

*CITY OF ST. ANTHONY  
REGULAR COUNCIL MEETING MINUTES  
March 10, 2016, 7:00 p.m.*

*420 NORTH BRIDGE, SUITE A, ST. ANTHONY, ID, CITY COUNCIL CHAMBERS*

**PRESENT:** Mayor Neils Thueson, Council Members Suzanne Bagley, Rick Hill, Rodnie Nichols and Russ Rubert (by phone).

**ABSENT:** Council Member Tom Erickson and Rod Willmore.

**ALSO PRESENT:** Clerk/Treasurer Patty Parkinson, Attorney Bill Forsberg, Public Works Superintendent Scott Butigan, Chief of Police Terry Harris and three others in the audience.

**CALL TO ORDER AT 7:00 P.M.**

Mayor Thueson called the meeting to order at 7:00 p.m.

**PRAYER** was offered by Councilmember Bagley. (This is a non-denominational offering and anyone who would like to offer prayer may do so by request.)

**PLEDGE OF ALLEGIENCE** was led by Attorney Forsberg.

Mayor Thueson excused Councilmember Erickson and Willmore.

**GENERAL BUSINESS**

**Discussion and Review of FLAP Grant Debriefing / Parkinson & JUB Engineers / for the Henry's Fork Greenway** – Clerk Parkinson reported on the debriefing meeting, held by phone, with George Fekaris of the Federal Highway Administration, City Staff and JUB Staff. The meeting gave the city staff information on why the application for the FLAP (Federal Lands Access Program) Grant application didn't score high enough to earn an award. Parkinson reported they learned a lot of positive information about applying. After the phone meeting with Fekaris, Parkinson, Mayor Thueson and JUB staff, including Mike Arneson and Lisa Bachman, met in person and discussed possible alternatives and other grant opportunities and how the city might apply. Arneson was present and provided council with an Executive Summary of a proposal for doing a master plan for the city. Arneson explained the process having an ultimate outcome of a Master Access Plan which could then be officially adopted by the City and the BLM, which could be used as the basis for applying for a FLAP Construction grant in 2017. Having a professionally prepared plan to go into a grant request for construction gives the city a bigger boost towards being awarded. Arneson broke this process down into two phases, with the first phase being a situational assessment of the project status and obtaining support with key stakeholders. Breaking this up into two phases would allow the city to evaluate whether or not there is enough support to continue with a planning document or not. This first phase is estimated at costing \$5,900. Should the city decide to continue with phase two, the cost would be \$79,500. This would take the planning

document through to the end of the year and then the city would be ready to apply for a FLAP grant for construction of some, or all, of the plan, depending on the plan. This is estimated at half of the cost of the original plan document as it cuts back on the total size of the project. Mayor Thueson said something like this could be a real asset to the City of St. Anthony. This plan could then be used to apply for any number of different grants. The next step is for council to review this proposal and decide how they want to move forward, or even, if they want to move forward. Thueson said it would cost \$5,900 just to do the Situational Assessment. This would include interviewing all the involved parties, including BLM, Fish and Game, Fremont County and others. Everything will be documented and then the city can review and make an informed decision about whether or not to proceed. Thueson said he would like to get copies to the other council members, not currently present, and table for the next meeting to discuss it further. Attorney Forsberg asked for an estimate on what the cost of apply for another grant would be after the planning document was completed. Arneson said it would be approximately the same cost as it was the first time. Parkinson said the first application cost \$13,768. Thueson thank Arneson for coming. This item will be on the next agenda for continued discussion.

**Review Draft Dog Ordinance / Harris / Forsberg** – Attorney Forsberg said this is an amendment to the existing ordinance for the licensing of dogs. The change is in place of the words “the life of the animal” to “one year”. Should council decide to pass this, then a hearing will need to be scheduled to discuss a fee. Should a fee be established, then a resolution will need to be passed to adopt such fee. It doesn’t need to be passed tonight. A motion to suspend the rules and read the ordinance by title was made by Councilmember Nichols and seconded by Councilmember Hill. All council members present were in favor. Motion passed 4-0. Councilmember Bagley read the Ordinance by title out loud. Council discussed reading this at other meetings or suspending the rules and just reading it this one time. A motion to suspend the rules and read the ordinance on just this one occasion was made by Nichols and seconded by Hill. All council members present were in favor. Motion passed 4-0. A motion to accept Ordinance No. 2016-TBD (03) amending Section 6.08.020 to provide a dog license be valid for a period of one year was made by Nichols and seconded by Councilmember Rubert. All council members present were in favor. Motion passed 4-0. Chief Harris said possible fees which council might want to consider would be \$10 per year for a dog that is not spayed or neutered and \$5 for a dog that is. A motion to set a public hearing for April 14, 2015 at 7:00 p.m. to establish a fee for dog licensing was made by Hill and seconded by Bagley. All council members present were in favor. Motion passed 4-0.

