

**CITY OF SHOSHONE
PUBLIC HEARING FOR 2016-17 FISCAL BUDGET AND
REGULAR CITY COUNCIL MEETING
CITY HALL – 207 S RAIL ST. WEST
SHOSHONE, ID 83352
AUGUST 2, 2016 AT 7:00 P.M.**

PUBLIC HEARING FOR ANNUAL BUDGET—Public Hearing for the 2016-2017 Fiscal Budget for the City of Shoshone was opened at 7:00 by Mayor Dan Pierson.

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

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

Members of the public present as follows: none

Mayor Pierson asked for comments from anyone present. Clay Ritter and Chief Emerson both stated they were very pleased with their budgets. The Mayor kept the floor open for a few more minutes in case anyone else came to the meeting for comment. There were no other comments.

The public hearing was closed by Mayor Pierson at 7:04 p.m.

Approved: _____
Mayor

Attested to: _____
City Clerk

REGULAR CITY COUNCIL MEETING

REGULAR CITY COUNCIL MEETING CALLED TO ORDER: Mayor Dan Pierson declared a quorum present and opened the Regular City Council meeting at 7:04 p.m.

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

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

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

CORRECTIONS TO AGENDA: Councilwoman Swaner made a motion to add Resolution 2016-04 for the foregone amount in the budget. The motion was seconded by Councilman Reese. All in favor, no opposition. Motion passed.

PUBLIC COMMENT TIME: none

MINUTES: Mayor Pierson asked for corrections or additions to the minutes of July 19, 2016. There were none. Motion made by Councilwoman Swaner to accept the minutes as presented. Councilman Sluder seconded the motion, all in favor, no opposition. Motion passed unanimously.

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

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

**Library Monthly Report
Shoshone Public Library**

During the month of July the Library had 892 visits from Patrons 123 of which used our publicly available computers. We checked out 779 total items this month, 638 of those being books. The Library wrapped up our Summer Programs the week of July 18th. Our total attendance for Summer Reading was 329 for the program and our attendance for Maker Camp Mondays was 263. Our average attendance per week for library programs was 84. We are planning on holding our Party in the Park celebration on August 19th. We also circulated over 250 books out of our Little Library in the park over the summer months. We had two different book giveaways during July. So far the Library has handed out over 500 books this summer and we have a final giveaway planned during the last week of the Summer Nutrition program. On July 25th Clay attended the Idaho Day of Design in Boise to learn more on 3D design and printing. The workshops were informative and will help me to better teach people how to create and print designs in 3D. At Arts in the Park the Lincoln County Library Foundation held a book sale where they raised over \$400, they are going to use these funds to purchase the License for the movie in the park this year. They also sold Donuts at the Lincoln County Fair and Rodeo in the mornings. Both of these events are being discussed and analyzed as possible annual events.

If you have any feedback or suggestions please let me know.
Submitted 7/29/16
-Clay Ritter

Chief Emerson presented the **Police Report** for July as follows:

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

Thru: Shoshone City Council
To: Mayor Dan Pierson
From: Chief of Police Marshall R. Emerson
Date: August 2, 2016

DEPARTMENT ACTIVITY RECAP

Calls for Service: 414
Business Checks (Day Time): 121
Business Checks (After Hour): 1,592
After Hours Open Doors: 4
All Actions: 2131

Reports Generated: 35 Reports

Traffic Stops / Contacts: 126
Rail Road Citations: 2
Other Citations: 15
Total Citations: 17
Verbal Warnings: 109

Physical Arrests: 16

By Category

Felony: 1
Felony Warrant: 0
Misdemeanor: 14
Misdemeanor Warrant: 1
Criminal Investigations:

By Category

Felony: 7
Misdemeanor: 14

Agency Assists

SPD assisting Allied Agency: 51
Allied Agency assisting SPD: 36

Dog Issues

Dog - Owner Claim: 12
Dog - taken by Rescue Group: 3

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 southeast 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 100 Deadliest which ran from July 8-July 18 20, 2016. SPD, along with allied agencies throughout the state, completed this emphasis. SPD Officers worked an extra 70.5 hours during this period, initiating 60 traffic stops and issuing 15 citations and 45 verbal warnings.

Independence Day Celebration: SPD assisted SFD during the fireworks display. After the event, SPD assisted with traffic control. No incidents were noted before, during and after the event.

Lincoln County Fair and Rodeo:

Truck and Tractor Pull – A successful event. Approximately 1000 people were in attendance. No fights or any other issues were present at the event. The LCSO and the SPD worked together to maintain a positive presence at the event.

