

**CITY OF SHOSHONE
CITY COUNCIL MEETING
CITY HALL – 207 S RAIL ST. WEST
SHOSHONE, ID 83352
May 3, 2016**

MEETING CALLED TO ORDER: Mayor Dan Pierson declared a quorum present and opened the Regular City Council meeting at 7:00 p.m.

The following members of the City Council were present: Mike Wallace, Dale Sluder, and Payson Reese.

Councilwoman Tammy Swaner and City Attorney E. Scott Paul were absent.

Others present were as follows: Dena Mabbutt, Clerk/Treasurer; Marshall Emerson, Police Chief; Clay Ritter, Library Director; John Peyman, Maintenance Supervisor.

Members of the public: Rene Rodriguez, Vernon Southwick, Kevin Lakey and Rob Ramsey.

Mayor Pierson led the Council and audience in the Pledge of Allegiance.

CORRECTIONS TO AGENDA: Remove the Police surplus resolution.

PUBLIC COMMENT TIME: Rene Rodriguez advised the Council of the “Pie and Politicians” event that will be held on May 10, 2016 at 7:00 at the Lincoln County Community Center. Also, the Primary election will be on May 17, 2016. Public comment time closed at 7:04 p.m.

MINUTES: Mayor Pierson asked for corrections or additions to the minutes of April 5, 2016. There were none. Motion made by Councilman Wallace to accept the minutes as presented. Councilman Sluder seconded the motion, all in favor, no opposition. Motion passed unanimously.

REPORTS: Financial reports were reviewed by the Mayor and Council.

Clay Ritter reviewed the **Library report** for March as follows:

**Library Monthly Report
Shoshone Public Library**

During the month of April the Library had 778 visits from Patrons 100 of which used our publicly available computers. We checked out 809 total items this month, 643 of those being books.

We finished wrapping up our Storytime Program on the 14th of April, that was not good enough for our community though and we have had enough attendance on Thursday mornings that we are still holding a story time program at those times for when people come in. We had 46 children attend for the month.

During April we held a program in the Library on Friday afternoons in partnership with the University of Idaho extension office and 4-H, the kids learned about solar energy throughout the month and also did some Lego robotics. We had 45 attend these programs. Our Lego club program was held on April 22nd and had 34 children in attendance. April 19th-21st Clay attended the National Collaborative Summer Library Program conference in Salt Lake City.

Over the three days Librarians from all 50 states and some of the outlying territories including Guam and the Northern Mariana Islands met and collaborated on future Summer Reading Program ideas and themes. We voted on a slogan for the 2018 Summer Program of ‘Libraries Rock!’ and the general theme will be music. We also voted on the general theme for the 2019 Program and that will be Space. Over the three days I learned a lot and have a better understanding of how some of the decisions are made nationally in the programs we participate in.

On April 7th Sarah and Clay attended Parent Teacher conferences and Kindergarten Registration in Dietrich. It was a good way to promote our Programs and spread information about the Library. Clay is currently still working out all of the technicalities with the E-rate program and since the deadline has been moved we are still very hopeful of being able to have our own internet service on the 1st of July. Clay also applied for a grant through the Albertson Foundation and Khan Academy for some technology in conjunction with the Summer of Code program.

If you have any feedback or suggestions please let me know.
Submitted 4/1/16
-Clay Ritter

Chief Marshall Emerson presented the **Police Report** for March as follows:

City of Shoshone Idaho
SHOSHONE POLICE DEPARTMENT
MONTHLY REPORT
April 2016

To: Mayor Dan Pierson
Thru: Shoshone City Council
From: Chief of Police Marshall R. Emerson
Date: May 3, 2016

DEPARTMENT ACTIVITY RECAP

Calls for Service: 381
Business Checks (Day Time): 120
Business Checks (After Hour): 1530
After Hours Open Doors: 6
All Actions: 2037
Reports Generated: 40 Reports

Traffic Stops / Contacts: 117
Rail Road Citations: 2
Other Citations: 36
Total Citations: 38
Verbal Warnings: 79

Physical Arrests: 9

By Category

Felony: 1
Felony Warrant: 1
Misdemeanor: 5
Misdemeanor Warrant: 2

Criminal Investigations:

By Category

Felony: 5
Misdemeanor: 26

Agency Assists

SPD assisting Allied Agency: 49
Allied Agency assisting SPD: 51

Dog Issues

Dog - Owner Claim: 22
Dog - taken by Rescue Group: 0

Department Initiatives:

School Safety Detail: Based on Calls for Service numbers, the amount of dedicated time spent at the school by SPD Officers during the Safety Security Detail is 30 hours, with an average of 60 minutes per occasion at the school. Officers also spent time at the school investigating several issues including bullying issues, child abuse cases and a student bringing an edged weapon onto school property.

