

**July20,2016**

**RECESSED MEETING**

A Recessed 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 and Pankratz. Councilmember Jensen present via telephone. Also present City Clerk Herndon, Chief Wilkinson and Attorney Wittrock.

**EXCUSED:** Council member Sorensen

**GUESTS:** Jeremy Peirsol, Terri Kendall, Jakob Kendall, EmmaJo Kendall, Katrine Evans, Ashley, Jared and Easton Hall, Brian Morris and Preston Crompton from the Power County Press.

**PLEDGE OF ALLEGIANCE**

**TREASURERS REPORT** MOTION by Hammond, seconded by Workman, to approve the Treasurer's report for June as printed and distributed. Motion carried by unanimous vote of those members present.

**QUARTERLY REPORT** MOTION by Hammond, seconded by Workman, to approve the **APRIL-MAY-JUNE 2016** Quarterly Report for April-May-June 2016 as printed and distributed and approve for publication. Motion carried by unanimous vote of those members present.

**CLOSURE OF OREGON** MOTION by Hammond, seconded by Workman, to approve the **TRAIL JULY 30, 2016** closure of Oregon Trail from Polk Street thru the golf course for a night golf tournament on July 30, 2016. Motion carried by unanimous vote of those members present.

**SET PUBLIC HEARING** MOTION by Hammond, seconded by Workman, to set a **RATES FOR FY 2017** Public Hearing for August 17, 2016 to consider the proposed rate increases and new rates planned for Fiscal Year 2017. Motion carried by unanimous vote of those members present.

**PUBLIC HEARING** Mayor Beitia opened the Public Hearing for public comment. **PARKING ORD. FEES** There were no citizens present to comment on this Resolution for fees for the newly adopted Parking Ordinance. The Mayor closed the Public Hearing.

**RESOLUTION # 513** MOTION by Workman, seconded by Pankratz, to adopt **PARKING ORD. FEES** the proposed Resolution # 513 which establishes fees for parking violations. Motion passed by roll call vote as follows:

Workman	Aye	Sorensen	Absent
Hammond	Aye	Jensen	Aye

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**PUBLIC HEARING**  
**AMEND FY2015 BUDGET**

Mayor Beitia opened a Public Hearing to consider an amendment to the 2016 fiscal year budget appropriating additional monies carried forward from the previous fiscal year and to add additional grant opportunities. There was no public comment at this public hearing and the public hearing was closed.

**SUSPEND RULES**  
**AMEND FY2016 BUDGET**

**MOTION** by Workman, seconded by Hammond, to suspend the rules and read the proposed Ordinance which amends the original Appropriation Ordinance for Fiscal Year 2016 at length one time and twice by title and place it on final passage. Motion carried by roll call vote as follows:

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

The City Clerk read the proposed ordinance one at length and twice by title.

**ORDINANCE #630**  
**AMEND FY 2016 BUDGET**

**MOTION** by Workman, seconded by Hofmeister, to adopt the proposed ordinance amending the FY2016 Appropriation Ordinance and assign it number 630.

Motion carried by roll call vote as follows:

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

**5K RUN**  
**PIONEER DAY**

Jared Hall was present to discuss a planned 5K run to be held in conjunction with Pioneer Days which is this Saturday, July 23, 2016.

**MOTION** by Hammond, seconded by Hofmeister, to approve the proposed 5K run to be held in conjunction with the Pioneer Day celebration on July 23, 2016. Motion carried by unanimous vote of those members present.

**AMERICAN FALLS DAY**  
**CHAMBER OF COMMERCE**

Discussion on the American Falls day activities by the Chamber of Commerce. The parade will start at ten o'clock and will follow the usual route ending at the intersection of Roosevelt and Tyhee. The activities in the City Park will start immediately following the parade with most activities finishing by six o'clock.

**MOTION** by Pankratz, seconded by Hammond to close the 300 block of Idaho Street from 6 a.m. to 6 p.m., at the request of the Chamber of Commerce, for the American Falls Day activities. Motion carried by unanimous vote of those members present with Councilmember Workman abstaining.

