

CITY OF POCA TELLO, IDAHO  
CITY COUNCIL  
REGULAR CITY COUNCIL MEETING  
MARCH 5, 2020

---

AGENDA ITEM NO. 1: The Regular City Council meeting was called to order at 6:00 p.m.  
ROLL CALL AND by Mayor Brian Blad. Council members present were Heidi  
PLEDGE OF Adamson, Roger Bray, Rick Cheatum, Linda Leeuwrik, Claudia  
ALLEGIANCE Ortega and Chris Stevens.

Mayor Blad led the audience in the pledge of allegiance.

AGENDA ITEM NO. 2: The invocation was offered by Bishop Gary Johnson,  
INVOCATION Church of 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 Clarification and Regular City Council meetings of January  
16, 2020 and February 6, 2020; the Work Session of February 13, 2020; Town Hall meeting of February  
18, 2020; and the City Council Liaison/Work Session Clarification meeting of February 20, 2020.

-PAYROLL AND (b) Consider the payroll and material claims for the month of  
MATERIAL CLAIMS February 2020 in the amount of \$6,318,007.74.

-POCA TELLO ARTS (c) Confirm the Mayor's appointment of Josh Pohlman to serve as a  
COUNCIL member of the Pocatello Arts Council, replacing Kathy Brower who  
APPOINTMENT resigned. Mr. Pohlman's term will begin March 6, 2020 and will  
expire September 8, 2021.

-PARKS AND (d) Confirm the Mayor's appointment of Douglas Milder to serve as a  
RECREATION member of the Parks and Recreation Advisory Board, replacing  
ADVISORY BOARD Jeffry Angelo who resigned. Mr. Milder's term will begin March 6,  
APPOINTMENT 2020 and will expire July 6, 2020.

-COUNCIL DECISION (e) Adopt the Council's decision granting a request by Clint Martin,  
-REZONE BY through his representative, Dean Funk, to rezone by contract  
CONTRACT FOR approximately 2.57 acres of land located at 2909 Pole Line Road,  
2909 POLE LINE ROAD from Commercial General (CG) to Light Industrial (LI) for  
industrial storage and sales, pursuant to Pocatello Municipal Code  
17.02.180(B)(1), subject to conditions.

-COUNCIL DECISION (f) Adopt the Council's decision approving the short plat for Hammes  
-HAMMES SUBDIVISION Subdivision, which subdivides approximately 3.1 acres of land into  
SHORT PLAT two (2) single family residential lots, subject to conditions. The  
property is located at 3790 Johnny Creek Road, Pocatello.

A motion was made by Mr. Cheatum, seconded by Ms. Leeuwrik, to approve the items on the Consent Agenda. Upon roll call, those voting in favor were Cheatum, Leeuwrik, Adamson, Bray, Ortega and Stevens.

AGENDA ITEM NO. 4: Mayor Blad welcomed Boy Scouts from Troop No. 1295, No. 370  
COMMUNICATIONS and No. 147 to the meeting.  
AND PROCLAMATIONS

Ms. Stevens, on behalf of Mayor Blad, proclaimed March to be Registered Dietitian Nutritionist Day in Pocatello and encouraged citizens to recognize the contributions of Registered Dietitian Nutritionists to promote nutrition for better health.

Jenifer Reader, representing Pocatello Dietitian's Group, accepted the proclamation and thanked the Mayor and Council for the recognition.

Mrs. Ortega, on behalf of Mayor Blad, proclaimed March to be National Nutrition Month in Pocatello and encouraged citizens to become concerned about their nutrition and the nutrition of others for better health.

Jenifer Reader, representing Pocatello Dietitian's Group, accepted the proclamation and thanked the Mayor and Council for the recognition.

Mr. Cheatum, on behalf of Mayor Blad, proclaimed March 5, 2020 to be National Athletic Training Month in Pocatello and encouraged citizens to learn more about the importance of athletic training.

Elene Adler, representing Idaho Athletic Trainers' Association, accepted the proclamation and thanked the Mayor and Council for the recognition.

AGENDA ITEM NO. 5 Mayor Blad reminded the Council of the March 12<sup>th</sup> Work  
CALENDAR REVIEW Session at 9:00 a.m.; and the following meetings to be held March  
19<sup>th</sup>: Council Liaison/Work Session Clarification Meeting at 1:00  
p.m.; Council Clarification meeting at 5:30 p.m. and Regular City Council meeting at 6:00 p.m.

