a live band to perform until 10:00 p.m. and then allow staff to remain in the park until 11:00 p.m. for clean-up. City Ordinance 12.36.020 states that City parks close one hour after sunset.

A motion was made by Mr. Bray, seconded by Mr. Johnston, to approve a request from Portneuf Greenway Foundation, represented by Dan Harelson for an exception to City Code 12.36.020 for the annual Riverfest event on August 20, 2016 in Lower Ross Park to allow a live band to perform until 10:00 p.m. and then allow staff to remain in the park until 11:00 p.m. for clean-up. Upon roll call, those voting in favor were Bray, Johnston, Brown, Moore and Orr.

AGENDA ITEM NO. 15: The Pocatello Sports Committee, represented by Mike Calley (mailing address: 1410 Kelsea Place, Pocatello, ID 83201) has requested that "Council Select" funds in the amount of \$315.00 be used to pay for sanitation and recycle fees in association with the Pocatello Marathon on Saturday, September 3, 2016 at Lower Ross Park. (As of July 1, 2016, \$3,450.00 remained in the "Council Select" line item.)

In response to questions from Council, Mike Calley stated the Pocatello Marathon gathers runners from across the United States and visiting countries. He stated a majority of the participants are from outside the area. Mr. Calley speculated that because the participants are from outside Pocatello, many of them will stay in local hotels, eat at local restaurants and have an overall positive impact on the local economy. He added that many runners also purchase passes to the Ross Park Aquatic Complex through their online registration.

A motion was made by Mr. Moore, seconded by Mr. Bray, to approve a request from the Pocatello Sports Committee, represented by Mike Calley that "Council Select" funds in the amount of \$250.00 be used to pay for sanitation and recycle fees in association with the Pocatello Marathon on Saturday, September 3, 2016 at Lower Ross Park. Upon roll call, those voting in favor were Moore, Bray, Brown, Johnston and Orr.

AGENDA ITEM NO. 16: Council was asked to consider an exception request from the EXCEPTION REQUEST Pocatello Sports Committee, represented by Mike Calley (mailing FOR VENDOR address: 1410 Kelsea Place, Pocatello, ID 83201) to allow vendor SALES/BEER PERMIT sales and the consumption of beer and wine for the Pocatello -POCATELLO SPORTS Marathon on September 3, 2016, 9:00 a.m. through 3:00 p.m. in COMMITTEE Lower Ross Park, near the event finish line. The applicant will be required to meet all applicable City and State laws, submit the required applications, pay the applicable fees and provide liability insurance, naming the City as an additional insured.

In response to a question from Council, Mike Calley stated the beer and wine is supplied by Tec Distributing, the local Coors distributor based in Idaho Falls.

A motion was made by Mr. Moore, seconded by Mr. Brown, to approve an exception request from the Pocatello Sports Committee, represented by Mike Calley to allow vendor sales and the consumption of beer and wine for the Pocatello Marathon on September 3, 2016 from 9:00 a.m. through 3:00 p.m. in Lower Ross Park, near the event finish line and that the applicant will be required to: 1) meet all applicable City and State laws; 2) submit the required applications; 3) pay the applicable fees; and 4) provide liability insurance, naming the City as an additional insured. Upon roll call, those voting in favor were Moore, Brown, Bray, Johnston and Orr.

AGENDA ITEM NO. 17: Council was asked to consider the recommendations of staff for the BID/AGREEMENT following requests regarding the 2016 City Hall Roof Replacement -2016 CITY HALL ROOF REPLACEMENT Project PROJECT

DECLARE BIDS (a) Declare the bids received from Wilson Roofing, Inc. and Thomas NONRESPONSIVE D. Robison Roofing, Inc. nonresponsive;

ACCEPT BID (b) Accept the bid received on June 7, 2016 from Cano Roofing, Inc., -CANO who submitted the lowest responsive bid in the amount of ROOFING, INC. \$164,900.00 and, if the bid is accepted;

AUTHORIZE (c) Authorize the execution of a contract between the City of Pocatello CONTRACT and Cano Roofing, Inc. in the amount of \$164,900.00 for the 2016 -CANO City Hall Roof Replacement Project, subject to Legal Department ROOFING, INC. review.

This project involves replacement of the single-ply membrane roof at Pocatello City Hall. If approved, the work will begin in July 2016 and will be completed by the end of this summer. Funds for the project are available in Fund 076 – Building Renovation.

A motion was made by Mr. Bray, seconded by Mr. Brown, to approve the requests regarding the 2016 City Hall Roof Replacement Project as outlined in Agenda Item No. 17(a) through No. 17(c), subject to Legal Department review.

