

**CITY OF SHOSHONE
REGULAR CITY COUNCIL MEETING
CITY HALL – 207 S RAIL ST. WEST
SHOSHONE, ID 83352
December 19, 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, Tammy Swaner and Payson Reese.

Others present were as follows: Dena Mabbutt, Clerk/Treasurer; Cliff Katona, Police Chief; John Peyman, Maintenance Supervisor; Yordlak Thongsana, Police Officer; Jennifer Bergin, City Attorney.

Members of the public were: Susie Arbaugh

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

CORRECTIONS TO AGENDA: Police are not ready for their wage comparison report. Councilman Wallace made a motion to remove the item from the agenda, motion seconded by Councilman Sluder. All in favor, no opposition. Motion passed. Item was removed from the agenda.

PUBLIC COMMENT TIME: none

MINUTES: Mayor Pierson asked for corrections or additions to the minutes of December 19, 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: The Council reviewed the vouchers for payment. Councilman Sluder moved to approve all of the claims and payment thereof as presented. Councilwoman Swaner seconded the motion. All in favor, no opposition. Motion passed unanimously.

REPORTS ON MEETINGS: The City Planning and Zoning minutes from November and December were presented as follows:

**City of Shoshone
Planning and Zoning Commission
City Hall
November 14, 2017
Regular Meeting**

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

Absent: Jason Rippee, Bill Marsh

Regular Meeting opened by Haught at 6:05 p.m.

Motion by Brass to approve minutes from the October 10, 2017. Second Wallace, all in favor, no opposition. Motion carried.

Motion by Brass to approve minutes from July 31, 2017. Second by Waite, all in favor, no opposition. Motion carried.

Amendments to Agenda: Add sign permit from Little Wood Vision Center for review.

Little Wood Vision Sign Permit: The sign plans and application were looked over by the commission and a motion was made by Brass to approve the permit. Second by Wallace, all in favor, no opposition. Motion carried.

Set Public Hearing Date: A public hearing needed to be held for Jacob Thatcher who bought the property at 107 West A Street that was formerly the American Legion Hall. Thatcher would like to use the building as a rental home initially and his primary residence in the future. The building is in the neighborhood business zone and would need a conditional use permit for a residential use. A public hearing was set for the commission's next regularly scheduled meeting on December 12, 2017 at 6 p.m.

Zoning Ordinance Revision: The commission discussed some of the editing they needed to be aware of coming up in the zoning ordinance and decided to come back to it at the next meeting.

Motion by Brass to adjourn, second by Wallace. All in favor, no opposition. Motion carries. Haught called meeting closed at 6:58 p.m.

Approved:

Attest:

Ken Haught, Chairman

Ciara Naylor, Secretary

Dated: _____

**City of Shoshone
Planning and Zoning Commission
City Hall
December 12, 2017
Public Hearing/ Regular Meeting**

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

Absent: Jerry Wallace

Public: Marilyn Mast, Mike Mast, Jamie Coulter, Karen Tackett, Jacob Thatcher- by phone

Public Hearing opened by Haught at 6:01 p.m. A public hearing was held for a conditional use application by Jacob Thatcher. Thatcher would like to use his property at 107 West A Street that is located in the neighborhood business zone as a residential use. Under the land use chart in the zoning ordinance, Thatcher would need a conditional use permit for that use within the neighborhood business zone. Thatcher stated that it was a really neat little building that is on the National Historical Building Registry and that he would like to restore it to its former glory. He would like to use it as a rental until he is finished with medical school and as his primary residence in the future. Thatcher noted that there were many other residential homes and apartments within the same block and that it would have no negative affect on surrounding properties. Haught asked twice if there was any other public comment and there was none.

Motion to close Public Hearing by Brass, second by Marsh. All in favor, no opposition. Motion carried. Haught called public hearing closed at 6:06 p.m.

Regular meeting opened by Haught at 6:06 p.m.

Motion by Brass to approve minutes from the November 14, 2017 minutes as corrected. Second Waite, all in favor, no opposition. Motion carried.

Amendments to agenda: none

Decision on Thatcher Conditional Use Permit Public Hearing: The commission noted where the property was located and that there were many residences near it. It would need a lot of remodeling done to make it livable. Haught would like to include a requirement of the permit that it meet current building code. Rippee stated that most

old homes within the city have old rock foundations that could not be brought to code and that it wouldn't be fair to require that. A motion was made by Rippee to approve the conditional use permit with the requirement that the owner obtains all proper building permits and inspections. Second by Marsh. All in favor, no opposition. Motion Carries.

