

City Council Public Hearing
Minutes
December 8, 2014

A City Council Public Hearing was held on Monday, December 8, 2014 at 7:00 p.m. at Parma City Hall.

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

ABSENT: Tom Smith

OTHERS: Jill Holinka, City Attorney; Ken Steinhaus, Public Works Supervisor; Albert Erickson, Chief of Police; Angie Mejia, City Clerk/Treasurer, Larry Nielsen

Public Hearing is being held to consider Peddlers and Solicitors License application fee and Replacement License/Identification Card fee and 5% Fingerprinting Fee.

PUBLIC COMMENT: NONE

Angie Lee moved to accept Resolution 2014-5: Peddlers & Solicitors License Application Fee and Replacement License/Identification Card fee. Keith Vickers seconded the motion, motion carried by roll call vote: Tom Smith - absent, Keith Vickers - yes, Jim Smith - yes, Angie Lee - yes, Oney Eguia - yes, Doyle Fisher - yes.

Keith Vickers moved to accept Resolution 2014-6: 5% Fingerprinting Fee Increase. Jim Smith seconded the motion, motion carried by roll call vote: Tom Smith - absent, Keith Vickers - yes, Jim Smith - yes, Angie Lee - yes, Oney Eguia - yes, Doyle Fisher - yes.

Angie Lee moved to close the public hearing. Jim Smith seconded the motion, motion carried. Public Hearing closed at 7:06 p.m

ADJOURNMENT: Oney Eguia motioned for adjournment, Keith Vickers seconded motion, motion carried. Meeting adjourned at 8:00 p.m.??????

Parma City Council
Regular Council Meeting
December 8, 2014

A Regular City Council Meeting was held on Monday, December 8, 2014 at 7:30 p.m. at Parma City Hall.

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

ABSENT: Tom Smith

OTHERS: Jill Holinka, City Attorney; Ken Steinhaus, Public Works Supervisor; Albert Erickson, Chief of Police; Angie Mejia, City Clerk/Treasurer; Larry Nielsen; Kevin McCloud, Idaho Rural Water Association

Angie Lee moved to amend the Agenda to include Executive Session IDAHO CODE 67-2345(1)(f). Jim Smith seconded the motion, motion carried.

MINUTES: The minutes of the November 10, 2014 meeting were read for approval. Keith Vickers moved for approval. Oney Eguia seconded the motion, motion carried.

PUBLIC COMMENT: None

LARRY NIELSEN - WATER BILL AT 405 N. 2ND STREET: Asked Council to consider forgiving the past due amount left by his previous tenant. Mr. Nielsen felt it was unfair to make the owner pay and was not aware of an ordinance stating the owner was responsible. Council felt it is the owners responsibility for a water/sewer bill left by previous tenant and that they are responsible for their own due diligence on the laws and ordinances of the City.

Angie Mejia explained the City process when a tenant leaves a bill. It is easier to get the money from that tenant if they remain within the City of Parma. In this case, the tenant has left the City.

IDAHO RURAL WATER - RATE INCREASE: Kevin McCloud with Idaho Rural Water Association (IRWA) came to Council to discuss rate increase for the City. As soon as they have information to review, he will develop a rate study to assist the City in determining water and sewer rates.

Mr. McCloud suggested raising rates as soon as possible to be able to looking at \$40,000-\$60,000 grants and to have money for the matching funds to be available to be able to get the grants in a 2 or 3 years.

Council feels that rates do need to be raised significantly; possibly the sewer more than the water. They will assemble a committee meeting to review the rate increase after getting input from IRWA. Council would like the City to get information ready for IRWA and have them come

back with more information to provide to the Council in January. Staff has asked the IT support for the Utility Billing software to provide reports that cover the information that IRWA is asking for. These reports have not yet been received.

Russell Brooks pointed out that the last build-out on the system was in 1989 and was only intended to cover the City's growth and capacity through 2009.

POLICE DEPARTMENT REPORT - CHIEF ERICKSON: Chief Erickson provided Council with his Police report. Several arrest warrants were served, and investigated numerous crimes. One patrol car lost the engine, one car needed tires, and one had the alternator go out. The month of November had 238 for calls of service.

City of Notus is wanting some assistance with ordinances and would like to have an agreement with the City. This would not take away the Parma Police away from the City's usual duties. There is currently a contract being drawn up. The City of Notus would pay for the extra hours.

Keith Vickers moved to pursue an agreement with the City of Notus to supply an ordinance enforcement officer. Doyle Fisher seconded the motion, motion carried.

