

**CITY OF MARSING
CITY COUNCIL MEETING
MAY 9, 2018
MARSING CITY HALL, 7:00 PM
AGENDA**

CALL TO ORDER (Welcome/Pledge of Allegiance/Roll Call)

CONSENT AGENDA

***All matters listed within the Consent agenda have been distributed to each member of the Marsing City Council for reading and study, they are considered to be routine, and will be enacted by one motion of the Consent Agenda and placed on the Regular Agenda by request. ACTION ITEM**

A: Approval of Minutes of the April 11, 2018 Regular City Council Meeting

B: Approval Claims Against the City for the Approximate amount of \$56,901.81 from April 11, 2018 to May 9, 2018 ACTION ITEM

PUBLIC HEARING:

ORDINANCE:

RESOLUTION:

PUBLIC INPUT:

- A. Public: Members of the public are allowed to address the Council on any topic not already on the agenda. The Council will not take action on any item raised during public comment but may place the issue on an upcoming agenda for discussion and action.**
- B. Marsing High School Students – Tobacco 21 Presentation**
- C. Pastor Rick- Congregation will be painting houses in City limits**

OLD BUSINESS:

City Engineer Amy Woodruff/Kirby Cook – Reports

- A. Island Park Boat Ramp**
- B. City Park Restroom**
- C. ITD SH-55 Sidewalk Grant**
- D. ITD SH-78 Sidewalk**
- E. School Project**
- F. Boring Under HWY 78**
- G. Boat Docks Island Park**

City Attorney Stephanie Bonney – Reports

Code Enforcement Officer Harvey Gist – Reports

NEW BUSINESS:

- A. Xavier & Hope Villa – Variance ACTION ITEM**

REPORTS:

- A. Maintenance Supervisor Philip Gibson – Reports**
- B. Mayor Report: Catering Permit Discussion**
 - Motion to Approve Catering Permit for The Pour House - Wine & Art in the Park, May 19 ACTION ITEM**
 - Motion to Approve Catering Permit for Williamson Orchards – Wine & Art in the Park, May 19 ACTION ITEM**
 - Motion to Allow Marsing Chamber of Commerce Use of Kubota & John Deere Gator ACTION ITEM**
 - Motion to Approve \$500 Donation for the Leroy Breshears' Fishing Derby, June 2, 2018 ACTION ITEM**
 - Marsing School District Cleanup Project May 17 – 18, 2018, 12:30 pm – 3:00 pm**

**CITY OF MARSING
COUNCIL MEETING MINUTES
APRIL 11, 2018
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 Marie Herman, Councilman Jolyn Green and Councilman Chris Even were present. Councilman Tony Malmberg was absent. Staff members present were City Clerk/Treasurer Janice Bicandi, Deputy Clerk Kim Spagnolo, Public Works Supervisor Philip Gibson, City Attorney Stephanie Bonney, and City Engineer Amy Woodruff.

Others that were also present in the audience were: Noyam Hale, Marnie McNeil, Julie Franklin, Todd Kleppinger of the Owyhee Avalanche and Steve Thompson from Marsy's Law for Idaho.

CONSENT AGENDA:

Councilman Jolyn Green moved and Chris Even seconded to approve the minutes of the March 14, 2018 meeting, the minutes of the March 19, 2018 special meeting, and the Claims Against the City for the approximate amount of \$45,143.46 from March 13 - April 10, 2018. The Mayor asked all Councilmen in favor to say aye with all Councilmen present voting aye. Motion carried.

PUBLIC HEARING: None

ORDINANCE: None

RESOLUTION R-137; Mayor Ferdinand presented Resolution R-137; FAIR HOUSING MONTH PROCLAMATION.

Councilman Jolyn Green moved and Marie Herman seconded to pass Resolution R-137. The Mayor asked all Councilmen in favor to say aye with all Councilmen present voting aye. Motion carried.

