

**CITY COUNCIL MEETING
MARCH 4, 2020
SALMON, IDAHO**

Council President Hill 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)**

Mayor Leo Marshall (Absent)

Decisions/Action Items

- 1) There will be a public hearing to correct a zoning map error April 1st at 6:15 p.m.
- 2) Council approved a Memorandum of Understanding between the Sacajawea Center and Salmon Arts Council.
- 3) The Water Study will be reviewed at the next regular City Council meeting.
- 4) Local Option Tax Commission appointments were made and approved.
- 5) 10th Street discussion was tabled until the next regular City Council meeting.

Consent Agenda – Action Item

a) Meeting Minutes February 19, 2020 Regular Meeting

b) Bills for approval

Councilor Bockelman made a motion to accept and approve the minutes of February 19, 2020 and bills as submitted. Roll call vote: Baker...aye, James...aye, Phillips...aye, Waidely...aye, Bockelman...aye, and Hill...aye.

Public Comments

None

**Zoning Map Correction – Set Date for Public Hearing – Teresa Morton -
Action Item**

Teresa Morton, Planning and Zoning Administrator asked Council to set a date for a public hearing to correct a zoning map error. The Development code and map was being reviewed and updated between 2015 and 2017 and the Planning and Zoning Commission approved changing school property (located by the High School) to commercial zoning. The map was created and that section was overlooked. In order to correct the error the City Council must have a public hearing. The proposed date and time is April 1, 2020 at 6:15 p.m. Councilor Bockelman made a motion to proceed with the process to hold a public hearing April 1, 2020 at 6:15 p.m. Roll call vote: Bockelman...aye, James...aye, Phillips...aye, Waidely...aye, Baker...aye, and Hill...aye.

Parkinson’s Walk – Shannon Weaver –Information Item

Shannon Weaver informed Council that April 25th is Moving Day. She stated that it is more than just a walk. It raises awareness and funds to improve the lives of people living with Parkinson’s disease and advance toward a cure. The walk will be at the Sacajawea Center at 1:00 p.m.

**Memorandum of Understanding- Sacajawea Center and Salmon Arts
Council – Action Item**

Suzy Avey presented a Memorandum of Understanding between the Sacajawea Center and Salmon Arts Council that will be beneficial to both entities. Councilor Phillips made a motion to accept the MOU. The motion carried with the following roll call vote: Bockelman...aye, Waidely...aye, Phillips...aye, James...aye, Baker...aye, and Hill...aye.

Water Study - Informational

A draft of the water study was given to Council for review. Keller and Associates will attend the next meeting to go over their findings and give advice on how to proceed.

Local Option Tax Discussion and Appointments – Action Item

Councilor Hill stated that the Mayor has been in touch with several people and he would like Council to approve the following appointments: Jennifer Call, Rachel Tyler, Harlan Finnemore.

Councilor Bockelman asked about amending the timeframe to give these people time to get up to speed as to how this all works.

Councilor Phillips stated that these people are business people and will have the cooperation of Amy Fealko, and Mary Benton. It was noted that Amy and Mary

have not been appointed. She asked if the Mayor has spoken to Amy and Mary about being on the committee. Mary stated that when the Mayor asked about her and Amy being on the committee they both stated that they would only be willing to participate if no after work hours were required.

Councilor Hill said the Mayor recommended that Mary and Amy participate.

Councilor Baker asked if the previous board was re-invited to participate.

Councilor Phillips stated that it is the Mayor's option to choose.

Councilor Baker said in his opinion they had a plan and things moved through that organization.

Councilor Bockelman stated that appointments were not made and it got to the point where staff was recommended (after volunteering) to do the job and to get it going. Councilor Baker then stated at the last meeting that there was a problem because it hadn't been done that way in the past.

Mary Benton stated that she believes who was on the commission before is a moot point because it has been restructured and is not the same as it used to be. Whoever is on the commission has to learn what the resolution and ordinance will permit. It doesn't matter what happened last time because the Council passed an ordinance and resolution that changes that process.

Councilor Phillips said in defense of the Mayor he can appoint who he wants. He bowed to the Council who wanted a few community members. We need to move along.

Councilor Hill made a motion to approve Jennifer Call, Rachel Tyler, Harlan Finnemore, Amy Fealko, and Mary Benton to the LOT Commission. Roll call vote: Baker...aye, James...aye, Phillips...aye, Waidely...aye, Bockelman...aye, and Hill...aye.

Reconstruction of Road 10th Street & Black Rock Road– Action Item

Councilor Hill asked for input from Charles Cockrell. He stated that the drawing shows an option on both sides (the corners are rounded off) but at a previous meeting the other property owner did not want to give up any land.

Councilor Baker said at their discussions at that meeting he was favorable to them releasing an additional 20 feet from the lot for a right of way.

Councilor Waidely stated that it would be considered a taking. The City would be taking the property owners property. The City has encroached on private property and as such the City should cure this. The way to cure it in his mind is to build the road as platted. If the road isn't wide enough its incumbent upon them to widen the road. According to Mr. Davis they have a 50' right-of-way anywhere in the county.

Councilor Phillips agreed with Councilor Waidely.

Councilor Bockelman said he does not see it as taking if they want to give the property to the City.

Councilor Baker asked what the actual measurement of the corner is that they are willing to give.

Councilor Phillips made a motion to table the discussion so the interested parties can participate in the discussion. All voted aye.

Informal Discussion/Round Table

1) Councilor Bockelman said he saw a machine that the highway department rents that deposits and tamps asphalt into potholes without leaving the vehicle.

Committee Meetings / Public Information

- a) Public Works Team – March 11, 2020 – 2:00 p.m.
- b) Parks and Recreation Team – TBD Spring 2020
- c) Finance Team – March 11, 2020 - 1:00 p.m.
- d) Public Safety Team – March 11, 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)

Adjournment – Action Item

The Council meeting was adjourned at 7:03 p.m.

Mayor, Leo Marshall

Mary Benton, City Clerk