

**CITY COUNCIL MEETING
JULY 1, 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 tentative FY2021 budget.
- 2) Resolution 2020-2 – Surplus Disposal was approved by Council.

Consent Agenda

- a) Meeting Minutes June 17, 2020 Special Meeting, and Meeting Minutes June 17, 2020 Regular Meeting.
 - b) Bills for approval
- Councilor Hill made a motion to approve the meeting minutes of June 17, 2020 Special Meeting and June 17, 2020 regular meeting and bills as submitted.
Roll call vote carried as follows: Phillips...aye, James...aye, Bockelman...aye, Waidely...aye, Hill...aye, and Baker...aye.

Public Comments

None

United States Forest Service – 2020 Fire Season and Salmon Municipal Watershed MOU

Kyra Povirk, District Ranger for the Salmon Cobalt and Leadore ranger district, began by discussing the 2020 fire season outlook. They predict an average large fire season potential in July and above large fire season potential in August and September.

They currently have 3 helicopters, and they are hosting a Type 1 helicopter at the Salmon airbase. The Type 1 helicopter has a 2,600 gallon bucket that will be used in their initial attack efforts when fire season begins. Their objective is to put the fires out as quickly and safely as possible. There are 37 heli-rappellers at the airbase. They are also hosting a 10 person AmeriCorps crew that is fire oriented.

Ken Gebhardt, North Ford District Ranger, presented a draft Salmon Municipal Watershed Memorandum of Understanding. He stated that the watershed has been discussed for about 2 years and it is about time to wrap up the MOU. His intent is to have a shared stewardship and cooperative effort. He noted that historically there is a 1939 Agreement between the City of Salmon and the Forest Service which the acting Secretary of Agriculture signed. In 1975 there was a Management Plan signed by the Forest Service. Both documents incorporated a lot of concepts regarding protecting the water resources in the Salmon Municipal Watershed. We are all committed to doing that. More recently they have been planning and developing and began implementing multiple projects in the last three years. He does not feel that they will prevent a fire, but they can provide a safe place for firefighters to potentially suppress a fire and take management actions.

He reviewed what they would like to City to commit to and what services/commitments the Forest Service would offer.

Ken Gebhardt stated that he is on the fence on rather to refer to the current documents or say the MOU supersedes them. He believes the MOU would probably serve by itself but it needs to be discussed.

Councilor Baker stated that page 1 refers to the Salmon Municipal Watershed Hazardous Fuels Reduction Project (Exhibit C) and he does not have that in his documents.

Ken noted that he will provide that.

Councilor Baker also noted that the management plan to him is written as an environmental analysis. The 1988 Forest Plan, which he worked on during his employment with the Forest Service, does not know if it was addressed. Would it take precedence over the current agreements?

Ken said an MOU is kind of a non-binding document, which gives both parties some flexibility when needed.

Councilor Baker said he also has a question from the City's standpoint concerning Item C on page 3, "Work with the US Forest Service to acquire a special use permit for fencing or other improvements found necessary to exclude livestock from the watershed...". If implemented these improvements would be funded, constructed and maintained by the

City. He asked Mr. Gebhardt if he has any feel of the dollar amount. He would like to know a current estimate.

Ken said the Salmon Municipal Watershed decision did analyze the construction of a fence around the watershed. If the City and Forest Service decide to construct a fence all we need to do now is have an archeologist walk the fence line to insure no resources will be impacted. It's up to the City as to if a fence is constructed. He commented that as to the price he has no idea.

Councilor Baker stated that as he reads the MOU the City would be a participant in the decision of whether to put in a fence. He does not view that as necessarily an impact to the water quality. He grapples with the idea of not leaving an open statement that the city would be responsible for the cost.

Councilor Bockelman noted that it is an "if" statement. It doesn't mean it's mandatory.

Fred Snook said historically he has never knows there to be a problem with cows in the watershed but if there were they would no doubt be on the Forest Service property. Why would the City be involved in funding and maintaining it? It would not be on City property. He felt that the City would need a permit or approval from the Forest Service to put a fence up. He suggested deleting the last line that says if implemented the City would not pay for it.