Mr. Johnston stated he understands that according to Idaho state law, the bid must be granted to the low bidder. However, he is aware of local companies who are capable of doing the job.

Mayor Blad clarified that because of confusion regarding bid documents and requirements, there were bids received that had to be considered “nonresponsive” and therefore, not eligible to be considered for the job. He added that bids must be submitted according to the written rules outlined in the bid requirements. Mayor Blad explained that Wilson Roofing, Inc. did not list subcontractor information and Thomas D. Robinson Roofing, Inc. did not submit the correct bond payment amount, and must be considered unresponsive.

In response to questions from Council, Jeff Mansfield, Project Engineer, stated that although the bid in question was not his project, he was very familiar with the bid process and proceedings. He stated that each bid is reviewed by the department head and by the Legal Department before being sent to contractors. Mr. Mansfield added that after the bid specifications are distributed, time is allowed for project walk-through meetings or to request additional documentation and clarification. He stated that clarification materials are distributed to each bidding contractor to ensure equality. Mr. Mansfield stated that the entire bid process typically takes three to four weeks to allow adequate time for all questions.

Mr. Bray’s motion was voted upon at this time. Upon roll call, those voting in favor were Bray, Brown, Johnston, Moore and Orr.

AGENDA ITEM NO. 18: Council was asked to consider the recommendations of staff for the following requests regarding the Water Pollution Control (WPC) Laboratory Office Expansion Project

ACCEPT BID (a) Accept the bid received on June 16, 2016 from Ready Service
-READY SERVICE Jobber, Inc., who submitted the lowest responsive bid in the amount
JOBBER, INC. of \$109,900.00 and, if the bid is accepted;

AUTHORIZE (b) Authorize the execution of a contract between the City of Pocatello
CONTRACT and Ready Service Jobber, Inc. in the amount of \$109,900.00 for the
-READY SERVICE WPC Laboratory Office Expansion Project, subject to Legal
JOBBER, INC. Department review.

Funds for the project are available in the WPC Department’s Fiscal Year 2016 budget.

A motion was made by Mr. Orr, seconded by Mr. Bray, to approve the requests regarding the Water Pollution Control (WPC) Laboratory Office Expansion Project as outlined in Agenda Item No. 18(a) and 18(b), subject to Legal Department review.

In response to a question from Council, Jon Herrick, Water Pollution Control Superintendent, stated the expansion should be adequate to fulfill the laboratory office needs.

Mr. Orr’s motion was voted upon at this time. Upon roll call, those voting in favor were Orr, Bray, Brown, Johnston and Moore.

AGENDA ITEM NO. 19: Council was asked to consider the recommendations of staff for the following requests regarding the Highland Boulevard Sewer Improvement Project

- ACCEPT BID (a) Accept the bid received on June 28, 2016 from Pro Builders, Inc.,
-PRO BUILDERS, INC. who submitted the lowest responsive bid in the amount of
\$131,998.74 and, if the bid is accepted;
- AUTHORIZE (b) Authorize the execution of a Notice of Award and Agreement
AGREEMENT between the City of Pocatello and Pro Builders, Inc. in the amount
-PRO BUILDERS, INC. of \$131,998.74 for the Highland Boulevard Sewer Improvement
Project, subject to Legal Department review.

Funds for the project are available in Fund 032.

A motion was made by Mr. Johnston, seconded by Mr. Moore, to approve the requests regarding the Highland Boulevard Sewer Improvement Project as outlined in Agenda Item No. 19(a) and 19(b), subject to Legal Department review. Upon roll call, those voting in favor were Johnston, Moore, Bray, Brown and Orr.

AGENDA ITEM NO. 20: Council was asked to consider the recommendations of staff for the
OPTIX MEDIA following requests regarding fiber optic access at the Water
FIBER OPTIC Pollution Control (WPC) facility:
INSTALLATION/
PROFESSIONAL SERVICES
AGREEMENT-WPC

APPROVE (a) Approve a quote from Optix Media to install fiber optic service to
INSTALLATION WPC facility. The installation cost is \$44,000.00; and
QUOTE-OPTIX MEDIA

APPROVE MONTHLY (b) Approve a Professional Services Agreement with Optix Media for
AGREEMENT fiber optic services in the amount of \$300.00 per month for 60
-OPTIX MEDIA months, subject to Legal Department review.

This Professional Services Agreement will replace two wireless based connections providing computer access, internet/intranet and SCADA Services. Funds are available in WPC's 2016 budget.

A motion was made by Mr. Brown, seconded by Mr. Orr, to approve the requests regarding fiber optic access at the Water Pollution Control (WPC) facility as outlined in Agenda Item No. 20(a) and 20(b), subject to Legal Department review. Upon roll call, those voting in favor were Brown, Orr, Bray, Johnston and Moore.

