

August 17, 2016

RECESSED 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 Hofmeister, Hammond, Pankratz and Jensen.
Also present City Clerk Herndon and Attorney Wittrock.

EXCUSED: Councilmember Workman and Sorensen. Chief Wilkinson.

GUESTS: Jeremy Piersol, Tamby Gilley, Scott Ploussard, Marc Richardson, and Preston Crompton from the Power County Press.

PLEDGE OF ALLEGIANCE.

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

CLERKS REPORT **MOTION** by Hofmeister, seconded by Pankratz, to approve the Clerks Report for July as printed and distributed. Motion carried by unanimous vote of those members present.

AM. FALLS EQUIPMENT RATE SCHEDULE UPDATE **MOTION** by Hofmeister, seconded by Pankratz, to update the City of American Falls equipment rate schedules as presented. Motion carried by unanimous vote of those members present.

PUBLIC HEARING NEW FEES AND FEE INCREASES FOR FY2017 There was a Public Hearing scheduled for this date and time to consider new fees and fee increases for FY2017. Those being considered are utility fee increases for sewer and sanitation services, Utility Assistance rates, and the fees for the Organized Recreation Youth Soccer program and the Youth Baseball/Softball program. Mayor Beitia opened the Public Hearing at 7:15 p.m. and there was no public present to comment. The Public Hearing was closed by the Mayor.

RESOLUTION #514 SANITATION RATE SCHEDULE FY2017 **MOTION** by Hammond, seconded by Hofmeister, to adopt the Resolution establishing a Sanitation rate schedule for FY2017 and assign the number 514. Motion carried by roll call vote as follows:

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

RESOLUTION # 514

SANITATION RATE SCHEDULE

A RESOLUTION OF THE CITY OF AMERICAN FALLS, IDAHO, A MUNICIPAL CORPORATION, ESTABLISHING A SCHEDULE OF RATES, FEES AND CHARGES FOR SANITATION IN ACCORDANCE WITH SECTION 8-1-8 OF TITLE VIII OF THE MUNICIPAL CODE OF THE CITY OF AMERICAN FALLS.

WHEREAS, the City of American Falls has adopted the Public Service Ordinance #414, which provides that the rates, and charges for sanitation be set by Resolution; and

WHEREAS, the City of American Falls finds it necessary to adjust the sanitation fees due to the additional costs of administration, operations, and maintenance of this program;

NOW, THEREFORE BE IT RESOLVED by the Mayor and City Council of American Falls, Idaho, that the following sanitation rates be established, effective October 1, 2016;

(A) Residential: For each single family unit, the sum of five dollars and fifty cents (\$5.50) per month. A single family unit is each housekeeping unit. Residential pickup shall be done once each week on a day designated by the City.

(B) Commercial: For service to retail and wholesale businesses, hospitals, nursing home, restaurants, motels, service stations, offices, banks, residential rental complexes of twenty (20) or more units, other commercial businesses and mobile home parks, that rate shall be according to the following table.

COMMERCIAL CONTAINER PICKUP

SCHEDULE BASED ON \$22.00 PER CONTAINER AND \$9.75 PER ADDITIONAL PICKUP PER CONTAINER.

PICKUPS A WEEK		1	2	3	4	5	6	7	8	9	10
CANS	1	22.00	31.75	41.50	51.25	61.00	70.75	80.50	90.25	100.00	109.75
	2	44.00	63.50	83.00	102.50	122.00	141.50	161.00	180.50	200.00	219.50
	3	66.00	95.25	124.50	153.75	183.00	212.25	241.50	270.75	300.00	329.25
	4	88.00	127.00	166.00	205.00	244.00	283.00	322.00	361.00	400.00	439.00
	5	110.00	158.75	207.50	256.25	305.00	353.75	402.50	451.25	500.00	548.75
	6	132.00	190.50	249.00	307.50	366.00	424.50	483.00	541.50	600.00	658.50
	7	154.00	222.25	290.50	358.25	427.00	495.25	563.50	631.75	700.00	768.25
	8	176.00	254.00	332.00	410.00	488.00	566.00	644.00	722.00	800.00	878.00
	9	198.00	285.75	373.50	461.25	549.00	636.75	724.50	812.25	900.00	987.75
	10	220.00	317.50	415.00	512.50	610.00	707.50	805.00	902.50	1000.00	1097.50

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SEWER MAIN CONSTRUCTION FEE - \$20.00 per lineal foot of property being served.