Ken Gebhardt said it is a municipal watershed and it has established boundaries. His thought was it would be the responsibility of the City to fence cattle out if they thought there was a need.

Councilor Baker also asked if the mineral withdrawal has been finalized. Ken stated that he does not know but could find out. Councilor Baker said the City has skin in the game so it is not unreasonable for him as a council person to say our intent is to use city monies in some cases to assist the Forest Service.

Salmon Whitewater Park Association -Update to Moving Forward

Breann Green informed Council that they have received a very generous donation to match whatever they come up with in the future up to a 4 to 1 match to build the park up to \$800,000. They feel that they can come up with \$200,000 giving them \$1,000,000 to work with, giving them more than they need to build the single wave in the East channel. They would like to get some seating in place, information kiosks and have some great ideas and are open to suggestions. They would like to get the park in place by Fall of 2021. They have been working with their engineer using up a portion of their funding. In the meantime she would like to begin working on a Phase II agreement for the installation of the park and what the longer term maintenance fund would be. She invited council to participate in a presentation by their engineer July 6th at 4:00 p.m.

Approval of Tentative FY 2021 Budget

Amy Fealko stated that the City's total budget for FY2021 will be \$3,878,251. Details will be available on the website. There were some changes; the columbarium was added and potable water fees with a 5% increase on the water base fees.

Councilor Baker asked Amy Fealko if Lemhi County Economic Development Association could be changed to Community Development.

Councilor Hill made a motion to approve the tentative FY2021 budget. Roll call vote carried as follows: Baker...aye, Hill...aye, Waidely...aye, Bockelman...aye, James...aye, and Phillips...aye.

Parade and Corona Virus Discussion

Councilor Baker requested that the discussion be put back on the agenda. He noted that the states are shutting down businesses and restricting large public gatherings again. Covid-19 cases are rising precipitously in 48 of our states. At the national level we are approximating 2.6 million cases and 124,000 deaths. On June 30th the nation reached a daily case count of 44,474 and six states reached new daily highs including Texas, Arizona, South Carolina, Oklahoma, Idaho, and Alaska. All states adjoining Idaho are experiencing significant rises in daily case rates. Idaho case numbers have advanced as follows: June 8-12 averaging 34 cases per day; June 15-19 averaging 75 cases per day; June 26th the cases were 277; and last week Idaho had 1,213 cases compared to 720 cases the entire month of May. This week Idaho numbers were 209 cases on June 29th and June 30th 365 cases. Governor Little has held the state's recovery at level 4 and Ada County has been reduced back to level 3. In light of these statistics and event closures nationally he has been increasingly concerned with the community sponsorship of two large attendance and unregulated events; namely the parade and demolition derby. On June 17th the Council voted to proceed with the parade. His concern is for a large congregated population. He knows well the comment "if you are concerned, don't attend", however this philosophy does not address correctly the high risk of future community disease spread within the community which increases risk to those who elected not to attend the event but has a possibility of living in a community with rising Covid cases. He is not protesting against Salmon River Days but he thinks by sponsoring a parade that does bring a large number of people to the sidewalks.

Councilor Phillips stated that the numbers are going up because they are testing people. We voted on it last time and approved it and she doesn't feel it is appropriate to bring it up and revote on it.

Councilor James said we do get a lot of people in town for the Fourth of July but those same people are going to mingle with family and friends so eliminating one event he does not believe will stop the spread.

Councilor Bockelman said he watches the numbers too. He does not believe that the reason we are having more is because we are testing more. The cases are there whether we test or not. There are a lot of out of town people in town; we are inundated with them right now. We voted on it and it passed but I believe we the City have become complacent on getting what we feel is out there to the public. He would like to see a statement from the City saying do at your own risk.

Councilor Waidely said he would like to expound on what Councilor Bockelman said. Not only do at your own risk but put masks on and practice safe distancing as much as you can following the guidelines; wash your hands. There is going to be a Farmer's Market, sidewalk sales, demolition derby, a two-day concert at Sweet Water, the bars and restaurants are all open and there is going to be a fireworks display. In light of all that to not have a 30 minute parade he does not feel it is a bad thing.