Lincoln County Fair & Rodeo, Parade – The LCSO, the Lincoln County Search and Rescue, and the SPD worked together to redirect traffic for the Parade. The LCSO and the SPD worked together to maintain a presence at the Lincoln County Fair and Rodeo. No major issues were presented.

Shoshone Schools Driver's Ed Presentation: SPD was asked to give a presentation at the Shoshone Schools for the Driver's Ed program. The presentation was well received by teachers and students.

John Peyman reviewed the City Maintenance Report for July as follows:

**CITY MAINTENANCE REPORT
JULY 2016**

WATER DEPT

Fixed the chlorine pump at the pump house by the shop. Worked on water meter on Grape Street, handed out red tags and shut some waters off. Started state water line project. We put in 380 feet of pipe two valves a six inch and a ten inch a tee a twenty-two degree elbow a fire hydrant and one service and meter to the State.

PARKS DEPT

Replaced eight sprinklers and a solenoid that controls the pump. Painted the lattice work on the bathrooms and purchased two new picnic tables and put them together. Had a new roof put on the Pavilion.

STREETS DEPT

Hauled in six loads of chips and two loads of sand and replaced the alternator on the ten wheeler. Trimmed trees and put in an alley way off of Grape Street. Raked out fifteen tons of asphalt on North Rail and Grape Street to fix the

damage on the road that Knife River caused. Cleaned up several branches after a bad wind storm. Hung up two banners and took down two banners. Painted lots of parking strips and some handicap spots.

SEWER DEPT

Used our six inch water pump to move water from pond two to pond three to put a water cap over the sludge it took three days. We also did about a dozen locates.

SANITATION DEPT.

Parry orderd four dumpsters and twelve lids. Got a flat tire on the front of the garbage truck had a nail in it. Had to buy a new tire because they wont fix a front tire.

PROJECTS FOR AUGUST

Work two weeks on the water line then two weeks getting ready for seal coating. Then seal coating.

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

**City of Shoshone
Planning and Zoning Commission
City Hall
July 12, 2016
Regular Meeting**

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

Absent: E. Scott Paul, Jason Rippee

Public: none

Regular meeting opened by Haught at 6:06 p.m.

Motion by Brass to approve minutes from the June 14, 2016 meeting as corrected. Second by Marsh, all in favor. Motion carried.

Amendment to the agenda: None

Conditional Use Permit: The board received an application for a conditional use permit from Jarrett Gray, who would like to construct a small apartment in the building at 224 North Rail Street West that his parents own. The building is located in a 'central business' zone therefor he needs a conditional use permit to add a living space. The board set the public hearing date on their next regularly scheduled meeting on August 9, 2016 at 6 p.m. The board also advised that Gray needed to add plan drawings to his permit application packet.

Zoning Ordinance Revision: Haught brought in a definition for 'lot' that coincided with what the County Assessor deems a 'lot' to be. The board agreed that definition was fitting and would be used. The board also came up with a definition for 'buildable lot' and 'lot coverage'.

Motion by Wallace to adjourn, second by Marsh. All in favor. Motion carried. Haught called the meeting closed at 7:01 p.m. Will resume at the definition 'lot frontage' 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. Councilwoman Swaner moved to approve all of the claims and payment thereof and to accept the reports as presented. Councilman Sluder seconded the motion. All in favor, no opposition. Motion passed unanimously.

Councilman Wallace made a motion to accept the reports as given. Motion seconded by Councilman Reese. All in favor, no opposition. Motion passed.

BUSINESS:

ORDINANCE TO ADOPT 2016-17 FISCAL BUDGET: Councilwoman Swaner made a motion to read the appropriations Ordinance Number 552 one time in full, twice by title and dispense with the rule to read at two additional meetings, per I.C. 50-902. The motion was seconded by Councilman Wallace. Mayor Pierson took a role call vote as follows: Wallace, aye; Sluder, aye; Swaner, aye; Reese, aye. All in favor, no opposition. The Appropriations Ordinance was passed unanimously.

ORDINANCE NO. 552

AN ORDINANCE TERMED THE ANNUAL APPROPRIATION BILL, APPROPRIATING MONEY IN SUCH SUM AND SUMS AS ARE DEEMED NECESSARY TO DEFRAY ALL PROPER EXPENSES AND LIABILITIES OF THE CITY OF SHOSHONE, IDAHO, NOT OTHERWISE PROVIDED FOR PURSUANT TO THE PROVISIONS OF SECTION 50-1003, IDAHO CODE, AND SETTING FORTH THE TOTAL AMOUNT OF MONEY NECESSARY TO BE RAISED FROM TAXES ASSESSED ON THE TAXABLE PROPERTY WITHIN SAID CITY FOR THE YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017.

