

**CITY OF SHOSHONE
REGULAR CITY COUNCIL MEETING
CITY HALL – 207 S RAIL ST. WEST
SHOSHONE, ID 83352
September 5, 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; John Peyman, Maintenance Supervisor; Cliff Katona, Police Chief and Yordlak Thongsana, patrolman and Kyle Fischer, patrolman. Jennifer Bergin, City Attorney.

Members of the public were as follows: Ray McClure, Leana Lamanna, George Wyant, Scott Fischer, Logan Fischer, Sara Fischer,

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

CORRECTIONS TO AGENDA: none

PUBLIC COMMENT TIME: Mr. Ray McClure, 422 N. Florence St., was present and commented about residential and commercial parking. He requested to be put on the next agenda regarding commercial parking.

MINUTES: Mayor Pierson asked for corrections or additions to the minutes of August 15, 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: The financial reports for August 2017 were reviewed by the Council in an e-mail they received earlier this week from Dena.

The Council reviewed the **Library report** for August 2017 as follows:

**Library Monthly Report
Shoshone Public Library**

During the month of August the Library had 543 visits from Patrons 121 of which used our publicly available computers. We checked out 955 total items this month, 820 of those being books.

Summer Reading wrapped up with our Party in the Park on August 18th with approximately 70 people in attendance for the event and movie. Wells Fargo bank sent volunteers who distributed ice cream to all the attendees as well. We gave out Summer Reading Prizes including our 2 grand prize winners which received \$50 gift cards from Barnes & Noble.

Planning for Storytime is under way and it will start on September 14th. We have finished the bathroom expansion and new doorway and continue to find places for things in the rearranged Library. We currently have Bert Heath working on plans for a new circulation counter to be built and installed sometime in January. The Shoshone Schools have donated computer tables for our new computer section and some other items are currently being priced to order with money from the Seagraves Grant.

I will be attending the Association of Rural and Small Libraries national conference in St. George, Utah the 7th, 8th, and 9th of September and plan to be back in the Library on the 14th of September.

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

Submitted 9/4/17

-Clay Ritter

Officer Yordlak Thongsana presented the **Police Report** for August 2017 as follows:

**City of Shoshone, Idaho
SHOSHONE POLICE DEPARTMENT
MONTHLY REPORT
August 2017**

To: Mayor Dan Pierson
Thru: Shoshone City Council
From: Chief Cliff Katona
Date: September 05, 2017

DEPARTMENT ACTIVITY RECAP

Calls for Service: 360
Business Checks (Day Time): 89
Business Checks (After Hour): 1,650
After Hours Open Doors: 5
All Actions: 2104

Reports Generated: 19 Reports

Traffic Stops / Contacts: 183
Rail Road Citations: 2
Other Citations: 33
Total Citations: 35
Verbal Warnings: 148

Case Follow Ups
Follow Ups 27

Physical Arrests: 9
By Category
Felony: 2
Felony Warrant: 1
Misdemeanor: 4
Misdemeanor Warrant: 2

Criminal Investigations: 15
By Category
Felony: 5
Misdemeanor: 10

Agency Assists
SPD assisting allied Agency:
Allied agency assisting: See Breakdown

Dog Issues 7
Dog-Owner Claim: 2
Dog-taken by Rescue Group: 5

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 southeast 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.

ITD/OHS Emphasis Patrol: SPD participated in the Idaho Transportation Department, Office of Highway Safety in August. During the mobilization, SPD increased traffic related stops from 130 to 183 stops with 53 increased traffic stops during the mobilization period. Out of the 53 stops there were 3-Speeding, 1-DUI, 3-Insurance, 1-Improper Turn, and 1-Registration citations issued. There was also one warrant arrest during the emphasis enforcement period. SPD greatly reduced the risk of an accident which could have resulted in serious injury or death. SPD's pro-active approach and participation in the ITD/OHS Emphasis Patrol greatly impacts the community through educating drivers and keeping dangerous drivers off the roads.

SPD Agency Assist Breakdown

LCSO assist SPD- 17
SPD assist LCSO- 27

EMS assist SPD- 1
SPD assist EMS- 05

LCPP assist SPD - 0
SPD assist LCPP - 2

Fire assist SPD- 0
SPD assist Fire- 1

ISP assist SPD - 0
SPD assist ISP - 1

**SPD Assists-33
Assists SPD-36**

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

**MAINTENANCE DEPARTMENT REPORT
AUGUST 2017**

WATER DEPT

Dug up water line to the sale yard and capped it off. Installed new water meter at Monarca's store. Rebuilt the chlorinator for the pump house on the hill. Dug up valve at 114 East C Street and installed a water meter. Turned water back on at the Methodist church someone had turned it off. Had a few red tags to hand out and a few waters to turn off also did several locates.

Parks DEPT

Trimmed some trees in the park and trenched out for a few new sprinklers to take care of some dry spots. Painted the Pavilion, fixed the bathroom vent and repaired some fence.

Streets Dept.

Put a new hitch on the dump truck so it would hook up to the chip spreader, fixed the air conditioner and put on two recap tires. Put a recap on the water truck and two new tires on the front of the broom tractor. Installed a new starter on the green GMC. Received our new paint striper and painted some curbs parking strips and crosswalks. Also painted a yellow line down the middle of East First Street. We did some mowing with the tractor and some spraying. Trimmed some trees and did some sweeping in preparation for seal coating and did some patching. Sent Parry and Raymond out to help the county seal coat three different days. Put some banners up and down and moved the bleachers onto the football field.

Sewer Dept.

Picked up several truckloads of burnt off brush going out to the treatment plant. Pulled a lift station pump out and had to have it repaired took about three weeks then put it back on line. Also had to have an electrician replace a starter in the electrical box at the same location on South Alta Street.