Data Driven Approach to Crime and Traffic Safety (DDACTS): Based on the last reporting period's crime data map, enhanced enforcement was directed into southwest quadrant of the city. Crime/Criminal Activity was displaced. The identifiable "HOT SPOT" for this reporting period is the northwest quadrant of the city. Officers are being directed to focus their patrol time in this quadrant.

ITD/OHS Emphasis Patrol: The Idaho Transportation Department/Office of Highway Safety is sponsoring Emphasis Patrols for FY2016. The emphasis was for Attentive/Inattentive Driving Enforcement which ran from April 1-11, 2016. SPD, along with allied agencies throughout the state, completed this emphasis. SPD Officers worked an extra 44 hours during this period, initiating 57 traffic stops and issuing 13 citations and 44 verbal warnings.

AGENCY ASSISTS FOR APRIL 2016

SPD/LCSO- 23
LCSO/SPD- 43

SPD/H&W- 1
H&W/SPD- 1

SPD/EMS- 9
EMS/SPD- 4

SPD/HAILEY PD- 1
HAILEY PD/SPD- 0

SPD/FIRE- 3
FIRE/SPD- 0

SPD/UPRPD- 1
UPRPD/SPD- 0

SPD/LCPO- 7
LCPO/SPD- 1

SPD/JCSO- 2
JCSO/SPD- 0

SPD/ISP- 2
ISP/SPD- 1

SPD/CORONER- 0
CORONER/SPD- 0

John Peyman reviewed the City Maintenance Report as follows:

MAINTENANCE DEPARTMENT REPORT APRIL, 2016

Water Dept.

DEQ came up for a sanitary survey on our pump house's New guy found a lot of things for us to do. Met with a guy from Idaho water resources about drilled holes. We might get a little money back. We handed out red tags, and turned on all irrigation waters. Aaron and Emily went to a fire hydrant class to learn about working on fire hydrants. Worked on water line down by the ITD mud hole. Installed 240 feet of ten inch pipe, we are now past the mud hole. Ran an evasion line to Ted Uhrig's house and helped Knife River hook up to six inch line. Then installed 210 feet of ten inch pipe down Grape Street.

Parks Dept.

Hooked up RV dump water tower, got pump going at the park, cleaned up the park and replaced a lot of bad water line on the north side of the park. Fixed a water leak in the green strip along the rail road tracks. Moved the bleachers off the football field and put them behind the baseball diamonds. Got the lawnmower back and mowed all the lawns and did some weed eating.

Streets Dept.

We did some patching on East Fifth Street and East Second Street. Did sweeping, graded some road edges and bladed all alleys. Did considerable amount of spraying. Built sideboards for the new truck and found out it wouldn't lift much weight. Called Utility Truck and they are going to send us a new pump. Hauled in Three loads of scrap iron for eighty dollars a ton and got nine hundred and forty dollars and put it in the Street Department.

Sewer Dept.

Dug up and replaced twelve feet of bad sewer line behind the LDS church and fixed two services. Switched treatment basins out at the treatment plant, flushed out lift stations and did some weed spraying out at the plant.

Sanitation Dept.

Thing seem to be going fairly well, took two tires over to Commercial tire and had them recapped.

Projects for May

Start repairing roads.

Planning and Zoning Report: The following minutes were reviewed by the Council.

**City of Shoshone
Planning and Zoning Commission
City Hall
March 9, 2016
Regular Meeting**

Present: Bill Marsh, Jerry Wallace, Connie Brass, Jodi Waite, Ken Haught

Absent: E. Scott Paul, Jason Rippee

Public: none

Regular meeting opened by Haught at 7:00 p.m.

Motion by Brass to approve minutes from the February 10, 2016 meeting. Second by Marsh, all in favor. Motion carried.

Amendment to the agenda: None

Zoning Ordinance Revision: *C* definitions review and some wording and punctuation changes were made.

Motion by Brass to adjourn, second by Marsh. All in favor. Motion carried. Haught called the meeting closed at 8:03 p.m. Will resume at the start of the *D* definitions at the next meeting.

Approved:

Attest:

Ken Haught, Chairman

Dated: _____

Ciara Naylor, Secretary

**City of Shoshone
Planning and Zoning Commission
City Hall
April 13, 2016
Regular Meeting**

Present: Bill Marsh, Jerry Wallace, Connie Brass, Jodi Waite, Ken Haught, Jason Rippee

Absent: E. Scott Paul,

Public: none

Regular meeting opened by Haught at 6:02 p.m.

Motion by Brass to approve minutes from the March 9, 2016 meeting. Second by Marsh, all in favor. Motion carried.