BE IT ORDAINED BY THE MAYOR AND COUNCIL of the City of Shoshone, Idaho:

Section 1: That there is appropriated out of the money in the City Treasury, for the purpose of defraying the necessary expenses and liabilities of the City of Shoshone, Idaho, for the fiscal year beginning the first day of October, 2016 the sum and sums of money or so much thereof as may be necessary for the following amount to-wit:

GENERAL FUND

Legislative	\$ 12,600.00
Executive	7,950.00
Financial & Administrative	122,431.00
Legal	6,400.00
Planning & Zoning	5,150.00
General Government	82,018.00
Law Enforcement	340,425.00
Animal Control	5,000.00
Building & Protective Insp.	6,000.00
Park/Recreation	<u>85,750.00</u>

TOTAL GENERAL FUND \$673,724.00

Street & Street Lighting Fund	\$ 364,965.00
Library Fund	89,567.00
Sanitation Fund	120,400.00
Waterworks Fund	623,581.00
Sewer Fund	519,030.00
City Ditch Fund	<u>96,220.00</u>

TOTAL OTHER & GENERAL FUNDS \$2,487,487.00

Section 2: That there is hereby assessed upon all the taxable property within the limits of the City of Shoshone, Lincoln County, Idaho, for all purposes for the year October 1, 2016 to September 30, 2017, the following amounts to-wit:

GENERAL FUND LEVY	\$ 325,523.00
STREETS & STREET LIGHTING FUND	87,550.00
LIBRARY FUND LEVY	40,000.00
TORT LIABILITY LEVY	<u>20,000.00</u>

Section 3: This ordinance shall be in full force and effect from and after passage, approval and publication.

PASSED BY THE COUNCIL AND APPROVED BY THE MAYOR this 2nd day of August, 2016.

Dan Pierson, Mayor

ATTESTED:

Dena Mabbutt, City Clerk/Treasurer

SEWER PERMIT APPLICATION FOR 508 WEST C ST: The Planning and Zoning board has received an application for a single wide modular house to be put on the property located at 508 West C Street. There is an existing irrigation line on the property that the city crew will check and be sure is an independent service line, and then the owners have made an application for sewer service to the property. Councilman Sluder made a motion to approve the sewer connection to the property. The motion was seconded by Councilwoman Swaner. All in favor, no opposition. Motion passed unanimously.

VERN JOHNSON—SKATEPARK QUESTIONS: Mr. Johnson was unable to attend the meeting and will reschedule. The council discussed the property that the skate park is located on.

WEED LETTER UPDATE : Mayor Pierson read a letter from Dave Patterson which included an action plan of how he will be cleaning up his property at 218 East D and 901 S. Apple St. Also, Janice Eisele had sent an action plan for her property at 306 N. Birch St.

MISCELLANEOUS/CORRESPONDENCE: none

EXECUTIVE SESSION IF NEEDED: Mayor Pierson asked to have an executive session. Councilwoman Swaner made a motion to go into executive session per I.C. 74-206(1)(f). Councilman Sluder seconded the motion. Mayor Pierson took a roll call vote as follows: Wallace, aye; Sluder, aye; Swaner, aye; Reese, aye. Executive session entered into at 7:55 p.m., and was adjourned at 8:18 p.m.

RESOLUTION 2016-14: Resolution 2016-14 stating what the foregone amount of the appropriations budget for fiscal year 2016-17 was reviewed. Councilwoman Swaner made a motion to pass the resolution. The motion was seconded by Councilman Reese. All in favor, no opposition. Motion passed unanimously.

RESOLUTION NUMBER 2016-04

Whereby, the City of Shoshone is budgeting the available foregone amount for the 2016-2017 fiscal year budget; Whereby, Section 63-802 of the Idaho Code requires Cities to provide notice, do a resolution and hold a public

hearing for the foregone increase to be budgeted and the specific purpose for which the foregone amount is being budgeted;

Whereas, the foregone amount that will be asked for is \$24,868.00;

Whereas, the foregone amount funds will be used for building maintenance in the Library and City Hall. The funds will also be used to enter into a one-year contract with a Grant Writer, and to purchase GIS equipment and software;

NOW THEREFORE BE IT RESOLVED, by the majority vote taken by the City of Shoshone City Council on August 2, 2016, that the above stated amount be included in the property tax to be levied for the 2016-2017 fiscal year budget.

Dated this 2nd day of August 2016.

Dan Pierson, Mayor

Attested to by: Dena Mabbutt, City Clerk

ADJOURN: Councilman Reese moved to adjourn. Councilman Sluder seconded the motion. All in favor, no opposition. Motion passed. Meeting adjourned at 8:19 p.m.

Approved:

Dan Pierson, Mayor

Attested to:

Dena Mabbutt, City Clerk