

**CITY OF BLACKFOOT
CITY COUNCIL MEETING
May 3, 2016**

PLEDGE OF ALLEGIANCE

Mayor Loomis welcomed those in attendance and invited everyone to join in the Pledge of Allegiance.

ROLL CALL

Roll call was taken and those in attendance were: Councilman Brown, Councilman Gardner, Councilman Jensen and Councilwoman Simpson.

CONSENT AGENDA

Mayor Loomis presented the consent agenda which includes the following: Minutes from 4/5/16, Payables and Airport Hanger Lease Transfer for Jonas Marcinko. Councilman Brown motioned to accept the Consent Agenda, Councilwoman Simpson seconded; all were in favor, motion carried.

HOLLY POWELL, TREASURER – FINANCIAL REPORT

City Treasurer, Holly Powell, provided the monthly report highlighting information on City financial statements for January and February. In June, Ms. Powell will compare 2016 YTD to prior years, in an effort to determine if the City is making progress. Department Heads will be providing budgets to Holly by May 13th, after which individual meetings with Department Heads and Council will be scheduled.

PRESENTATION TO ROY HALL FOR SERVICE ON THE PLANNING AND ZONING COMMISSION

Mayor Loomis recognized Mr. Roy Hall for serving more than ten years on the Planning and Zoning Commission. Unfortunately, Mr. Hall was unable to attend the meeting; however, Mayor Loomis will be presenting Mr. Hall with a plaque at a later date, in recognition of his volunteer service to the City.

BINGHAM COUNTY HISTORICAL SOCIETY – REQUEST FOR SIGN IN CITY RIGHT-OF-WAY BY THEIR NEW BUILDING

Merlin Wright from the Bingham County Historical Society presented pictures and their proposal to install a sign in the City right-of-way by their new building at 130 N Shilling. A variance would be required to allow sign placement in this location. Chief Asmus has no concern with the sign being located in the right-of-way. Councilwoman Simpson motioned to allow the Bingham County Historical Society to install their sign in the City right-of-way near their new building, and authorized Mayor Loomis to sign a license agreement to facilitate this, Councilman Gardner seconded; all were in favor, motion carried.

FIRE DEPARTMENT WANTS TO REQUIRE ADDRESS NUMBERS ON BUSINESS BUILDINGS IN THE ALLEYWAYS

Fire Captain Ben Hirschi explained the State Fire Marshall was in Blackfoot for an inspection, and he suggested that address numbers be placed on the rear of buildings in the alleyways. This would help to differentiate buildings during an emergency situation. Requirements for signage are addressed in the Fire Code and could be completed as part of an Eagle Scout project. Captain Hirschi collaborated with Attorney Sandow to document a proposed ordinance; Attorney Sandow then read Ordinance No. 2142 into record. Captain Hirschi plans to communicate this new ordinance to business owners during the regular scheduled inspections. Councilman Gardner motioned to approve Ordinance No. 2142 and waive further readings, Councilwoman Simpson seconded; roll call was taken and all were in favor, the ordinance was accepted as read.

ORDINANCE NO. 2142

AN ORDINANCE OF THE CITY OF BLACKFOOT, IDAHO, ADDING SUB-SECTION 5.A. TO SECTION 3 OF CHAPTER 5 OF TITLE 8 REGARDING ADDRESS NUMBERS ON BUILDINGS WITH ACCESS DOORS IN ALLEYWAYS OR MULTI-OCCUPANCY BUILDINGS, AND PROVIDING FOR THE EFFECTIVE DATE OF SAID CHANGE.

BE IT ORDAINED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF BLACKFOOT, IDAHO AS FOLLOWS:

SECTION 1: That Sub-Section 5.A be added to Section 3 of Chapter 5 of Title 8 as follows:

8-5-3(5) (A) Address Numbers in Alleyways and on Multi-Occupancy Buildings:

Any building with an access door located in an alleyway or side street, or with multiple access doors on a single building, or as ordered by the Fire Chief or Fire Marshall, shall post the assigned address number in such a manner that it is clearly visible and in accordance with the current fire code.

SECTION 2: That the effective date of this Ordinance shall be the 3rd day of May, 2016.

PASSED AND APPROVED by the Mayor and City Council this 3rd day of May, 2016.

