

**CITY COUNCIL MEETING
OCTOBER 19, 2016
SALMON, IDAHO**

Mayor Leo Marshall opened the regular City Council meeting at 6:00 p.m. Those in attendance were:

COUNCIL MEMBERS: **Jim Baker**
 Jim Bockelman
 Russell Chinske
 Ken Hill
 Rob Jackson
 Neal James

CITY ATTORNEY: **Fred Snook**

Decisions/Action Items

- 1) Maude and T.R. Benedict Trust, Offer of selling History Park to the City of Salmon Discussion and Possible Decision of Purchase – Tom McFarland – Council tabled the discussion until further research can be done.
- 2) Request to Close ½ Block of Finstur Street by School Property for Pioneer Pumpkin Patch Sale – Candace Burns – Request was approved.
- 3) Steve Frazee and Dale McAtee, Proposal for Vacation of Copper Street and Land Exchange - The Public Works Team will look at the area before November 9th.
- 4) Agreement with Steele Memorial Hospital for Gating VanDreff Street During Helicopter Activity – Council accepted the agreement as written.
- 5) Vote on Salmon Whitewater Park Association Agreement With the City of Salmon for Phase one and/or Salmon Whitewater Park Association Agreement Renewal with Council Recommended Amendment – Council asked Fred Snook to make numerous changes to the agreement. It will be brought back to the next regular meeting.
- 6) Interagency Agreement for New River Crossing in or Near Salmon, Idaho, Council voted unanimously to place the agreement on the agenda for future discussion next time.
- 7) Appointments to the Sacajawea Center’s Advisory Committee: Linda Price – Bureau of Land Management, Cheri Ford – United States Forest Service, Hope Benedict- Historical Society/Idaho Governor’s Lewis and Clark Trail Committee, Ken Roberts – Sacajawea Center Docent, and Leo Ariwite – Shoshone-Bannock Tribes. All voted to accept the appointments.
- 8) Request to Discontinue Sewer/ Water Services at 200 South Church Street – Steele Memorial Medical Center was approved.

- 9) Searle, Hart & Associates to Provide Audit Services –Council approved.
- 10) Request to Waive Reconnect Fee at 1510 Main Street - Council denied the request.
- 11) Idaho Avenue Property Bid – Council rejected the bid.
- 12) Council approved Veteran’s Memorial Park Design.

Amendments to Agenda

- 1) Remove Item 20 due to the deeds not being ready.
- 2) Remove Item 16 due to Parks and Recreation Team still needing to contact two campground owners.

Council member Jackson made a motion to remove items 20 and 16 from the agenda. All voted aye.

Executive Session 74-206 1(f) - To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

At 6:05 p.m. council member Baker made a motion to go into executive session as allowed by Idaho Statutes 74-206 1(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. All voted aye.

A motion was made to come out of executive session at 6:25 p.m. by Council member Baker all voted aye.

Council member Baker made a motion to amend the agenda and add Item 9.5, Open Meeting Violation Complaint. All voted aye and the motion carried.

Consent Agenda

a) Minutes of Special Meeting October 5, 2016 and Regular Meeting September 28, 2016

b) Bills for approval

A motion was made by Council member Hill to accept the consent agenda, the minutes of September 28th and the Special Meeting of October 5, and bills as submitted. All voted aye in a roll call vote.

Public Comments

- 1) Robert Dunlop, 603 Riverfront Drive, stated that he would like to commend the Sacajawea Center director and all the volunteers for Fall Frolic. He has never seen that many vehicles in the parking lot.
- 2) Robin Phillips, 1000 Leadore Avenue, encouraged the Council to support the Salmon Whitewater Agreement. She understands what it is and does not see where the City is being asked to contribute anything financially. It is encouraging to other

entrepreneurs in the community to see that the Council supports this type of endeavor.

3) Robert Blackadar, 10 North Cherokee Road, said he agrees with the previous speaker. He encouraged the council to extend the agreement with the Salmon Whitewater Park Association.

4) Jeanine Gentry, new CEO at Steele Memorial Hospital, expressed her appreciation for the city's help in their building project and especially the helipad issue they have been dealing with. The project will be complete by the end of January and is on schedule. In February they will be moving all of the primary care providers into the new building and will have room for more specialists. She also noted that the Building Department and Gary Goodman has been a big help through the construction process.

