

**CITY OF MARSING
COUNCIL MEETING
DECEMBER 13, 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 and Councilman Chris Even were present. Staff members present were City Clerk/Treasurer Janice Bicandi, Deputy Clerk Kim Spagnolo, Public Works Supervisor Philip Gibson, Code Enforcement Officer Harvey Gist, City Attorney Stephanie Bonney and City Engineer Amy Woodruff.

Others that were also present in the audience were Annie Miller, Drew Meppen, Noyam Hale, Marnie McNeil, Julie Franklin, Owyhee Avalanche Reporter Todd Kleppinger and Marsing School District Superintendent Norm Stewart.

CONSENT AGENDA: Councilman Jolyn Green moved and Chris Even seconded to approve the minutes of the November 8, 2017 City Council Meeting and the claims against the City for the approximate amount of \$65,122.84 from November 9, 2017 to December 13, 2017. The Mayor asked all Councilmen in favor to say aye with all Councilmen present voting aye. Motion carried.

Annie Miller recited the FFA Creed.

Public Hearing: Dog Catcher Fees: Increases of Infractions and Violation. No public comment.

ORDINANCE:

Ordinance A-201; Amending Section 4-2-9 to Provide That Fees for Dog Licenses and Other Dog Related Penalties Shall be set by Resolution; Providing for a Repealer; and Providing an Effective Date.

Councilman Green moved that pursuant to 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 No. A-201 be considered after reading once by title only and Chris Even seconded. Councilman Green read Ordinance A-201 by title only. The Mayor asked all Councilmen in favor to say aye with all Councilmen present voting aye.

Jolyn Green moved to adopt Ordinance A-201 with Corey Percifield seconding. The Mayor asked all Councilmen in favor aye to say aye with all Councilmen voting aye. Motion carried.

RESOLUTION: Resolution R-136, Providing Administrative Dog Fees; and Providing an Effective Date

Jolyn Green moved to pass Resolution No. R-136 and Chris Even seconded. The Mayor asked for a roll vote with all Councilmen voting aye. Motion carried.

PUBLIC INPUT: None

OLD BUSINESS:

- A. **City Engineer:** Kirby Cook reported that the Island Park Boat Ramp and Boat Dock Bid was awarded to Precision Grating & Excavation LLC. They could possibly start after the holidays are over.

The Mayor has authorized ordering the bathrooms for City Park. CXT was contacted and were asked how much lead time they needed. A bid package will be presented after the first of the year. The Mayor said a bid for the destruction of the other bathroom came through.

ITD SH-55; Water with the storm drains; Cook discussed different changes that needed done before ITD starts work such as getting rid of old stuff and replacing some lines.

Drew Meppen from ITD works out of District #6. District #3 asked for his assistance. Meppen talked with a few property owners regarding the sidewalk, the right-of-way line and providing for some drive ways. ITD will need to do some improvements, grating, graveling and the tie backing. Property Use Agreements are needed from the residents.

Mayor Ferdinand said that the City is contracting separately so the coordination is at a minimum with ITD. We are still looking at a July, 2018 start date. Bids will go out a few months before that. Construction is estimated for both the bridge and roadway projects in July.

Improvements on the school drain will be done before lawn irrigation season starts. The main objective is to collect all the storm water that sheds off the roads. The large crown will be fixed on Main Street and the big hump will be chopped off.

Councilman Green asked if the access to businesses would remain the same. Meppen said that driveways will be put in for Owyhee Tires and Subway. The White House will have to work out an agreement with their neighbor for an easement. Dave Barrett has spoken with Brian Badiola from Owyhee Tires.

Kirby Cook has put in for two TAP applications through the State for the sidewalk from the flashing signal to the Labor Camp. It might be possible to put in for the sidewalk on Hwy 78 to 14th Avenue on the north side with the TAP applications. Child Pedestrian

Safety grants we will put in for Hwy 78 to the Library. The school have sent out their plans. We have to put a 12 inch bore under State Hwy 78.

Mayor Ferdinand asked about the cost impact. Cook said it would be above \$25,000.00 and below \$35,000.00. Woodruff said they don't know exact sizes going across this project so it's time for the City to extend an appropriate resized main to the west side of Hwy 78 in order to provide the 2,000 gallon a minute required for fire safety. The City will contract and construct the bore under Hwy 78. The School Project will pick it up from the bore and extend it to the right-of-way to the south limits of the school property. This will stabilize the water service for this whole area.