CITY OF BLACKFOOT, IDAHO

By: _____

Paul Loomis, Mayor

ATTEST: _____

City Clerk

FIRE DEPARTMENT WANTS TO HAVE BUSINESSES ADD KNOX LOCKBOXES TO BUILDINGS

Fire Code allows the Fire Marshall or the Fire Chief to require Knox Lockboxes on buildings. These boxes hold a door key to permit entrance to the business, with only the Fire Department having the master key for all of the Knox Lockboxes. Having these Knox Boxes on buildings would enable first responders to access building interiors without breaking down doors at a cost of approximately \$185/box. Captain Hirschi's proposal is to require all new construction to have a Knox Lockbox as a part of the permit process, while installation at existing businesses would be optional. The 'master' boxes will be installed on seven fire vehicles, which will have secure traceable access. The cost of these master Knox Lockboxes is \$609/unit, and this cost will be shared with the Fire District. Councilman Brown motioned to approve that a Knox Lockbox be required on all new commercial construction, Councilman Jensen seconded; all were in favor, motion carried.

FAA GRANT APPROVAL

Attorney Sandow reviewed a signed offer from the Bank of Commerce in the amount of \$265,000, to sell the lot that they own in the airport exclusion zone, to the City. This has been agreed upon and is awaiting the FAA Grant, which has been approved in the amount of \$410,000. The City will be

responsible for 7% of this expense, the State will be responsible for 3% and the balance of 90% will be covered through the FAA Grant. The sale of the second parcel in the exclusion zone is still under discussion. Councilman Jensen motioned to accept the FAA Grant in the amount of \$410,000, as well as the State matching grant, and allow Mayor Loomis the authority to utilize these Grants for the purchase of properties in the Blackfoot Airport exclusion zone, Councilman Gardner seconded; all were in favor, motion carried.

Contract with Golf Pro Mike Dayley

Attorney Sandow presented the contract between the City and Golf Pro Mike Dayley, to finalize the agreement made between the two parties in the fall of 2015. It was determined that there was \$92,844 worth of personal property involved, of which \$20,000 has already been paid to Mr. Dayley by the City. This agreement is a lease with the option to purchase the balance, with annual payments of \$24,000/year for the next three years, and the option to pre pay if the City desires. Once all payments have been made, the City would then have the option to purchase the turnkey operation for \$1.00. Councilman Jensen motioned to approve accepting the contract with Golf Pro Mike Dayley, Councilman Gardner seconded; all were in favor, motion carried.

Ordinance Requiring Back Water Relief Devices

The ordinance requiring back water devices was reviewed by the Planning & Zoning Board, who recommended approval. Wastewater Superintendent Rex Moffat addressed questions from Council concerning this new ordinance. Councilman Jensen understands that all new construction require this device presently. Mr. Moffat explained that back water devices are covered under State Code; however, this ordinance would clarify the City requirements. Councilman Gardner questioned the placement of this device; Mr. Moffat explained this device would be within the first 2 feet after leaving the house, discussed the mechanics of the device and explained that installing these back water relief devices will reduce our insurance claims. The cost for installation of a device on existing construction would be between \$1500 and \$2000; however, when installing on new construction, the cost would be less than \$100. Ordinance No. 2143 was read into record. Councilman Jensen motioned to approve Ordinance No. 2143, with the changes presented to clarify installation requirements, and waive all further readings, Councilman Brown seconded; roll call was taken, all were in favor, ordinance approved.

ORDINANCE NO. 2143

AN ORDINANCE OF THE CITY OF BLACKFOOT, IDAHO, ADDING SECTION 11 (L) OF CHAPTER 3 OF TITLE 9 REGARDING BACKWATER PREVENTION DEVICES BEING REQUIRED FOR NEW SERVICE CONNECTIONS, AND PROVIDING FOR THE EFFECTIVE DATE OF SAID CHANGE.

BE IT ORDAINED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF BLACKFOOT, IDAHO AS FOLLOWS:

SECTION 1: That Section 11(L) of Chapter 3 of Title 9 be added as follows:

9-3-4 11(L) BACKWATER DEVICES REQUIRED ON NEW SERVICE CONNECTIONS:

L. Purpose: To prevent sanitary sewer overflows, from blockages or sewer jetting of mainlines, for municipal sewer customers.

