

**CITY COUNCIL MEETING
JULY 15, 2020
SALMON, IDAHO**

Mayor Marshall opened the regular City Council meeting at 6:00 p.m. Via GoToMeeting due to the Coronavirus.

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 renewal of the Golf Association Agreement.
- 2) Council approved the Softball Tournament being held in Salmon.
- 3) Council approved the first reading of Ordinance 20-844.

Consent Agenda – Action Item

- a) Meeting Minutes July 1, 2020 Regular Meeting.
- b) Bills for approval
- c) Americans with Disabilities Act Proclamation

Councilor Hill made a motion to approve the minutes of July 1, 2020 and bills as submitted. Councilor Waidely amended the motion to include the American with Disabilities Act Proclamation. All voted aye to the amendment. Roll call vote on the amended motion: Phillips...aye, James...aye, Bockelman...aye, Hill...aye, Waidely...aye, and Baker...aye.

Public Comments

None

Salmon Golf Association Update and Agreement Renewal– Action Item

City Clerk, Mary Benton, stated that she has not received the Association update yet. Councilor Bockelman said Steve Lish spoke to Charles Cockrell and Mickey Verbeck about piggy backing when the City worked on the parking lot to do some work in front of the clubhouse.

Councilor Bockelman made a motion to approve the agreement renewal. Roll call vote:
Bockelman...aye, Waidely...aye, Hill...aye, Baker...aye, Phillips...aye, and James...aye.

AGREEMENT

This Annual Agreement, made this 15th day of July, in the year 2020, by and between the CITY OF SALMON, IDAHO, a municipal corporation, first party, hereafter called "City", and the SALMON CITY GOLF ASSOCIATION, INC, a nonprofit corporation, hereafter called "Association".

It is hereby agreed that the Salmon City Golf Association, Inc. will lease the building housing the Clubhouse at the Salmon Valley Golf Course from the City of Salmon for the sum of "One Dollar" (\$1.00) per year. This agreement will expire one year after signed, and will be reviewed prior to renewal the following year. This lease covers the Clubhouse only.

It is understood and agreed that the Salmon City Golf Association, Inc. will be allowed to sell liquor by the drink on the Clubhouse premises as provided for by the liquor licenses held by the Association.

WHEREAS the Association wishes to operate, maintain, and improve the existing Salmon Valley nine-hole municipal golf course;

NOW THEREFORE, it is agreed by and between the parties that the general operation of the course is governed by an agreement between the City of Salmon and the Salmon City Golf Association, Inc., as follows:

1. City does hereby assign to the Association, subject to approval of the Salmon City Council, physical and financial responsibility for the operation, maintenance, and improvement of the Salmon Valley Golf Course.
2. The association is to submit to the City an operating budget for the year by April 15th of each year for review by the Finance Committee. The City may elect to participate in the operation, maintenance, and improvement of the Salmon Valley Golf Course, subject to City Council's approval.
3. The Association shall be a 501 C3 not-for-profit organization. All income of the Association, from whatever source, shall be used for the operation, maintenance, and improvement of the Salmon Valley Golf Course.
4. The Association, as operating agency for the Salmon Valley Golf Course, shall purchase, in its name, such equipment and appurtenances as are needed for the operation, maintenance, and improvement of said golf course. The Public Works Superintendent may provide equipment at no charge for small projects when equipment and city staff are available. However, said equipment shall be operated by city staff only and the Golf Association shall compensate the City for hours worked by City staff at the employee's current wage.

5. Should the Association, for any reason, be disbanded, dissolved, or otherwise cease to function as City's operating agency for the said golf course, all equipment and golf course appurtenances owned by the Association shall automatically revert to the ownership of the City consistent with the requirements and provisions of Section 501 C3 of the current Internal Revenue Code.
6. The Association shall assume and have responsibility for all insurance necessary or advisable in connection with the equipment, operation, maintenance, and improvement of said golf course. The City shall assume and have responsibility for all liability insurance covering incidents on the City's property, and Fire Insurance for clubhouse building as part of its general insurance coverage on its other City park activities.
7. The City shall assume responsibility for one-half (1/2) of the power consumed for irrigation purposes. The Association shall submit copies of the Idaho Power invoices, at their convenience, for reimbursement from the City.
8. The City shall assume responsibility for one-half (1/2) of the repair, maintenance, and/or replacement of the irrigation pump station and the associated irrigation wells and pumps. The City will also contribute 25% (1/4) of the costs of maintaining and upgrading the central irrigation computer system. The association will submit copies of invoices to the City for reimbursement in the same fashion used for the power agreement in item 7.
9. The Association shall have the right to increase fees, membership dues, or other charges they deem necessary without approval from the City Council.
10. The Association shall not lease to any outside party any property or equipment owned by the City without prior City Council approval.
11. This agreement may be withdrawn by either party with a ninety (90) day notice in writing.
12. This is the entire agreement between parties and may only be changed by a writing signed by both parties.

IN WITNESS THEREOF, the parties have executed this agreement as of this date and effective upon execution.

Softball Tournament in August-Action Item

Jamie Bockelman submitted a report consisting of the following information:

- 1) There are currently 17 teams signed up. (a full tournament is 24 teams)
- 2) Average team count is 12 players plus a few spectators.
- 3) Based on 15/team there could be as many as 360 individuals involved; 30 locals. Add 5 umpires.

Councilor James said it is an outdoor activity with not many spectators attending so he does not see where it poses a risk. He made a motion to proceed with the tournament.

