

**CITY COUNCIL MEETING
FEBRUARY 5, 2020
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 (Absent)**

Decisions/Action Items

- 1) Council approved moving forward with the Request for Proposals for Sacajawea Center Irrigation and Harvest.
- 2) Request to Discontinue Water & Sewer Services at 323 N. St. Charles Street approved by Council.
- 3) Mayor's Teams will be retained as appointed last year and Council approved the appointment of Charles Cockrell as the Andrews Slough Ditch representative

Consent Agenda – Action Item

All items on the consent agenda are considered to be routine and will be enacted by one motion. If discussion on any item is requested that item will be removed and placed on the regular agenda.

- a) Meeting Minutes December 18, 2019, January 15, 2020 Regular Meetings
- b) Bills for approval

Councilor James made a motion to approve the minutes and bills from the January 15th meeting. Councilor Bockelman amended the motion to also approve the minutes of the December 18 meeting. Roll call vote: Bockelman...aye, Waidely...aye, Phillips...aye, James...aye, Baker...aye, and Hill...aye.

Public Comments

None

Proposed Request for Proposals for Sacajawea Center Irrigation and Harvest – Action Item

Suzy Avey, Sacajawea Center Director provided a draft proposal for bids for the Sacajawea Center Irrigation and Harvest for a three year period. Councilor Bockelman made a motion to move forward with the request for proposals as presented by the Sacajawea Center Director. Roll call vote: Waidely...aye, Bockelman...aye, Phillips...aye, James...aye, Baker...aye, and Hill...aye.

Request to Discontinue Water & Sewer Services at 323 N. St. Charles Street –Action Item

Charles Cockrell informed Council that the house at this location has been torn down. The sewer line has been capped and the water meter removed. Councilor Waidely made a motion to approve the request. Roll call vote: Hill...aye, Baker...aye, James...aye, Phillips...aye, Waidely...aye and Bockelman...aye.

Census Participation by City of Salmon – Informational Item

Councilor Baker questioned Council as to what they thought the City should be doing to participate in the Census. Council was given a copy of the Complete Count Committee manual that the Census provides which outlines a promotional program of the census.

Mayor’s Advisory Teams and Jesse Creek, Town Ditch, and Andrews Slough Ditch Representative Appointments – Action Item

Mayor Marshall will not change the team appointments at this time. It was noted that Charles Cockrell should be appointed as the representative for the Andrews Slough Ditch.

Councilor Baker made a motion to retain the current individuals of prior appointments and approve the appointment of Charles Cockrell as the Andrews Slough Ditch representative. Roll call vote: Bockelman...aye, Waidely...aye, Phillips...aye, James...aye, Baker...aye, and Hill...aye.

Discussion of Process for Enforcement of City Ordinances – Informational Item

Police Chief, KV Felker explained the process that is followed when issues are brought before the City/Mayor. The process is outlined in the City Code.

Informal Discussion/Round Table

Councilor Phillips mentioned a letter from the Association of Idaho Cities recommending opposing property tax proposals in the Legislative Session. One proposal is to freeze property tax. She stated that people are feeling the brunt of

raised property taxes. With the majority of the land mass being controlled by the Federal Government perhaps we should be looking at the Payment in Lieu of Taxes (PILT) payments so we can get some relief in property taxes even though those decisions are not made locally.

2) Councilor Bockelman asked how this would impact the City and would like to see something from the Finance Department. He would like further discussion on development agreements.

Committee Meetings / Public Information

- a) Public Works Team – February 12, 2020 – 2:00 p.m.
- b) Parks and Recreation Team – TBD Spring 2020
- c) Finance Team – February 12, 2020 - 1:00 p.m.
- d) Public Safety Team – February 12, 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

Adjournment – Action Item

The Council meeting was adjourned at 6:55 p.m.

Mayor, Leo Marshall

Mary Benton, City Clerk