

**CITY OF SHOSHONE
REGULAR CITY COUNCIL MEETING
CITY HALL – 207 S RAIL ST. WEST
SHOSHONE, ID 83352
SEPTEMBER 6, 2016 AT 7:00 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, Tammy Swaner and Payson Reese.

Others present were as follows: Dena Mabbutt, Clerk/Treasurer; Clay Ritter, Library Director; John Peyman, Maintenance Supervisor and Rene Rodriguez, Police Sargent.

Members of the public were as follows: The Rodriguez family: Kristina, Nash, Rene Jr., Miguel, Enrique and Debra. Also present were Jim Baker, Pat Baker, and Lanita Hall.

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

CORRECTIONS TO AGENDA: none

PUBLIC COMMENT TIME: none

MINUTES: Mayor Pierson asked for corrections or additions to the minutes of August 16, 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 August 2016 were reviewed by the Mayor and Council.

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

**Library Monthly Report
Shoshone Public Library**

During the month of August the Library had 591 visits from Patrons 144 of which used our publicly available computers. We checked out 832 total items this month, 708 of those being books.

During the month of August the Library held our last book giveaway of the summer in the park and gave out approximately 50 books. Over the summer the Library distributed approximately 600 books to underserved children in our community.

On August 19th we held our Movie in the Park event showing Space Jam. We had 65 attendees for the movie and we gave out our prizes to the participants. We also visited the school and distributed prizes there.

We were approved for the E-rate program during the month of August as well and I am currently working on setting up the discounts on our Internet at Phone bills. We will be receiving a 90% discount on our base internet fee and a 50% discount on our telephone bill until the 1st of July 2017. We also received the My First Book grant first shipment and will be distributing those books at both Pre-schools in Shoshone as well as Shoshone and Dietrich Kindergartens.

We are working on our fall schedule of events in partnership with the schools and working on our Storytime schedule which is set to begin on September 15th. This year our Storytime will cover the ABC's.

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

Submitted 9/1/2016

-Clay Ritter

Sargent Rodriguez presented the **Police Report** for August as follows:

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

To: Mayor Dan Pierson
Thru: Shoshone City Council
From: Sergeant Rene Rodriguez
Date: September 6, 2016

DEPARTMENT ACTIVITY RECAP

Calls for Service: 399
Business Checks (Day Time): 145
Business Checks (After Hour): 1,674
After Hours Open Doors: 6
All Actions: 2,224

Physical Arrests: 7
By Category
Felony: 0
Felony Warrant: 0
Misdemeanor: 8
Misdemeanor Warrant: 1

Reports Generated: 18 Reports

Traffic Stops / Contacts: 131
Rail Road Citations: 1
Other Citations: 14
Total Citations: 15
Verbal Warnings: 116

Criminal Investigations:
By Category
Felony: 4
Misdemeanor: 9
Agency Assists
SPD assisting allied Agency: 52
Allied agency assisting

Dog Issues
Dog-Owner Claim: 6
Dog-taken by Rescue Group: 0

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 northwest quadrant of the city. Crime/Criminal Activity was not 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. A criminal trend was not identified but in the month of August, officers were directed to enforce speed violations on the North Grape St area. An increase of calls for service were generated due to the traffic stops on North Grape St.

ITD/OHS Emphasis Patrol: The Idaho Transportation Department/Office of Highway Safety is sponsoring Emphasis Patrols for FY2016. The emphasis was for DUI Emphasis which ran from August 26-September 5, 2016. SPD, along with allied agencies throughout the state, completed this emphasis. SPD Officers worked an extra 45.5 hours during this period, initiating 29 traffic stops and issuing 6 citations and 23 verbal warnings.

SPD Agency Assist Breakdown

LCSO assist SPD-36
SPD assist LCSO-29

EMS assist SPD-3
SPD assist EMS-18

LCPO assist SPD-0
SPD assist LCPO-2

SPD assist Fire- 0
Fire assist SPD-8

H&W assist SPD-2
SPD assist H&W-1

GPD assist SPD-1
SPD assist GPD-1

JCSO assist SPD-1
SPD assist JCSO-0

**SPD assists – 52
Assists to SPD-51**

JPD assist SPD-1
SPD assist JPD-0

ISP assist SPD-0
SPD assist ISP-1

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

**CITY MAINTENANCE REPORT
AUGUST 2016**

WATER DEPT.

We pretty much finished our to-do list for our sanitary survey from the DEQ. We installed about six hundred feet of ten inch water line going under gas, water, sewer, phone and fiber lines. We also installed a new water meter into the state office. Fixed an irrigation leak on West Fourth Street and a Water leak on North Apple. The Backhoe and Loader both broke down and had to get them fixed.

PARKS DEPT.

