

**CITY OF SHOSHONE
BUDGET WORKSHOP AND
CITY COUNCIL MEETING
CITY HALL – 207 S RAIL ST. WEST
SHOSHONE, ID 83352
JULY 5, 2016**

STREETS, WATER, SEWER, SANITATION AND IRRIGATION FUND BUDGET WORKSHOP: The workshop began at 6:00 p.m. and those present were as follows: Mayor Dan Pierson, Councilman Sluder, Councilman Reese, Dena Mabbutt, and John Peyman. The Street, Water, Sewer, Sanitation and Irrigation Fund budgets were discussed. The workshop was ended at 6:52 p.m.

REGULAR CITY COUNCIL 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: Dale Sluder, Mike Wallace and Payson Reese.

Councilwoman Tammy Swaner was absent.

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

PUBLIC: Lanita Hall .

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

CORRECTIONS TO AGENDA: Councilman Sluder made a motion to add gravel purchase and remove the utility bill collections agenda item. Councilman Wallace seconded the motion. All in favor, no opposition. Motion passed.

PUBLIC COMMENT TIME: Clay Ritter said the fireworks were great!

MINUTES: Mayor Pierson asked for corrections or additions to the minutes of June 21, 2016. There were none. Motion made by Councilman Reese to accept the minutes as presented. Councilman Sluder seconded the motion, all in favor, no opposition. Motion passed unanimously.

REPORTS: The financial reports for June 2016 were reviewed by the Mayor and Council.

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

**Library Monthly Report
Shoshone Public Library**

During the month of June the Library had 923 visits from Patrons 220 of which used our publicly available computers. We checked out 845 total items this month, 653 of those being books.

The Library launched our Maker Camp Mondays on June 6th, we had 192 total attendance for the month and will continue for two more weeks in July. So far we have built bridges, made play-dough for circuits, and created our very own paper circuits. We are also teaching the children about Javascript and HTML programming through Summer of Code Idaho with Khan Academy. Our Maker Camp affiliate site application was approved so we are once again partnered with Google in the program which will start in July.

Summer Reading launched on June 8th and we have had 228 children attend our programs for the month of June. We have learned games from Australia, North America, China, and England. We will be wrapping up the program on July 20th and plan on having our Summer Party in the Park on August 19th tentatively.

We held one book giveaway on the 20th of June for the month and gave out over 120 books in the park on that day. With more support coming from the Idaho Commission for Libraries in the form of 3 more boxes of books we are planning on a possible 4th book giveaway in the park.

If you have any feedback or suggestions please let me know.

Submitted 7/1/16
-Clay Ritter

Sargent Rene Rodriguez presented the **Police Report** for June as follows:

**City of Shoshone Idaho
SHOSHONE POLICE DEPARTMENT
MONTHLY REPORT
June 2016**

To: Mayor Dan Pierson
Thru: Shoshone City Council
From: Chief of Police Marshall R. Emerson
Date: July 5, 2016

DEPARTMENT ACTIVITY RECAP

Calls for Service: 342
Business Checks (Day Time): 127
Business Checks (After Hour): 1,428
After Hours Open Doors: 6
All Actions: 1903

Reports Generated: 20 Reports

Traffic Stops / Contacts: 88
Rail Road Citations: 1
Other Citations: 15
Total Citations: 16
Verbal Warnings: 72

Physical Arrests: 9

By Category

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

Criminal Investigations:

By Category

Felony: 7
Misdemeanor: 15

Agency Assists

SPD assisting Allied Agency: 54
Allied Agency assisting SPD: 52

Dog Issues

Dog - Owner Claim: 11
Dog - taken by Rescue Group: 1

Department Initiatives:

Data Driven Approach to Crime and Traffic Safety (DDACTS): Based on the last reporting period's crime data map, enhanced enforcement was directed into northeast quadrant of the city. Crime/Criminal Activity was displaced. The identifiable "HOT SPOT" for this reporting period is the southeast 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 100 Deadliest which ran from June 10-June 20, 2016. SPD, along with allied agencies throughout the state, completed this emphasis. SPD Officers worked an extra 81 hours during this period, initiating 57 traffic stops and issuing 13 citations and 44 verbal warnings.

Mayor Pierson changed the order of the agenda and put JESSICA ROSSOW-GRANT WRITER as the next agenda item.

Ms. Rossow was invited by Mayor Pierson to speak to the Council about maybe being hired to research possible grant opportunities that would benefit the city. She stated that she is starting her business as a professional grant writer and would charge the city \$35.00 per hour and advised the Council what her contract requirements would be. She had done some preliminary research for her presentation and had come up with several possible grant opportunities. The mayor and council were very interested in retaining her services.

