

**CITY COUNCIL MEETING  
DECEMBER 18, 2019  
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**  
   **Ken Hill**  
   **Neal James**  
   **Robin Phillips**  
   **Fred Waidely**

**CITY ATTORNEY:**           **Fred Snook**

**Decisions/Action Items**

- 1) Camping at Island Park September 2020 approved.
- 2) Transfer of Funds from Local Option Tax Funds to Cover Pool Renovations - \$1,600 approved by Council.
- 3) Council Approved Bid Submitted for City Swimming Pool Building Improvements by Bart Stephanishen.
- 4) Recommendation for Sacajawea Center Advisory Committee Appointees accepted as submitted and approved.
- 5) Janitorial Contract Renewal for City Hall and Sacajawea Center approved for City Hall and approved for Sacajawea Center upon review by the director.

**Consent Agenda**

- a) Minutes of December 4, 2019 Meeting
- b) Bills for approval

Motion by Councilor Hill to approve the minutes of December 4, 2019 and bills as presented. Roll call vote: Bockelman...aye, Waidely...aye, Phillips...aye, James...aye, Baker...aye, and Hill...aye.

**Public Comments**

None

**Request to Allow Camping at Island Park for Special Event September 2020 – Action Item**

Will Ferguson presented his proposal for limited tent camping. He believes a realistic number would be 100 to 150 campers. The daily dog walkers will not be allowed. Councilor Phillips asked about security. Will indicated that he has met with City and County law enforcement and they will work out those details. Councilor James stated that since three out of four campgrounds have no objection he made a motion to allow the event to take place and allow camping on the Island. Councilor Waidely asked that the motion be amended to “there will be no campfires allowed on the Island”. Roll call vote: Hill...aye, Baker...aye, James...aye, Phillips...aye, Waidely...aye and Bockelman...aye.

**Transfer of Funds from Local Option Tax Funds to Cover Pool Renovations -\$1,600 – Action Item**

Councilor Phillips made a motion to accept the transfer of the LOT funds to cover the pool renovations in the amount of \$1,600. Roll call vote: Bockelman...aye, Waidely...aye, Phillips...aye, James...aye, Baker...aye, and Hill...aye.

**Council Approval of Bid Submitted for City Swimming Pool Building Improvements – Action Item**

The city received two bids. Wellard Constructors, Inc. bid \$33,290 and Bart Stephanishen bid \$25,605.69. Councilor Bockelman made a motion to approve Public Work’s recommendation to accept Bart Stephanishen’s bid of \$25,605.69 for the improvements at the Salmon City Pool as submitted. Roll call vote: Hill...aye, Baker...aye, James...aye, Phillips...aye, Waidely...aye and Bockelman...aye.

**Recommendation for Sacajawea Center Advisory Committee Appointees – Action Item**

Recommendations for committee members is as follows:

Kenn Roberts – Docent Representative, Hope Benedict – Historical Society, Toni Ruth – Salmon Valley Stewardship, Ken Hill – Humane Society, Bob Russell – Governor’s Trail Committee, Tempe Regan – Idaho Fish and Game, Heather DeGeest – United States Forest Service, and Linda Price – Bureau of Land Management.

Councilor Waidely made a motion to approve the committee members as recommended for advisory committee for the Sacajawea Center. Councilor Phillips questioned why there were no business people. She thought it would be nice to have someone from the business community. Lin Gray stated that in the past there have been 9 slots with the remaining slot to be filled by a Shoshone Bannock representative. She stated that it could certainly be a future priority.

Roll call vote: Roll call vote: Bockelman...aye, Waidely...aye, Phillips...aye, James...aye, Baker...aye, and Hill...aye.

### **Janitorial Contract Renewal For City Hall and Sacajawea Center – Karyn Talmadge – Action Item**

Councilor Bockelman made a motion to approve the professional service agreement with Karyn Talmadge doing business as Karyn’s Kleaning for City Hall in the amount of \$730 per month for the year 2020. Roll call vote: Roll call vote: Bockelman...aye, Waidely...aye, Phillips...aye, James...aye, Baker...aye, and Hill...aye.

Councilor Waidely made a motion to tentatively approve the cleaning contract with Karyn Talmadge aka Karyn’s Kleaning for \$280/month for the Sacajawea Center contingent upon a meeting with the Sacajawea Center director. The Sacajawea Center Director will have final approval.

Roll call vote: Hill...aye, Baker...aye, James...aye, Phillips...aye, Waidely...aye and Bockelman...aye.

### **Informal Discussion/Round Table**

- 1) Councilor Bockelman went to the Association of Idaho Cities meeting. He stated that they advised council to have a public email address versus their own private one. There should be a minimum of an annual meeting with the Planning and Zoning Commission. The Comprehensive Plan should be reviewed. He also mentioned changing the time of the Council Meeting and having meetings during the day. He stated that he believes council must read ordinances in full at least once. He stated that we should all leave things better than we first arrived.
- 2) Fred Snook suggested budgeting for an appraisal for the monetary value of what the City of Salmon owns.
- 3) Councilor Phillips said the Census Bureau is soliciting people to help with the census and is paying \$16/hour.
- 4) Councilor James suggested setting a date for another meeting with the Sacajawea Center director.

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

- a) Public Works Team – January 8, 2020 – 2:00 p.m.
- b) Parks and Recreation Team – January 8, 2020 – 3:00 p.m.
- c) Finance Team – January 8, 2020 - 1:00 p.m.
- d) Public Safety Team – January 8, 2020 – 4:00 p.m.

### **Public Comments**

None

**Future Council Meeting Agenda Items Future Action Items**

- 1) Completion of Monk Street Transfer of Property (Beers/Slavin) –Pending Plat Map from Wade Surveying
- 2) January 1<sup>st</sup> meeting will be canceled.
- 3) Sacajawea Center Director meeting will be held January 8, 2020 at 3:00 p.m.
- 4) Discuss Development Agreements
- 5) Census Work Discussion

**Adjournment – Action Item**

The Council meeting was adjourned at 6:40 p.m.

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**Mayor, Leo Marshall**

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**Mary Benton, City Clerk**