Installed a sprinkler in a new spot to try and keep things green. Worked on the bathroom vents they were plugged up. Pulled nails, staples and screws out of Pavilion.

STREETS DEPT.

Did more patching and trimmed a lot of trees. Boom truck broke down had to get it fixed. Hung up another banner. Watered and swept all streets that we were going to seal coat. Hauled in twenty one loads of chips. Seal coated most of North East corner of town and South Beverly with sixty tons of oil and thirty six big truck load of chips.

SEWER DEPT.

Called Bio Lynceus about sewer bugs he wanted a map of our system sent him what I had said he would call me have not heard back from him yet. Did serval locates.

SANITATION DEPT.

Had new recaps put on garbage truck. Overhead door installed two new doors in the city shop.

PROJECTS FOR AUGUST

Get back on water line project and finish painting crosswalks.

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

**City of Shoshone
Planning and Zoning Commission
City Hall
August 9, 2016
Public Hearing/Regular Meeting**

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

Absent: E. Scott Paul

Public: Jarrett Gray

Public Hearing opened by Haught at 6:00 p.m.

A public hearing was held for a conditional use permit by Jarrett Gray to use a building he and his family own as a place of residence that is located in a Central Business zone.

Haught asked twice whether there was any public comment. No public was present other than Mr. Gray. Haught read a letter that was written to the board from Patty Aplet who owns the McFall Hotel right next to the property in

question. She was in full support of Mr. Gray having his residence next door, and said that he would be a good addition to the neighborhood.

Public Hearing was closed by Haught at 6:02 p.m.

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

Motion by Brass to approve minutes from the July 12, 2016 meeting as corrected. Second by Marsh, all in favor. Motion carried.

Amendments to the agenda: Haught amended the agenda to add a discussion with Mr. Gray so that is any of the board members had questions for him they would get the opportunity to ask him.

Discussion with Jarrett Gray: Marsh asked whether there will be a business in the building as well as his residence. Gray stated that he owns a lawn care and snow removal business and he will have his office located in the building as well. Haught pointed out that there are many other business located in our central business zone that also have living quarters. And this use would not be uncommon. The board had no further questions for Mr. Gray and he was released.

Motion by Brass to approve Mr. Gray’s conditional use permit. Seconded by Rippee, all in favor. Motion approved.

Zoning Ordinance Revision: The board started with the lot frontage definition. They decided they needed to change the definition so that it doesn’t consider two sides of the lot front for those lots that are on a street corner. Having two sides considered to be the front really cuts back on the amount of usable square footage on a lot. The board was considering what would be a good number to have the set back as for the side that is not considered the front. They decided they would come back to that later. A couple more definitions were cleaned up. And the board will resume next month with the definition of “lots, minimum area of”.

Motion by Brass to adjourn, second by Marsh. All in favor. Motion carried. Haught called the meeting closed at 7:03 p.m.

Approved:

Attest:

Ken Haught, Chairman

Ciara Naylor, Secretary

Dated: _____

Other Reports:

There were no other reports.

Motion made by Councilman Wallace to accept all of the reports. Motion seconded by Councilwoman Swaner. All in favor, no opposition. Motion passed.

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 Reese seconded the motion. All in favor, no opposition. Motion passed unanimously.

BUSINESS:

INTERIM POLICE CHIEF APPOINTMENT: Mayor Pierson stated that he would like to appoint Rene Rodriguez as the Interim Police Chief until January 1, 2017. (Chief Marshall Emerson resigned as of August 26, 2016) Councilman Sluder made a motion to appoint Rene Rodriguez as Interim Police Chief until January 1, 2017. The motion was seconded by Councilman Reese. All in favor, no opposition. Motion passed unanimously. Mr. Rodriguez was sworn in as Interim Police Chief by City Clerk, Dena Mabbutt.

ICRMP INSURANCE RENEWAL: Jim Baker was present to discuss the ICRMP Insurance renewal, then Pat Baker got to the meeting a little while later. The premium for the insurance is increased about \$1,700.00 for the

year. Terrorist coverage was discussed. Councilman Sluder made a motion to forgo the terrorist coverage in the insurance policy. The motion was seconded by Councilman Wallace. All in favor, no opposition. Motion passed unanimously. Then councilman Sluder made a motion to approve and accept the new ICRMP policy. The motion was seconded by Councilman Wallace. All in favor, no opposition. Motion passed unanimously.

EXECUTIVE SESSION IF NEEDED: none

ADJOURN: Councilman Reese moved to adjourn. Councilman Wallace seconded the motion. All in favor, no opposition. Motion passed. Meeting adjourned at 7:51 p.m.

Approved:

Dan Pierson, Mayor

Attested to:

Dena Mabbutt, City Clerk