

**CITY COUNCIL MEETING  
SEPTEMBER 7, 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) Council approved Steele Memorial Hospital's request for traffic control for restricting traffic with a gate during helicopter landing and takeoff. An agreement will be drawn up by the City Attorney.
- 2) A correction to Gary Beers' request for annexation was accepted by council.
- 3) A beer and wine application for Wally's Café was approved.
- 4) Ordinance No. 16-817 was approved.
- 5) Council agreed to renew the Salmon Whitewater Park Association agreement with changes to be made by the City Attorney. It will be presented at the next regular meeting.
- 6) The Notice To Proceed for Island Park Bridge replacement project was approved.
- 7) Council approved Local Option Tax Commission recommendations as follows:
  - \$2,250 to the Sacajawea Center.
  - \$3,760 to Whitewater/Salmon Marathon.
  - \$500 to the Eagles on contingency that the meeting is open to the public.
  - \$20,000 to the Salmon City Pool.
  - \$3,964 for playground equipment.
  - \$8,016 for the Clubhouse flooring replacement.

**Consent Agenda**

Council member James made a motion to approve the minutes of August 17, 2016 and the special meeting minutes of August 30, 2016 and bills as submitted. All voted aye by roll call vote and the motion carried.

**Update from Mahoney House – Jan Blackadar**

Jan Blackadar, 10 North Cherokee Road, Salmon, represented the Mahoney House. She is one of three trained advocates working at the Lemhi County Crisis Intervention Mahoney House. Scott Brand is their Director and Jill Philpot is the assistant director. They also contract with a licensed counselor. They are part of the coalition against sexual assault and domestic violence which is made up of 24 programs representing every region of Idaho. Their office hours are Monday through Friday from 10:00 a.m. to 5:00 p.m. They serve victims of sexual assault, domestic violence, and

stalking. They have a 24 hour seven days a week crisis phone line. They work closely with local law enforcement and their first priority is safety. They are a grant funded and non-profit organization and their services are free for victims of personal violence. Jan stated that they are located on Main Street, not hidden from the public and they should be commended for their openness. They are an emergency shelter which provides a temporary solution. They offer parenting classes, women's support group, healthy living, yoga, supervised visitation and court ordered child exchange. They work closely with Idaho legal aid. They give many referrals for resources for housing, employment, clothing, food, etc. They have assisted clients with civil protection orders and accompany clients to court hearings when requested. They will be working with the schools with their anti-bullying program and working at starting an Alateen group.

**PUBLIC HEARING 6:15 P.M. BEERS/SLAVIN/CITY OF SALMON EXCHANGE OF PROPERTY**

Mayor Marshall opened the public hearing at 6:16 p.m. Fred Snook explained the exchange of property. The city and two land owners are exchanging property. The purpose is to correct Snook Street. The survey shows that Mr. Mike Beers owned land out into the street and the city street encroached on part of his property that he wished to develop. On the other side of the street, Milton and Roberta Slavin owns property, basically the same, their property went out into the street. The City will deed to Mike Beers 394 square feet of land and in exchange Mr. Beers will give the City 431 square feet. The City will also deed to the Slavin's 1,614 square feet and the Slavin's will deed 1,342 square feet.

No written was received.

No testimony was given in support of the exchange.

No testimony was given neutral to the exchange.

No testimony was given opposed to the exchange.

The hearing was closed at 6:20 p.m.

**PUBLIC HEARING 6:20 P.M. IDAHO AVENUE PROPOSAL TO SELL LOTS 24, 25, AND 26, BLOCK 10 FINSTUR SUBDIVISION**

Mayor Marshall opened the public hearing at 6:20 p.m.

Written correspondence was received from Gayla Lesley. She is in favor of selling the property.

No testimony was given in support of the sale.

No testimony was given neutral to the sale.

No testimony was given opposed to the sale.

The hearing was closed at 6:23 p.m.

**Agreement for Professional Services for Lift Station Alternative Evaluation-Keller Associates, Inc.**

Jim Mullen, Keller Associates said Charles Cockrell contacted him indicating that the Public Works Department was interested in evaluating the main lift station to see what it would take to rebuild it. He said they thought the best course of action would be to do an evaluation of the lift station to see if it makes more sense to rebuild it or replace it. He said another option that would be worthwhile to include is to determine if they could re-route the sewer line so the siphon does not go under the river. Possibly put in a lift station on the south side of the river, pump it up across the bridge and tie in. He will prepare a technical memorandum identifying options with cost estimates for Council to consider and determine what direction to go. Council member Baker made a motion to enter into the Agreement for Professional Services with Keller and Associates as presented. All voted aye in a roll call vote and the motion carried unanimously.

### **PUBLIC HEARING 6:30 P.M. AMENDMENT TO FY16 BUDGET**

Mayor Marshall opened the public hearing at 6:30 p.m.

Amy explained that the amendment is for the current year's budget ending September 30. The changes to the general fund are \$11,500 which was approved for the Recreational Vehicle pads at the Sacajawea Center, the \$10,000 to the Cemetery Fund was to cover additional labor, and the decking for the bridge and the engineering for the biological assessment were never budgeted but they have been approved by Council accounting for the \$133,925 to Streets and Alleys, bringing the total to \$155,425.