Amendment to the agenda: None

Zoning Ordinance Revision: Reviewed definitions *D – F*, made changes to wording, punctuation, and structure.

Motion by Brass to adjourn, second by Wallace. All in favor. Motion carried. Haught called the meeting closed at 7:02 p.m. Will resume at the start of the *G* definitions at the next meeting.

Approved:

Attest:

Ken Haught, Chairman

Dated: _____

Ciara Naylor, Secretary

Other Reports: There were no other reports.

VOUCHERS FOR PAYMENT: The Council reviewed the vouchers for payment. Councilman Sluder moved to approve all of the claims and payment thereof and to accept the reports as presented. Councilman Wallace seconded the motion. All in favor, no opposition. Motion passed unanimously.

BUSINESS:

WATERMASTER-DISCUSS POTENTIAL EXCESS WATER SHARES: Kevin Lakey, Watermaster for District 37 and 37M was present to discuss the water that is available to the City of Shoshone through water rights. We have water rights from 1882 and 1885. The 1885 right water is usually turned off at the end of July or beginning of August, the 1882 stays on through the summer season. The City receives 4.316 CFS from canal water (450 gallons per minute). Mr. Lakey said that decreed water can be leased into the State Water Supply Bank, but canal company water cannot. Canal company water can be moved with just an agreement between parties and the Canal Company, while decreed water can only be moved with a water bank transaction or with an emergency transfer in a drought year.

The Council was interested in using water for recharge back into the aquifer. Mr. Lakey said there are three recharge sites: mile post 31 on the Milner Gooding Canal (East of Dietrich); North Shoshone on the North Shoshone Canal (out on N. Grape Street); and finally the City of Gooding has a site at Glanbia. Mr. Lakey said the City of Gooding has abandoned the old city ditch and re-directed that water to recharge so it can be used as ground water that is pumped through the municipal water system.

Several ideas were discussed about leasing extra water and/or using it for recharge efforts.

SHERIFF CANDIDATE INTRODUCTION: Mr. Verlon Southwick was present and advised the Council he is running for Lincoln County Sheriff. He talked about what he wants to do as sheriff and goals he will try to achieve.

GRAPE STREET BRIDGE UPDATE: Rob Ramsey, Engineer for Civil Science, was present to discuss the bridge. Mr. Ramsey explained that the middle girder of the bridge was placed incorrectly on the south side abutment and the end of the semi-trailer when the crane that was lifting it started to tip. The girder did not drop, but kind of just lowered. Damage to the girder has been determined to only be superficial and that the structural integrity was not compromised. He is working on getting a letter signed by the design engineer for the company that built the girder that it still meets its 75 year life specifications. An Idaho Department of Transportation bridge engineer has also looked at the girder and had the same findings.

NEW CITY MAINTENANCE CREW MEMBER DISCUSSION: John Peyman stated he would like to hire Mr. Logan Bollard. Mr. Bollard had a very good interview and good references. After some discussion, the council agreed Mr. Bollard should be hired. No vote was taken as it was not necessary. There was also discussion about fingerprinting new Maintenance Crew employees, and Mr. Bollard will be required to be fingerprinted.

POLICE "URBAN BLIGHT" PROJECT: The Police Department are collecting information on properties in the City that need to be cleaned up. Chief Emerson stated that the Police Department is going to try to get help from Eldercare Services or the District Health Department for the resident at 315 N. Cherry. Chief Emerson will be meeting with E. Scott Paul this week to discuss all of the properties.

SEWER DEPARTMENT COMPUTER UPGRADE: John Peyman stated the computer at the sewer treatment plant needs to be updated. The current system uses an analog system for the call-out function when there is a power outage. The analog system will no longer be available after January 1, 2017. To fix this, the whole computer system needs to be updated. Also, there will need to be internet service at the treatment plant. Discussion ensued. We may try to purchase half in the current budget year, and the balance in the 2016-17 budget year. No decisions were made.

MISCELLANEOUS/CORRESPONDENCE: none

EXECUTIVE SESSION IF NEEDED: Councilman Sluder made a motion to go into Executive Session per I.C. 74-206(1)(b) for personnel issues. The motion was seconded by Councilman Wallace. Roll call vote taken by Mayor Pierson. Sluder: aye; Wallace: aye; Reese: aye. Into executive session at 9:06 p.m. Out of executive session at 9:15 p.m.

ADJOURN: Councilman Reese moved to adjourn. Councilman Wallace seconded the motion. All in favor, no opposition. Motion passed. Meeting adjourned at 9:16 p.m.

Approved:

Dan Pierson, Mayor

Attested to:

Dena Mabbutt, City Clerk