Corey Percifield moved to proceed with putting a bid together with Jolyn Green seconding. The Mayor asked all in favor to say aye with all Councilmen voting aye. Motion carried.

- B. **City Attorney:** Stephanie Bonney stated the City obtained a default judgment against Victor Morris for property located at 220 Main Street and said the City Council needed to proceed with a foreclosure with a balance of judgment for \$1653.00.

Jolyn Green moved to proceed with foreclosure for the property located at 220 Main Street for the amount of \$1653.00 with Corey Percifield seconding. The Mayor asked all in favor to say aye with all Councilmen voting aye. Motion carried.

NEW BUSINESS: Marsing School District Superintendent Norm Stewart addressed the Council regarding flooding under the school gym. He asked if the City would consider the 424,000 gallons of water lost and for a reduction on the utility bill for the months of November and December. The Council agreed to a one-time leak adjustment for both sewer and water.

Chris Even moved to adjust the November and December billings for sewer and water for the Marsing School District with Jolyn Green seconding. The Mayor asked all in favor to say aye with all Councilmen voting aye. Motion carried.

PLANNING & ZONING:

REPORTS:

CODE ENFORCEMENT: Harvey Gist said he had "before" and "after" photos available of properties he has been working on if Council was interested in looking at them.

PUBLIC WORKS SUPERVISOR:

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Mayor Ferdinand said that Philip Gibson found \$600.00 locks with timers vs. \$3000.00 for the City Park bathrooms. The Mayor recommended that Woodruff add these locks to the restrooms.

Corey Percifield moved to purchase the \$600.00 locks with timers for the City Park bathrooms with Chris Even seconding. The Mayor asked all in favor to say aye with all Councilmen voting aye. Motion carried.

Gibson reported on all projects done since last month. They will continue to clean storm drains. His goals for next month were to paint picnic tables, remove trees from the right-of-way, and hang delinquent door hangers instead of shutting water off for the winter.

There is a private party interested in buying the 1976 dump truck. Mayor Ferdinand said that we could still get use out of it and there was no reason to sell it.

Northwest Power Systems Generator Maintenance Company is interested in the methane generator and is offering to buy it and fix it up. The Mayor said that they should think about putting it in as a backup generator for City Hall. Gibson will get a bid from them to see how much they would charge.

MAYOR REPORT:

Mayor Ferdinand said to leave the park bathrooms unlocked for now. He said there are people using the boat docks at all times of the day. This issue will be revisited if there are problems with vandals.

Mayor Ferdinand asked for a motion to approve the Owyhee County Clerk results in the City of Marsing election.

Corey Percifield moved and Chris Even seconded to approve the Owyhee County Clerk results in City of Marsing Election held November 7, 2017. The Mayor asked for all Councilmen in favor to say aye will Councilmen present voting aye. Motion carried.

Election: By Precinct

City Council:	Absentee	North Marsing	South Marsing	Total
Jolyn E. Green	1	9	8	18
TOTAL	1	9	8	18

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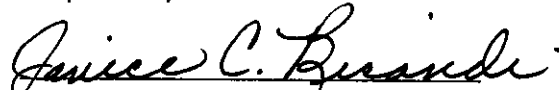
Corey Percifield moved and Chris Even seconded to approve contract with Mountain Alarm System for \$1,687.40 for panic buttons, cameras and wireless access point for v-cameras and a \$34.99 monthly charge. The Mayor asked all in favor to say aye with all Councilmen voting aye. Motion carried.

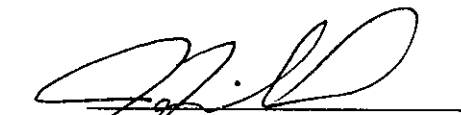
Councilman Corey Percifield moved and Chris Even seconded to approve the appointment of Tony Malmberg to the Marsing City Council. The Mayor asked all Councilmen in favor to say aye with all Councilmen present voting aye. Motion carried.

Jolyn Green motioned to approve 2018 Amusement and Liquor Licenses for Alejandra's, Logan's Market, Pair-A-Dice Café & Lounge, The Pour House, Sandbar Restaurant, and Spot Pizza with Cory Percifield seconding. The Mayor asked all in favor to say aye with all Councilmen saying aye. Motion carried.

Councilman Chris Even moved and Cory Percifield seconded that the meeting be adjourned at 7:52 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: January 10, 2018