

City Council Public Hearing
Minutes
August 24, 2015

A City Council Public Hearing held on Monday, August 24th at 7:00p.m. at Parma City Hall.

PRESENT: Mayor Nathan Leigh, Council Members Keith Vickers, Vernena Jorgensen, Angie Lee, and Oney Eguia by phone

ABSENT: Jim Smith, Tom Smith

Others: Jill Holinka, City Attorney; Russell Brooks, City Engineer; Glenys Rasmussen, Library Director; Garianne Goslin, Deputy City Clerk;

Visitors: Lori Hudson, Plais Johnson

Public Hearing is being held for the approval of the 2015-2016 Budget Appropriation Ordinance #576. Budget was tentatively approved at the July 2015 Council meeting.

A quorum was reached at 7:15p.m. with Oney Eguia joining the meeting by phone. Mayor Leigh called the meeting to order.

PUBLIC COMMENT:

There was no public comment.

Keith Vickers moved to waive the three reading rule pursuant to Idaho Code and to read Ordinance #576 one time, by title only, before approval. Vernena Jorgensen seconded the motion, motion carried.

Mayor Nathan Leigh read Ordinance #576 by title only. Angie Lee moved to adopt Ordinance #576, approving the 2015-2016 proposed appropriation budget. Keith Vickers seconded the motion, motion carried by roll call vote: Tom Smith – absent, Keith Vickers – yes, Jim Smith – absent, Angie Lee – yes, Oney Eguia – yes, Vernena Jorgensen – yes.

Keith Vickers moved to close the public hearing. Oney Eguia seconded the motion, motion carried. Public hearing closed at 7:23p.m. followed by a five minute break.

Parma City Council
Regular Council Minutes
August 24, 2015

A Regular City Council Meeting was held on Monday, August 24th following the Public Hearing at Parma City Hall.

PRESENT: Mayor Nathan Leigh, Council Members Keith Vickers, Angie Lee, Vernena Jorgensen, and Oney Eguia by phone

ABSENT: Jim Smith, Tom Smith

OTHERS: Jill Holinka, City Attorney; Russell Brooks, City Engineer; Ken Steinhaus, Public Works Supervisor; Albert Erickson, Chief of Police; Garianne Goslin, Deputy City Clerk

VISITORS: Lori Hudson, Plais Johnson

Mayor Nathan Leigh called the meeting to order at 7:29p.m.

MINUTES: The Minutes of the July 13, 2015 Regular Council Meeting were read for approval. Keith Vickers moved for approval. Vernena Jorgensen seconded the motion, motion carried.

PUBLIC COMMENT: Mr. Plais Johnson of 610 N 5th St spoke to Council about his neighbors at 606 N 5th St piling weeds, brush and other debris against his six foot fence and is very concerned about the potential fire hazard. He has been in contact with the Police Chief multiple times. The property is apparently a rental property. Chief Erickson has addressed the situation to the full extent of what City Code allows. SILD is not always available. Community service is an option. Council discussed what can be done. Chief will continue to attempt to abate the issue. Mr. Johnson was very complimentary of the Police Department.

LIBRARY REPORT – POSSIBLE EXPANSION – GLENYS RASMUSSEN: Glenys Rasmussen postponed her report.

POLICE REPORT – CHIEF ERICKSON: Albert presented his report to Council. This month PD is continuing the efforts in code enforcement and educating citizens on civic responsibility. The pool has had very few complaints.

There were 280 calls for service down from 318 in June.

There were 13 letters were sent for ordinance violations. There has been more work on the Allender properties. There were a total of 28 citations issued for 11 violations. They have no full-time openings.

Angie Lee asked about stop signs at Fisk and 7th. Chief will work with Ken to insure there are stop signs wherever needed.

PUBLIC WORKS REPORT – KEN STEINHAUS: Ken presented his report to Council. The Eagle Scouts have taken out the old benches at OFB Park. The ADA tables shipped today. They have put the new ones together and will put them in place this weekend.