Councilor Bockelman said based on Jamie's figures it brings a lot of people to town. It brings people to town, it is outdoors and there are spectators. There is some close contact. Councilor Baker stated that we have not seen any drastic increase in the cases in Salmon. He would not be concerned about it. Jamie stated in her correspondence to Council, "what we don't want to happen is plan on having it, then get cancelled the weed of the tournament". Councilor Baker's comment would be if we experience a significant number of cases within the community then it would be our responsibility to look at it. We are not in normal times and this thing may turn around. Councilor Phillips said she is in support of the motion. It is taking place outside. People from all over the country are coming through Salmon.

Roll call vote: Phillips...aye, James...aye, Bockelman...aye, Waidely...aye, Hill...aye, Baker...aye now but if cases go significantly up he would request a review.

Cell Phone Regulations Adopted by the State of Idaho – Councilor Bockelman – Informational Item

Councilor Bockelman stated in light of the new cell phone regulations he is wondering if we are going to look into watching this problem and if we don't are we hindered somehow with state funding. K V Felker said he does not think it goes into effect until January 1. Right now they are doing an educational program and not basically enforcing it until January 1st. You can get stopped and issued a warning. Fred Snook said the news report says troopers and officers will issue warnings from July 1 to December 31. Tickets can be issued beginning January 1.

Councilor Bockelman asked how our police are going to handle it. KV said he allows his officers to have discretion on enforcement. They do issue a lot of warnings.

Mayor Marshall opened the Public Hearing at 6:15 p.m.

Amy Fealko, Finance Director, gave a brief review of the proposed budget. The notice was published for two weeks. The total budget for fiscal year 2021 is \$3,878,251. The ordinance differs slightly from the notice in allocation due to councils request to move the \$6,000 for Lemhi County Economic Development Association to a new line item. The total has not changed.

Mayor Marshall noted that no written correspondence was received.

Mayor Marshall asked for comments in support. None were given.

Mayor Marshall asked for comments uncommitted or neutral. None were given.

Mayor Marshall asked for comments from those opposed. None were given.

The public hearing was closed at 6:18 p.m.

Ordinance 20-844, Annual Appropriation For The Fiscal Year Beginning October 1, 2020– Action Item

Councilor Hill made a motion to approve the first reading of Ordinance 20-844 by title only. Roll call Vote: Bockelman...aye, Waidely...aye, Phillips...aye, James...aye, Baker...aye, and Hill...aye.

Resolution 2020-3, Fee Schedule— Action Item

It was explained that the resolution and ordinance should be approved at the same time. The resolution will be tabled until the next regular meeting.

Berteroa Licana, (Noxious Weed), Within City – Councilor Bockelman – Informational Item

Councilor Bockelman said he has seen this weed around town. He spoke to a representative with the County Weed Department and she said she would be happy to do a presentation to the Council about weeds within the city.

Informal Discussion/Round Table

- 1) Councilor Phillips stated that there is a program/letters of intent to support public safety to pass on savings to the property taxpayers. She thinks the City should discuss this at the next meeting. Amy Fealko said she spoke to the County Clerk, Brenda Armstrong, and she feels there are a lot of loopholes. That being said, letters of intent are due Friday and if that is the direction the Council would like to go she would be happy to submit a letter. She also stated that she is glad to see that the Governor is not requiring masking up everywhere we go around the state. With all these government mandates, today is a mask; what is it going to be next month. She is not in favor of always looking at the government to tell us what to do.
- 2) Councilor James commented on the road to the wastewater treatment plant. There is a lot of traffic down there. The Fish and Game uses that road as much as the City so he recommends working out an agreement to maintain, pave or put dust abatement on it.
- 3) Councilor Bockelman stated that between Lena and VanDreff on South Center where there was some work done there is a big rough depression clear across the road. He also mentioned that City Hall has service plans for the heat pumps. Should we have it at the Sacajawea Center as well?
- 4) Councilor Waidely asked about getting an AED for City Hall.
- 5) Robert Dunlop spoke to Councilor Baker concerning the use of recreation trailer parking at the Elks Hall. He questioned whether they should be paying Local Option Tax fees. He also asked Amy to explain the possibility of back to back federal/state.... Amy Fealko said Rick Miller with ECIPDA was in town on Monday. He has spoken to the Department of Commerce about Block Grant funding. They looked favorably at us applying this year which would be \$500,000 with the City matching with \$300,000 to \$400,000, then applying again next year in addition to a USDA loan/grant. One of the issues that came up is fees would need to be \$50.00/month. Our current base fees plus our usage fees average close to \$48.00 with the fee increase in the 2021 budget. The

scenario he presented was \$8,000,000 with \$4,000,000 forgiven. The first block grant would be for the pressure release valves as well as the generator and possibly a few water meters. She received the draft water study today from Keller. She would rather the City work with ECIPDA rather than Keller working with ECIPDA on the funding portion. The next block grant would be for the big line outlay. Councilor Baker said he would like to move the water study out of committee and move it to full council.

- 6) Fred Snook asked Council if they are clear that Amy Fealko is to send in the letter of intent because it is due Friday. For clarification he noted that it is Federal money.

Committee Meetings / Public Information

- a) Public Works Team – TBD
- b) Parks and Recreation Team - TBD
- c) Finance Team – TBD
- d) Public Safety Team – TBD

Public Comments

None

Future Council Meeting Agenda Items Future Action Items

- 1) North St. Charles Street Storm Drain - (Presently getting a proposal)
- 2) Presentation from the County Weed Department concerning weeds in the City
- 3) Elks Recreational Vehicle Park
- 4) US Forest Service Draft Memorandum of Understanding for Salmon Watershed Area
- 5) Rick Miller (ECIPDA) informational then Approval to Apply for Block Grant
- 6) Water Study Discussion/Presentation by Keller

Adjournment – Action Item

The Council meeting was adjourned at 6:48 p.m.

Leo Marshall, Mayor

Mary Benton, City Clerk