

**November 2, 2016**

**REGULAR MEETING**

A Regular Meeting of the City Council was called to order at 7:00 p.m. by Mayor Beitia.

**PRESENT:** Mayor Beitia, Council members Workman, Hofmeister, Hammond, Sorensen, Pankratz and Jensen.

Also present City Clerk Herndon, Chief Wilkinson and Attorney Wittrock.

**GUESTS:** Tricia Mitchell, Alan Giesbrecht, Richard Creason and Daniel Moore from the Power County Press.

**PLEDGE OF ALLEGIANCE.**

**KELLER ASSOCIATES** MOTION by Hofmeister, seconded by Workman, to approve Keller Associates invoice #57 for work done at the Wastewater Treatment Plant project. Motion carried by unanimous vote of those members present.

**TREASURERS REPORT** MOTION by Hofmeister, seconded by Workman, to approve the Treasurers Report for September as printed and distributed. Motion carried by unanimous vote of those members present.

**QUARTERLY REPORT** MOTION by Hofmeister, seconded by Workman, to approve the **JULY-AUG.-SEPT. 2016** the Quarterly Report for July, Aug., and Sept. as printed and distributed. Motion carried by unanimous vote of those members present.

**PUBLIC HEARING** There was a Public Hearing scheduled for this date and  
**CDBG GRANT** time to consider and discuss an Idaho Dept. of Commerce Community Development Block Grant application for a project which includes improvements on Roosevelt from Bannock to Gifford. Mayor Beitia opened the Public Hearing. Tricia Mitchell, from Snake River Planning & Development, LLC, presented and reviewed the following information pertaining to the CDBG. The City has agreed to apply for a \$500,000 block grant with the Id. Dept. of Commerce to upgrade the water line on Roosevelt and to improve the intersection at Roosevelt and Gifford with storm water upgrades to reduce flooding in areas of town north and west of the project site.

The scope of work will include reconstructing approximately 600 feet of Roosevelt Street and Gifford Ave. and an additional 300 linear feet of waterline upgrades. The reconstruction will improve storm drainage to reduce flooding by re-grading the road and installing catch basins and approximately 550 linear feet of storm drainage pipe. The failing pavement of the existing road will be replaced and pedestrian access will be improved with ADA ramps and sidewalks. Approx. 950 linear feet of potable waterlines will be upsized from 4 inch to 8 and 12 inch diameter to meet fire flow requirements.

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**Public Hearing-CDBG grant continued:**

The budget for this block grant consists of \$500,000. from ICDBG funds, \$105,577 in matching funds from the City of Am. Falls as well as \$12,860 in-kind labor match by city crews and possibly a LRHIP grant for \$100,000 that the City will be applying for.

The final project design and the Environmental will be completed by November or December 2017. The construction would likely begin in March of 2018 and run thru September 2018. The project will benefit residents in the City of American Falls where there are approximately 56.32% of those that are in the low to moderate income range.

Alan Giesbrecht, from JUB Engineers, supplied drawing and photos and explained project Plans and answered various questions from the Mayor and Council.

There was no public comment for this public hearing. The Mayor closed the hearing at 7:22 p.m.

**ICDBG GRANT APPLICATION AND CERTIFICATION FORM**

**MOTION** by Hammond, seconded by Jensen, to proceed with the presented ICDBG Application and Certification Forms and to authorize the Mayor to

sign the necessary paperwork. Motion carried by unanimous vote of those members present.

**ICDBG CITIZEN PARTICIPATION PLAN**

**MOTION** by Workman, seconded by Sorensen, to authorize the ICDBG Citizen Participation Plan and allow Mayor Beitia to sign this plan as outlined by the CDBG grant

process. Motion carried by unanimous vote of those members present.

**PUBLIC HEARING WILLOW BAY CAMPGROUND FEES**

There was a Public Hearing scheduled for this date and time to consider a new fee for the Willow Bay Campground for a winter surcharge for full service monthly campers. The Mayor reviewed the proposed new fee for campers at Willow Bay Campground which would be a \$50.00 winter surcharge from November 1 thru March 31 each winter.

There was no public input for this new fee and the hearing was closed.