No written testimony was given in support of the amendment.

No testimony was given in support of the amendment.

No testimony was given neutral to the amendment.

No testimony was given opposed to the amendment.

The hearing was closed at 6:32 p.m.

### **Steele Memorial Hospital Request for Traffic Control for Helicopter Landing Pad & No Parking Zone**

Abner King, representing Steele Memorial, said they are working with the FAA in relocating the helicopter landing pad. In order to assure public safety, they would like to restrict traffic during landing and takeoff on a portion of VanDreff Street. There would be two traffic controls which would be designated no parking. They will do the appropriate curb painting and will install signs to indicate no parking. There would be an automatic motorized gate system that would swing to open and close. The gate would be a pipe type gate with red and white reflective striping and red flashing lights. Mary Benton advised Council that ICRMP recommended a written agreement with Steele Memorial if the gates were allowed for liability purposes. Council member Jackson said he would also like to see in that agreement something about maintenance and ownership of the gates. Council member Baker also recommended adding something to clarify removal of the gates if they are no longer used. Council member Hill made a motion to proceed with an agreement with Steele Memorial Hospital according to their proposal to close off VanDreff Street during helicopter operations. The roll call vote carried unanimously.

**Nancy Piatt – Keeping Horse at City Residence - Clarification of 6,000 Square ft. Vacant Land** Nancy explained that her neighbor is planning on getting a horse and she does not believe that the area is big enough and is concerned about the smell and flies if the area is not kept clean. She would like the new Development Code clarified concerning “vacant land”. She noted that the existing code does not specify vacant land. Council member Baker said if there is a concern council could put something in the new code defining vacant land.

**Correction to Gary Beers Letter Requesting Annexation**

The original request asked for annexation of 3.47 acres. The request should have been for 5.22 acres. Council member Baker made a motion to forward the acknowledgement of correction in the acreage in the annexation request to Planning and Zoning with the rest of package that has been forwarded prior to now. All voted aye and the motion carried.

**Informal Discussion/Round Table**

- 1) Council member Bockelman commented on the crosswalks. East of town has not been completed. Krasowski Jewelry is replacing their sidewalk. He thought if we want to expand the dollars that we do have, the property owner is responsible for the sidewalk adjacent to their property, so perhaps we could say 50% is your cost and 50% is our cost.
- 2) Council member Chinske thanked James Miller for a tour of water plant. It’s a great facility. Also, there is a new business on Main Street. It is an arcade and the owner had an arcade in the 80’s.
- 3) Mayor Marshall received a call from the County inviting the City officials to the landfill to see a horizontal grinder September 14<sup>th</sup> and 15<sup>th</sup> that will grind wood.

**New Application for Beer and Wine License Wally’s Café**

Council member James made a motion to approve the application for Wally’s Café for beer and wine. All were in agreement and the motion carried.

**Ordinance No. 16-817, Amendment to FY16 Budget**

Council member Baker made a motion to approve Ordinance No. 16-817 by title only, suspend the 2<sup>nd</sup> and 3<sup>rd</sup> readings and approve the ordinance on the first reading. The motion carried with a unanimous roll call aye vote.

**ORDINANCE NO. 16-817**

**AN ORDINANCE OF THE CITY OF SALMON, IDAHO, AMENDING ORDINANCE 15-802, THE ANNUAL APPROPRIATIONS ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015; APPROPRIATING ADDITIONAL MONIES THAT ARE TO BE RECEIVED AND EXPENDED BY THE CITY OF SALMON, IDAHO, IN THE SUM OF \$155,425 AND PROVIDING AN EFFECTIVE DATE.**

**Whereas**, the City Council has the authority by Idaho Statute to approve and amend annual budgets for the expenses and liabilities of the City of Salmon; and

**Whereas**, an amendment is necessary to correct the annual budget for unanticipated revenues and unexpended funds in Fiscal Year 2016; and

**Whereas**, pursuant to Idaho Code 05-1002 a public hearing was duly noticed and conducted on September 7<sup>th</sup> 2016 for the consideration of the amended budget.

**Therefore**, be it ordained by the Mayor and City Council of the City of Salmon, Lemhi County, Idaho:

**Section 1:** The Fiscal Year 2016 Budget shall be amended as follows:

**AMENDED EXPENDITURES**

General Fund:.....	\$ 11,500
Cemetery .....	\$ 10,000
Streets & Alleys Fund.....	\$ 133,925

**GRAND TOTAL.....\$ 155,425**

**AMENDED REVENUES**

General Fund:.....	\$ 11,500
Cemetery .....	\$ 10,000
Streets & Alleys Fund.....	\$ 133,925

**GRAND TOTAL.....\$ 155,425**

**Section 2:** All ordinances and parts of ordinances in conflict with this ordinance are hereby repealed.

**Section 3:** This ordinance shall take effect and be in full force upon its passage, approval and publication in one issue of the Recorder Herald, a newspaper of general circulation in the City of Salmon, and the official newspaper of said City.