Maude and T.R. Benedict Trust, Offer of selling History Park to the City of Salmon Discussion and Possible Decision of Purchase – Tom McFarland

Tom McFarland said the Maude and T.R. Benedict Trust owns property at the corner of Main and Center Street that encompasses the Corner Stone and L.R.L.T., the Land Trust and Salmon Valley Stewardship, and History Park on the west side. They are going to sell the property and would like to sell History Park to the City. They feel the Park is a positive addition to the City, especially the restrooms, which save the businesses from getting a lot of that traffic during different events. History Park is approximately 3,000 square feet. The total square footage is about 3,200 square feet but part of it is already fenced out and is a sitting area for the Land Trust and Salmon Valley Stewardship and would not be included in the sale. There are a few issues if council is interested in purchasing the property. It is currently under one RP and they would like to sell it as the Corner Stone building, the Land Trust and Salmon Valley Stewardship as a separate building, and History Park as a third parcel. They would have to do three splits to form three parcels that would create the necessity to do a large scale development that they would rather not do. He is meeting with Gary Goodman tomorrow to see if there is a way the City could remove that parcel. Another issue is he believes the water to the restrooms currently come out of the Corner Stone.

They are asking \$10,000 based on a property sale in 2004 to the Fire Protection District at \$3.45 a square foot. The City maintains the Park and also reimburses the Trust for the taxes paid on the property. There has been a lease on the property since 2007 and the City has paid slightly over \$500 a year.

Council Member Baker said that figures out to a payoff in about 20 years.

Harry Shanafelt said the water comes from the Benedict building. The sewer is also hooked into their line which goes to South Saint Charles Street. The only problem he sees with the water is if they want us to discontinue that service we would have to get to Saint Charles Street which would require an easement. Another option would be working with the new owner on an agreement. A third option would be for the City to take the restroom out of the Park.

Council member Hill said History Park is a very nice part of downtown and appreciated by the people and businesses. He thinks the city should pursue options to purchase the property.

Council member Bockelman noted that the current agreement is through September 30, 2017. There are no funds budgeted this year but can be budgeted for in the future.

Council member Baker said concerning the water and sewer if we purchase the property we should hook into the sewer and water for that property.

Council member Jackson said he would like to see what the final cost would be to hook up our water and sewer lines and the land split costs.

Tom McFarland said he wouldn't have a problem with trying to work with the City to use the current water and sewer hookups.

Council member Baker made a motion to table the final decision. He said the city is still in the pre-negotiation stages. All voted aye and the motion to table carried.

Request to Close ½ Block of Finstur Street by School Property for Pioneer Pumpkin Patch Sale – Candace Burns

The 5th and 6th grade students market and run the pumpkin patch sale. The sale creates traffic congestion and makes it dangerous for the students delivering the pumpkins to customer's cars. They are requesting that they be allowed to block off the half block that lies between Sharkey Street and the alley behind the Pioneer's Special Ed/Music Building.

A motion was made by Council member Hill to approve the request and it carried unanimously.

Steve Frazee and Dale McAtee, Proposal for Vacation of Copper Street and Land Exchange Discussion and Possible Decision to Proceed

Steve Frazee returned to report on progress made since last appearing to request vacation of the portion of Copper Street between Bryan Avenue and Courthouse Drive. In exchange for the vacated area of Copper Street a portion of the property owned by the Strickland Estate will be deeded to the City after purchase by the Frazee family. Steve presented a map of the proposed property exchange. The end of Courthouse Drive intersects with Cleveland Avenue. According to Steve, immediately below that intersection, Courthouse Drive right-of-way narrows to a 15 foot width. Over time, the Cleveland Street/Courthouse junction has widened to the South, encroaching on the Strickland Estate property, and in fact city utility lines have been laid through the private property. He said the Strickland Estate is willing to sell/trade/transfer enough of their property into city ownership to provide for a 24 foot wide width.

Council member Bockelman said if it is going to cost money for surveys council would need to have that discussion.

Council member Baker likes the concept. The Public Works Team will look at the area before November 9th.

Agreement with Steele Memorial Hospital for Gating VanDreff Street During Helicopter Activity

Council member Hill made a motion to accept the agreement with Steele Memorial Hospital providing for the gating on VanDreff Street during helicopter activities for the hospital. All voted aye and the motion carried.