Councilor Hill stated that granted there are a lot on non-2L people coming through. They are coming here for the river activities, not the parade. A cautionary statement, mind your distances, wear a mask, and come at your own risk; but I do not feel the parade will add to the problem. The demolition derby does not attract out-of-staters.

Councilor Bockelman asked if the Mayor had a comment. He replied that he knows he has been bugging him about making a comment and he does not know why. Why does the Mayor have to make a comment? They've heard it from the Governor, President, the Sheriff; why do they need it from me? Councilor Bockelman said it's not what he thinks, it's what the town people think. They elected you as their leader and as their leader he feels he should come out and say we the city go along with what the Governor says.

Resolution 2020-2 – Surplus Disposal

RESOLUTION NO. 2020-2

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALMON, IDAHO RELATING TO SURPLUS PROPERTY; DECLARING CERTAIN PROPERTY OF THE CITY TO BE SURPLUS; AUTHORIZING AND DIRECTING THE DISPOSAL OF THE SURPLUS PROPERTY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Salmon, Idaho ("City") has acquired certain property for the purpose of carrying out services in the public interest; and

WHEREAS, certain items of property of the City have become worn out, obsolete, or are no longer needed or used by the City; and

WHEREAS, the City Council of the City has deemed it unnecessary to maintain ownership of surplus property of the City specifically listed and described in Exhibit A attached hereto and by this reference incorporated herein ("surplus property"); and

WHEREAS, the City Council of the City desires to dispose of the surplus property listed in Exhibit A.

NOW, THEREFORE, it is hereby RESOLVED by the City Council of the City of Salmon, Idaho as follows:

Section 1: The City Council finds and declares that the City no longer has a use for the surplus property listed and described in Exhibit A.

Section 2: The City Council adopts the valuation of the surplus property listed and described in Exhibit A.

Section 3: The City Clerk is authorized and directed to sell the surplus property to the highest bidder after public notice as directed by the City Council.

Section 4: The City Clerk is authorized to donate the surplus property if the bids on the surplus property are not in the best interest of the City, if donated to another governmental entity if no bids are received, or in the event that surplus property has no saleable value because of condition, obsolescence, or if the surplus property is inappropriate for use by the public.

Section 5: This Resolution shall take effect and be in force immediately upon its passage and approval.

Passed and approved this 1st day of July, 2020.

EXHIBIT A

ITEM	IDENTIFIER	DESCRIPTION	LISTING AT/RESERVE PRICE	JUSTIFICATION
Sprinkler Line		3" Hand line and fittings	\$100.00	Not In Use/Replaced With Underground System
Boat	Sears, Roebuck & Company	340 lb. maximum capacity Approx. 13'	\$50.00	Poor Condition/Not in Use
Boat Motor	Ted Williams	7.0 Horsepower air cooled	\$50.00	Poor Condition/not in use
2001	2FAFP71W11X130346	Ford Crown Victoria	\$250.00	Poor Condition/Not in use
2001	2FAFP71W21X127309	Ford Crown Victoria	\$250.00	Poor Condition/Not useable
2001	2FAFP71W11X127267	Ford Crown Victoria	\$250.00	Poor Condition/Not in use
2001	2FAFP71W41X130325	Ford Crown Victoria	\$250.00	Poor Condition/Not in use
2008	2FAFP74V08X165148	Ford Crown Victoria	\$250.00	Fair Condition/Not in use
1997	1FALP52U1VG172855	Ford Taurus	N/A will sell for scrap	Poor Condition/Not in use No title/confiscated
1991	1B7GG26X9MS212352	Dodge Dakota 4X4	\$150.00	Fair Condition/Not in use
1989	1HTZPASR8KH630215	International Dump Truck	\$100.00	Poor Condition/Motor Inoperable
1976	D1122FCA13686	International Truck w/1976	\$100.00	Poor Condition/Not in use