FURTHERMORE BE IT RESOLVED THAT: RESOLUTION #329 ADOPTED ON JUNE 2, 2004, RESOLUTION #339 ADOPTED ON JANUARY 5, 2005, RESOLUTION #376 ADOPTED ON SEPTEMBER 17, 2008, RESOLUTION #397 ADOPTED ON SEPTEMBER 2, 2009, RESOLUTION #415 ADOPTED ON SEPTEMBER 1, 2010, RESOLUTION #472 ADOPTED ON SEPTEMBER 16, 2013, RESOLUTION #486 ADOPTED ON SEPTEMBER 3, 2014, RESOLUTION #502 ADOPTED ON AUGUST 19, 2015 ARE NULL AND VOID AND WHOLLY SUPERCEDED BY THIS RESOLUTION.

RESOLUTION #516
UTILITY ASSISTANCE
RATE
SCHEDULE FY2017

MOTION by Hammond, seconded by Jensen, to adopt the Resolution establishing a Sewer rate schedule for FY2017 and assign the number 515. Motion carried by roll call vote as follows:

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

RESOLUTION # 516
WATER, SEWER and SANITATION
UTILITY ASSISTANCE RATES

A RESOLUTION OF THE CITY OF AMERICAN FALLS, IDAHO, A MUNICIPAL CORPORATION, ESTABLISHING A RATE FOR WATER, SEWER, AND SANITATION SERVICES IN ACCORDANCE WITH SECTION 8-1-8 OF TITLE VIII OF THE MUNICIPAL CODE OF THE CITY OF AMERICAN FALLS.

WHEREAS, the City of American Falls has adopted the Public Services Ordinance #515, which provides that the rates, fees, and charges for water, sewer, and services be set by Resolution, and by Ordinance #414, which provides that the rates and charges for sanitation be set by Resolution; and

WHEREAS, the Mayor and City Council of American Falls wish to offer a utility assistance rate to qualifying residents of the City who are served by city water, sewer, and sanitation services;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of American Falls, Idaho, that a resident who qualifies for the Power County Circuit Breaker Program in the spring shall also be eligible for a discounted rate for city services on that resident's monthly City utility billing during the City's Fiscal Year following such qualification by that resident for the county program. A \$4.00 discount shall be given to those who qualify and the following rates shall be established for qualifying individuals, to become effective October 1, 2016:

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	Regular Rate	Discount	Utility Assist. Rate
WATER	\$31.75	- \$1.60	\$30.15
SEWER	\$43.00	- \$2.15	\$40.85
SANITATION	\$ 5.50	- \$.25	\$ 5.25
TOTALS	\$80.25	- \$4.00	\$76.25

PASSED AND APPROVED this 17TH day of August, 2016.

RESOLUTION #517
ORGANIZED REC.
YOUTH SOCCER

MOTION by Hofmeister, seconded by Pankratz, to adopt the Resolution establishing an Organized Rec. fee for Youth Soccer and assign the number 517. Motion carried by roll call vote as follows:

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

RESOLUTION # 517

A RESOLUTION OF THE CITY OF AMERICAN FALLS, IDAHO, A MUNICIPAL CORPORATION, REVISING THE RECREATION FEES SET FOR YOUTH SOCCER.

WHEREAS, the City Council of the City of American Falls desires to revise the previously adopted fee schedule for the Organized Recreation Program for Youth Soccer.

NOW, THEREFORE, BE IT RESOLVED that the fees for the Youth Soccer Program run by the City of American Falls Organized Recreation department be revised to be as follows:

\$30.00 per season to become effective October 1, 2016.

