CITY OF MARSING COUNCIL MEETING June 14, 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 Percifield, Councilman Marie Herman (arrived at 7:07 pm), Councilman Jolyn Green, Councilman Chris Even were present. Staff members present were City Clerk/Treasurer Janice Bicandi, Deputy City Clerk Doris Hayward-Roland, City Attorney Stephanie Bonney and City Engineer Amy Woodruff.

Others also present in the audience were: Paul Bull (Boise Premier Real Estate), Ray Mitchell 225 Canal), Judy Compton (225 Canal), Noyam Hale (10 E Main), Dennis Burks (Mountain Home Lions Club), Tim & Linda Vincent (Nampa Lions Club), Julie Scheu (Marsing Chamber of Commerce), Marnie McNeil (Marsing Chamber of Commerce), Sean Chaney (Owyhee Avalanche).

CONSENT AGENDA: Councilman Green moved and Percifield seconded to approve the minutes of the May 10, 2017 City Council Meeting and the March 21, 2017 Special Council Meeting and the Claims against the City for the approximate amount of \$138,022.25 from May 11, 2017 to June 14, 2017. The Mayor asked all Councilmen in favor to say aye with all Councilmen present voting aye. Motion carried.

Mayor Ferdinand opened the public hearing for a rezone from Commercial/Industrial to Residential for 117 Old Bruneau Highway. Paul Bull with Boise Premier Real Estate represented Mark Perison.

Noyam Hale, Service Station Realty (10 E Main), spoke in favor of the rezone.

Mayor Ferdinand closed the public hearing.

City Engineer Amy Woodruff explained the background of the Commercial/Industrial area. She said the parcel is vacant and has almost ½ acre. The property was formerly used for various commercial/light industrial uses. There are no inhabitable structures on the property.

Councilman Percifield moved and Green seconded to deny the request to rezone from Commercial/Industrial to Residential for 117 Old Bruneau Highway as it is not in accordance with the City Comprehensive Plan. The Mayor asked all Councilmen in favor to say aye with all Councilmen present voting aye. Motion carried.

ORDINANCE: Amending the Setback Ordinance

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City Attorney Stephanie Bonney asked that the amendment to the Setback Ordinance be tabled. She said that the Loucks (Meadow Brook Subdivision) want to propose a similar amendment. She didn't want the Council to make an amendment now and then have to deal with the issue again in a few months.

Ray Mitchell (225 Canal Street) was in attendance hoping that Council would amend the current Setback Ordinance so he would not have to ask for a Variance for the setbacks and spend money to have a survey done on his property.

Councilman Even moved and Percifield seconded to approve a Waiver for setbacks for Ray Mitchell, 225 Canal Street. The Mayor asked all Councilmen in favor to say aye with all Councilmen present saying aye. Motion carried.

Public Input: Tim Vincent and Dennis Brooks spoke on behalf of the Lions. A proclamation was read declaring that 2017 was the Year of the Lions.

OLD BUSINESS:

A. City Engineer Woodruff spoke regarding the Highway 78 sidewalk project. They have been working with ITD and hope to go to bid this winter.

The topographic survey is back for Reich Street.

The City of Marsing was awarded a grant for \$75,000.00 from the Idaho Department of Parks & Recreation for a new dock at Island Park.

Idaho Transportation Department will start work on the Marsing Bridge in the spring of 2018, working on the north access first.

B. City Attorney Bonney has been working on amending the Setback Ordinance. There was a request from Ray Mitchell of 225 Canal Street but she wanted to look into the amendment further as she felt if the Meadow Brook Subdivision went in, some of the lot setbacks would need amended also.

She contacted Cameron Arial from Zions Bank to take a look at refinancing sewer and water loan rates and to see if it would be beneficial for the City of Marsing.

C. Meadow Brook Subdivision – The Adoption of Meadow Brook Development Agreement and Adoption of Findings of Facts and Conclusions of Law was tabled.

