

CITY OF MARSING
CITY COUNCIL MEETING
NOVEMBER 8, 2017
MARSING CITY HALL, 7:00 PM

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 and Councilman Chris Even were present. Staff members present were City Clerk/Treasurer Janice Bicandi, Deputy Clerk Kim Spagnolo, Public Works Superintendent Philip Gibson, City Attorney Stephanie Bonney, Civil Dynamics Engineer Kirby Cook.

Guest: Todd Kleppinger Owyhee Avalanche, Jim Birdall ICDBG, George Morta, Ben Morton Nampa, Tony Malmberg Marsing, Oscar Evans, Tom Kudlow RF Inc., Marsing, Rosa Black, Ashor Black, Kenny Black Prolife Thrift.

CONSENT AGENDA

Even moved, Green seconded to dispense with three approve the consent agenda, the minutes of the regular council meeting of November 8, 2017 and claims against the City in the approximate amount of \$70,925.00. Motion carried.

Councilman Green moved, Percifield seconded to dispense with three readings as required by Idaho Code, Section 50-902, the rule requiring an ordinance be read on three different days with one reading to be in full, be dispensed with and that ordinance A-200 be considered after reading once by title only. Motion carried.

Green read by title only ORDINANCE NO. A-200, Green moved and Herman seconded to pass ordinance A-200.

Mayor Ferdinand called for a roll call vote with all councilman present voting aye, motion carried.

RESOLUTION: Resolution NO. R-135-Providing for the Classification and Retention of Certain Public Records. Even moved, Green seconded. Motion carried.

Stephanie has review any documents the City wants to destroy and must be by resolution.

PUBLIC INPUT:

Mr. Black/Prolife: If there is a new renter do they have to get a business license every time? Mayor, every new business in town has to get a license before they do business.

OLD BUSINESS:

Jim Birdsall-ICDBG-Approval of final Closeout Documents, Requests for funds, Final Financial Report, Final Invoice, Close out Agreement (see attached) need 2 original signed documents. Mayor signed both copies.

Need a designated person for 504/ADA (America of Disability Assoc.) Fair Housing, disability, discriminating against them as a contact person. Mayor designated Deputy Clerk Kim Spagnolo. He will provide contact information list at a glance via email for that person.

He will meet with Stephanie going over the grants check list (access for a physically disabled person, Fair Housing, Park restrooms) many have already been addressed and completed. They will meet next week.

Close out agreement City signs first then it goes to the State each retains an original signatures copy.

Even Moved, Green seconded for Mayor to sign documents. Motion carried.

A: City Engineer Woodruff/ Kirby – Reports;

Kirby: Sidewalk Grant for Children Safety Pedestrian Program

Local Rural Highway Investment Program

Island Park Boat Ramp and Boat Dock Kirby: It will Bid next Wednesday the dock will be designed after the bid.

City Park Restroom Kirby: Match the colors of Island Park Restroom.

ITD SH-55, Snake River Bridge - Sidewalk Grant Highway 55: They (Kirby & Phil) met with David Barrett, went over the water main crossings. Where there might be a conflict, Dave Barrett will put those before ITD, he will come back to the City with a proposal of a plan to make correction.

Sidewalk Grant Children Pedestrian Safety Program application \$250,000.00, for sidewalk along 78 to Library or in front of the school.

Amy water main line feedback on timing and schedule, ITD will rebuild the road and curbs for storm managements, and access. We need a solid design file and commitment by them on timing from ITD. Funding has to be used by November 18, 2018.

Park & Trails Master Plan Amy: Map Draft, for Trails, Pathways & Sidewalks (need to rename) Noyam did a great draft map. This will be used for grants applications, developers, eventually amend the comprehensive plan and make that part of the plan, so everyone has access to it. We need council's feedback. Mayor would like to see the Canal dirt road closed to motorized vehicle traffic, having that be pedestrian only, City would have access and Irrigation access only.

Green moved, Even seconded to approve the Rough Draft Map, Park Trail motion carried.

Amy: School has a reconstruction project on campus; she would like to visit with the District Administrator to see what that project might look like between the City and the School by improving Norton St. we need to get that on the schools radar.

