

Parma City Council
Regular Council Meeting
January 12, 2015

A Regular City Council Meeting was held on Monday, January 12, 2015 at 7:30 p.m. at Parma City Hall.

PRESENT: Mayor Nathan Leigh, Council Members Keith Vickers, Angie Lee, Oney Eguia, and Doyle Fisher, Jim Smith, and Tom Smith

ABSENT:

OTHERS: Susan Buxton & Tony Pantera, City Attorney; Russell Brooks, City Engineer; Ken Steinhaus, Public Works Supervisor; Albert Erickson, Chief of Police; Angie Mejia, City Clerk

Doyle Fisher moved to amend the Agenda to include 13a) Executive Session IDAHO CODE 67-2345(1)(f). Oney Eguia seconded the motion, motion carried.

MINUTES: The minutes of the December 8, 2014 public hearing and regular meeting were read for approval. Keith Vickers moved for approval. Doyle Fisher seconded the motion, motion carried.

PUBLIC COMMENT: There was no public comment.

VALLEY REGIONAL TRANSIT RESOLUTION NO. 2015-01: Mayor Leigh presented a resolution to Council to appoint a representative to the Valley Regional Transit Board. Mayor Leigh will be the primary representative for the City if Council decides to accept the resolution.

Motion to accept Resolution 2015-01 Valley Regional Transit Representative by roll call vote: Tom Smith - yes, Keith Vickers - yes, Jim Smith - yes, Angie Lee - yes, Oney Eguia - yes, Doyle Fisher - yes.

POLICE DEPARTMENT REPORT- Chief Erickson: Chief presented his report to Council. A Vicious Dog Hearing was held which eventually led to the dog being euthanized. The 2008 Charger needed a new engine. It had a coolant leak that the repair shop fixed. Hopefully, all the cars are good on repairs. There were 212 calls for service, including: 12 - 911 disconnect calls, 1 - abandoned vehicle, 3 - alarm activations, 10 - animal complaints, 2 - auto thefts, 2 - battery (one of which was aggravated with the victim having been stabbed in the abdomen), 2 - theft, 12 - disturbing the peace, 2 - drug offenses, 2 - DUI's, 12 - traffic accidents, and others. There were 41 citations issued for 20 violations. They have sold 21 - 2015 dog licenses.

PUBLIC WORKS REPORT- Ken Steinhaus: The Supervisor presented the public works report to Council. They started the year off with sick leave due to flu. The water extension project has been completed. The old line is disconnected. The loop line seems to be working well. There was a water leak on S. 3rd and Stockton that was pretty big. Well #7 has been switched from gas

to hypochloride. Well #6 will have to wait for warmer weather. Staff did shut-off for people leaving for the winter. Meters were read but shut-offs weren't done as is typical in December of each year. Well #12 samples were good. There are a few bugs in the SCADA but it is getting worked out.

The winter weather has required the clearing of sidewalks at City Hall and the Library as well as some clearing/sanding of streets. Communicated frequently with Russell Brooks about several issues. Met with Idaho Rural Water about the rate study. Looked at one of the Police Department cars brakes and tires. They cut branches that were hanging over the sidewalk on 2nd. He contacted the Co-op regarding Phosphorus trading. They will hold a meeting with their engineer to see where it goes. They bought a ripper for the RI beds at an auction which has been helpful.

There was a power outage that caused some problems. They had to work on the backup pump. A relay switch needed changed. All the old asphalt from Main St and hauled it away. They put in a new ballast in one of the light fixtures that may need a full replacement. They also put in new lights.

ENGINEERING REPORT - PHARMER ENGINEERING: Russel Brooks presented Council with his report. Paper work was sent to IDEQ regarding the water extension report. Copies have been provided to the City. They continue to support the City in compiling the data for Well #12. There is one month left on the extra monthly monitoring requirements.

The City has received the revisions to the floodplain map from FEMA. Pharmer will attend the Flood Study Review meeting on January 15th and has prepared a list of comments and/or questions. Russ encourages the Council to ask questions as the maps have changed significantly.

