

**CITY OF MARSING  
COUNCIL MEETING  
July 12, 2017  
7:00 P.M.**

Mayor James Ferdinand called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

Roll Call: Mayor James Ferdinand, Councilman Cory Percifield, Councilman Marie Herman, Councilman Jolyn Green, Councilman Chris Even were present. Staff members present were City Clerk/Treasurer Janice Bicandi, Deputy City Clerk Doris Hayward-Roland, Deputy City Clerk Kim Spagnolo, Public Works Supervisor Philip Gibson, City Attorney Stephanie Bonney and City Engineer Amy Woodruff.

Others also present in the audience were: Julie Scheu (Marsing Chamber of Commerce, Noyam Hale (10 E Main), Pete Smit (Representing Marsing Senior Center/Sandbar), Rebecca Frazier-Francke (139 Canal) and Sean Chaney (Owyhee Avalanche).

**CONSENT AGENDA: Councilman Green moved and Herman seconded to approve the minutes of the June 14, 2017 City Council Meeting and the Claims against the City for the approximate amount of \$59,690.60 from June 15, 2017 to July 12, 2017. The Mayor asked all Councilmen in favor to say aye with all Councilmen present voting aye. Motion carried.**

**PUBLIC HEARING:** None

**ORDINANCE:** None

**RESOLUTION:** None

**PUBLIC INPUT:** Rebecca Frazier-Francke, 139 Canal, said she had been ticketed from the Code Enforcement Officer for an RV which has been parked by her fence, three feet off the road adjacent to her driveway. She has a day care and she said her toy hauler has gasoline access in the back. It would be a safety hazard for the kids to have the toy hauler in her yard and she has no other place to put it. Frazier-Francke said she received a warning last year, no ticket was issued and the ordinance has changed since last year.

Mayor Ferdinand explained that an ordinance has been passed regarding RVs/trailers. He said because she had a court date, to let the judge decide. The time to come to Council is before the court date.

Councilman Even said that looking at the photos, she was not in violation. It is on her property, it is off the roadway, it is adjacent to her property and her driveway. He said he issued the ticket because it was signed for by the Code Enforcement Officer and that is his job. It is not a road hazard and nobody lives in the RV.

Bonney said that Frazier-Francke should speak with the prosecuting attorney.

**OLD BUSINESS:**

- A. **City Engineer Amy Woodruff** reported that the concrete boat ramp on the north side of Island Park will be bid on August 2<sup>nd</sup> at 4:00 p.m. The project has been structured with a "floating" start date in an effort to get a contractor to bid on it.

Carol Garrison from Rural Development had been working with a community to do a project similar to the one that Marsing did at Island Park. The community was not able to move forward so Garrison called and said there was an opportunity for grant funding if the City would be interested in moving forward with a project to install new restrooms either in the City Park or on the north side of Island Park. It is a 55% grant/45% local funds. The City's portion is about \$30,000 and the grant portion is about \$36,000. The restrooms at City Park are in need of upgrading. She asked what Council thought about that opportunity.

Mayor Ferdinand said the cost is pretty minimal. What he wanted Council to know was that he understood that sometimes you can get so many "good deals" that you are broke. He wanted Council to consider, the age of the bathrooms and the opportunity for \$36,000 in free money.

Councilman Green said the condition of the bathrooms will not get any better. They are pretty bad. She said a lot of people use that park for events.

Councilman Percifield said there is a lot of equipment and other stuff that needs upgraded too. He said he would not get on the backhoe.

Councilman Green said infrastructure of the City is what people who visit see. They are not going to see the backhoe. The use of those bathrooms is limited.

**Councilman Green moved and Councilman Percifield seconded to approve the grant for the bathrooms at City Park for 55% grant/45% local match (\$36,000/\$30,000). The Mayor asked all Councilmen in favor to say aye with all Councilmen present voting aye. Motion carried.**

Woodruff said that they are working on the Reich Street design. Once the design is 30 – 50 % done, she would like to have a neighborhood meeting, possibly in September.

The City has been notified by ITD that they would like to visit with some of the neighbors in the area regarding the sidewalks on SH 78 to see about the possibility of locating the sidewalk in an easement area a little bit further from the roadway.

