

**CITY OF SHOSHONE**  
**2017-18 BUDGET WORKSHOP AND REGULAR CITY COUNCIL MEETING**  
**CITY HALL – 207 S RAIL ST. WEST**  
**SHOSHONE, ID 83352**  
**June 20, 2017 at 6:00 P.M.**

**6:00 P.M. BUDGET WORKSHOP FOR 2017-18 FISCAL YEAR:** Mayor Pierson declared the workshop open. Council members present were: Dale Sluder, Payson Reese and Tammy Swaner. Councilman Wallace was absent.

The following funds were discussed: streets, water, sewer, sanitation, irrigation and library. John Peyman and Clay Ritter were present to discuss their respective budgets.

The budget workshop ended at 7:03 p.m.

We will have another workshop on July 5th, 2017 at 6:00 p.m.

**PUBLIC HEARING ON ORDINANCE #549 SUBDIVISION ORDINANCE REVISION:**

Mayor Pierson opened the public hearing at 7:03 p.m. and led the council and others in the pledge of allegiance.

There was nobody present to discuss the proposed ordinance and the council had no comments.

Mayor Pierson closed the public hearing at 7:05 p.m.

**REGULAR CITY COUNCIL MEETING CALLED TO ORDER:** Mayor Pierson declared a quorum present and opened the Regular City Council meeting at 7:06 p.m.

The following members of the City Council were present: Dale Sluder, Payson Reese and Councilwoman Swaner. Councilman Wallace was absent.

Others present were as follows: Dena Mabbutt, Clerk/Treasurer; John Peyman, Maintenance Supervisor; Cliff Katona, Police Chief;

Members of the public were as follows: Julia Oxorango-Ingram

**CORRECTIONS TO AGENDA:** Councilman Reese made a motion to add the 4<sup>th</sup> of July Celebration to the agenda. Motion was seconded by Councilman Sluder. All in favor, no opposition. Item added to agenda.

**PUBLIC COMMENT TIME:** none

**MINUTES:** Mayor Pierson asked for corrections or additions to the minutes of June 6, 2017. 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 ON MEETINGS:** Chief Katona reported that he had attended the ITD Townhall meeting, the skatepark grand opening and the dog vaccination clinic. He also attended a SIRCOMM meeting in Jerome.

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

Austin Smith, reserve patrol officer, came to the meeting with Arros, his police dog. He talked about what all Arros does which includes drug detection, officer safety and training that he has had.

**BUSINESS:**

**DECISION ON PUBLIC HEARING FOR SUBDIVISION ORDINANCE REVISION:** Councilman Sluder made a motion to adopt Ordinance #549, Subdivision Ordinance revision. The motion was seconded by Councilman Reese. Mayor Pierson took a roll call vote as follows: Sluder: aye; Swaner: aye; Reese: aye. Motion

to approve the ordinance was unanimous. Councilwoman Swaner made a motion to dispense with the rule requiring ordinances to be read on three separate days and once in full, and that the ordinance be read once by title. The motion was seconded by Councilman Reese. All in favor, no opposition. The motion passed. Dena read the title to Ordinance #549 out loud. The ordinance will be in effect once it has been published within the next 30 days.

**SIRDA DISCUSSION WITH JULIA OXORANGO-INGRAM:** Julia Oxorango-Ingram was present and talked to the council about projects she has been involved with over the last few years. She talked about creating a “talent pipeline” which would entail working with local high schools to provide training for students that would be beneficial to possible industry in the area. She also talked about local prospective projects and regional projects. The council had no questions after her presentation.

**SET CITY COUNCIL MEETING DATE IN PLACE OF JULY 4 MEETING:** Mayor Pierson suggested Wednesday, July 5<sup>th</sup> at 6:00 p.m. for the next workshop and regular city council meeting. Motion made by Councilman Sluder, seconded by Councilwoman Swaner. All in favor, no opposition. Motion passed.

**WATER ASSESSMENT GRANT DECISION:** There was a discussion between councilmembers and Mayor about whether or not to fund the grant match for next year. Councilwoman Swaner made a motion to add \$35,000.00 to the 17-18 budget for the grant match. Councilman Reese seconded the motion. All in favor no opposition. Motion passed unanimously. Dena will talk with Kathy Uker and DEQ to see what we need to do next and whether or not it is too late to select an engineer for the future grant.

**IRRIGATION ASSESSMENT DISCUSSION:** The City Attorney needs further information about this. Motion made by Councilwoman Swaner to table this item until next meeting. Motion seconded by Councilman Reese. All in favor, no opposition. Motion passed.

**NORTHPARK PROPERTY ASPHALT DUMPING:** Asphalt has been dumped on the Northpark property located just north of the bowling alley. The property is also very weedy. It was suggested to send a letter to the owners of the property to get it cleaned up. Motion made to send letter by Councilwoman Swaner. Motion seconded by Councilman Reese. All in favor, no opposition. Motion passed.

**WASHINGTON NATIONAL INSURANCE INFORMATION:** Dena advised the council that a representative from Washington National Insurance would like to present the company’s policies to our employees and see if anyone is interested in them. They have policies similar to Aflac. Councilwoman Swaner motioned to allow the presentation. Seconded by Councilman Reese. All in favor, no opposition. Motion passed.

**BILLING DOCUMENT SOLUTIONS CREDIT CARD PAYMENT PROGRAM:** Dena advised the council about accepting electronic utility bill payments. Billing Document Specialists programs interface with Black Mountain Software for the payments. The total start-up cost will be \$1,060.00 with annual fees of \$160.00 for Black Mountain and 300.00 for Billing Document Specialists. Councilman Sluder made a motion to purchase the programs and start accepting electronic payments. The motion was seconded by Councilwoman Swaner. All in favor, no opposition. Motion passed.

**4<sup>TH</sup> OF JULY COMMUNITY CELEBRATION:** Lee Ross from the Shoshone Snack Bar has advised the City that they are not able to do the 4<sup>th</sup> of July Celebration this year because they are short staffed. She said they will still be able to provide food for the event, just not people. Councilman Reese was aware of this and has started working on getting volunteers and whatever else is needed for the event. He will continue to work on the project for this year. The Shoshone City and Rural Fire Department will be helping with the event.

**CORRESPONDENCE:** Mayor Pierson advised that he received notice that Idaho Parks and Recreation has approved the park playground grant and now it will go to the federal level for approval.

**ADJOURN:** Councilman Reese moved to adjourn. Councilman Sluder seconded the motion. All in favor, no opposition. Motion passed. Meeting adjourned at 8:20 p.m.

Approved:

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Dan Pierson, Mayor

Attested to:

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Dena Mabbutt, City Clerk