There has been a meeting regarding the 3rd Phase of the Trailridge Subdivision to discuss the capacity of the RI beds. The primary issue is the RI beds in the winter months because the groundwater infiltration and inflow increases significantly. The I&I needs to be improved. Historical design of the flow is from 1989. There may be a way to reclassify the RI beds as the original rates may have been conservative. Russ has a couple of proposals to perform the study under two scopes of work for Council to review and consider. He suggests that right now is the time to do this while the weather is cold. Limited hydraulically is the problem with the RI beds.

Keith moved to proceed with the proposal that includes the City crew collecting the data under the direction of the geotechnical engineer with the calculations and report being provided for a maximum of \$4,526.00 as provided in Pharmer's report. Doyle seconded motion. Motion passed by roll call vote.

CITY ATTORNEY-Susan Buxton

PARKING ORDINANCE #574 UPDATE - The City Attorney is still going over the proposed changes with Chief Erickson.

DISCUSS AMENDING WATER ORDINANCE - Idaho law limits what the City is able to do. They recommend amending the code to address the concerns, fees, and shut off process. These changes will be done within a month. She does not recommend pulling the meters. We are unable to lien a property without having a particular process in place. Jill Holinka is working closely with Angie Mejia and Garianne Goslin to put a good process in place that will protect the City in the future and to comply with the USDA bond covenant.

WATER/SEWER PAYMENT AGREEMENT RESOLUTION NO. 2015-02:
Keith Vickers moved to approve resolution allowing payment agreements for the water and sewer bills on a limited basis.

APPOINTMENTS: City Engineer - Pharmsers Engineering
City Attorney - Moore, Smith, Buxton and Turcke
Building Inspector - Idaho Building Inspection Services
Chief of Police - Albert Erickson
Public Works Supervisor - Ken Steinhaus
City Clerk/Treasurer - Angie Mejia

Mayor Leigh recommended to approve all current appointments as last year. No change.

MAYOR REPORT

APPROVAL OF PAY INCREASE - kieht motioned jim seconded motioned. Roll call yes.

Feb 3rd state of the city address
attending the mtgs for the floodplain & also mtgs with coop, pharmsers. VRT mtgs.
Valley partnership meetings.

MONTHLY BILLS: The monthly bills totaled \$108,602.93 angiemoved to approve the bills as presented. Oney seconded the motion, motion carried.

EXECUTIVE SESSION IDAHO CODE 67-2345(1)(f)

EXECUTIVE SESSION: Motion was made by angie to enter into Executive Session at 8:48 p.m. as provided in Title 67-2345(1) (f) helps, flowers, allender chavez . Oney seconded motion, motion carried by roll call vote: Tom Smith - yes, Jim Smith - yes, Keith Vickers - yes, Angie Lee - absent, Oney Eguia - yes, Doyle Fisher - yes.

Council came out of Executive Session at 9:37 p.m. No action taken by Council

ADJOURNMENT

Jim Smith moved to adjourn at 9:38 p.m. Doyle Fisher seconded the motion, motion carried.

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_____ moved to waive the three reading rule pursuant to Idaho Code and to read Ordinance #573 one time, by title only, before approval.

_____ seconded the motion, motion carried by roll call vote: Tom Smith - yes, Jim Smith - yes, Keith Vickers - yes, Angie Lee - absent, Oney Eguia - yes, Doyle Fisher - yes.

Deputy City Clerk read Ordinance #573 by title only. _____ moved to adopt Ordinance #573, repealing Title 3, Chapter 3 of the Parma City Code relating to Solicitors and creating a new Title 3, Chapter 3 entitled "Peddlers and Solicitors". _____ seconded the motion, motion carried by roll call vote: Tom Smith - yes, Jim Smith - yes, Keith Vickers - yes, Angie Lee - absent, Oney Eguia - yes, Doyle Fisher - yes.