Open Meeting Violation Complaint

Fred Snook stated that at the last meeting Ms. Bennett alleged that there was a violation at the September 7 meeting when the Council discussed amending the Whitewater Park Phase I Agreement which was scheduled for discussion for renewal. There were certain motions made at that meeting. We do not believe it was a violation as it was set for discussion of renewal of the agreement and it is reasonable that a discussion might include a discussion of revision and amendments. It then came back before the council at the last meeting and it was tabled and moved to tonight's agenda. The agreement had a time expiration issue for renewal and we are past that date. Due to the expiration of the agreement he would advise the Council to declare any of the decisions made concerning Whitewater on September 7th null and void and start over with a new agreement and not renew the old agreement.

Council member made a motion to declare discussions on September 7th of the SWPA agreement be declared null and void. Council member Jackson amended the motion to include the decisions concerning the SWPA Agreement of that evening to be null and void. All voted aye and the motion carried.

Vote on Salmon Whitewater Park Association Agreement With the City of Salmon for Phase one and/or Salmon Whitewater Park Association Agreement Renewal with Council Recommended Amendment

During discussion it was pointed out that in the first WHEREAS “the property adjacent to” should be inserted before “the location of”, and strike out “the location of”, and instead of “on” the Salmon River it should say “in” the Salmon River.

Page 2, Item 1. Change “PROPERTY TO BE DEVELOPED” to “CITY PROPERTY TO BE UTILIZED FOR ACCESS”

In Item 3.d. strike RFP and insert Request for Proposals.

In Item 6.a. strike “The parties intend that this Agreement create only an independent contractor relationship.”

On page 4, there is a typographical error in the fourth line from the bottom. Change parry to party.

Change the last sentence in Item 7 to: Under no circumstances shall the city be party to any legal action filed by any designer, engineer, planner, or other contractor that SWPA has engaged for development services.

Councilmember Hill made a motion to agree to a new development agreement between the Salmon Whitewater Park Association with the changes as discussed tonight.

Council member Bockelman asked that Item 4d and 4e be read. They were changes made to the original agreement.

Council member Jackson stated that he would like to see a hard copy of the agreement with the changes before he votes on the agreement. Council member Hill amended his motion to provide for a hard copy of the revised document with the changes that were discussed tonight to be made available to all council members

and bring it back for discussion at the next council meeting. All voted aye except council member Chinske who voted no. The motion carried.

Team/Staff Reports

a) Swimming Pool 2016 Season Report Survey Results – Judy Barkley

Results of 2016 Swim Pool Survey

Survey returns: 52

Breakdown pool users: Family = 12, children = 10, adult = 15, seniors = 25

Type of use: Lap swim = 18, water aerobics = 20, swim lessons = 5, open swim = 24

Number of visits: less than 10 = 12, 20-50 = 16, 50-70 = 8, more than 70 = 12

Rating on scale of 1-10 – 10 being the highest

Cleanliness of pool – 2 @ 7, 5 @ 8, 11 @ 9, 30 @ 10

Cleanliness of shower rooms – 3 @ 6, 2 @ 7, 7 @ 8, 10 @ 9, 31 @ 10

Water Temperature – 1 @ 7, 7 @ 8, 9 @ 9, 36 @ 10

Staff attitudes – 1 @ 3, 1 @ 6, 1 @ 7, 1 @ 8, 6 @ 9, 35 @ 10

Quality of swim lessons – 1 @ 2, 2 @ 6, 2 @ 7, 2 @ 8, 2 @ 9, 17 @ 10

Pool safety – 2 @ 2, 3 @ 6, 5 @ 7, 1 @ 8, 3 @ 9, 37 @ 10

Suggestions: Longer pool season including numerous for year round pool, more lounge chairs, more shady areas, more water aerobics and lap swims, synchro swim, adult swim clinics, water Zumba, expansion of the “kiddy” area, splash pad.

Pool manager comments re: the survey

The survey was intentionally short to encourage response and was done late in the season, it did provide some concrete information on pool users, type of use and frequency of pool visits.

Comments on the cleanliness of the pool were very positive. As it is an outdoor pool there will always be some issue with the debris from the trees especially after storms.

Comments on the cleanliness of the shower rooms was discouraging as they are cleaned every day at 4:30 p.m. Toilets, sinks, showers and floors are daily disinfected. The stains on the walls and floors make the area look dirty and should be painted at least every 4 years. It has been more than 8 years since the shower rooms have been painted.