RESOLUTION R-138; Mayor Ferdinand presented Resolution R-138; IDAHO CRIME VICTIMS' RIGHTS WEEK, APRIL 8 – 14, 2018.

Councilman Jolyn Green moved and Marie Herman seconded to pass Resolution R-138. The Mayor asked all Councilmen in favor to say aye with all Councilmen present voting aye. Motion carried.

PUBLIC INPUT: Julie Franklin, Marsing Chamber of Commerce President, discussed Catering Permit fees with the Mayor and Council. The City of Marsing's fees are \$50.00 and were set in 1983. Most of the surrounding cities' fees are only \$20.00. The Mayor asked Franklin to send an email addressing this issue to him and Janice and it will be placed on May's agenda.

Steve Thompson, representative with Marsy's Law for Idaho, thanked the Council for placing Idaho Crime Victims' Week on the agenda. He took a picture of the Mayor and Council and said Marsing would be mentioned in their national newsletter.

OLD BUSINESS: City Engineer Amy Woodruff

- A. **Island Park Boat Ramp** - Lower part of the boat ramp is pushed into place. Working with the Bureau of Reclamation and Idaho Power. They are hoping to pour the second portion around the first of May if the Snake River flows are down.

Councilman Even asked if the water was up over where they already dug. The Mayor said yes and that Philip Gibson would block it off that night.

- B. **City Park Restroom** - Woodruff estimated that the bathrooms would be placed the week of May 21st, hopefully for Memorial Day weekend, definitely before the 4th of July. When the actual date is known, she will coordinate with Gibson.

- C. **ITD SH-55 Sidewalk Grant** - Woodruff asked Janice Bicandi if the City had received funding yet. Janice said no. Woodruff had been coordinating with ITD and LHTAC in getting the funds released to the City.

They have been working on the water main relocations for HWY 55. They are currently in the process of obtaining a Right of Way Permit from ITD. Those plans have been submitted to another firm to get a proposal for a traffic control plan.

- D. **ITD Bridge** – ITD agreed to take the water main line out of the agreement. Bonney has already looked over the agreement. The Council needs to authorize the Mayor to sign the revised agreement.

Councilman Chris Even moved to authorize the Mayor to sign the revised agreement with Jolyn Green seconding. The Mayor asked all Councilmen in favor to say aye with all Councilmen present voting aye. Motion carried.

- E. **ITD SH – 78 Sidewalk** – The City awarded the contract to Paul Construction and they picked up the contract on April 10, 2018. They will sign it and return it with their bonds and insurance information. They intend to do the work over the summer while school is out.

The school project is moving forward. The City is extending a new main from the water plant underneath HWY 78. One bid has been received but Woodruff would like a couple more bids.

City Attorney Stephanie Bonney – She received an email with an amended recommended survey with easements regarding Grand Solutions' property. It was discussed with his attorney that it needs to be submitted as a subdivision plat. It looks like they are acknowledging that they will be dedicating the right-of-way.

The Mayor asked Bonney for an amended ordinance for truck (semis) routes to include no overnight parking within the city limits for the May meeting. The Mayor requested signs at each end of town to include "no truck" signs on side streets for safety reasons.

Code Enforcement Officer Harvey Gist – Absent

REPORTS:

A. Maintenance Supervisor Philip Gibson

New Business

- Irrigation repairs (one repair left)
- Street sweeping completed (Gibson suggested renting a broom truck to sweep the edges of the streets.)

Next Month's Planned Projects

- Finish irrigation repairs
- Install air/vac valve inflow preventers to complete DEQ sanitary survey
- Move drinking fountain at Island Park
- Move water meter at 101 1st S from edge of house to property line
- BLM interior painting is scheduled for April 24th (Hillyard Painting bid \$1,600.)
- BLM carpet cleaning and bathroom floor restoration scheduled for May 1st (Bid is \$650 to clean all the carpets.)