Mayor Blad announced applications are due March 6<sup>th</sup> for the Mayor's Scholarship for Students Program; Early voting at Bannock County Elections office ends March 6<sup>th</sup>; Presidential Primary and School District Plant Facilities Reserve Fund Levy election is March 10<sup>th</sup>; Idaho Women 100 event celebrating 100 years of women's right to vote will be held March 14<sup>th</sup> at 10:00 a.m. at the U.S. District Court House; and the annual spring cleanup at City cemeteries will begin March 30<sup>th</sup>. Crews will remove and discard all flowers and decorations. Citizens are asked to remove decorations they have placed on a cemetery space if they wish to avoid disposal of the item by staff. Clean up is expected to continue through the end of April.

AGENDA ITEM NO. 6: Council was asked to approve submittal of an application for the  
2020 COPS HIRING PROGRAM GRANT 2020 COPS Hiring Program Grant as discussed at the February 13,  
APPLICATION AND 2020 Work Session and the following Memorandums of  
MOU REQUESTS Understanding (MOU) related to the grant.  
-POLICE DEPARTMENT

MOU WITH a) Bannock County Prosecutor's Office;  
BANNOCK COUNTY  
PROSECUTOR

MOU WITH SOUTHEAST IDAHO BEHAVIORAL CRISIS CENTER b) Southeast Idaho Behavioral Crisis Center; and

MOU WITH FORT HALL POLICE DEPARTMENT c) Fort Hall Police Department

If the grant is awarded, Police Department staff will submit an agenda request asking Council to accept the grant.

A motion was made by Mrs. Ortega, seconded by Ms. Stevens, to approve submittal of an application for the 2020 COPS Hiring Program Grant as discussed at the February 13, 2020 Work Session and Memorandum of Understandings (MOU) with Bannock County Prosecutor's Office; Southeast Idaho Behavioral Crisis Center; and Fort Hall Police Department. Upon roll call, those voting in favor were Ortega, Stevens, Adamson, Bray, Cheatum and Leeuwrik.

Mayor Blad announced Agenda Item No. 7, Buster Brown Sign Project Requests, had been pulled from the Agenda at the request of the applicants.

AGENDA ITEM NO. 7: As announced earlier, the request from Relight The Night (RTN) a BUSTER BROWN SIGN PROJECT REQUESTS committee under Old Town Pocatello Foundation, Inc. regarding items related to a Buster Brown Sign Project as discussed at the February 13, 2020 Work Session was pulled from the agenda at the request of the applicant.

AGENDA ITEM NO. 8: Council was asked to consider the recommendations of staff for the ROSS PARK AQUATIC COMPLEX REPLACEMENT POOL HEATERS REQUESTS following requests regarding replacement of the Ross Park Aquatic Complex Pool Heaters as discussed at the February 13, 2020 Work Session.

ACCEPT BID -MASTERCRAFT POOL AND SPA a) Accept the low responsive bid received on February 24, 2020 from MasterCraft Pool and Spa in the amount of \$84,081.96; and if the bid is accepted

AUTHORIZE AGREEMENT -MASTERCRAFT POOL AND SPA b) Authorize the Mayor's signature on an agreement to proceed with MasterCraft Pool and Spa in the amount of \$84,081.96, subject to Legal Department review.

The project includes replacement of four (4) large area pool heaters, which have reached the end of their useful life. Funds are available in Fund No. 78—Capital Improvement Fund.

A motion was made by Mr. Bray, seconded by Ms. Adamson, to accept the recommendations of staff for requests regarding the replacement of the Ross Park Aquatic Complex Pool Heaters as discussed at the February 13, 2020 Work Session and outlined in Agenda Item No. 8(a) and 8(b). Upon roll call, those voting in favor were Bray, Adamson, Cheatum, Leeuwrik, Ortega and Stevens.