PUBLIC WORKS REPORT- Ken Steinhaus: Ken presented to Council his public works report. Water extension project at Hwy 95 should be done in the next day or two. The City got a discount on the bore because the company didn't have the necessary equipment available in the time frame needed. An additional hydrant was installed. The savings from the discount covered the cost of the new hydrant.

The quarterly test on well 12 came back good. He will call DEQ see if they will cut on testing due to the expense. It is producing 587 gallons per minute with no problems. The sewer line collapse last year ate up almost all of the sewer budget.

Worked on snow plowing City streets and the airport runway and taxiways. PW received a lot of snow complaints. Staff read meters, did shut offs, and worked on the sander quite a bit. Helped the police department do water and sewer lines for the dog kennel. They have started cutting up the asphalt on Main.

Winterized well house, worked with the Clerk on street improvement costs, including upgrades to the airport road. Met with Pete Wagoner from DEQ regarding phosphorus removal and continues to work with Russell Brooks on the wastewater facility plan.

PEDDLERS AND SOLICITORS INCREASE FEE RESOLUTION 2014-5: Jill Holinka went through the new Application Form. It follows the new Resolution and includes the release information and consent to background check. Keith Vickers moved to approve the form as noted in resolution. Angie Lee seconded the motion, motion carried.

FINGERPRINT INCREASE FEE RESOLUTION 2014-6: This item was approved in the Public Hearing.

CITY ATTORNEY - JILL HOLINKA:

Water Bill Lien & Partial Payments: Ms. Holinka suggested putting a deposit requirement in the water ordinance. The ordinance should be updated to include the 3rd party payment arrangement with renters. Council would like to see a one time option for payment arrangements. If the arrangement is broken, the service is shut off.

Keith Vickers moved to draft a resolution for the January meeting that would allow for payment arrangements where the customer must pay 50% of the bill and has 30 days to pay the other 50% plus the current bill. If they break the agreement, the service is shut off until the account is paid in full. Jim Smith seconded the motion, motion carried.

Auto/Parking Ordinance 574: Jill Holinka discussed the draft from Chief Erickson's requests from city of Nampa, added some options on page 3 under 10-4-2.

Keith Vickers had a question about 10-4-7, stating that the current Ordinance covers it. The description of the portion between the curb and the property line is in the code book but isn't enforced.

Doyle Fisher had an issue with 10-4-9 regarding no parking of motor home/trailer on the street. He feels that it should be allowed unless they are not licensed.

Both Keith and Doyle feel that Ordinance 553 has everything needed and that Ordinance 574 is not necessary. Discussion will be tabled until Mayor Leigh speaks to Chief Erickson about eliminating section 10-4-9.

Peddlers & Solicitors Ordinance 573: Keith Vickers moved to approve Ordinance 573. Jim Smith seconded the motion, motion carried by roll call vote.

Planning & Zoning Pre-Application Fees: Jill Holinka shared the possible need to require pre-application fees because some are using professional staff to an extreme. She will need to speak with the engineer. A change to the subdivision ordinance will need to go through the P&Z Commission. A public hearing will be necessary to amend this.

APPROVAL OF BEER/WINE LICENSE

Angie Lee moved to approve the 2015 licenses for Parma Inn, Bootleggers, M&W Market, Peg Leg Bistro, Jacksons, and the Pizza Place. Oney Eguia seconded the motion, motion carried.

MAYOR REPORT

Council President: Jim Smith nominated Keith Vickers. Angie Lee nominated Tom Smith.

Majority Vote Result:

Keith Vickers - Doyle Fisher, Jim Smith, Keith Vickers
Tom Smith - Angie Lee, Oney Eguia

Keith Vickers is Council President.

MONTHLY BILLS: Monthly bills for the Month of December totaled \$26,292.19. Jim Smith moved to approved the bills for December. Keith Vickers seconded the motion, motion carried.

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

EXECUTIVE SESSION: Motion was made by Angie Lee to enter into Executive Session at 9:13 p.m. as provided in Title 67-2345(1) (f). Jim Smith seconded motion, motion carried by roll call vote: Tom Smith -absents, Jim Smith - yes, Keith Vickers - yes, Angie Lee -yes, Oney Eguia - yes, Doyle Fisher - yes.

Council came out of Executive Session at 9:19 p.m. No action taken by Council.

ADJOURNMENT

Keith Vickers moved to adjourn at 9:20 p.m. Angie Lee seconded the motion, motion carried.