

**CITY OF SHOSHONE
PUBLIC HEARING ON FLOOD PREVENTION ORDINANCE #553
AND REGULAR CITY COUNCIL MEETING
CITY HALL – 207 S RAIL ST. WEST
SHOSHONE, ID 83352
AUGUST 15, 2017 at 7:00 P.M.**

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

Others present were as follows: John Peyman, Maintenance Supervisor; Cliff Katona, Police Chief; Clay Ritter, Librarian; Austin Smith, Police Officer and Yordlak Thongsana, Police Officer.

Members of the public who were present were as follows: Edward Sandy, Ivan Micracken, Betty Farrell, Judy Hudson, Jordyn Smith, Susie Arbaugh, Amy Gray, Jerrod Gray, Shane Hendricks, J.E. Masters, Terry Hampton, and Janet Hampton.

7:00 P.M. PUBLIC HEARING ON FLOOD PREVENTION ORDINANCE #553: Mayor Pierson opened the Public Hearing at 7:00 p.m.

Ed Sandy discussed with council the need for an elevation certificate on his property and the implications of the ordinance. Betty Farrell and Shane Hendricks asked about the possibility of needing a certificate at either of their properties on Alta Street. The council and members of the public discussed the areas impacted by past flooding and the implications of obtaining flood insurance and its cost were the ordinance not passed. Each council member declared support for the ordinance at this time due to the possibility of losing any federal help were a flood to happen.

Mayor Pierson closed the hearing at 7:17 p.m.

REGULAR CITY COUNCIL MEETING CALLED TO ORDER: Mayor Pierson declared a quorum present and opened the Regular City Council meeting at 7:17 p.m.

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

CORRECTIONS TO AGENDA: Councilman Wallace made a motion add surplus resolutions 2017-03 and 2017-04 to the agenda. The motion was seconded by councilman Sluder. All in favor, no opposition. Motion passed.

PUBLIC COMMENT TIME: There was no public comment given at this time.

MINUTES: Mayor Pierson asked for corrections or additions to the minutes of August 1, 2017. There were none. Motion made by Councilwoman Swaner to accept the minutes as presented. Councilman Reese seconded the motion, all in favor, no opposition. Motion passed unanimously.

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

REPORTS ON MEETINGS: Clay gave a report on the ITD Building task force, the task force met Monday August 14th to review the statistical survey of impact on both the ITD office and the Lincoln County area if the administrative offices were to move out of Shoshone. He asked council to assist the Task Force in presenting to the ITD Board of Directors on September 21st in conjunction with the Lincoln County Commissioners and other concerned parties to convince them to keep the administrative offices in Shoshone. Mayor Pierson asked that this be put on the next City Council Agenda to be discussed further.

BUSINESS:

ORDINANCE #553 TO ADOPT THE FLOOD DAMAGE PREVENTION ORDINANCE: Councilman Reese 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 Wallace. Mayor Pierson took a roll call vote as follows: Wallace, aye; Sluder, aye; Reese, aye; Swaner, aye. All in favor, no opposition. Motion passed.

Councilman Reese made a motion to accept Ordinance #553. The motion was seconded by Councilman Wallace. Mayor Pierson took a roll call vote as follows: Wallace, aye; Sluder, aye; Reese, aye; Swaner, aye. All in favor, no opposition. Motion passed.

RESOLUTION 2017-02 FOR REPRESENTATION BY ROB WILLIAMS: Mayor Pierson explained that a resolution was needed for Mr. Williams to represent Shoshone in legal matters pertaining to groundwater rights. Councilman Sluder made a motion for the resolution that the City ratifies, confirms and approves of Mr. Williams representation from February 2014, when representation commenced, through the present date. Mayor Pierson took a roll call vote as follows: Wallace, aye; Sluder, aye; Reese, aye; Swaner, aye. All in favor, no opposition. Motion passed.

STOP SIGNS- JUDY HUDSON: Mrs. Hudson explained to council her concerns over the number of uncontrolled intersections in the city limits. Her concern is for safety and limiting the number of accidents. Chief Katona was not aware of specific intersections where accident numbers are high. He will start looking for problem intersections and identify those intersections for possible signs.

SCHOOL BUS STOP SIGNS- SHANE HENDRICKS: Mr. Hendricks discussed the possibility of adding school bus stop signs around town for all of the stops in residential areas that school buses make. The stop on the corner of 2nd and Alta streets are concerning to him because of his residence. Council expressed concern over the safety as well and a letter is to be drafted to the School Board about installing signs at the stops around town.

STREET EVENT ON N. RAIL ST. WEST—JERROD GRAY: Mr. Gray asked the council to approve his special event application for the Rail Street Mission to hold a fundraiser for Beeb and Kim Vaughn to raise money for their home lost in the Mammoth Fire. They would like to close part of North Rail Street between Apple and Birch streets to hold this fundraiser on August 26th from 3:00PM to 10:00PM. Councilman Wallace made a motion to approve the special event application. Motion was seconded by Councilman Sluder. All in favor, no opposition. Motion passed.

FIRE PREVENTION: Mayor Pierson discussed steps the city is taking to mitigate fire danger in the city. This year the city attorneys and police are working to identify properties that are a fire hazard. These identified properties will then be asked to mitigate the fire hazards they possess. In discussion with the Fire Chief open buildings are a hazard as well and will be looked at accordingly. Both the Hamptons and the Gray's expressed an interest in helping property owners mitigate fire danger if asked. Mayor Pierson asked members of the public who had previously expressed concern over fire prevention if they had met with the Fire Commissioners. Janet Hampton indicated that they had and were working with the Fire District in being proactive and had hopes for creating a community involvement organization. Councilman Reese mentioned that while in his duties as the Disaster Services Coordinator the Bureau of Land Management has mentioned the possibility of bringing back the Firewise program.

RESOLUTION 2017-03 LIBRARY SURPLUS: Councilman Sluder made a motion to pass resolution 2017-03. Councilman Wallace seconded. Mayor Pierson took a roll call vote as follows: Sluder, aye; Reese, aye; Swaner, aye. All in favor, no opposition. Resolution for surplus property passed.

RESOLUTION 2017-04 POLICE SURPLUS: Councilman Sluder made a motion to pass resolution 2017-04. Councilman Wallace seconded. Mayor Pierson took a roll call vote as follows: Sluder, aye; Reese, aye; Swaner, aye. All in favor, no opposition. Resolution for surplus property passed.

CORRESPONDENCE/MISCELLANEOUS: 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 7:55 p.m.

Approved:

Dan Pierson, Mayor

Attested to:

Dena Mabbutt, City Clerk