AGENDA ITEM NO. 9: Council was asked to consider the following requests regarding a

SFY 2022 ITD GRANT  
FOR CURB RAMPS  
ALONG STATE  
HIGHWAY SYSTEM  
REQUESTS

State Fiscal Year (SFY) 2022 Idaho Transportation Department  
(ITD) Curb Ramp Grant:

GRANT  
APPLICATION  
-ITD

a) Grant Application to ITD in the amount of \$60,000.00; and if awarded

GRANT  
ACCEPTANCE  
-ITD

b) Acceptance of the grant and authorize the Mayor to sign the Program Agreement for outlining the program.

The Idaho Americans with Disabilities Act (ADA) Curb Ramp Program is a state-administered program that provides funding for projects to address curb ramps along the state highway system. The goal of the program is to provide accessible facilities for pedestrians with disabilities while allowing local jurisdiction flexibility in meeting the required standards.

There is no local match requirement. However, the design will be done in-house. Staff anticipates the grant will be awarded in the fall of 2020 and funds will be available after July 1, 2021.

A motion was made by Ms. Adamson, seconded by Ms. Leeuwrik, to approve the requests regarding a State Fiscal Year (SFY) 2022 Idaho Transportation Department (ITD) Curb Ramp Grant as outlined in Agenda Item No. 9(a) and 9(b). Upon roll call, those voting in favor were Adamson, Leeuwrik, Bray, Cheatum, Ortega and Stevens.

AGENDA ITEM NO. 10:  
IFFT FOUNDATION  
GRANT TO ENHANCE  
OLD TOWN AREA  
CONNECTION  
TRAIL REQUESTS

Council was asked to consider the following requests regarding an Ifft Foundation Grant:

GRANT  
APPLICATION  
-IFFT FOUNDATION

a) Grant Application in the amount of \$10,000.00; and if awarded

GRANT  
ACCEPTANCE  
-IFFT FOUNDATION

b) Acceptance of the grant and authorize the Mayor to sign the Program Agreement for outlining the program, subject to Legal Department review.

This Ifft grant is for community beautification and public recreation projects in southeastern Idaho. The Old Town Connection Trail is supported by the Terry First planning project done in 2018 as well as a connecting link in the Greenway Trail System Master Plan. The City was awarded Idaho Department of Parks and Recreation funding to construct a 300-foot long asphalt trail between 1<sup>st</sup> and 2<sup>nd</sup> Avenues along the Benton Street Bridge and the Ifft grant will help enhance the trail with colorful painted designs and other features.

There is no local match requirement. However, staff time will be used to manage the project. Staff

anticipates the grant will be awarded in May 2020 and the City has one (1) year to implement the construction project.

A motion was made by Mr. Bray, seconded by Ms. Leeuwrik, to approve the requests regarding an Ifft Foundation Grant as outlined in Agenda Item No. 10(a) and 10(b) for community beautification and public recreation projects. Upon roll call, those voting in favor were Bray, Leeuwrik, Adamson, Cheatum, Ortega and Stevens.

AGENDA ITEM NO. 11: Council was asked to consider the recommendation of staff for the following requests regarding the Donrich Stormwater Pump Station:  
BID-DONRICH  
STORMWATER PUMP  
STATION PROJECT

BID ACCEPTANCE -JAG ENTERPRISES a) Accept the low responsive bid received on February 7, 2020 from JAG Enterprises in the amount of \$60,710.00 (total bid); and if the bid is accepted

AGREEMENT -JAG ENTERPRISES b) Authorize the Mayor's execution of an Agreement between the City of Pocatello and JAG Enterprises in the amount of \$60,710.00 for Donrich Stormwater Pump Station Project, subject to Legal Department review.

The services provided will be for the installation of stormwater pumps, discharge line, associated electrical equipment, and concrete work. If approved, the work will begin at the end of March 2020 and will be completed within or before 30 days from the start date. Funds for this project are available in the Street Department Fiscal Year 2020 budget.

A motion was made by Mr. Cheatum, seconded by Ms. Stevens, to accept the recommendation of staff for requests regarding the Donrich Stormwater Pump Station as outlined in Agenda Item No. 11(a) and 11(b). Upon roll call, those voting in favor were Cheatum, Stevens, Adamson, Bray, Leeuwrik and Ortega.

