

**CITY OF SHOSHONE  
REGULAR CITY COUNCIL MEETING  
CITY HALL – 207 S RAIL ST. WEST  
SHOSHONE, ID 83352  
May 2, 2017 at 7:00 P.M.**

**REGULAR CITY COUNCIL MEETING CALLED TO ORDER:** Mayor 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 Swaner was absent.

Others present were as follows: Dena Mabbutt, Clerk/Treasurer; Clay Ritter, Library Director; John Peyman, Maintenance Supervisor; Cliff Katona, Police Chief and Mike Thompson, patrolman.

Members of the public were as follows: Chance Ellison, Joel Miller Bri Becker, Mrs. Cliff Katona, Mr. and Mrs. Shane Hendricks, and Kathy Uker.

Council President Reese 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 April 18, 2017. 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 April 2017 were reviewed by the Council in an e-mail they received earlier this week from Dena.

Clay Ritter reviewed the **Library report** for March—none.

Chief Katona presented the **Police Report** for March 2017 as follows:

**City of Shoshone Idaho  
SHOSHONE POLICE DEPARTMENT  
MONTHLY REPORT  
April 2017**

To: Mayor Dan Pierson  
Thru: Shoshone City Council  
From: Chief Cliff Katona  
Date: March 2, 2017

**DEPARTMENT ACTIVITY RECAP**

Calls for Service: 130  
Business Checks (Day Time): 145  
Business Checks (After Hour): 745  
After Hours Open Doors: 4  
All Actions: 1057

Reports Generated: 6 Reports

**Traffic Stops / Contacts:** 29

Physical Arrests: 2 (F)  
**By Category**  
Felony: 2  
Felony Warrant: 0  
Misdemeanor: 2  
Misdemeanor Warrant: 0

Criminal Investigations: 6

**By Category**  
Felony: 5

Rail Road Citations: 0  
 Other Citations: 3  
 Total Citations: 3  
 Verbal Warnings: 26

Misdemeanor: 1  
Agency Assists  
 SPD assisting allied Agency: 33  
 Allied agency assisting: See Breakdown ↓  
Dog Issues 11  
 Dog-Owner Claim: 4  
 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 the southwest quadrant of the city. The identifiable “HOT SPOT” for this reporting period is the Southwest quadrant of the city. Officers are being directed to focus their patrol time in this quadrant.

**School Safety and Security Detail:** SPD emphasizes school safety by providing continued assistance to Shoshone Schools while the school season is in session. We are taking a pro-active approach by reducing crimes and accidents caused by inattentive drivers. As officers monitor the school during the busiest times we can react to potential safety concerns quickly and remedy situations without delayed response times. Officers conducted 9 Hours of school security detail during the month of April and observed minor traffic violations and did not observed misdemeanor or felony crimes or suspicious activity during the detail.

**ITD/OHS Emphasis Patrol:** No ITD Emphasis was conducted this month. The next will be May 22<sup>nd</sup> till June 4<sup>th</sup> for seatbelt.

**Evidence Destruction.** The Idaho State Police conducted an Evidence Burn. This is where departments can take narcotics seized during investigations to be destroyed. Shoshone Police Department turned over 137 items for destruction. During this time the Shoshone Police Department also destroyed/returned over 91 other non-narcotic pieces of evidence.

**SPD Agency Assist Breakdown**

LCSO assist SPD- 19	EMS assist SPD- 1	P&P assist SPD - 0
SPD assist LCSO- 27	SPD assist EMS- 1	SPD assist P&P - 3
Fire assist SPD- 0	JCSO assist SPD- 0	Secret Service assist SPD- 0
SPD assist Fire- 0	SPD assist JCSO- 2	SPD assist Secret Service- 0
		<b>Assists SPD – 20</b>

John Peyman reviewed the **City Maintenance Report** for April as follows:

**MAINTENANCE DEPARTMENT REPORT  
 APRIL 2017**

**Water Dept.**

Installed a ten inch water main on Grape Street, we installed a ten inch cross two ten inch forty-fives and a ten inch valve. The 100 HP pump from the well house on the hill wet out, so we had it pulled sent off to be rewound and is now back in service. Turned on all irrigation waters and replaced a curb stop valve with a water meter at 217 East C Street. We exposed the water line behind Ann’s Auto.