Water temperature of the pool was great this year thanks to the new heaters.

Staff attitude/helpfulness received 4 ratings under 9, 47 ratings of 9 -10.

Quality of swim lessons had 6 ratings of 7 or lower. The complaint re: swim lessons was primarily the structure of the program. Almost all sports have a standard efficiency that must be achieved at each level before advancing. The swim program standards insure consistency from one year to the next and one instructor to the next.

Pool Safety received 11 ratings of 8 and below, 42 ratings of 9 – 10. Several suggestions on pool safety were good and will be in place for the 2017 season. If the pool has 10 or more swimmers, there will be at least one guard “up” and one roving

guard which will improve the guard visibility. The number of guards used to open in the mornings will be reduced and a strict policy re: keeping guards on the time clock when the attendance doesn't warrant. As there were had NO incidents this season, the pool had a good safety record.

Salmon Community Pool 2016 Season Report
Submitted by Judy Barkley
2016 Pool Manager

The Salmon Community pool 2016 season for public swim started June 6, 2016. The pool was closed Aug. 31, 2016 for public swim. The Jr. High and High School used the pool for physical education classes during the month of Sept. Approximately 200 students participated, 4 days/week for 4 weeks for a total of 2400 student use hours.

Below are totals for 2016 compared with those of 2010 which are the most recent numbers I could find for comparison. The 2010 season was approximately 4.5 weeks longer than the 2016 season, starting May 25 and ending Sept. 17.

Public usage for 2016	Public usage for 2010
Lap swim - 618	Lap swim - 529
Water aerobics – 1399	Water aerobics - 1400
Open Swim (Child) – 3208	Open Swim (Child) – 2630
Open Swim (Adult) – 710	Open Swim (Adult) – 1006
Open Swim (Senior) – 27	n/a

Total use – 6179 + 2400 students = 8579 use. Total use for 2010 = 6594.

There were 8 reservations totaling 169 participants. The 2016 Senior class used the pool as part of their Senior Sober and seemed to be very successful.

The pool has participants from a much larger geographic base than just Salmon including Leadore, Elk Bend, Challis. In August, the pool had a family from Germany which used the pool every day for approximately 2 weeks, a family from Washington for over a week and water aerobics visitors from Oregon, Utah, Nevada, Colorado. During the 2017 season, visitors from out of the area will be tracked.

Passes:

Adult – 15, Child – 2, Senior – 46, Family – 8, 20 Punch – Child – 26, Adult – 21
Over 250 swim lessons were taught during the 2016 season for a total income of \$14,555.

The pool was closed 2 times due to fecal matter in the pool. Weather caused several closures in late afternoon, especially every night we had Water Zumba and some kayak classes scheduled. The pool was NOT closed this season at all for chemical issues.

Repairs and Improvements

The pool robot and the handicapped lift were repaired and both operated the entire season. However, the robot stopped working the last of the high school session. The solar system was repaired and a new water heater for the showers was installed. For the first time since I've been with the pool (over 10 years) the women's locker room had warm showers for the last half of the season. One roller for the pool tarps

was repaired and shortened and all the rollers are operating. A new safe for the money was installed. Both diving boards were repaired and are operational.

Items for Repair

Surface of the bottom of the pool needs to be addressed.

Water level tiles need to be replaced.

Pool light on rose garden side of pool needs to be reinstalled.

Ceiling in the women's locker room needs to be repaired.

Door for the toilet in the men's locker needs to be reinstalled.

Pool robot either needs to be repaired again or a new one purchased for the 2017 season.

Floors and shower stalls need to be repainted.

Holes in the building outside siding need to be repaired, holes in the deck concrete need to be addressed.

Ideas for the 2017 Season

Registration for swim lessons by the session, not levels.

Instituting a rover system for guards, reduce number of guards for opening and on low attendance days.

Have a guest book or map to track out of area visitors.

Have instructors make signs for the level they are teaching so that students know where to go.

Improve accuracy of swim lesson records – attendance, pass/fail, skill improvement.

Possible program additions: swim team, water Zumba, adult swim clinics, synchro swimming. Add small child related items (ie: slide) to the shallow portion of the pool.

b) Finance Team Meeting Minutes

Finance Team Meeting Minutes: October 12, 2016, Noon.