AGENDA ITEM NO. 21: Council was asked to approve and authorize the Mayor to sign a
UTAH HELICOPTER Lease Agreement between the City and Utah Helicopter for LEASE
AGREEMENT property at the Pocatello Regional Airport, subject to Legal
-AIRPORT Department review. The leased premise is approximately 1,722
square feet of building space and adjacent parking spots for the
purpose of operating a helicopter flight training business. The proposed rental rate is \$500.00 per
month, to be reviewed and increased annually at least by the Consumer Price Index for the previous
year. The term is three (3) years with a two-year renewal option.

A motion was made by Mr. Moore, seconded by Mr. Orr, to approve and authorize the Mayor to sign a Lease Agreement between the City and Utah Helicopter for property at the Pocatello Regional Airport, subject to Legal Department review and that the leased price is approximately 1,722 square feet of

building space and adjacent parking spots for the purpose of operating a helicopter flight training business and that the rental rate will be \$500.00 per month, to be reviewed and increased annually at least by the Consumer Price Index for the previous year and that the term will be three (3) years with a two-year renewal option. Upon roll call, those voting in favor were Moore, Orr, Bray, Brown and Johnston.

AGENDA ITEM NO. 22: Council was asked to authorize the Mayor to execute an
ENGAGEMENT Agreement with the law firm of Kaplan Kirsch
AGREEMENT Rockwell, LLP for legal services related to federal regulation of land
WITH KAPLAN KIRSCH use and regulatory compliance at the Pocatello Regional Airport.
ROCKWELL, LLP
-AIRPORT

A motion was made by Mr. Brown, seconded by Mr. Johnston, to authorize the Mayor to execute an Engagement Agreement with the law firm of Kaplan Kirsch Rockwell, LLP for legal services related to federal regulation of land use and regulatory compliance at the Pocatello Regional Airport. Upon roll call, those voting in favor were Brown, Johnston, Bray, Moore and Orr.

AGENDA ITEM NO. 23: Council was asked to authorize the Mayor's signature on a renewal
BANNOCK COUNTY Interagency Agreement with Bannock County, specifically the
INTERAGENCY Public Works Department. The agreement provides for the use of
AGREEMENT-PUBLIC work, equipment and/or goods and services between the entities'
WORKS PROJECTS Public Works divisions. The agreement also grants authority to the
Public Works Director and the Mayor to authorize and monitor
work requests/exchanges as needed. The term of this agreement is July 1 to September 30, 2016 to complete the 2016 fiscal year.

A motion was made by Mr. Moore, seconded by Mr. Johnston, to authorize the Mayor's signature on a renewal Interagency Agreement with Bannock County, specifically the Public Works Department providing for the use of work, equipment and/or goods and services between the entities' Public Works divisions and grant authority to the Public Works Director and the Mayor to authorize and monitor work requests/exchanges as needed and that the term of the agreement is July 1 to September 30, 2016. Upon roll call, those voting in favor were Moore, Johnston, Bray, Brown and Orr.

AGENDA ITEM NO. 24: Idaho Lorax, Pocatello resident, shared his support for continued
DISCUSSION ITEMS work being done by the Street Operations Department on City
roads. He expressed his concern regarding motorists who exceed
the speed limit on streets and encouraged open communication among residents.

Cindy Moore, 1415 North Harrison Avenue, shared her concerns regarding the construction of a fence along the property line of her residence. She stated her property has a shared driveway and garage with her neighbor's property. Ms. Moore stated she has made several complaints with the City Building Department and the Legal Department concerning the fence, but has been told it is a legal fence. She questioned the location of right-of-way between neighbors. Ms. Moore stated she has observed other violations at her neighbor's property and asked the Council to make a motion to declare the fence illegal and have it removed.

Mayor Blad reminded Ms. Moore that Council is not allowed to take any official action at the meeting on matters brought forward under "Discussion Items."

Randy Spencer, 2712 Jerome Street, shared his concerns regarding an abandoned property located at 2255 Satterfield Drive. He stated the property owner has not maintained the property for over five years and it has become an eyesore in the neighborhood. Mr. Spencer stated he feels the property has become a public nuisance and would like to see the property brought into compliance.

Niki Taysom, 4963 Yellowstone Avenue, Chubbuck, shared her concern regarding the safety of children and her opposition to various community events.

There being no further business, Mayor Blad adjourned the meeting at 7:04 p.m.

APPROVED:

BRIAN C. BLAD, MAYOR

ATTEST:

RUTH E. WHITWORTH, CMC, CITY CLERK

PREPARED BY:

KONNI R. KENDELL, DEPUTY CLERK