**Parks Dept.**

Serviced the lawn mower and mowed the parks three times already. Trying to get rid of the weeds down at the south park. Dug up and repaired some water line in the big park.

**Streets Dept.**

Patched some pot holes, did some street sweeping and some blading of shoulders and alleys. Finished sweeping up excess chips in the northeast corner of town. Started spraying ground sterilant on road edges and in some alleys. Serviced the roller and broom tractor. Bought a new dump truck and started removing concrete abutments.

**Sewer Dept.**

Rebuilt the west boundary fence out at the sewer ponds after being destroyed by snow drifts. Trimmed all the trees out at the Treatment plant, and applied ground sterilant going into and all around the Treatment plant. Flushed out all lift stations.

**Sanitation Dept.**

Changed oil in the Peterbuilt truck and rebuilt some trash cans and some dumpsters.

**Projects for May**

Hook up water line services to the new main line on Grape Street, fix water leak on South Rail Street, and install new water service to Ann's Auto.

**Other Reports:** The April Planning and Zoning report was presented as follows:

**City of Shoshone  
Planning and Zoning Commission  
City Hall  
April 11, 2017  
Regular Meeting**

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

**Absent:** Jason Rippee

**Public:** Payson Reese, Clay Ritter, Wes Stallings, Sharon Pennington, Ken Bezdeka, Christian Nickum, Brandon Stokes, Randy Warnke, Brandi Alexander, Raymond Alexander, Lori Royal, Hugh Royal, Tiff Pierson, Vern Johnson, Alton Huyser, Kathleen Tanaka.

**Regular Meeting opened by Haught at 6:01 p.m.**

**Motion by Brass to approve minutes** from the February 14, 2017 meeting after minor punctuation corrections. Second by Marsh, all in favor, no opposition. Motion carries.

**Amendments to Agenda:** None

**Brandon Stokes/ Rendering Plant- Land Use Reevaluation:** The city council remanded the issue of the rendering plant back to planning and zoning for reconsideration for the land use they had chosen. The city council felt that the p&z commission erred on their decision to choose food processing as the closest use and that meat packing plant, which requires a conditional use permit, would be a closer fit. The p&z commission had to choose a use that they felt was similar because a rendering plant is not listed on the current land use chart. Haught read the definition for both "food processing" and "meat packaging." He still felt as though the use would be closer to food processing because the definition stated "...the transformation of raw ingredients by physical or chemical means into feed or food into other forms". He believed this more closely resembled the work the rendering plant would be doing since the rendering plant would be boiling down the meat into tallow. The definition of meat packing plant stated "... slaughtering, processing, packaging, and distribution of animals such as cattle, pigs, sheep and other livestock. The greater part of the entire meat industry is primarily focused on producing meat for human consumption..." which he felt did not fit the type of work that would be done. Marsh echoed Haught's point of view and added that the rendering plant would be manufacturing tallow and not slaughtering animals or packing any meat. He didn't feel that it was right to choose a use based on what process it took, that it should just be the use they felt was as accurate as possible, although acknowledging that no use other than a rendering plant would be a perfect fit. Waite and Brass agreed that if you just look at it by the definitions of each that food processing plant was a closer fit than a meat

packaging plant. Wallace stated that although he would prefer a project like this to be out of town he agrees that the initial use that the commission chose was more accurate. Haught felt like this process has highlighted some areas where the current zoning ordinance could be better and that the board would keep that in mind while they are undergoing the rewrite. A motion was made by Marsh to keep the use under food processing and a roll call vote was taken: Wallace- AYE; Brass-AYE; Marsh-AYE; Waite-AYE.