Present: Finance Director Amy Fealko and Council Members Jim Baker and Jim Bockelman. Also in attendance was Tom McFarland representing the Maude and T.R. Benedict Trust.

An addition to the agenda was for a discussion about a draft Memorandum of Understanding, MOU, for the alternative bridge site proposed by the State of Idaho for the Salmon area.

Tom McFarland, representing the Benedict Trusts explained a proposal to offer to the City the property where the History Park is located. In the current agreement with the Benedict Trusts the City pays the property tax and has rest rooms at the site but uses water for the site from one of the adjacent properties. The offer to the City is for \$10,000 and first right of approval. There are no funds budgeted for this kind of expense plus there are parameters on how the City can go about the purchase of properties. If interested, Tom is willing to give the City time to work out the details. Discussion at the Council level is needed along with an agreement spelling out the specifics.

The September financials were discussed. Amy is working to get the end of year numbers in order. For the most part, all departments did pretty well staying within their budgets. Currently the General Fund has a \$10,000 positive balance Revenue over Expenditures for the year. The Water Department is now looking better with \$300,000 Revenue over Expenditures due to changes made in the use fees between the Water and the Sewer Departments. As a side note, the pool has been drained and three companies will be coming to check out the physical condition of the pool from the top down and give us proposals on what is needed to bring the pool up to good working order. As another side note, the water line under the river is now visible and there may be the need for Council to discuss action to be taken to address the problem. Local Option Tax performance for the year is currently at \$98,000 without September taxes in until later in October. This is the highest amount collected.

Jim Baker requested that fees be looked into in regards to: sprinkler suppression systems, additional sewage dumping at the sewer plant and hooking into City storm drain system. Buildings that require sprinkler suppression systems require a larger line meter which carries a more expensive fee. The thought is that only if there is a fire, will the larger line be needed, but the more expensive fee is charged all the time. There are some entities around town that have hooked into the City storm drain system with their buildings and grounds run off and are being charge a fee and some that are not being charged. The thought here is it all should be the same.

The Forest Service is wanting to dump the river rafting sewage collected at the North Fork human waste collection site in the City's Sewer System. There are concerns on the affect that the increased load will put on the City's system and what should be charged. There has also been discussion as to the commercial septic system dumps at the City's system that come mostly from out of the City, but the cost of operation of the sewer is the burden of the City tax payers. Amy will contact, Keller and Associates, the engineering firm for the sewer plant, to see what they recommend. If there is a cost involved for a study, it is recommended that the Forest Service be the payers of the fee.

Amy will also research the other concerns and the team will continue to discuss and bring their findings to Council.

Amy has concerns regarding the wording in the draft MOU with the County and the State about an alternative bridge site in or near the Salmon area. There are no moneys budgeted for anything in regards to the alternative bridge site. Council has voted to cooperate, the draft MOU is the first step in that cooperation.

The next Finance Team meeting will be November 9th, in the City Hall Conference Room.

Island Park Bridge Update – Mary Cerise

Mary Cerise said the Island side footing and abutment walls have been poured. The west abutment has also been removed. It had a non-existing footing when removed. The footing for the west side should be poured next week. The amount of water in the river right now is making the project difficult. Doug Westfall has done a great job in successfully moving forward with the project despite the water situation. Council member Baker asked about the possibility of maintaining our water line during this project. Mary Cerise said because of the current designation of the Salmon River we can no longer get in and do work as needed. She is working on a permit right now to see if we can do some work while the water is low in that channel.

Interagency Agreement for New River Crossing in or Near Salmon, Idaho, Discussion and Possible Decision to Accept or Deny – Mary Cerise

Mary introduced Stephen Freiburger and Chris Fredrickson. Chris Fredrickson is Lemhi County's Road and Bridge intern filling in for Kerry Cheney. Stephen Freiburger, engineer for Lemhi County Road and Bridge department presented the Agreement. He said at the last meeting it was decided to go forward with presenting a Memorandum of Understanding. Their commission meets the 24th of October and they would like to take comments and questions back to that meeting. They also have a meeting scheduled with Idaho Transportation Department to give them an update on the progress of the project on November 1st.