Questions for City Council

- Cover for the chlorine contact chamber at the wastewater treatment plant estimated cost of \$2,700. Consisting of angle iron and sheet metal; most cost effective and durable option proposed (Mayor Ferdinand asked Gibson to check with RPM to see how much it would be to powder coat it.)
- New trailer – dump trailer approximately \$8,000, equipment trailer approximately \$5,000 for next budget year

- Parking restriction length/red painted curbs at intersections on State Highway 55 (Gibson asked Councilman Even what the parking restriction length was on the corner of Hwy 55 and Bruneau Hwy in front of the Pair of Dice. Even said it could be as long as needed or wanted. Gibson wanted to know if it could be "as long as wanted" on the State Highway 55. You can make it a No Parking Zone if we want. Even said that it would be up to ITD but it is also the City of Marsing's street. Even said that people violate that corner all of the time. Gibson said if he found some time, he would get it done this summer. The Mayor said if it continued to be an issue, a no parking sign could be placed at that corner.)
- Edge of road sweeping

The C Canal is starting to fill up and they would possibly turn water in on water Monday.

Gibson stated he had lunch in Homedale with the City of Homedale's Public Works Supervisor, Bret Smith, as well as the public works supervisors from Greenleaf and Wilder. Smith wanted to establish communications between the four communities. They discussed borrowing equipment or lending personnel if an extra hand is needed in one of the communities.

Councilman Jolyn Green moved to approve the chlorine contact chamber cover not to exceed \$3000.00 with Marie Herman seconding. The Mayor asked all Councilmen in favor to say aye with all Councilmen present voting aye. Motion carried.

City Clerk/Treasurer Janice Bicandi mentioned that the railing going down to the Island Park was pulling away. Gibson stated that they would look at it. He also said he would grab cones to put under the bridge where the water was.

B. Mayor's Report

Councilman Jolyn Green moved and Chris Even seconded to set the Budget Workshop for June 13th at 6:00 p.m. The Mayor asked all Councilmen in favor to say aye with all Councilmen present voting aye. Motion carried.

Mayor Ferdinand reported that most of the property that AMVAC sits on is owned by the City of Marsing. AMVAC currently pays the City of Marsing \$5,000 per year to lease the property to AMVAC. The Mayor thought it was prudent to entertain the idea of selling the property to AMVAC for multiple reasons. They would really like to secure that location and in order to do that, there needs to be some changes. That is AMVAC's only property that is not secure.

Stephanie Bonney stated that it would need to be auctioned. It could be sold subject to the existing lease. She suggested setting a minimum bid.

Amy Woodruff said the size of the parcel was approximately 4.5 acres.

Councilman Even said that some of the chemicals used at AMVAC were good and some were bad. It reverts back to the City if something hazardous happened.

Mayor Ferdinand said there was an irrigation well on the property and some surrounding farms use that irrigation.

Stephanie Bonney said a public hearing is required before the sale of the property. She suggested having the public hearing at the next Council meeting. Stephanie will work with Janice for the Public Hearing Notice.


Councilman Jolyn Green moved and Marie Herman seconded to approve the \$500.00 donation to the Marsing Lion's Club for the Annual Easter Egg Hunt. The Mayor asked all Councilmen in favor to say aye with all Councilmen present voting aye. Motion carried.

Councilman Chris Even moved and Jolyn Green seconded to approve the catering permit for Vizcaya Winery; Wine and Art in the Park on May 19th. The Mayor asked all Councilmen in favor to say aye with all Councilmen present voting aye. Motion carried.

Councilman Jolyn Green moved and Chris Even seconded to approve the Marsing Chamber of Commerce's request for a donation of \$2000.00 for fireworks for the July 3rd Celebration. The Mayor asked all Councilmen in favor to say aye with all Councilmen present voting aye. Motion carried.

Councilman Chris Even moved and Jolyn Green seconded to adjourn the meeting at 7:37 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: May 9, 2018