Sanitation Dept.

Installed a new air can on the Peter built garbage truck and fixed the turn signal switch. Fixed the pickup arm on the Volvo garbage truck.

Projects for September

Seal coat and sweep up excess chips, finish painting curbs and parking strips. Would like to install a fire hydrant on the corner of South Alta and E Street.

Other Reports: The August 2017 Planning and Zoning report was presented and reviewed by the mayor and council as follows:

**City of Shoshone
Planning and Zoning Commission
City Hall
August 8, 2017
Regular Meeting**

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

Absent: Jason Rippee

Regular Meeting opened by Haught at 6:08 p.m.

Motion by Marsh to approve minutes from the July 11, 2017. Second Brass, all in favor, no opposition. Motion carried.

Motion by Waite to approve minutes from July 31, 2017 public hearing after minor corrections made by Brass. Second by Marsh, all in favor, no opposition. Motion carried.

Amendments to Agenda: None.

Historical Society Museum Sign Permit Review: A building permit for a sign in front of the Historical Museum was brought back to the planning and zoning commission after it was denied until further information was obtained regarding the exact location of the sign. The applicant turned in a plat map of where they would like to have the sign built and that was presented to the commission. A motion was made by Brass to approve the Museum’s sign permit application. Second by Marsh, all in favor, no opposition. Motion carried.

Zoning Ordinance Revision: The commission resumed their work on the zoning ordinance with the definition for research activities. It was decided to remove the whole definition because they felt it was unnecessary. The commission also decided to split the definition for right of way into a definition for public right of way also. There were other minor edits made and the commission will continue with “supply yard” when they resume editing next.

Motion by Brass to adjourn, second by Wallace. All in favor, no opposition. Motion carries. Haught called meeting closed at 7:00 p.m.

Approved:

Attest:

Ken Haught, Chairman
Dated: _____

Ciara Naylor, Secretary

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

BUSINESS:

TREE IN RIGHT-OF-WAY: Leana Lamanna, 205 East C St., was present and asked the council if the City would be able to remove the tree located in the right-of-way in front of her house. There is a dead branch hanging over the roof and the tree is mostly dead. After some discussion, Councilman Sluder made a motion to remove the tree and contact 4 Seasons Tree Trimming and get a bid, the motion was seconded by Councilman Wallace. All in favor, no opposition. Motion passed.

GRANT WRITER SYNOPSIS OF SUCCESS: Jennifer Rossow was present and discussed the grant opportunities she has been working on. The following are what was discussed: getting the financial agreement for the playground equipment to Saddle Up; looking for money to assist in building a police evidence room in the existing garage; JAG grant application due by November for officer safety equipment; The letter of intent for a Hazard Mitigation Grant; painting the water tower; LED street lighting and an Idaho Transportation Grant for updating signage around town.

SEWER TAP FOR WYANT RV PARK ADDITION: Mr. George Wyant was present and advised the council that he is going to expand his existing RV trailer park by eleven spaces and would like to connect the addition to sewer and water. He will need a four inch sewer line and a one inch water line. The City will do the taps for both water and sewer and Mr. Wyant will do any necessary rock trenching and will purchase all saddles and connections. Motion made by Councilman Wallace to allow the water and sewer taps with the assistance of the city. The motion was seconded by Councilman Reese. All in favor, no opposition. Motion passed.

NEW FIRE HYDRANT AT S. ALTA AND EAST E STREET: John Peyman advised the council that he would like to install a new fire hydrant at the corner of S. Alta and East E Streets because the closest one to that area is about three hundred feet away. He also mentioned that this hydrant was part of our water assessment plan from twenty years ago, it has just never been installed. John will check to see if DEQ approval is required. Councilman Sluder made a motion to extend three hundred feet of waterline and install the fire hydrant upon DEQ approval. The motion was seconded by Councilman Wallace. All in favor, no opposition. Motion passed.

FIRE PREVENTION PROPERTY UPDATE: Chief Katona reported he has talked with Jerry Hebbel, Leigh Kelley, and Leslie Wallman about their respective properties and that they need to be cleaned up. He will refer the information to the City Attorneys.

SCHOOL BUS STOPS UPDATE: Dena Mabbutt informed the council about the Shoshone School bus stops and that there are a few, however they are all subject to change depending on where children live. Discussion ensued and Councilman Sluder made a motion to go forward with putting up bus stop signs at Shoshone School District bus stops. The motion was passed by Councilman Reese. All in favor, no opposition. Motion passed.

ITD ADMIN BUILDING MOVE UPDATE: There will be an ITD board meeting on September 21, 2017 in Shoshone.

FLOOD ELEVATION CERTIFICATES: After the Idaho Department of Water Resources did an audit on flood elevation certificates on new building permits, it was found that there are five permits that were issued and no flood elevation certificates were done on those properties. We got bids from Rob Ramsey (Civil Science Engineering) for not more than \$6,000.00 and a bid from Freddy Garcia, a licensed land surveyor, for not more than \$3,750.00. Councilman Sluder made a motion to use Mr. Garcia for the flood elevation certificates, the motion was seconded by Councilman Wallace. All in favor, no opposition. Motion passed.

CORRESPONDENCE/MISCELLANEOUS: Chief Katona presented Officer Kyle Fischer with his Basic Certification from P.O.S.T. Kyle's parents and brother were in attendance.

Mayor Pierson advised the council that the Mayors Walking Challenge sponsored by Blue Cross Insurance was beginning again on October 1, 2017. He invited everyone to come and walk with him to help raise money for the physical education program at the Shoshone School.

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 8:35 p.m.

Approved:

Dan Pierson, Mayor

Attested to:

Dena Mabbutt, City Clerk