

Parma City Council
Regular Council Meeting
October 13, 2014

A Regular City Council Meeting was held on Monday, October 13, 2014 at 7:30 p.m. at Parma City Hall.

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

ABSENT:

OTHERS: Russell Brooks, City Engineer; Jill Holinka, City Attorney

VISITORS: Kasey Ketterling, T.O. Engineers; Carl Hipwell

MINUTES: The minutes of the September 22, 2014 meetings were read for approval. Oney Eguia moved for approval with the following correction: The October meeting to discuss and active development group will be held on the 14th. Angie Lee seconded motion, motion carried.

PUBLIC COMMENT: There was no public comment.

POLICE REPORT - Chief Albert Erickson: Chief Erickson presented his report to Council. September was busy and they were able to close several cases. Officer Ashcraft worked to identify a suspect in several area burglaries. That individual is now in custody. Additionally, they worked with the ISP in a joint investigation that lead to search warrants and seizures of assets. There were 258 calls, up from 252 last month.

There were 21 9-1-1 disconnect calls. They are trying to identify an individual who they believe has made many of these calls. There were 41 citations for 18 violations. Five 2015 dog licenses have been sold. The PD is also working to improve the kennels.

Solicitor's Permit: He would like to ask a \$50 fee for the solicitor's permit and \$10 for each additional member. This would provide for the cost to research the individual(s) and provide a more permanent ID. Staff is looking into various ID production methods and possible costs. The City Attorney will draft a Resolution to amend the consolidated fee schedule.

Fingerprint Fee Increase: Chief suggests raising this from \$5 to \$10 in order to cover the cost of the materials and time and is uniform with what other communities are charging. This will be considered with the fee schedule at the same time as the Solicitor's Permit.

TRAIL RIDGE SUBDIVISION PHASE III - Kasey Ketterling, T.O. Engineers: Mr. Ketterling is developing a concept that include 70-80 Equivalent Residential Units and asked if the City has limitations to its capacity in wastewater and water to accommodate new development? He also asked if there are other limitations that the City is aware of. He represents the individuals who

own Phase III of the Trail Ridge Subdivision.

INFRASTRUCTURE UPDATE - Russell Brooks, City Engineer: Mr. Brooks has identified a bottleneck for the wastewater system, particularly in the wet seasons. Regarding the water, the City doesn't currently have the pressure for anything more than single family units. The water facility plans states that pressures are under the state requirement of 40psi with current pressure standing at probably 38psi. Eventually, the City will need to upgrade to accommodate future development. With all these things corrected, fire flow would not be an issue. The City feels that 15-20 new homes would not over extend the current system but larger, multiple-unit developments would need to consider the limitations.

CITY ATTORNEY REPORT - Jill Holinka: Ms. Holinka didn't have anything more to report but was being kept in the loop regarding the questions with the Trail Ridge Subdivision and will work to develop the Resolutions mentioned under the Police Report.

VALLEY REGIONAL TRANSIT DUES: Mayor Leigh presented the request from Valley Regional Transit for annual dues of \$744. Council discussed the benefit to the City of being a member. Currently, the Senior Center has a vehicle provided by them to assist with transporting its members and is available to anybody who needs it.

Doyle Fisher moved to not pay the annual dues to Valley Regional Transit because there is no overall benefit to the City. Jim Smith seconded the motion, motion carried.

MAYOR REPORT: Mayor Leigh presented the Well #12 statistics for September. It provided nearly 275,000 gallons to the system in September. Lab tests are all coming back negative for Coliforms and E. Coli. Water level measurements haven't varied since coming on-line.

MONTHLY BILLS: The monthly bills totaled \$88,570.90. Angie Lee moved to approve the bills as presented. Tom Smith seconded the motion, motion carried.

ADJOURNMENT

Keith Vickers moved to adjourn at 8:25p.m. Oney Eguia seconded the motion, motion carried.