NEW BUSINESS: None

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PLANNING & ZONING: None

REPORTS:

A. PUBLIC WORKS SUPERVISOR - PHILIP GIBSON

- Sanitary survey with DEQ completed on May 24th, system was great, minimal deficiencies. Full report will be available within 30 days.
- Patched major potholes
- Sewer manholes (the two by the blinking lights on 8th Ave. by the school) and lift station cleaned out by Pipeline Inspection
- Soap dispensers in bathrooms installed, less than \$200 for dispensers and soap
- ³/₄ ton pickup received
- Westowns trash receptacles placed at Island Park, working great
- Irrigation repairs
- Well #1 replaced \$5,962.04
- Cleaned up BLM office/grounds
- ½ ton pickup is ready, will be delivered shortly
- July 3rd equipment reserved, prices as follows

o 1-20'x40' canopy/water weights/string light/

| | delivery and pickup- | \$526.50 | Root Rents Party |
|---|---------------------------------------|----------|-------------------|
| 0 | 1- towable light tower- | \$148 | Root Rents |
| 0 | 6- porta potties (4 by new bathrooms, | | |
| | 2 on vacant lot by park er | ntrance) | |
| | delivery and pickup- | \$472 | Porta Pros |
| 0 | 1- 20 yard dumpster - | \$193 | Westowns Disposal |
| 0 | 1- 4 yard dumpster - | \$0 | Move from shop |

Next Months Planned Projects

- Patch road 1st St. N
- Get parks ready for July 3rd festivities
- Sanitary Survey corrections

Discussion for City Council

• Chip sealing – South of Main St -1st Ave W, 2nd Ave W, 3rd Ave W, 1st St S, Wye St. = .67 miles. These are the only roads that have not been chipsealed in my almost 9 years of working here and are in dire need of repair. Estimates as follows:

Wynn & Company - \$31,500
Boswell Paving - \$33,446.20
Pro Paving - \$47,210

Councilman Green moved and Percifield seconded to approve Boswell Asphalt Paving Solutions for chipsealing .67 miles of roads for \$33,446.20. The Mayor asked all Councilmen in favor to say aye with all Councilmen present saying aye. Motion carried.

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• Island Park walk path drive thru –

Option 1 – Move two entrance posts Move drinking fountain 5' west and replace water line - \$50
Option 2 – Move two entrance posts Install new water fountain and water line \$1,400

Councilman Even moved and Green seconded to approve Option #1 for the Island park walk path drive through for a total of \$50.00. The Mayor asked all Councilmen in favor to say aye with all Councilmen present saying aye. Motion carried.

- City Park bathroom doors are warped and rusting and need replaced, and in so doing we can make the doors ADA compliant
 - o Franklin Building Supply \$1,580
 - o Home Depot -

\$956

Councilman Even moved and Percifield seconded to approve replacing the doors at the City Park bathrooms for \$956.00. The Mayor asked all Councilmen in favor to say aye with all Councilmen present saying aye. Motion carried.

- Park bathroom doors I would like to install "Door Access Control Systems". Basically, a timer automatically engages and disengages a magnetic lock on the door at a set time. There is an exit button to disengage the lock in case someone is in the bathroom when the doors lock, we will also install signs with the on-call number in case something goes wrong. The reasons behind this idea is that when I or Juan is on call we drive in to close the doors at 10pm, drive in to open the doors at 6am, go back home to get kids ready for school, then come back into work at 8am. For Juan that is at least 45 minutes round trip at night and another 45 minutes in the morning. That will be extra fuel used and comp time earned. I feel that a door access control system will be an easy and affordable solution. The money can be used from the equipment budget.
 - o Amazon \$572.84
 - o Franklin Building Supply \$4,400
 - o Crane Alarm Services \$11,495

The "Door Access Control Systems" item was tabled.

B. Mayor Report: The Pour House applied for a catering permit for June 10, 2017 from 10:00 a.m. to 2:00 a.m. for their "Pig Out" event. The Council was polled on June 5, 2017.

Councilman Even moved and Percifield seconded to approve the catering permit for the Pour House for their "Pig Out" event on June 10, 2017 from 10:00 a.m. to 2:00 a.m. The Mayor asked all Councilmen in favor to say aye with all Councilmen present saying aye. Motion carried.

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Mayor Ferdinand requested that Marsing Senior Citizens appear before Council regarding their water bill. Council approved that the City of Marsing assist the Senior Center with their utility bill for six months (\$350.00) in November of 2016. The six months was up in April of 2017.

<u>Councilman Even moved and Green seconded that the meeting be adjourned at 7:48 p.m. Motion carried.</u>

| Respectfully submitted: | |
|---|------------------------|
| Janice C. Bicandi, City Clerk-Treasurer | James Ferdinand, Mayor |

Date: July 12, 2017