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**STREET DANCE** Katrina Evans and Jakob Kendall were present to discuss bringing the street dance back to be held the evening of American Falls Day. It would be held from 8p.m. to 10 p.m. at the end of Idaho Street in front of the P.C. Court House. The band would be Cold Water, which is being funded by donations, and they have arranged for volunteers to act as chaperones and security. Anyone under the age of 16 would need to be accompanied by an adult and there will be no alcohol allowed.

**AM. FALLS DAY** **MOTION** by Hofmeister, seconded by Workman, to approve the street dance on August 6, 2016 which is American Falls Day. Appropriate chaperones will be present and Idaho Street will remain closed until 10 p.m. following the close of regular American Falls Day activities. Motion carries by unanimous vote of those members present.

**SANITATION SERVICES** **MOTION** by Workman, seconded by Hammond, to renew the Sanitation Services Agreement during Fair Week, August 1 thru 5, 2016, between the Power County Commissioners and City of American Falls. Motion passes by unanimous vote of those members present.

**JTPA ADDENDUM** **MOTION** by Pankratz, seconded by Hofmeister, to approve as addendum to the Joint Powers Agreement with III-A and to authorize the Mayor to sign said addendum. Motion carried by unanimous vote of those members present with Council member Hammond abstaining.

**III-A INSURANCE**

**DENTAL/VISION** **MOTION** by Hammond, seconded by Hofmeister, to offer changes to the vision plan and possibly the dental plan thru III-A insurance for FY2017 coverage. Motion carried by unanimous vote of those members present.

**INSURANCE PLANS**

**ALCOHOL LICENSES**

<b>2015 – 2016</b>	<b>BEER Packaged \$20.00</b>	<b>BEER On Premises \$ 50.00</b>	<b>WINE \$ 37.50</b>	<b>LIQUOR \$ 500.00</b>	<b>TOTAL</b>	<b>Approve as Complete</b>
Dr. Unks Pour House	\$20.00	\$50.00	\$37.50	\$500.00	\$607.50	<b><i>Need County License</i></b>
Lakeside Food Inc. dba Ken's Food Market	\$20.00		\$ 37.50		\$57.50	<b><i>COMPLETE</i></b>
Jackson's Food Stores	\$20.00		\$ 37.50		\$57.50	<b><i>COMPLETE</i></b>
L & J Brothers Restaurant		\$50.00			\$50.00	<b><i>Need County License</i></b>
NPC International Inc. Pizza Hut #2140		\$50.00			\$50.00	<b><i>NO APPLICATION</i></b>
Mr. Petrol's Pantry	\$20.00				\$20.00	<b><i>COMPLETE</i></b>
Ploussard Properties LLC Willow Bay Café	\$20.00	\$50.00			\$70.00	<b><i>Need State and County Licenses</i></b>
American Falls Golf Course		\$50.00	\$ 37.50		\$87.50	<b><i>COMPLETE</i></b>

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Bingham Co-op	\$20.00				\$20.00	<b><i>COMPLETE</i></b>
Rock Bottom	\$20.00	\$50.00	\$ 37.50	\$ 500.00	\$607.50	<b><i>COMPLETE</i></b>
Tres Hermanos		\$50.00			\$50.00	<b>Need County License</b>
La Esperanza Mexican Restaurant & Bakery		\$50.00			\$50.00	<b>Need County License</b>
Palacios Mexican Grill		\$50.00			\$50.00	<b><i>COMPLETE</i></b>

**MOTION** by Pankratz, seconded by Hofmeister, to approve alcohol licenses as listed and presented. These would all be contingent upon receiving a county and state license for each applicant. Motion carried by unanimous vote of those members present.

There being no further business to come before the Council, the meeting was adjourned at 8:13 p.m. upon motion duly made and passed, to reconvene on August 3, 2016 for a Regular Council Meeting.

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MAYOR MARC BEITIA

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City Clerk Robyn Herndon