- B. **City Attorney Stephanie Bonney** said they are working with ITD on ensuring that they design the new bridge in order to carry Marsing's water line across the river. They appear to be reluctant to do that.

We have some good construction maintenance requirements but if the larger subdivision goes in, additional dust control measures may be needed. She has asked her intern to put together a draft and it should be ready next month for Council to look at.

Christian Anderson from Zions Bank contacted Bonney and Janice regarding refinancing of water and sewer loans.

- C. **Meadow Brook Subdivision - Adoption of Meadow Brook Development Agreement and Adoption of Findings of Facts and Conclusions of Law**

**Councilman Green moved and Herman seconded to adopt the Meadow Brook Development Agreement and the Findings of Facts and Conclusions of Law. The Mayor asked all Councilmen in favor to say aye with all Councilmen present voting aye. Motion carried.**

- D. **Mark Perison/117 S Bruneau Highway – Adoption of Findings of Facts and Conclusions of Law**

**Councilman Even and Percifield seconded to adopt the Findings of Facts and Conclusions of Law for Mark Perison, 117 S Bruneau Highway. The Mayor asked all Councilmen in favor to say aye with all Councilmen present voting aye. Motion carried.**

Stephanie Bonney said that Perison did legally have the right to ask for a reconsideration within 14 days in writing and needed to specifically say why he felt the decision was in error.

- E. **Marsing Senior Center/Sandbar - Pete Smit**

Smit said they had been operating for six months and getting the grants to buy the Sandbar was the easy part. He said they defined seven revenue sources that they have worked towards developing:

- a. Restaurant
- b. Catering
- c. Meals on Wheels
- d. Meals – Over age 55 donate what they can afford
- e. Transportation – Take seniors to appointments

- f. Home Health Care/River House Care – Provide caregivers for seniors/disabled
- g. Grants

Some are making money and some are losing money. They have gone from 30 people over 55 to over 600 people that are potential users of the facility that use the loyalty cards. Some people are honest about what they donate and some may not understand that they have to pay their bills and are not subsidized.

The State of Idaho gives them \$3.00 for a meal if someone has signed a loyalty card. But the State based that allotment of \$3.00 off of last year's 30 people. That money ran out in April. In the new contract, the State is saying they will only give them what they gave them last year.

The State is not allowing any new Meals on Wheels people because they are out of money. The Sandbar has tried to absorb those costs themselves as there are people who need that service desperately.

They want to develop the restaurant more and they are just about at a breaking point. Some of it because people think it is a senior center. What they need is more support out of Nampa, Caldwell and Boise. More marketing is being done.

In the Riverhouse Care, there are five patients which are profitable. The caregivers are not paid until they provide the service. Medicare and private pay then reimburse the Marsing Senior Center. There are some additional patients that want to enter the program but it is hard to find caregivers that would pass the background checks.

They have a good chef and he understands the mission. He was at the park and the Sandbar did well at the event. The chef has been going to wineries to cater their events. He has also done some catering at some weddings at George Wilson's property.

Smit said in one year they hope to be doing better financially. The City's continued help would be appreciated. The walk-in cooler broke down and everything in it was lost. They do have insurance.

Mayor Ferdinand said the Council approved the \$375.00 for six months which ran out in April. Council does want to help but wants frequent updates as to how things are going.

**Councilman Even moved and Herman seconded to continue with the \$375.00 monthly donation to the Marsing Senior Center/Sandbar and to have Pete Smit give quarterly reports. The Mayor asked all Councilmen in favor to say aye with all Councilmen present voting aye. Motion carried.**

**OLD BUSINESS:**

**NEW BUSINESS: None**

**PLANNING & ZONING: None**

**REPORTS:**

**A. PUBLIC WORKS SUPERVISOR – PHILIP GIBSON**

- New Pickups Received and Prepared (Toolboxes and Light Bar)
- Well #1 Flushed, Cleaned and put Back into Service After New Pump was Installed
- Replaced sewer manhole lid and ring by Logan's Market
- Helped Dave Barrett with ITD measure valve depths for the reconstruction of Main Street
- Sprayed Weeds
- Irrigation Repairs
- Patched more Potholes
- 3<sup>rd</sup> of July Event (Readied the Parks, Clean-Up)
- Most Sanitary Survey Corrections Completed

