

**CITY OF BLACKFOOT
CITY COUNCIL MEETING
February 7, 2017**

PLEDGE OF ALLEGIANCE

Mayor Loomis welcomed attendees and lead the Pledge of Allegiance.

ROLL CALL

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

MUSICAL PRESENTATION

Noemi Quintero and Brooke Gailey were invited by the Mayor to perform 'Powerful', which they previously sang at the Martin Luther King Jr. ceremony at Idaho State University.

CONSENT AGENDA

Mayor Loomis presented the Consent agenda which includes the following: Minutes for 1/3/17 and the Payables. Councilman Gardner motioned to accept the Consent Agenda, Councilman Brown seconded; all were in favor, motion carried.

HOLLY POWELL, CITY TREASURER

Treasurer Report

Ms. Powell discussed strategies to increase the health of the City's General Fund, with the first step being the diversion of interest from investments to general funds in FY 2017, and moving sales and use taxes to the general fund in FY 2018. Councilman Brown motioned to approve the 2016 audit as presented at the budget meeting, Councilwoman Simpson seconded; all were in favor, motion carried.

MAYOR PAUL LOOMIS

WWTP Project Contract Amendment - JUB

Mayor Loomis presented that there is an increase in the JUB contract of \$78,000 due to additional change orders, time involved to complete repairs and schedule delays. Mayor Loomis also shared this is not the final increase that will be necessary, as there were unanticipated failures of hardware at the WWTP. Councilman Brown motioned to approve the amendment to the JUB contract, Councilman Jensen seconded; all were in favor, motion carried.

Industrial Development Corporation Board 3-Year Appointment – Scott Reese & Gary Baumgartner

Mayor Loomis gave a brief overview of the establishment and purpose of the Blackfoot Industrial Development Corporation Board. Councilwoman Simpson motioned to re-appoint Scott Reese and Gary Baumgartner to 3-year terms on the Blackfoot Industrial Development Corporation Board, Councilman Gardner seconded; all were in favor, motion carried.

Pool Bond Ballot Wording Discussion

Mayor Loomis explained that Council were provided with options for wording of the pool ballot, and that a decision regarding the number of questions to ask voters will need to be made. Mayor Loomis also expressed his concern that to ask voters more than one question might cause confusion regarding the options that are available. The Mayor asked Council for guidance regarding this. After an extended discussion, Councilmembers decided it would be optimal to present one question to voters in May 2017.

Councilman Jensen motioned in support of a one-question ballot for the May 2017 election, Councilman Brown seconded; all were in favor, motion carried. Attorney Sandow will draft language for discussion at the March 2017 City Council meeting.

CITY ATTORNEY GARRETT SANDOW

Public Hearing on Proposed Fire Mitigation Fee

Councilman Brown motioned to move into public hearing, Councilman Gardner seconded; roll call was taken, all were in favor and the meeting was moved into public hearing at 7:25 PM. There was no public comment regarding the proposed Fire Department Mitigation Fee. Councilman Jensen motioned to close public hearing and move into regular session, Councilwoman Simpson seconded; all were in favor, regular Council meeting resumed at 7:27 PM. Attorney Sandow then read Resolution No 352 into record. Councilman Jensen motioned to approve proposed Resolution No 352 and waive all further readings, Councilman Gardner seconded; roll call was taken and all were in favor, motion carried.

RESOLUTION OF THE CITY OF BLACKFOOT
NUMBER 352

A RESOLUTION PROVIDING FOR FEES TO BE CHARGED FOR THE PUBLIC SAFETY EMERGENCY RESPONSE COST RECOVERY IN BLACKFOOT.

The undersigned, Mayor Paul Loomis, does hereby certify that the following is a true and correct copy of a resolution adopted at the City Council Meeting of the City of Blackfoot on the date indicated below:

WHEREAS in order to protect the City from extraordinary expenses resulting from certain incidents, the City desires to authorize the Fire Chief to impose charges to recover costs incurred by the City in responding to certain public safety or fire emergency incidents; and

BE IT THEREFORE RESOLVED THAT:

1. That pursuant to Blackfoot City Code 1-8D-4, the Fire Chief or his or her designee shall be authorized to assess the following mitigation costs:

Incidents involving:

Pipelines: \$400.00 fee, plus \$300.00 per hour at site

Powerlines: \$300.00 fee, plus \$300.00 per hour at site

PASSED BY THE COUNCIL AND APPROVED BY THE MAYOR this 7th day of February, 2017.

Mayor Paul Loomis

ATTEST:

City Clerk

ADJOURNMENT

Councilman Jensen motioned to adjourn the meeting, Councilman Brown seconded; all were in favor. The meeting was adjourned at 7:30 PM.

City of Blackfoot

Attest

Mayor Paul Loomis

City Clerk, Suzanne McNeel

Prepared By

Lisa J Tornabene