PASSED AND APPROVED this 17th day of August, 2016.

RESOLUTION #518
ORGANIZED REC.
SOFTBALL/BASEBALL

MOTION by Hammond, seconded by Pankratz, to adopt the Resolution establishing an Organized Rec. fee for Youth Softball/Baseball and assign the number 518. Motion carried by roll vote as follows:

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

RESOLUTION # 518

A RESOLUTION OF THE CITY OF AMERICAN FALLS, IDAHO, A MUNICIPAL CORPORATION, REVISING THE ORGANIZED RECREATION FEES SET FOR YOUTH T-BALL / PITCHING MACHINE.

WHEREAS, the City Council of the City of American Falls desires to revise the previously adopted fee schedule for the Organized Recreation Program for Youth T-Ball / Pitching Machine.

NOW, THEREFORE, BE IT RESOLVED that the fees for the Youth T-Ball / Pitching Machine Program run by the City of American Falls Organized Recreation department be revised to be as follows:

\$40.00 per season to become effective October 1, 2016.

PASSED AND APPROVED this 17th day of August, 2016.

**AUDITOR MORGAN HATT
CONTRACT FOR FY2017**

MOTION by Hammond, seconded by Pankratz, to approve the Audit contract with Morgan Hatt for FY2017 and authorize the Mayor to sign it. Motion carried by roll call

vote as follows:

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

**DISC GOLF TOURNAMENT
MARC RICHARDSON**

MOTION by Hofmeister, seconded by Pankratz, to allow Marc Richardson to use Stebbins Park for a disc golf tournament to be held on August 27th, beginning at 10:00

a.m. until approximately 2:00 p.m. Motion carried by unanimous vote of those members present.

**WILLOW BAY CAFÉ
CONTRACT REVISION**

MOTION by Jensen, seconded by Pankratz, to allow a one year modification to the Willow Bay Café lease agreement with Ploussard LLC to allow the Café to be

closed from September 6, 2016 until March 31, 2017. Motion carried by unanimous vote of those members present.

**WILLOW BAY CAMPGROUND
REVIEW OF YEAR**

Tamby Gilley was present to review her first year as Willow Bay Campground concessionaire. She discussed some ideas and plans that she would like to see happen

in the future. There was a considerable discussion on several points that will come back to the Council at a future date for action.

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**TENNIS COURT PROJECT
MOU WITH SCHOOL DISTRICT**

The City and the School District are working on a Memorandum of Agreement regarding the tennis Court project. The first draft was available for the Council to review. The Council would like to see the wording added that the City and School District would share in routine repairs and maintenance.

MOTION by Hofmeister, seconded by Hammond, to combine items 7 and 8 from the draft MOU and to have the City of American Falls and School District #381 share any costs for repairs and maintenance evenly between the School and City and to allow the Mayor to sign if those changes are agreed upon. Motion carried by unanimous vote of those members present.

REPORTS **MOTION** by Pankratz, seconded by Hofmeister, to dispense with reports. Motion carried by unanimous vote of those members present.

EXECUTIVE SESSION **MOTION** by Hofmeister, seconded by Hammond, to enter into Executive Session to consider personnel matter as provided by Idaho Code IC 67-2345 (1) (a). Motion passed by roll call vote as follows:

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

The Council entered into Executive Session at 8:44 p.m. and upon motion made and passed reconvened the Recessed meeting at 9:55 p.m.

**WATER DEPT.
EMPLOYEE** **MOTION** by Pankratz, seconded by Hofmeister, to offer Lee Love the open Water/Wastewater department position contingent upon his acceptance of the terms which would include that he would be reinstated at his previous vacation schedule. Motion carried by unanimous vote of those members present.

There being no further business to come before the Council, the meeting was adjourned at 10:04 p.m., upon motion duly made and passed, to reconvene on Wednesday, September 7, 2016 at 7:00 p.m.

Mayor Marc Beitia

City Clerk Robyn Herndon