		Etnyre Oil Distributor		Possible Transmission Problems
1993	1B7GG23X3PS244304	Dodge Dakota 4X4	\$150.00	Fair Condition/Not in use
1994	1GCHK34FXRE206780	Chevrolet 2500	\$500.00	Poor Condition/Motor Issues
1993	1FTDE14YXPHA82131	Ford Van	\$25.00	Poor Condition/Not in use
1987	T0710BD737918	710B Backhoe Loader	\$5,000.00	Good Condition/Not in use
1984	John Deere	670 Road Grader	\$5,000	Good Condition/Replaced
	Gardner-Denver Co.	Air Compressor	\$25.00	Poor Condition/Replaced
	Rosco	Asphalt Spray Trailer	\$25.00	Poor Condition/Replaced
1976	Wisconsin	Trailer	\$300.00	Fair Condition/Replaced
1978	Wisconsin	Trailer	\$300.00	Fair Condition/Not in use
	Ingram	Dual Drum Roller Compactor	\$250.00	Good Condition/Not in use
	John Deere	246 Lawn Tractor Power Broom	\$ 0	Fair Condition/Not in use
	Empire	Drill Press	\$ 0	Poor Condition/Not in use
	Hotsy	Pressure Washer	\$25.00	Fair Condition/Not in use
	SACHS Domar	Hot Saw	\$ 0	Poor Condition/Not in use
M H-21	Massey-Harris	Hay Rake	\$25.00	Never Been Used by City
	Non-Adjustable Head	Sprinkler/Water Cannon	\$100.00	Replaced With Underground
	Adjustable Head	Sprinkler/Water Cannon	\$150.00	Replaced With Underground
	Yard Machine	Rototiller	\$100.00	Fuel line rotten/Not in use
	Mr. Heater/Heatstar	Propane Wall Heater	\$50.00	Good Condition/Still in Box
	Bushwacker	Trimmer	\$150.00	Good Condition
	Kushlan	Cement Mixer	\$50.00	Good Condition/Not Used

Councilor Waidely made a motion to approve Resolution 2020-2 Surplus Disposal. Roll call vote: Baker...aye, Hill...aye, Waidely...aye, Bockelman...aye, James...aye, and Phillips...aye.

Sidewalk to Island Park Project Discussion

Councilor Bockelman stated that the sidewalk to Island Park needs to be improved and would like staff to ask for bids. Charles Cockrell stated that if Council wants it replaced he will hire someone to do so.

Informal Discussion/Round Table

- 1) Councilor Phillips complimented Public Works for pothole repairs. Also that the County is allowing the Fair and Rodeo.
- 2) Councilor James would like to see the Public Safety Team to discuss a procedure
- 3) Councilor Bockelman complimented the City Clerk for taking the lead on getting the entrance sign fixed. He also suggested repainting the no bicycle signs on the sidewalks.
- 4) Councilor James recommended painting the curb yellow by the car wash on Shoup Street.
- 5) Councilor Hill complimented Public works for a good job repainting the curbs yellow.
- 6) Councilor Baker said he would like to be briefed on the demonstration.

Committee Meetings / Public Information

- a) Public Works Team – TBD
- b) Parks and Recreation Team – July 10, 2020 – 3:00 p.m.
- c) Finance Team – TBD
- d) Public Safety Team – July 10, 2020 – 4:00 p.m.

Public Comments

None

Executive Session Per Idaho Code 74-206 1(b) & 1(f) - Request by Councilor Bockelman

(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student

(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

Councilor Bockelman made a motion to go into executive session as allowed by Idaho Code 74-206 1(b) & 1(f) at 7:47 p.m. Roll call vote: Phillips...no, James...aye, Bockelman...aye, Waideley...aye, Hill...aye, Baker...aye.

Councilor Bockelman made a motion to come out of executive session at 8:27 p.m. All voted aye.

Future Council Meeting Agenda Items Future Action Items

Adjournment

The Council meeting was adjourned at 8:28 p.m.

Leo Marshall, Mayor

Mary Benton, City Clerk