

**COUNCIL MEETING MINUTES – FEBRUARY 22, 2006**  
**CITY OF ST. ANTHONY**  
**420 NORTH BRIDGE, ST. ANTHONY, IDAHO**

**PRESENT:** Mayor Bill Beck, Councilmembers Matt Blanchard, Cathy Koon, Darby Merrill, and Dee Rausch. Councilmember Garth Rose was excused and Councilmember Shawn Fransen was absent.

**ALSO PRESENT:** Supt. of Public Works Woody Andersen, City Clerk-Treasurer Taci Stoddard, Dee Young, Will Rhea, Paul Scorseby – Schiess & Associates, Ted Hendricks – ECIPTA, Chamber Board members, citizens, and newsmedia.

**AGREEMENT WITH JUVENILE CORRECTIONS CENTER FOR BACKUP**

**WATER OPERATOR:** Dee Young came before the Council to discuss possibly developing an agreement with the City or Memorandum of Understanding to have the one of the City Crew serve as a backup operator for the JCC. They are required by State Law to have a backup, but are currently without one at their facility. They hope to hire and train a backup, but that could take 12-18 months, and they will need to list someone in the meantime. Reimbursement for the City's time, if needed, was discussed. Young feels the reimbursement portion of the agreement would have to be set up to be negotiated at the time of services, because there could be too many various things to do to set just one fee. Questions about liability and insurance coverage arose. Someone from the City will also need to make arrangements to go out and become familiar with the systems and talk about some sort of security identification. Young indicated there would not be much chance, if ever, they would need to actually have the city's services. JCC – down to one op need backup. The Mayor stated there were some things that will need to be worked out, but he doesn't see any problem. A motion to give permission to get agreement for the backup operator for the JCC made by Merrill, 2<sup>nd</sup>, all in favor, motion carried.

**WATER STUDY PRESENTATION:** Paul Scorseby, an engineer with Schiess & Associates, presented the Council with findings from the City's complete water study. He reviewed a list of proposed projects that was developed from the results of the water study. He also informed the Council that they feel they have narrowed the City's Total Coliform Bacteria problem to the North side of town, but have not been able to locate the source. More investigation could be done on this if the City wishes. A public meeting was scheduled for April 26<sup>th</sup> to present the findings to the City residents. Draft copies of the study are available at the City office for Councilmembers to check out. Councilmember Koon suggested having the public meeting in an open house format with refreshments, paid advertising and news releases. The Mayor directed Koon and Merrill to work with Schiess in developing items for the meeting. Mayor Beck thanked Scorseby and Schiess for all the hard work they have done for the City.

**CHAMBER RENT RELIEF REQUEST:** The Chamber has requested the Council looked at giving the Chamber free or greatly reduced rent for their office at City Hall. The current lease has expired and a new lease needs to be written and a rent amount negotiated. The Chamber asked that any past due balance be also be forgiven. The Chamber is currently 7 months behind. Several suggestions for a lease amount and lease terms were discussed. A motion to forgive the amount in arrears, give two months rent free, then \$75 per month until the end of February 2007, was made by Merrill, 2<sup>nd</sup>, Koon opposed, all others in favor,

motion carried by majority. The City Attorney will be asked to drawn up the lease with the terms agreed upon.

**COUNTY-WIDE ADDRESSING SYSTEM:** The Mayor informed the Council of efforts by the County to try and correct problems with their current addressing system. They currently have software that could be used for their addressing and would help emergency services, as well as utility services. Addressing would be increased by 100 addresses per mile to a 1,000 address per mile system. The County held a meeting with County officials, various City officials, utility companies and post offices. They discussed at the meeting the feelings of the various cities for a county-wide addressing system. Pros and cons were discussed by the Council such as the trauma and hardship it could be for residents, as well as costs to residents and the different entities. Councilmembers agreed they would like more information and input from citizens before proceeding. The Mayor and City Clerk will attend another meeting with the Addressing Committee at the County’s EMS building on March 22<sup>nd</sup> at 10:00 a.m.

**BOND ORDINANCE:** Councilmember Merrill made a motion to suspend the rules and read the ordinance by title only on the first reading, 2<sup>nd</sup>, all in favor. Merrill read the 1<sup>st</sup> reading. Motion to pass on the 1<sup>st</sup> reading made by Merrill, 2<sup>nd</sup>, all in favor. A motion to suspend the rules and read the ordinance by title only for the 2<sup>nd</sup> and 3<sup>rd</sup> readings made by Merrill, 2<sup>nd</sup>, all in favor. Merrill read 2<sup>nd</sup> and 3<sup>rd</sup> readings. A motion to adopt the ordinance made by Merrill, 2<sup>nd</sup>, all in favor by roll call vote. Ordinance is adopted and a summary will be published by the City Clerk.

**ADDITIONAL BILLS:** The Council was presented with bills for approval. The bills were discussed. A motion to approve with the exception of a \$5,000 invoice to Schiess & Associates for engineering fees made by Merrill, 2<sup>nd</sup>, all in favor.

**TREE ORDINANCE:** Councilmember Merrill made a motion to suspend the rules and read the ordinance by title only for the 1<sup>st</sup> reading, 2<sup>nd</sup>, all in favor. Merrill read, and a motion to pass on the 1<sup>st</sup> reading was made by Koon, 2<sup>nd</sup>, all in favor. The Ordinance will be on the next Council agenda for additional readings and approval.

**GRANT FOR AIRPORT DEVELOPMENT INFRASTRUCTURE:** Mayor Beck stated the City has been awarded a \$500,000 State Community Development Block Grant to be used for infrastructure at the airport industrial park. The Mayor updated the Council on the upcoming annexation ordinance for the airport property.

There being no further business to come before the Council the meeting was adjourned at 9:35 p.m.

Attest:

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Willard D. Beck, Mayor

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Taci Stoddard, City Clerk-Treasurer