Next Months Planned Projects

- Prepare Roads for Chip Sealing (1<sup>st</sup> Ave W, 2<sup>nd</sup> Ave W, 3<sup>rd</sup> Ave W, Wye)
- Patch Road on 1<sup>st</sup> Street N
- Sanitary Survey Corrections
- Order Grass Carp for Island Pond

Questions for City Council

- Snowplow bids –
  - Utility Truck Equipment– F350 - \$6,550, Ram 2500 - \$5,975 (for the Plow and Installation)
  - Horizon – One Week and Still Waiting on Bid
- Backhoe Repair – Franklin Auto Inspected; Rebuild - \$1,700; Brakes are Worn Out; Front Tires Need Replaced (\$350); Master Cylinders for Brakes, \$2,700 (If Repair Kit can be Found, \$900); Wheel Brake Actuators, \$1,700 (New), \$900 (Rebuild); Brake Shoes, \$500. \$7,000 Maximum Cost for Everything/Minimum Cost \$3,000.

**Councilman Percifield moved and Green seconded to take the backhoe out of service and to put it up for auction. The Mayor asked all Councilmen in favor to say aye with all Councilmen present voting aye. Motion carried.**

Marsing City Council Meeting

July 12, 2017

7:00 P.M.

Councilman Even moved and Green seconded to approve up to \$15,000 for a mini-excavator. The Mayor asked all Councilmen in favor to say aye with all Councilmen present voting aye. Motion carried.

Councilman Percifield moved and Even seconded to purchase a snow blade for the sanding truck this year and one next year for new Ram. The Mayor asked all Councilmen in favor to say aye with all Councilmen present voting aye. Motion carried.

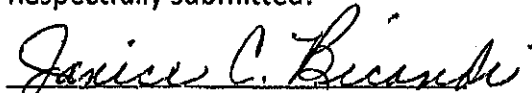
B. Mayor Report: Alcohol License for Pair-A-Dice Café & Lounge (Terry & Tamera Dice, 2 E. Main)

Councilman Percifield moved and Green seconded to approve the alcohol license for Pair-A-Dice Café & Lounge located at 2 E Main Street for Terry & Tamera Dice. The Mayor asked all Councilmen in favor to say aye with all Councilmen present voting aye. Motion carried.

The Mayor introduced Kim Spagnolo to the Council, Doris Hayward-Roland's replacement as the Deputy City Clerk.

Councilman Even moved and Percifield seconded that the meeting be adjourned at 8:15 p.m. The Mayor asked all Councilmen in favor to say aye with all Councilmen present voting aye. Motion carried.

Respectfully submitted:

  
Janice C. Bicandi, City Clerk-Treasurer

  
James Ferdinand, Mayor

Date: August 9, 2017

CITY OF MARSING  
SPECIAL COUNCIL MEETING  
BUDGET WORKSHOP  
JULY 25, 2017  
6:00 P.M.

Mayor Ferdinand called the Special Council Budget Workshop to order at 6:03 p.m.

Roll Call: Jolyn Green, Cory Percifield were present with Marie Herman and Chris Even on phone.

Councilman Green moved and Percifield seconded to approve the agenda. Motion carried.

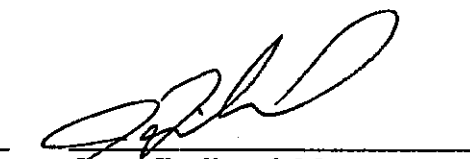
Councilman Percifield moved and Green seconded to approve the FY2017-2018 proposed budget and to publish the Public Hearing for the FY2017-2018 proposed budget in the Owyhee Avalanche. Motion Carried.

Councilman Green moved and Percifield seconded to approve an additional \$25,650 for the USDA City Park Grant. Motion carried.

Councilman Green moved and Percifield seconded to adjourn the special meeting at 6:17 p.m. Motion carried.

Respectfully submitted:

  
Janice C. Bicandi, City Clerk-Treasurer

  
James Ferdinand, Mayor

September 13, 2017