

**CITY COUNCIL MEETING  
DECEMBER 4, 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) Council approved the Janitorial Contract for the Police Department providing a city business license is obtained.
- 2) There will be a work session December 18, 2019 - 5:00 p.m.

**Amendments to Agenda**

Remove Item 6 at the request of the Public Works Superintendent.

Councilor Bockelman made a motion to remove item 6, Vehicle Take Home Request by Public Works Superintendent. All voted aye.

**Consent Agenda – Action Item**

- a) Minutes of November 20, 2019 Meeting
- b) Bills for approval

Councilor Hill made a motion to approve the minutes of November 20, 2019 and bills for approval. Roll call vote: Bockelman...aye, Waidely...aye, Phillips...aye, James...aye, Baker...aye, and Hill...aye.

**Public Comments**

- 1) Will Ferguson, 300 Hall Street, said he thought his request for camping on Island Park would be on the agenda.

2) Lin Gray, Sacajawea Center Director, introduced Suzy Avey who will be taking her place January 1, 2020. They will be working together through December. Lin was hoping to have a work session about the vision of the Sacajawea Center and input from Council on the direction they see for the Center.

**Annexation and Development Agreement with Edgeview Properties – Responsibilities Discussion – Lynn Bockelman – Action Item**

Lynn presented a copy of the development agreement to council. She purchased property at 111 Easy Street. She paid for water and sewer connections and believes that is the developer's responsibility. She also presented copies of opinions from two attorneys and Gary Goodman, Lemhi County Building Official.

Fred Snook said it appears to be the developer's responsibility. He also stated that he believes it is a civil case and should be handled between the purchaser and developers. He does not believe that it would be Lynn Bockelman and the City suing the developer. He stated that the city could de-annex the property and disconnect the services but that would not be in Lynn's best interest.

**Vehicle Take Home Request by Public Works Department – Action item**

Removed from agenda.

**Ken Price Proposed Business (Lost Trail Express) – Letter of Support – Action Item**

Ken Price is asking for a letter of support from council for his proposed business. Mr. Price is proposing an inter-city daily fixed route bus service from Missoula through Salmon and connecting with Idaho Falls. He would be operating as a for profit company. He is applying for federal grant funds through the Federal Transportation Administration to purchase three 38 passenger coaches. This funding program requires a 20% match from outside contributors, including private sponsors, municipalities, and other government funding sources.

Councilor Phillips asked how he would supplement the 20% match that is not covered. He stated that he has commitments from a couple of outfitters that would like to contract with him and contribute funding to bring their clients to town. He is also working with Ted Hendricks (Community Development) out of Rexburg to help with grant funding. He would like them to be a sponsor as a 501c3 non-profit enabling him to access other funding that is only for non-profit.

Councilor Waidely asked about the legality of using 501c3 funding for a for-profit business. Ken Price said it is called a sub-recipient and is done a lot.

**Janitorial Contract – Salmon Police Department- Action Item**

Councilor Phillips made a motion to approve the Janitorial Contract providing a city business license is obtained. Roll call vote: Hill...aye, Baker...aye, James...aye, Phillips...aye, Waidely...aye, and Bockelman...aye.

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

- 1) Councilor Phillips commented on snow accumulating on city sidewalks in the residential areas. It is in the best interest of the property owners for liability purposes to abide by the city ordinance and keep the sidewalks clear.
- 2) Councilor Bockelman would like a tour of the new Police Department. He would also like an introduction to the new Community Services Officer.
- 3) Lin Gray asked that a work session be held concerning the Sacajawea Center to get a sense of how the Council feels about the mission of the center, strategies to reach the mission and future goals of the center.

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

- a) Public Works Team – December 11, 2019 – 2:00 p.m.
- b) Parks and Recreation Team – TBD Spring 2020
- c) Finance Team – December 11, 2019 - 1:00 p.m.
- d) Public Safety Team – December 11, 2019 – 4:00 p.m.
- e) Work Session for Sacajawea Center – December 18, 2019 - 5:00 p.m.

### **Public Comments**

- 1) Will Ferguson asked for a telephone call from the Mayor if there is something more the City needs from him.

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

- 1) Completion of Monk Street Transfer of Property (Beers/Slavin) –Pending Plat Map from Wade Surveying

### **Adjournment – Action Item**

The Council meeting was adjourned at 7:40 p.m.

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**Mayor, Leo Marshall**

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**Mary Benton, City Clerk**