**PASSED** under suspension of rules upon which a roll call vote was taken to duly enact an Ordinance of the City of Salmon, Lemhi County, Idaho at a convened meeting of the City of Salmon City Council held on the 7<sup>th</sup> day of September 2016.

**Agreement Renewal with Salmon Whitewater Park Association**

Council member Hill made a motion to renew an additional year beginning September 19, 2016. Councilmember Baker said he sees Local Option Tax monies and the agreement are in conflict. He would like to clear this up in the new agreement. Council member Jackson said he agrees. Council member Chinske said if you don't want LOT money vote and make a decision. Council member Baker said it is his intent to be able to expend LOT monies for Salmon Whitewater Park events. He would like it clarified in item 4.d. Council member Bockelman said LOT dollars are city monies. When Salmon Whitewater Park Association requests money for toilets for a special event, it has nothing to do with the project.

The motion failed with council members Hill and Chinske voting aye, and council members Baker, James, Jackson, and Bockelman voted no.

Council member Baker made a motion to clarify the agreement to specify council can elect to spend LOT monies subsequent to moving through the processes of the ordinance and the statutes.

The motion carried in a roll call vote with council members Bockelman, Jackson, and Chinske, Baker and Hill voting aye and council member James voting no.

Council member Bockelman said the safety aspect was nice words put in for filler. He referred to the 6<sup>th</sup> whereas on page 1. Council member Baker said he had the same concerns. Councilmember Bockelman made a motion on the 6<sup>th</sup> whereas removing “increase safety on the Salmon River and to”.

Council member Jackson said that statement does hold the project to have the safety issue in the spotlight. If we remove it then we are almost saying we don’t care about safety anymore.

In a roll call vote the motion failed with council members Bockelman, Baker, and Hill voting aye and council members Jackson, James, and Chinske voting no.

Council member Baker then made a motion to remove “jointly increase safety on the Salmon River and to”. The motion carried with council members Hill, Baker, James, and Bockelman voting aye and council members Chinske and Jackson voting no.

#### **William R. Gibbs Bridge Contract Discussion**

Council member Baker said he asked that this item be put on the agenda, but he supports contract as is. No further discussion was held.

#### **Notice to Proceed to Contractor - Island Park Bridge Replacement Project**

Doug Westfall stated that he was told they could begin August 1<sup>st</sup>. They need to get equipment and supplies across and will use the bridge to do so. The notice only permits work above the high water mark. Council member Jackson made a motion to approve the notice to proceed and the motion carried with an all aye vote.

#### **Local Option Tax Commission Recommendations for Funding**

Council member Jackson made a motion to approve \$2,250 to the Sacajawea Center. All voted aye. Council member Jackson made a motion to approve \$3,760 to Whitewater/Salmon Marathon. All voted aye.

Council member Jackson made a motion to not approve \$500 to the Eagles. He said it was an Eagle members only conference. He then rescinded his motion and voted to approve on contingency that the meeting is open to the public. All voted aye.

Council member Jackson made a motion approve \$31,500 to the Salmon City Pool. All voted not except Council member Jackson. The motion failed.

Council member Jackson made a motion to approve \$20,000 to the Salmon City Pool. Council members Bockelman and Baker voted no. The motion carried.

Council member Jackson made a motion to deny \$3,964 for playground equipment. Council members Jackson and Bockelman voted yes. The motion failed with the remainder of council voting no.

Council member Baker made a motion to approve \$3,964 for playground equipment. The motion carried with council members Baker, Chinske, James, and Hill voting aye and Jackson, and Bockelman voting no.

Council member Hill made a motion to approve \$8,016 for the Clubhouse flooring replacement. Council member Bockelman noted a conflict of interest and did not vote. The remaining council members voted aye.

### **Committee Meetings / Public Information**

- a) Public Works Team – September 14, 2:00 p.m.
- b) Parks and Recreation Team – September 14, 3:30 p.m.
- c) Finance Team – September 14, 11:00 a.m.
- d) Public Safety Team – September 14, 4:30 p.m.

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### **Public Comments**

1) Dave Gusky, 1304 Fulton Street said the streets look nice. Concerning LOT money, just because the wording is changed, it still doesn't make it right. He does not understand why the Council supports the Whitewater Park.

2) Bob Blackadar, 10 North Cherokee Road, disagrees with Mr. Gusky's comments. He supports their due diligence and expertise to iron out the agreement with the Whitewater Park Association. This is not us versus them.

3) Nancy Piatt, 406 Washington Avenue. If you look up the word vacant it is void of buildings. She also agrees with Bob Blackadar.

4) Evalyn Bennett, 6 East Ute Road, disagrees with the council's decision concerning the Whitewater Park agreement.

5) Amy Fealko noted that when John Miller was Mayor he sold the Local Option Tax as no money would be going for City projects or purchases except for the swimming pool. It is not in the ordinance but she recommended Council review the ordinance.

The Draft Development Code was given to Council. They requested 6 weeks to review the document. At the first meeting in October, council has agreed to set a meeting date with Gary Goodman.

The meeting was adjourned at 8:50 p.m.

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**Mayor, Leo Marshall**

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**City Clerk, Mary Benton**