The agreement provides for Lemhi County to be the lead agency and responsible for the administration of the agreement. The project will be a 4-Phase project. The first phase will be to finalize the joint power's agreement between the City and Lemhi County and doing some initial public involvement work to determine the public support for the project. They are proposing that the County bear 70% of the cost and the City bear 30% of the cost in all phases with both agencies having the option of contributing in-kind as part of their portion of the total cost. Phase 2 comes into play after the agreement is in place and they have had the initial public meetings for going forward and the potential location. Funding opportunities will be pursued. They have identified two that they think are most appropriate, the Surface Transportation Program (STP) and Transportation Investment Generating Economic Recovery (TIGER). From conversations between Mary Cerise and himself and the Local Technical Assistance Advisory Council they have been advised that they submit a planning grant through the STP rural program to do a location study and do some of the National Environmental Policy Act work so that when we get to the planning and design a lot of the leg work is done. When the funding phase is complete Phase 3 will be planning and design. They could have some Phase 2 activities occurring at the same time as Phase 3. This Phase could take anywhere from 1 to 3 years. Typical grant matching requirements for the type they are looking at are in the range of 7.34%. It is

possible that it will be a 10% match. Phase 4 the goal would be to have construction funds and design in place. They are also proposing establishment of a steering committee consisting of two elected officials and two staff members from the City, one elected official and three staff members from the county.

Council member Jackson said he did not see anything in the memorandum addressing maintenance. Mr. Freiburger said that would be something that the steering committee would address.

Fred Snook said in Article 5.2 he would not anticipate that. Neither party is going to assign. Mr. Freiburger said that would be, for example, if the County formed a Highway District, the agreement would then be assigned to the Highway District.

Council member Baker said his concept of the split is it is double taxation on the property within the City because the evaluation within the city pays county tax. The citizens within the city would pay part of the 70% and in addition they would then pay a portion of an additional 30%. He has a question about the legality of expending city funds on a project not within the city. Is it legal or not?

He also asked about the steering committee and how a tie vote would be broken. He noted that there has been no discussion on the access to the highway and access to North Saint Charles Street and who would pay for it. Idaho Transportation Department has a big interest in the bridge because if that bridge gets put in, and we are talking about a ten million dollar bridge, roughly, then the bypass for 93 which will be extensive; will save Idaho Transportation Department from putting in a shoefly bridge. They will be saving probably a million dollars by not having to put in the other bridge.

Why aren't we talking more as a cooperative as City, County, and Idaho Transportation Department? He wants to see what Idaho Transportation Department has to say about the agreement. North Saint Charles Street is almost three quarters of a mile road which is not adequate for highway traffic. If we get into the bridge then we will be looking at sidewalks.

Stephen Freiburger responded by stating that as an Engineer he would not try to address double taxation. He will refer that back to the commissioners and prosecuting attorney.

The legality of expending funds outside of the city limits; he has an attorney that does a lot of work for cities, counties, and highway districts that gave an opinion that council research the issue. Since it is in the impact area of the city and would benefit the city it is his opinion that the City could expend funds.

The steering committee voting is set up as one vote per each entity. The county is willing to give equal voting, even though they would be sharing the bulk of the financial burden. There is no point in going forward if both entities are not in agreement with the direction the project is going.

The intent of the agreement is not to identify the final product, but identify these things through the process. Sometimes the final product comes out totally different than what was envisioned. Part of the process is going to be identifying the actual costs for different alternatives. If the City wants sidewalk and is willing to pay the matching amount then they would have no problem moving forward.

As for Idaho Transportation Department's contribution their position is that they want to work with the City and County and want to see that a joint power of agreement has been implemented. Once the framework has been established to proceed with the project then we would go to ITD to work out an agreement with them on the participation.

Council member Bockelman said article 3.3 has not been mentioned. Mr. Freiburger said on a previous project when the project is done if there is money left over they give it back and if there are overruns a bill is sent.

He said the way he has interpreted the questions is the list of questions and concerns would be the points of negotiation between the City and County in going forward. If they could come to terms on the items brought up is he going in the right direction?

Council member Baker asked Fred Snook to study the agreement.

Mayor Marshall stated that this is just a bypass bridge. It is not for all the time.

Mr. Freiburger said ultimately what they are after is not to provide an alternate to Highway 93; what they are wanting is an emergency access and local city/county access. He believes that ITD will contribute a significant portion of the cost because US 93 is one of the primary north south commercial routes in the western United States and is also an international commercial corridor.

Council member Baker made a motion to place the agreement on the agenda for future discussion next time.

All were in agreement and the motion carried.