A) Installation of a backwater valve, to prevent sewage from the main sewer backing up into the private sewer lines due to cleaning or plugs in the main, is required for all:

- i. New construction,
 - ii. Replacements or repairs made to an existing sanitary sewer lateral,
 - iii. Building Permit applicants who are remodeling more than twenty five percent (25%) of the structure area or where plumbing fixtures are added to the property,
 - iv. Properties that have been damaged by the blockage of the City sanitary sewer main or the private lateral,
 - v. On all new structures where a pump is used to lift sewage to the sanitary sewer system main line. The backwater relief device shall be located to protect the structure from damage in the event that the pump is pumping against a closed backflow device,
- B) Installation shall be completed by a plumber licensed with the State of Idaho, and in accordance with current plumbing code.

SECTION 2: That the effective date of this Ordinance shall be the 3rd day of May, 2016.

PASSED AND APPROVED by the Mayor and City Council this 3rd day of May, 2016.

CITY OF BLACKFOOT, IDAHO

By: _____
Paul Loomis, Mayor

ATTEST: _____ City Clerk

Further Discussion of Discounted Utilities for New Businesses

Council will review the draft Ordinance prepared by Attorney Sandow, who then recommended that this agenda item be tabled for one month. Councilman Jensen motioned that discussion of discounted utilities be tabled for one month, Councilwoman Simpson seconded; all were in favor, motion carried.

Water Mitigation Lease with Pocatello

Based on a determination of water curtailment made by the Director of the Department of Water Resources, three of our water rights will be impacted (those from 1982 and newer.) Based on a mitigation plan for culinary water and irrigation water systems that was developed jointly between the Association of Idaho Cities, cities in the Twin Falls Area as well as Eastern Idaho, the City of Blackfoot will be able to purchase storage water from Pocatello at a rate of \$20/acre foot. Based on our existing water rights, and the current decision by the Director of DWR, we would need to purchase 375 acre feet of water of the total 618 acre feet that the City is allocated as a result of the mitigation plan. The Director of DWR will revisit the curtailment decision again in July and August; however, at this time, the City would need to purchase up to 375 acre feet to maintain storage water. Councilman Gardner motioned to approve the obligation to purchase up to 375 acre feet of storage water to participate in the City mitigation plan, Councilwoman Simpson seconded; all were in favor, motion carried.

RICHARD MANGUM – PUBLIC WORKS DIRECTOR

Storm Water Engineering Evaluation

Rex Moffat, WWTP Superintendent, introduced J-U-B Engineering, who recently conducted a study of the City storm water system north of Sexton. J-U-B conducted a risk analysis utilizing a ten year rainfall history. Based on this, it was determined that the majority of the flooding occurs in the north portion of the City, east of Parkway Drive. Water is currently pooling in these areas, causing flooding as well as having the potential for harboring mosquitos. J-U-B presented a multi-phase mitigation plan that would cost a total of approximately \$4.8MM. The first phase would be to install a 48” pipe and a pump station at a cost of approximately \$1.2MM. Funding options include FEMA grants as well as other grants and programs that are discussed in detail within the formal report.

Transportation Alternatives Program Grant (TAPS Program)

Taylor Bingham, Administrative/Grants Intern, presented information concerning an Idaho Transportation Department Grant that is available. Should the City be awarded this grant, the funds would be utilized to construct safe pathways and one lighted crosswalk adjacent to Ridgecrest Elementary School. The preliminary cost estimate, provided by Harper-Leavitt, is \$390,000, with a 7.34% matching fund requirement that would result in a cost of approximately \$28,000 to the City. Councilwoman Simpson motioned that the City apply for this ITD Grant and commit matching funds, Councilman Brown seconded; all were in favor, motion carried.

PUBLIC COMMENT

Lorna Moffat

Blackfoot, ID

Ms. Moffat is responsible for the wreath presentation at the tomb of the unknown soldiers in Grove City Cemetery on Memorial Day. Mayor Loomis stated he will be presenting the wreath at the tomb.

EXECUTIVE SESSION

Councilman Gardner motioned to move to Executive Session, Councilman Jensen seconded; all were in favor, motion carried and the meeting was moved into Executive Session at 8:13 PM. Councilman Brown motioned to move into General Session, Councilman Gardner seconded. All were in favor, motion carried and the regular meeting resumed at 8:54 PM.

ADJOURNMENT

Councilwoman Simpson motioned to adjourn the meeting, Councilman Jensen seconded; all were in favor. The meeting was adjourned at 8:55 PM.

City of Blackfoot

Attest

Mayor Paul Loomis

City Clerk, Suzanne McNeel

Prepared By

Lisa J Tornabene