All in favor. Motion passed. Haught stated that although the use of food processing doesn't require a conditional use permit that one would be required anyway because the property that Mr. Stokes is in the process of purchasing is in the flood zone. Haught educated the public on the conditional use process and let the public know that there will be many steps in the process with planning & zoning and the city council both.

**Clay Ritter- Economic Development:** Clay Ritter had some questions for the commission regarding ways to encourage development within the city. He asked if the zoning chart had any acceptable zones for a hotel and Haught informed him that it was permitted in the land use chart under the C-1 zone. Mr. Ritter also asked if it would be possible for planning and zoning ordinances to be put online and whether the city had any sort of form/letter of intent for perspective developers to fill out. Mr. Haught advised those are both things they have talked about but have not yet carried out.

**Flood Damage Prevention Ordinance- Introduction:** The commission was introduced to an updated flood damage prevention ordinance that was handed down by the state and needs to be adopted. They each were given a copy to take home and review and the item would be put on the agenda to discuss at the next meeting.

**Valley Wide Coop- Sign Permit:** The commission looked over that plans for a new sign for the Valley Wide Coop on the south end of town. The permit is to change to signs for Shell to Phillips 66. The commission had no complaints.

**Motion by Marsh to adjourn,** second by Waite. All in favor, no opposition. Motion carries. Haught called meeting closed at 7:14 p.m.

Approved:

Attest:

\_\_\_\_\_  
Ken Haught, Chairman

\_\_\_\_\_  
Ciara Naylor, Secretary

Dated: \_\_\_\_\_

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

**VOUCHERS FOR PAYMENT:** Councilman Wallace made a motion to accept the vouchers as presented. Motion was seconded by Councilwoman Swaner. All in favor, no opposition. Motion passed.

**BUSINESS:**

**RESERVE POLICE OFFICER INTRODUCTIONS:** Chief Katona introduced the following reserve police officers: Chance Ellison, Joel Miller and Bri Becker. Ms. Becker will be running the reserve program for the Shoshone Police Department.

**LIBRARY REPAIR BIDS AND AWARD:** Mayor Pierson advised the Council that ICRMP will cover the cost of the repairs to the library. ICRMP will be sending a check in the amount of \$13,926.90 which is the bid amount minus the \$500.00 deductible for Petersen Brothers Construction. Clay will contact the builders and see when they can get started.

**PURCHASE NEW GARBAGE BINS:** John Peyman said the sanitation department needs to purchase new residential garbage bins. Councilman Sluder made a motion to go ahead and purchase the bins up to the budgeted amount of \$4,050.00. The motion was seconded by Councilman Wallace. All in favor, no opposition. Motion passed.

**WATER SYSTEM ASSESSMENT GRANT DISCUSSION:** Kathy Uker from Region IV Development was here and discussed the grant with the council. She explained that the city will have to do a 50% match, which will be \$35,000.00 if we get the DEQ grant. She also said that there are ways of repaying that if the City is interested in taking on a larger water system project. We will get all the applications from engineers on Monday, May 8.

**QUARTERLY FINANCIAL REPORT FOR 2<sup>ND</sup> QUARTER 2017:** The council reviewed the second quarter quarterly report. Motion was made by Councilman Sluder to accept the report as presented. The motion was seconded by Councilman Wallace. All in favor, no opposition. Motion passed.

**CORRESPONDENCE/MISCELLANEOUS:** none

**EXECUTIVE SESSION IF NEEDED:** Mayor Pierson called for an executive session per I.C. 74-206 (1)(f). Councilman Sluder so motioned. Motion was seconded by Councilman Reese. Mayor Pierson took a roll call vote as follows: Wallace, aye; Sluder, aye; Reese, aye. All in favor, no opposition. Into executive session at 7:50 p.m. Out of executive session at 8:18 p.m.

**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:

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Dan Pierson, Mayor

Attested to:

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Dena Mabbutt, City Clerk