Mosquito abatement has been out a few time and sprayed the parks. Staff are working on some trees on Stewart that are not doing well. The thunderstorm in July caused a lot of trouble. Ken and the Mayor toured the Dixie Drain project. There may be additional opportunity for phosphorus trading.

The pool did pretty well this year and weren't closed a single day. They had a Southwest District Health inspection and had a violation. The manual was located and the violation was cleared. They continue to place the new LHTAC street signs. They have repaired several leaks. The SCADA had some issues that have been resolved.

The RI beds have been draining pretty slow. They've hydro'd the under-drains which has helped. Testing continues. Two aerators have been ordered for the big lagoons. The new pad for the "Lions Project" has been poured. Five new tables will go in this weekend.

CITY ENGINEER – RUSSELL BROOKS: Russell Brooks presented information on

- A. NPDES Permit Compliance Schedule – He has provided some comments on the schedule. He'd like to get any feedback from the Council on those comments so that he can submit them at Council's pleasure. Once the schedule is approved, the City will need to provide yearly updates. He has tried to give as much leeway as possible so the City has some wiggle-room. He will present the comments to DEQ.
- B. Wastewater Public Hearing – He provided Council with the Executive Summary of the Facility Plan. Public notice went out on the 20th and will go out again on the 27th in time for hearing on the 14th.
- C. Environmental Information Document – After the hearing, Russ would like to schedule time with the Council to determine the course of action based on the public hearing information. The City has until December 31st to get this completed. This is tied into the 50/50 grant through DEQ. He would like to do alternative selections at the 2nd meeting in September held on the 28th.

ATTORNEY REPORT – JILL HOLINKA: Jill has nothing to report outside of the executive session discussion.

MAYOR REPORT:

- A) Notus/Parma Contract: Mayor Leigh has upped the per hour rate to \$30 per hour and Notus has the contract at this point. He is anticipating using reserves over regular staff. Overtime and vehicle wear and tear is a concern.
- B) FEMA Grant Update: This was submitted on time with much help from Horrocks Engineers. It was a 28-page document requesting \$480,000. It is unlikely that it will be funded but the process and information that came from working this grant has been good for the City.
- C) Grove Tree Removal Update: Easements have been signed and are with COMPASS awaiting final approval.

D) Phosphorus Trading w/ Co-op Ditch Company: Mayor Leigh received a call from Jack Harrison who is interested in getting the conversation started on how phosphorus trading might work. These discussions will begin in September.

DISABILITIES ACT PROCLAMATION – RESOLUTION 2015-09: Mayor Leigh read the Proclamation to Council. Angie Lee moved to approve Resolution 2015-09. Keith Vickers seconded the motion, motion carried.

COMMUNITIES IN MOTION 2040 – RESOLUTION 2015-10: Mayor Leigh read the COMPASS request stating that the City of Parma supports the Communities in Motion 2040 which plans for transportation needs through 2040. Angie Lee moved to approve Resolution 2015-10. Vernena Jorgensen seconded the motion, motion carried.

AUDIT CONTRACT – MILLINGTON ZWYGART CPA’S PLLC: The City Auditors have been bought out and requires a “reapproval” of the contract with the new company. Keith Vickers moved to approve the contract. Angie Lee seconded the motion, motion carried.

APPROVE BILLS: The bills totaled \$36,364.03. Angie Lee moved to approve the August bills. Keith Vickers seconded, motion carried.

EXECUTIVE SESSION:

Angie Lee moved to go into Executive Session as provided by Idaho Code, Title 74-206 (1)(f): litigation at 8:32p.m. Vernena Jorgensen seconded the motion, motion carried by roll call vote: Tom Smith – absent, Keith Vickers – yes, Jim Smith – absent, Angie Lee – yes, Oney Eguia – yes, Vernena Jorgensen – yes.

No action was taken.

ADJOURNMENT:

Angie Lee moved to adjourn at 8:44p.m. Vernena Jorgensen seconded the motion, motion carried.