

Parma City Council  
Regular Council Meeting  
October 27, 2014

A Regular City Council Meeting was held on Monday, October 27, 2014 at 7:30 p.m. at Parma City Hall.

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

ABSENT: None

OTHERS: Jill Holinka, City Attorney; Ken Steinhaus, Public Works Supervisor; Angie Mejia, City Clerk

AMEND AGENDA: Angie Lee moved to amend agenda to include 7-a) yardsale permit, 9-a) surplus property resolution, and 13) executive session. Jim seconded the motion, motion carried.

MINUTES: The minutes of the October 13, 2014 meeting were read for approval. Oney Eguia moved for approval. Tom Smith seconded the motion, motion carried.

PUBLIC COMMENT: There was no public comment.

PUBLIC WORKS REPORT- Ken Steinhaus: Ken presented to Council his public works report. Worked on pool heat pumps, got them in and had the electrician look at the panel. Drained the pool and plugged return lines. Took the remaining chemicals to the shop for the winter.

Streets that were seal-coated were swept twice and they used blowers to clean up after sweeping. Prepped Main Street for 4 days before paving by watering and cutting the edge. Worked on sander and dump truck. Received the corrected street signs and started putting them together to replace the old signs.

Cleaned out the storm drain in Brooks Estate with the hydro. Read meters and did shut offs. Did monthly and quarterly samples for well 12. Changed pressure transmitter at the tower. Sent plans for bids on the Hwy 20/26 water main extension to three (3) companies. Put a meter in at 107 N 7<sup>th</sup>.

Had an Ecoli violation called by the EPA and put a letter together with Russell Brooks for EPA & DEQ. Kept in touch with DEQ and did a sanitary survey for well #12. New SCADA to be put in November 10, 2014 by Control Engineering. Contacted Cable One to get phone and internet at the tower for the SCADA.

PEDDLERS AND SOLICITORS ORDINANCE #573:

The proposed fee will be \$50 to cover the cost of the background check, issuance of a Solicitor's Permit, and other administrative costs. Council would like some changes on the Ordinance

regarding the time-frame for being bonded and changing the time frame for the surety bond or cash bond to 30 days after the request for return. The bond would cover any damages or claims against the solicitor. The bond term would be the same as the license term. The length of the time the license is good for also needs to be looked at. Council asked that discussion be tabled until the November 10<sup>th</sup> regular council meeting. Jill Holinka will bring a draft of the application form then.

**YARD SALE PERMIT:** Chief Erickson would like to have some sort of permit to limit the signs and how many times a yard sale is permitted. Council will wait until the Chief gets back at the November 10<sup>th</sup> meeting. The Idaho State Tax Commission limits the number of sales that are permitted before requiring the seller to file taxes on the sales. Jill Holinka pointed out that the current sign code is in Planning and Zoning and would need to be addressed by the Planning and Zoning Commission.

**PEDDLERS AND SOLICITORS INCREASE FEE RESOLUTION:** Need to approve the ordinance first and then resolution. No need for separate background check but need to set the hearing for December 8<sup>th</sup> at 7pm in order to be properly published. Resolution tabled until the Ordinance is approved.

**FINGERPRINT INCREASE FEE RESOLUTION:** This is tied in with the peddlers and solicitors fee in a single Resolution and will be addressed with Peddlers and Solicitors Resolution. Jill Holinka will clarify what the Police Chief is asking for before the next meeting to be sure that this is his intent.

**SURPLUS PROPERTY RESOLUTION 2014-3:** A Resolution before City Council to declare a 2002 Ford Crown Victoria police car and approximately 200 road and traffic signs as surplus property, authorizing the Police Chief and City Staff to sell, give or otherwise dispose of as indicated in the Resolution. Keith Vickers moved to approve the Surplus Property Resolution 2014-3. Jim Smith seconded the motion, motion carried by roll call vote.

**AUDIT CONTRACT - GIBBONS, SCOTT, & DEAN LLP:** An annual Audit Contract with Gibbons, Scott, & Dean to complete the annual audit, pursuant to Idaho Code. The contract fee will be \$10,900. Keith Vickers moved to accept the audit contract with Gibbons, Scott, & Dean LLP. Oney Eguia seconded the motion, motion carried by roll call vote.

**WINE/BEER LICENSE APPROVAL FOR PEG LEG BISTRO:** Peg Leg Bistro has applied for a Wine and Beer License for the remainder of the year, understanding that they will need to reapply for 2015. Angie Lee moved to approve the wine/beer license for Peg Leg Bistro. Oney Eguia seconded the motion, motion carried.

## MAYOR REPORT

### A) COMPASS

Mayor Leigh has included info for Council regarding how the dues for COMPASS are determined. He has met with them and learned a great deal. He suggested that the City participate more and will attempt to do that on behalf of Parma, beginning with their Board meeting.

## B) VALLEY REGIONAL TRANSIT UPDATE

Mayor Leigh also spoke to Kellie Fairless and learned that it was formed by a citizen initiative and suggested to possibly reconsider due to the fact that they were formed by vote of the citizen. Those dues are 46 cents per person based on 1600 people in the community (\$744). He will sign a cooperative agreement with Regional Transit indicating that the City will participate in any way possible. If there is no payment this month, there will be no reduction of the annual fee. Council feels that if Valley Regional has a plan that shows the Parma community benefits, there could be a possible reconsideration. The Parma Senior Center does have a bus go to them.

## C) MONUMENT RESTORATION

The two monuments (Police Officer and Veteran's) that were pulled out before the concrete work on the new memorials at Old Fort Boise has had no progress because they have been working to find a company who can remove the old concrete from the bases. Memorial Monument in Meridian has agreed to do the work at no charge but will not be held responsible if the monuments are damaged in the process. Once the concrete is removed, the monuments will be replaced in the new monument.

EXECUTIVE SESSION - IDAHO CODE 67-2345(1)(f): Motion was made by Angie Lee to enter into Executive Session at 8:40 p.m. as provided in Idaho Code Title 67-2345(1)(f). Jim Smith seconded the motion, motion carried by roll call vote: Tom Smith - yes, Jim Smith - yes, Keith Vickers - yes, Angie Lee - yes, Oney Eguia - yes, Doyle Fisher - yes.

Council came out of Executive Session at 9:02 p.m. No action taken by Council.

## ADJOURNMENT

Angie Lee moved to adjourn at 9:03p.m. Oney Eguia seconded the motion, motion carried.