Development Inquiry for Property located South/South-West of Family Dollar: Mike and Marilyn Mast are considering purchasing the property and would like to build self-storage along with boat and R.V. storage. The property is currently zoned both residential and commercial. Mr. Mast asked what would be the best way to be able to accomplish his goal with the current zoning. He was informed that he would need to apply for a rezone after he became owner of the property and that he most likely wouldn't have a problem getting that done.

Attorney Update: Haught wanted to update the commission with what he had been discussing with the mayor and the attorneys about appointing the flood zone administrator. He felt that legally they shouldn't appoint someone who isn't qualified to actually carry out the requirements of the ordinance. The commission felt that they should have an engineer on staff to carry out the requirements. There was some discrepancy between who is to appoint the flood administrator, if it should be city council, or the planning and zoning commission. The attorneys felt that while a flood plain administrator was necessary that they should not have all of the authority and that the planning and zoning commission should share in the responsibility. Rippee felt that it was unjust asking them, as a commission, to administer the ordinance when they voted to not pass it. And because they are a volunteer board and do not have the time to put in the necessary work that this ordinance requires. The commission feels as though it is a mistake to participate in the national flood insurance program because the probability of flooding in Shoshone is low. Haught would like to send a letter to city council to try and get the matter resolved and to let them know that they are feeling disgruntled with some of the decisions that they have made.

Motion by Brass to adjourn, second by Marsh. All in favor, no opposition. Motion carried. Haught called meeting closed at 7:12 p.m.

Approved:

Attest:

Ken Haught, Chairman

Ciara Naylor, Secretary

Dated: _____

Councilman Sluder and Reese and Chief Katona attended the "Capital for a Day" in Gooding where Governor Otter was present. Councilman Sluder spoke with the Governor about the possibility of ITD moving out of Shoshone and the negative economic effects it would have on our community. The Governor said he will look into the matter.

Councilman Sluder made a motion to accept the meeting reports. The motion was seconded by Councilman Wallace. All in favor, no opposition. Motion passed.

BUSINESS:

DISCUSS POSSIBLE OPEN CONTAINER/PUBLIC INTOXICATION ORDINANCE: Discussion between the Council, Mayor, City Attorney and Police Chief about public intoxication and open container laws ensued. The Council and Chief will monitor these issues in the months ahead.

2018 LIQUOR LICENSES: The liquor licenses were reviewed. Councilman Sluder made a motion to approve the licenses for 2018. The motion was seconded by Councilwoman Swaner. All in favor, no opposition. Motion passed.

AIR ST. LUKES RENEWAL: The renewal fee for Air St. Lukes is \$45.00 per employee. Councilman Wallace made a motion to renew the benefit and offer it to employees and councilmembers. The city will pay for employees, and the council and mayor will pay for theirs. The motion was seconded by Councilman Reese. All in favor, no opposition.

REGENCE BLUE SHIELD RENEWAL: The renewal rate was discussed. It will be \$50.52/month more than the current policy amount and will be the same coverage. Councilman Wallace made a motion to renew the Regence Blue Shield health insurance policy for employees. The motion was seconded by Councilman Sluder. All in favor, no opposition. Motion passed.

ACCEPT 2016-17 BUDGET AUDIT: Councilman Sluder made a motion to accept the 2016-17 Audit as was presented at the last city council meeting. Councilwoman Swaner seconded the motion. All in favor, no opposition. Motion passed.

ACCEPT MANAGEMENT REPRESENTATION LETTER: The letter was discussed at the last council meeting with Ben Ware, who also presented the audit. Councilman Sluder made a motion to accept the Management Representation letter. The motion was seconded by Councilman Reese. All in favor, no opposition. Motion passed.

ACCEPT AND SIGN AUDIT ENGAGEMENT LETTER FOR 17-18 AUDIT: Motion to accept the audit engagement letter for the 17-18 budget was made by Councilman Wallace and seconded by Councilman Sluder. All in favor, no opposition. Motion passed.

ACCEPT 2017 ROAD AND STREET REPORT: Motion by Councilman Sluder to accept the report. Seconded by Councilwoman Swaner. All in favor, no opposition. Motion passed.

CORRESPONDENCE AND MISCELLANEOUS: Mayor Pierson advised the council and audience that crewmember Logan Bollar and his wife's baby girl was born this morning. He encouraged everyone to contribute towards the purchase of a gift card for the new family.

ADJOURN: Councilman Reese moved to adjourn. Councilman Wallace seconded the motion. All in favor, no opposition. Motion passed. Meeting adjourned at 7:28 p.m.

Attested to:

Approved by:

Dena Mabbutt, City Clerk

Dan Pierson, Mayor

Date: _____