B: City Attorney Bonney - Reports: Dust Control Amendment

Dog Public Hearing: Next month she will have an ordinance because we were increasing the dog fees. She will pull the fees out of the ordinance and have the ordinance reference a resolution, so every time the fees are change we don't have to have an ordinance summary or publish stuff. You just set it by resolution. Add it to your exiting fee schedule rather than a separate resolution.

NEW BUSINESS:

A: Marsing Community Churches - Thanks Giving Dinner Marsing-Community Center-November 16, 2017-6:00pm Asking if city could furnish Deserts? Green moved, Herman seconded to furnish Deserts with a \$200. Limit. Motion carried.

PLANNING & ZONING:

REPORTS:

A: Maintenance Supervisor-Philip Gibson went over winterizing the city, repair for irrigation, sludge chart, things accomplished for the month. Bathrooms are closed, snowplow ready, ice melt & sand purchased.

Start Christmas light and floats.

Park watering vs irrigation water (see report)

Bid for Custom Glass for self-locking bathroom doors \$3,630.00, he can get parts from Amazon \$500-700 instead. Amy talked to other cities about what they are doing with their bathroom doors, she will email Phil with findings. We are doing the Homedale Parade floats 25 of Nov. 2017.

Even asked are the storms drains being checked? Phil "No". There is Backed up water all through Morning Dove Subdivision.

B: Mayor Report: ITD Bridge Project Meeting /Issues with funding the waterline, the bottom line is the City is to pay. Mayor checked all resources to see if we could get any funding help.

Two Options 1st option move forward. Use Civil Dynamic as the engineer to plan for the waterline and construction of the waterline in conjunction with the construction of the bridge. ITD estimate is between \$200-300,000 for the waterline. Constructions at best could start in July 2018. We need to have everything ready to go by Jan., all studies done out of the way before they go to bid in March.

2nd option ask ITD to put off the project. We can re-evaluate possibly put the waterline under the river, there are other options. Amy: Boring under the river is very expensive \$100-150.00 a foot approximately.

Green moved, Even seconded to have Civil Dynamic design the waterline, 8 inch or bigger. Motion carried.

Approve Business License -Ron Faulkner- RF Inc. 16 Main Street/Tom Cudlow representing RF Inc. explains he leases tractor trailer, farm equipment. Mayor "So they" won't be stored here on this property?" Tom " NO", no, no there are too many". "This office is not going to see anything." It started out as Jump Creek Logistics and she became

incorporated with Ron Faulkner INC. between the two we are finishing up Jump Creek Logistics, and RF Inc. will be running the building." "Probably 4 hours' worth of work at the most." "NO Trucks are going to be parked there" Mayor "Okay" that was the main concern of the council" Tom: " Yeah OKAY" Mayor " All this heavy equipment setting on main street" Tom "no no not even" Tom " We would come to you and say look can we do this another way" Mayor "Right" Tom " That is not going to happen." "It is a store front basically yeah, mostly my office, but um but Jump Creek Logistic has one truck parked that is going to sell, because it's selling off pieces of the business and all that." "So um we have had 2 trucks there this last year" "um for a short time then they moved them all to California and sold them all there". Mayor "okay" Tom "there is one truck left and" Mayor" and its going away, like I said that was councils main concern that we would have issues with large equipment setting on Main Street. There is not room for that". Tom "Right, there is a website if you would like to look at it for more details." "or call him or call Kathy" either one they can give you more details". The license is paid. Motion to approve RF Inc. Cory made the motion, 2nd Jolyn, carried.

Ben Morton-Fast N Fun Auto Sales -722 Main Street/ Used cars dealers' license is okay and paid. Green moved to approve, Even seconded motion carried.

Approve Catering Permit-Stewart & Christensen LLC-Marsing Community Percifield moved, Even seconded motion carried.

Center-Idaho Girls Rodeo Association-November 18, 2017-12:00 pm-12:00am Percifield moved, Even seconded carried.


Marsing Community Christian church Thanks Giving dinner: City to provide dessert Green moved, and Herman seconded \$200.00 limit motion carried.

Percifield moved, Even seconded to approve Christmas Hams for City Employees. Motion carried.

Even moved Percifield seconded to adjourn meeting at 8:00pm motion carried.

Respectfully Submitted:


Janice C. Bicandi, City Clerk Treasurer


James Ferdinand, Mayor