Appointments to the Sacajawea Center's Advisory Committee

Mayor Marshall appointed the following: Linda Price – Bureau of Land Management, Cheri Ford – United States Forest Service, Hope Benedict- Historical

Society/Idaho Governor's Lewis and Clark Trail Committee, Ken Roberts – Sacajawea Center Docent, and Leo Ariwite – Shoshone-Bannock Tribes. Council member Hill made a motion to approve the appointments. All were in agreement and the motion carried.

Informal Discussion/Round Table

Council member Bockelman thanked the Kiwanis Club for cleaning up the area around the Bear Statue. He also commented on the weeds at Shopko and street patching on Mary Street.

Request to Camp in City Park August 2017-Ride Idaho Discussion and Possible Decision - Removed from agenda

Decision on Request to Discontinue Sewer/ Water Services at 200 South Church Street – Steele Memorial Medical Center

As per the Public Works Superintendent's recommendation council member Hill made a motion to approve the request to discontinue sewer/water services at 200 South Church Street. All were in agreement and the motion carried.

Approve or Deny Searle, Hart & Associates to Provide Audit Services

Council member Bockelman made a motion to approve Searle, Hart & Associates to provide audit services. All were in agreement and the motion carried.

Request to Waive Reconnect Fee at 1510 Main Street Discussion and Possible Decision

A request was made to have the services at 1510 Main Street discontinued 7 years ago. Services were discontinued at that time. They would like to use the sewer line again and are requesting that the City waive the reconnect fee. Council member Baker made a motion to deny the request. All voted aye and the motion carried.

Resolution 2016-4, Beers/Slavin Exchange of Property with City of Salmon, Possible Approval or Deny – Removed from agenda.

Idaho Avenue Property Bid, Accept or Reject

The City received 1 bid in the amount of \$3,000. Council set the low bid at \$5,000. Since the bid did not meet the required \$5,000 council member Bockelman made a motion to reject the bid. All voted aye and the motion carried.

Amendments to Title 5, Chapter 3, Article C. Livestock; Wild Animals - Approval to Draft Ordinance Making Proposed Changes

A draft of Title 5, Chapter 3, updated version was given to council to review. The discussion will be on the next agenda.

Approve or Deny Veteran’s Memorial Park Design

A motion was made by council member James to approve the Veteran’s Memorial Park design. Council member Baker made a motion to amend the motion to add “delete the boulders”. The motion to amend the original motion ended in a tie with council members Bockelman, James and Hill voting no and Baker, Jackson, and Chinske voting yes. Mayor Marshall broke the tie by voting no. The original motion ended in a tie vote with council members Bockelman, James and Hill voting yes and Baker, Jackson, and Chinske voting no. Mayor Marshall broke the tie by voting yes.

Committee Meetings / Public Information

- a) Public Works Team – November 9, 2:00 p.m.
- b) Parks and Recreation Team – November 9, 3:30 p.m.
- c) Finance Team – November 9, 11:00 a.m.
- d) Public Safety Team – November 9, 4:30 p.m.

Public Comments

- 1) Bob Wiederrick, 1403 Cleveland Avenue, stated that the creation of History Park had thirty plus people put work into it. He said if it comes to a point where there is a struggle as to whether or not to move the water and sewer, it was important before because there wasn’t much of a restroom in Veteran’s Memorial Park. There is a nice facility there now so the importance of having a functional restroom at History Park is not nearly as important as it was before. If it came to a point where it would help save the park he asked that council consider eliminating the restroom. He also thanked council for their considerations on the Whitewater Park.
- 2) Robert Dunlop, 603 Riverfront Drive, asked council to give some consideration to what is going to be on the back of the memorial at Veteran’s Park.

Future Council Meeting Agenda Items

- 1) History Park Offer to sell by Benedict Trust.
- 2) Frazee Proposal for Vacation of Copper Street and Land Exchange.
- 3) Salmon Whitewater Park Association Agreement
- 4) Interagency Agreement for New River Crossing
- 5) Request to Camp in City Park August 2017 – Ride Idaho

- 6) Resolution 2016-4 Beers/Slavin Exchange of Property with City of Salmon
- 7) Amendments to Title 5, Chapter 3, Article C. Livestock: Wild Animals

Adjournment

The meeting was adjourned at 9:00 p.m.

Mayor, Leo Marshall

City Clerk, Mary Benton