AGENDA ITEM NO. 12: Council was asked to consider the recommendations of staff for the following requests regarding the 2020 Sanitary Sewer Rehabilitation Cured In Place Pipe (CIPP) Project:  
BID-2020 SANITARY  
SEWER  
REHABILITATION  
CIPP PROJECT

BID ACCEPTANCE -PLANNED AND ENGINEERED CONSTRUCTION a) Accept the low responsive bid received on February 4, 2020, from Planned and Engineered Construction for the total bid amount of \$298,850.00; and if the bid is accepted

AGREEMENT -PLANNED AND ENGINEERED CONSTRUCTION b) Authorize the Mayor's execution of an Agreement between the City of Pocatello and Planned and Engineered Construction in the amount of \$298,850.00 for the 2020 Sanitary Sewer Rehabilitation CIPP Project, subject to Legal Department review.

The project includes rehabilitating 29 degraded sanitary sewer main lines with a CIPP system. If

approved, the work will begin in July 2020 and will be completed by the end of September 2020. Funds for this project are available in the Water Pollution Control Department Fiscal Year 2020 budget.

A motion was made by Ms. Stevens, seconded by Mrs. Ortega, to accept the recommendations of staff for requests regarding the 2020 Sanitary Sewer Rehabilitation Cured In Place Pipe (CIPP) Project as outlined in Agenda item No. 12(a) and 12(b). Upon roll call, those voting in favor were Stevens, Ortega, Adamson, Bray, Cheatum and Leeuwrik.

AGENDA ITEM NO. 13: Council was asked to consider the recommendation of staff and approve a Professional Services Agreement with Keller Associates, Inc. in the amount of \$250,000.00. Keller Associates, Inc. will prepare a Wastewater Facility Planning Study for the Water Pollution Control Facility.

PROFESSIONAL  
SERVICES AGREEMENT  
FOR WASTEWATER  
FACILITY PLANNING  
STUDY-KELLER  
ASSOCIATES, INC.

Funds are available in the Water Pollution Control Fiscal Year 2020 budget.

A motion was made by Ms. Leeuwrik, seconded by Ms. Stevens, to accept the recommendation of staff and approve a Professional Services Agreement with Keller Associates, Inc. in the amount of \$250,000.00 to prepare a Wastewater Facility Planning Study for the Water Pollution Control Facility. Upon roll call, those voting in favor were Leeuwrik, Stevens, Adamson, Bray, Cheatum and Ortega.

AGENDA ITEM NO. 14: Council was asked to consider an ordinance annexing approximately 22.256 acres owned by Town Center JV. The parcel extends from the eastern extent of the Northgate Interchange to the northeastern extent of the Pocatello City limits and will be zoned Commercial General (CG) with the Comprehensive Plan designation being amended from "Mixed-Use" to "Commercial".

ORDINANCE  
-ANNEXATION OF  
22.256 ACRES EAST  
OF NORTHGATE  
INTERCHANGE

A motion was made by Ms. Adamson, seconded by Ms. Leeuwrik, that the Ordinance, Agenda Item No. 14, be read only by title and placed on final passage for publication, and that only the ordinance summary sheet be submitted for publication. Upon roll call, those voting in favor were Adamson, Leeuwrik, Bray, Cheatum, Ortega and Stevens.

Jared Johnson, City Attorney, read the ordinance by title.

Mayor Blad declared the final reading of the ordinance annexing approximately 22.256 acres owned by Town Center JV and that the parcel extends from the eastern extent of the Northgate Interchange to the northeastern extent of the Pocatello City limits and that it will be zoned Commercial General (CG) with the Comprehensive Plan designation being amended from "Mixed-Use" to "Commercial". Mayor Blad asked, "Shall the ordinance pass?" Upon roll call, those voting in favor were Adamson, Bray, Cheatum, Leeuwrik, Ortega and Stevens. Mayor Blad declared the ordinance and summary sheet passed, that it be numbered 3046 and be submitted to the Idaho State Journal for publication.

AGENDA ITEM NO. 15: Niki Taysom, Pocatello resident, shared her support for the U.S. Constitution and her opposition to government programs.

DISCUSSION ITEMS

AGENDA ITEM NO. 16: There being no further business, Mayor Blad adjourned the meeting at 6:37 p.m.

ADJOURN

APPROVED BY:

---

BRIAN C. BLAD, MAYOR

ATTEST:

---

RUTH NEWSOM, CITY CLERK, C. C.

PREPARED BY:

---

KONNI R. KENDELL, DEPUTY CLERK