

**CITY OF BLACKFOOT
CITY COUNCIL MEETING
MINUTES FROM JANUARY 7, 2020**



PLEDGE OF ALLEGIANCE

Mayor Carroll called the meeting to order at 7:00 PM and led the Pledge of Allegiance.

ROLL CALL

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

SWEARING IN OF NEW FIREFIGHTER

After completing his time as a Probationary Firefighter, Levi Harper was sworn in as a new Firefighter/EMT for the City of Blackfoot.

OATH OF OFFICE ADMINISTERED TO NEWLY ELECTED COUNCIL MEMBERS

City Clerk, Suzanne McNeel, administered the Oath of Office to Council Members.

ELECTION OF COUNCIL PRESIDENT

Councilman Gardner submitted a motion to approve Chris Jensen as Council President, Councilman Brown seconded; all were in favor, motion carried.

IIIA ANNUAL REPORT - AMY MANNING, EXECUTIVE DIRECTOR IIIA

Amy Manning, III-A Executive Director, presented the annual report of the Trust for Council. She stated the IIIA is in a good financial position with 16 new agencies joining last year. This current year, the Trust is focused on enhancing the mental health aspects of the program by bringing mental health providers on-site during wellness visits. Mental health training classes will also be offered in addition to enhancements made to not only the Employee Assistance Plan but also other aspects of the program and pharmacy benefits.

CONSENT AGENDA

Councilman Jensen motioned to approve the Consent Agenda, consisting of the minutes from December 3rd and December 17th, 2019 as well as Payables, Councilwoman Simpson seconded; all were in favor, motion carried.

CITY TREASURER – HOLLY POWELL

Treasurer's Report

Ms. Powell reported the 2019 audit will begin on January 13, 2020. After Ms. Powell communicates December financials, she will be meeting with Department Heads to ensure their budgets are tracking as appropriate and identify any possible concerns as the City moves into the second quarter.

Public Hearing Regarding the Opening of the 2019 Budget for Airport, Streets and the Healthcare Reserve Fund

Councilman Jensen motioned to move into Public Hearing to discuss opening the 2019 budget for Airport, Streets and the Healthcare Reserve Fund, Councilman Brown seconded; all were in favor and public hearing began at 7:32 PM. With no public comment, Councilman Jensen motioned to close the public hearing, Councilwoman Simpson seconded; all were in favor and the regular session resumed at 7:33 PM.

Proposed Amendment to the 2019 FY Budget

Attorney Sandow read into record proposed Ordinance No. 2191. Councilman Jensen motioned to approve Ordinance No. 2191 as presented and waive all further readings, Councilman Brown seconded; roll call was taken and all were in favor.

Budget Amendment Ordinance
Ordinance # 2191

An ordinance of the city of Blackfoot, Idaho, amending ordinance no. 2168 the appropriations ordinance for the fiscal year beginning October 1, 2018; appropriating additional monies that are to be received by the city of Blackfoot, Idaho, in the sum of \$1,725,000; providing for repeal of conflicting provisions and providing an effective date.

Be it ordained by the Mayor and Council of the City of Blackfoot, Bingham County, Idaho:

Section 1. That Ordinance No. 2168, the appropriations ordinance for the City of Blackfoot, Idaho, for the fiscal year commencing October 1, 2018, be, and the same is hereby amended as follows:

That the additional amount of \$90,000 be appropriated out of the revenues from the Airport Fund to be used for authorized activities.

That the additional amount of \$135,000 be appropriated out of the revenues from the Healthcare Reserve Fund to be used for authorized activities.

That the additional amount of \$1,500,000 be appropriated out of the revenues from the Street Fund to be used for authorized activities.

Section 2. All ordinances and parts of ordinances in conflict with this ordinance are hereby repealed.

Section 3. This ordinance shall take effect and be in full force upon its passage, approval and publication in one issue of the Morning News, a newspaper of general circulation in the City of Blackfoot and the official newspaper of said City.

PASSED by roll call vote of the City Council at a convened meeting of the Blackfoot City Council held on the 7th day of January, 2020.

City of Blackfoot

ATTEST:

Marc Carroll, Mayor

Suzanne McNeel, City Clerk

**Public Hearing Regarding the Fee Increases of Airport Hangar Lease Fees and Planning and Zoning Fees
Proposed Resolution Approving the Fee Increases**

These topics will be moved to the February 4, 2020 City Council meeting.

MAYOR MARC CARROLL

State of the City Address

Mayor Carroll reviewed his State of the City address with Council Members, including upgrades to the HVAC system in City Hall, the Community Review process, a new City web site, Economic Development opportunities including new subdivisions, new businesses and the growth of existing businesses. With respect to First Responders, Mayor Carroll reviewed response metrics and improvements that were made to equipment and resources for Fire, Ambulance and Police. Also noted were GIS updates, Library circulation and attendance, and improvements that were made at the Golf Course. Mayor Carroll then identified future plans at the Wastewater Treatment facility, in the City's water system, continuing the West Bridge Street Bridge project, the Transportation Plan and the City Growth Plan.

EXECUTIVE SESSION

Councilman Jensen motioned to move into Executive Session pursuant to Idaho Code 74-206, subsection 1 (f), To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. Councilman Gardner seconded, all were in favor and the meeting moved into Executive Session at 8:17 PM.

Councilwoman Simpson motioned to move into the Regular Meeting, Councilman Jensen seconded; all were in favor and the Regular meeting commenced at 8:56 PM.

ADJOURNMENT

Councilwoman Simpson motioned to adjourn the meeting; Councilman Jensen seconded; all were in favor. The meeting was adjourned at 8:57 PM.

City of Blackfoot

Mayor Marc Carroll

Attest:

City Clerk Suzanne McNeel

Prepared by:

Lisa J Tornabene