**RESOLUTION 519 WILLOW BAY FEES**

**MOTION** by Hofmeister, seconded by Jensen to adopt Resolution # 519 which adds a winter surcharge to the Willow Bay campground rates. Motion passed by roll call vote as follows:

Workman	Aye	Sorensen	Aye
Hofmeister	Aye	Pankratz	Aye
Hammond	Aye	Jensen	Aye

RESOLUTION 519

**A RESOLUTION OF THE CITY OF AMERICAN FALLS, IDAHO, A MUNICIPAL CORPORATION, ESTABLISHING THE FEES FOR THE WILLOW BAY RECREATION AREA.**

**WHEREAS**, the City Council desires to revise the previously adopted schedule for the camping fees at the Willow Bay Recreation area which was set by Resolution #482 on April 17, 2012.

**NOW, THEREFORE BE IT RESOLVED** that the fees for the Willow Bay Recreation will be as follows and to become effective on November 2, 2016.

**CAMPING FEES**

Water, sewer and electric daily	\$ 30.00	
Water and electric daily	25.00	
Dry camping daily	18.00	
Water, sewer and electric weekly	180.00	
Water and electric weekly	150.00	
Water, sewer and electric monthly	450.00	City Property Only
Winter Surcharge (Nov. 1 – March 31)	50.00	City Property Only

Extra Vehicle Parking 5.00 per day  
Extra Vehicle parking for monthly residents 50.00 per month  
*(RV plus one vehicle allowed-anything else is an extra vehicle  
Extra vehicle parking at concessionaires direction)*

Dry Camping daily (Special Occasion) 12.00  
Requires City Council Action

**BOAT LAUNCHING**

Boat Launch daily	\$ 5.00
Boat Launch season	50.00

**BOAT STORAGE**

Boat Storage seasonal	\$ 100.00	(April 1-Sept. 30)
Boat Storage year round	200.00	

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**MYERS ANDERSON** Richard Creason, from Myers Anderson Architects, was present to **WILLOW BAY** discuss and explain plans for a remodel of the Willow Bay Café **CAFÉ AGREEMENT** restrooms so that they follow handicap accessibility guidelines.

**MOTION** by Hammond, seconded by Sorensen, to allow Mayor Beitia, to enter into a design agreement with Myers Anderson Architects for a Willow Bay Marina Café restroom renovation. Motion passed by unanimous vote of those members present with Councilmember Workman abstaining.

**CITY OF AM. FALLS** **HOLIDAY HOURS** **MOTION** by Hammond, seconded by Workman, to close City offices the day before Thanksgiving at 1 o'clock on Wednesday, November 23. Motion carried by unanimous vote of those members present.

**CHAMBER OF COMMERCE** **CHRISTMAS EVENT** **MOTION** by Pankratz, seconded by Jensen to allow the closure of Idaho Street from the City Park down to the bulb outs at the Little Theatre on Saturday, December 3, 2016 from 2 until 9 o'clock p.m. The Council also approved hay rides in the area for the Annual Christmas event. Motion carried by unanimous vote of those members present.

**UPDATE OF STREET CAPITAL** **IMPROVEMENT PLAN** **MOTION** by Pankratz, seconded by Hofmeister, to approve the presented update of projects to the Street Capital Improvement plan which is part of the American Falls Transportation Plan, Section 6.2. Motion carried by unanimous vote of those members present.

**FEHRINGER-OSBOURN** **SEWER PROJECT** **AND VARIANCE** **MOTION** by Hofmeister, seconded by Workman, to approve the Fehringer-Osborn sewer project on Sunset Lane and to grant approval of a Sewer Connection Variance to allow that these two services be serviced by a single sewer connection. Motion carried by roll call vote as follows:

Workman	Aye	Sorensen	Aye
Hofmeister	Aye	Pankratz	Aye
Hammond	Aye	Jensen	Aye

**OCTOBER BILLS:****MOTION** made by Hammond, seconded by Workman, to authorize payment of October bills as printed and distributed. Councilmember Hammond has reviewed the bills and found all in order. Motion carried by unanimous vote of those members present.

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There being no further business to come before the Council, the meeting was adjourned at 8:02 p.m., upon motion duly made and passed, to reconvene on Wednesday, November 16, 2016 at 7:00 p.m.

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Mayor Marc Beitia

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City Clerk Robyn Herndon