John Peyman reviewed the City Maintenance Report as follows:

**CITY MAINTENANCE REPORT
JUNE 2016**

WATER DEPT

Installed a water service and meter on South Apple and installed a meter at Ted Uhrig's house, he is now hooked into a ten inch line. Handed out some red tags and shut off a few waters for none payment. Did serval locates and did a report to the DEQ on water samples for lead and copper. Read the water meters and installed a meter for new eye center.

PARKS DEPT

Washed out some garbage cans and replaced some bad sprinklers, trying to keep the park nice and green. Pulled a lot of weeds out at South Park. Called Lewis roofing about the Pavilion the week of July twenty-fifth.

STREETS DEPT

Dug out soft spots on East 5th and 6th, East 2nd and North Dorothy put some road base down and patched over them with cold mix. We got six loads of hot mix and did over lays with it. We also did some patching on South Apple, Florence Street, Seven Street and North Rail. Cut the shoulders of the road down on East Second Street. Did a lot of street sweeping in the northeast corner of town. Trimmed some vegetation away from some street signs. Bought a jumping jack.

SEWER DEPT

Didn't really do anything special in the sewer department just kept everything flowing through.

SANITATION DEPT

Did some work on the compactor ram, had Commercial tire stop by and change one tire and sent two off to be recapped.

PROJECTS FOR JULY

Do more patching, Trimming trees and start painting sidewalks.

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

**City of Shoshone
Planning and Zoning Commission
City Hall
June 14, 2016
Regular Meeting**

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

Absent: E. Scott Paul

Public: none

Regular meeting opened by Haught at 6:01 p.m.

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

Amendment to the agenda: None

Zoning Ordinance Revision: Reviewed definitions *k-l (lot)*, there was a small review of the changes that were made at the previous meeting that Brass was unable to attend. Brass brought up her concerns and it was decided that a different definition for institution would be used. There was a debate about the definition for lot and whether it should be defined as just any lot or a buildable lot. It was decided for the sake of clarity both 'lot' and 'buildable lot' would be defined.

Motion by Brass to adjourn, second by Rippee. All in favor. Motion carried. Haught called the meeting closed at 7:02 p.m. Will resume at the definition 'lot coverage' at the next meeting.

Approved:

Attest:

Ken Haught, Chairman

Ciara Naylor, Secretary

Dated: _____

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:

LINCOLN COUNTY BANNER APPLICATION: Councilman Sluder made a motion to approve the Banner Application. Motion seconded by Councilman Wallace. All in favor, no opposition. Motion passed.

GRAPE STREET BRIDGE UPDATE: Mayor Pierson advised the council there are a couple of low spots on the deck of the bridge and Rob Ramsey and LHTAC are going to look at them and be sure they get fixed. Also, Dalrymples are going to build a fence on their property line and are putting stakes where the fence will go. Mike Wallace was approached by Tabers who would like to have the city unload some boulders onto their property on the corner of N. Grape and West 5th street. John Peyman agreed that the city could help with the boulders.

CITY STREET ASPHALT DAMAGE AND REPAIRS: The City crew has been working on repairing several of the city streets that have been torn up due to heavy truck traffic. The worst streets were East 5th and East 2nd streets. John Peyman advised he has spent between seven and ten thousand dollars on the repairs. E. Scott Paul suggested the city hire an engineer to do a study that could justify closing city streets to truck traffic. He also said that we need to be sure that streets are being built to the standards that are in our ordinance. Also, Mr. Paul has provided the council with several ordinances from other cities which prohibit trucks on city streets, which he wants to have the council review and discuss at the next city council meeting.

Alternate parking for semi-trucks during Fair Week was discussed.

Note: Chief Emerson has secured parking for trucks at the school parking lot during Fair Week.

URBAN BLIGHT PROJECT: E. Scott Paul and Sargent Mike Thompson are continuing work on the project.

WATER SHARE DISCUSSION: Mayor Pierson stated we need to get discharge water measurements before we can proceed with this. John Peyman will talk with Kevin Lakey, Watermaster, and will get this figured out. Also,

we will get a copy of the Canal Company agreement so we know how much water we deliver for them through our city ditch system.

GRAVEL PURCHASE: John Peyman wants to purchase chips for chip sealing for this year and for next year. We will pay for this year's gravel as soon as they bill us, and will pay for next years in October, after we are into the new budget. Also, the gravel we pay for in October will not be hauled until then either. The council agreed.

MISCELLANEOUS/CORRESPONDENCE: none

EXECUTIVE SESSION IF NEEDED: none

ADJOURN: Councilman Reese moved to adjourn. Councilman Sluder seconded the motion. All in favor, no opposition. Motion passed. Meeting adjourned at 8:40 p.m.

Approved:

Dan Pierson, Mayor

Attested to:

Dena Mabbutt, City Clerk