**Fireworks Permit / TNT Fireworks** – Clerk Parkinson reported receiving a request from TNT Fireworks to sell fireworks of the safe a sane type from June 23, 2016 through July 5, 2016. A motion to approve the Fireworks Permit for Julie Hill doing business as TNT Fireworks for the parking lot of Broulim’s Market at 301 Aspen Square from June 23 through July 5, 2016 was made by Councilmember Hill and seconded by Councilmember Nichols. All council members present were in favor. Motion passed 4-0.

**Set the 2016/2017 Budget Hearing Date / August 11, 2016 / Parkinson – Clerk**  
Parkinson said a public hearing needs to be set for the 2016/2017 budget and reported back to Fremont County before April 30, 2016. A motion to set the 2016/2017 Budget Hearing Date for Thursday, August 11, 2015 at 7:00 p.m. was made by Councilmember Nichols and seconded by Councilmember Hill. All council members present were in favor. Motion passed 4-0.

## **PUBLIC COMMENT**

Mayor Thueson opened the floor for public comment.

A citizen asked what the penalty was for a dog not having a license. The penalty is an infraction and for an unlicensed dog the first offense is \$50, the 2<sup>nd</sup> Offense it \$100 and each subsequent offense is \$200.

There being no other comments, Thueson closed the public comment period.

**INVOICES & CLAIMS** - Payment Approval Reports were presented to Council. Following some questions, which were satisfactorily answered by staff, a motion to pay the invoices and claims was made by Councilmember Hill and seconded by Councilmember Bagley. All council members present were in favor. Motion passed 4-0.

**MINUTES** - Regular Council Meeting Minutes of February 25, 2016 were presented to council. A motion to accept the Regular Council Meeting Minutes of February 25, 2016 was made by Councilmember Nichols and seconded by Councilmember Hill. All council members present were in favor. Motion passed 4-0.

## **DEPARTMENT REPORTS**

**Chief Harris** reported placing a note in council's packets from a girl named Arianna. Arianna sent little crosses she made. She is from Illinois and picked one city from every state to send crosses to police departments. Harris said he sent her a letter with a shoulder patch in return. Harris also reported being contacted by one of the classes at the Henry's Fork Elementary as the want to do a fund raiser for the city's dog pound. They expect to raise around \$500. Councilmember Nichols also suggested they could raise money towards the new banners the Parks and Recreation Committee would like to have for Bridge Street.

**Public Works Superintendent Butigan** said crews are preparing for spring and have started sweeping streets as the snow melts. Councilmember Nichols said his neighbor wanted to specifically thank the police and city crew. He is impressed with how well things go and the good job they do in plowing the roads. The new Maverik is underway with the destruction of the buildings. They will begin digging holes for the fuel tanks next.

**Attorney Forsberg** reported on the last Planning & Zoning meeting which was held last

week Wednesday, March 2. They did a small field trip and went out to inspect the Business and Industrial Park by the airport and returned to the city building to discuss possible zoning changes to some of the lots. They intend to go forward for seeking a change in zoning on some of those lots. A public hearing was scheduled regarding the zone change for Wednesday, April 6, 2016 at 7 p.m.

**Clerk Parkinson** provided information from Rocky Mountain Power on two proposed rate adjustments, one that proposes to increase rates slightly and another that would decrease rates by about the same amount. Parkinson also provided council members with the 2016 Eastern Idaho Residential Water and Sewer User Rates and Connection Fees Survey. This survey comes from Schiess & Associates each year. Parkinson also included the meeting minutes from the Parks and Recreation Committee meeting. Parkinson said she will be going to Boise next week to attend an Idaho Independent Intergovernmental Authority (III-A) Board Meeting.

### **COUNCIL & MAYOR REPORTS**

**Councilmember Bagley** had nothing to report.

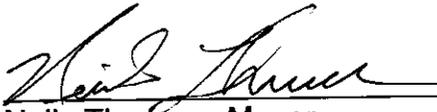
**Councilmember Rubert** had nothing to report.

**Councilmember Nichols** had a request from the Rotary Club and the Lion's Club about placing emblems on the new marquee. Mayor Thueson said this would be fine as long as it's in a decal format. Thueson said he would like to see them come to the city council with a proposal and allow council to review it and accept it. Nichols said he would work with both clubs.

**Councilmember Hill** had nothing to report.

**Mayor Thueson** had nothing to report.

There being no further business to come before the Council the meeting was adjourned at approximately 8:10 p.m. by Mayor Thueson.

  
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Neils Thueson, Mayor

Attest:

  
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Patty Unruh Parkinson, City Clerk-Treasurer

