CITY COUNCIL MINUTES
THURSDAY, JANUARY 22, 2015

AGENDA:

CITY OF AMMON
2135 SOUTH AMMON ROAD
CITY COUNCIL - AGENDA
THURSDAY, JANUARY 22, 2015 – 7:00 P.M.

CALL TO ORDER: Council President Brian Powell at 7:00 p.m.

ATTENDANCE ROLL CALL:

Pledge of Allegiance – Councilmember Wiscombe
Prayer – Councilmember Christensen

MINUTES: November 6, 2014, November 13, 2014, November 20, 2014

ITEMS FROM MAYOR:

CONSENT AGENDA: Accounts Payable – Exhibit A

PUBLIC COMMENT REGARDING ITEMS NOT ON AGENDA: (5 Minute Limitation):

PUBLIC HEARINGS: None

ACTION ITEMS:

1. Re-Appoint Scott Nielson and Richard Hanks to the Building Department Board of Appeals – February 15, 2015 Term Expiration
2. Fiber-Interconnect Contract – EMS (Emergency Medical Service)

DISCUSSION ITEMS:

1. Misc.

MINUTES

City Officials Present: Council President Brian Powell
Councilmember Rex Thompson
Councilmember Sean Coletti
Councilmember Russell Slack
Councilmember Brad Christensen
Councilmember Byron Wiscombe
City Attorney Scott Hall
City Administrator/Planning Director Ron Folsom
City Clerk Rachael Brown
City Engineer Lance Bates

City Officials Absent: Mayor Dana Kirkham
City Treasurer Jennifer Belfield

CALL TO ORDER: Council President Brian Powell opened the meeting at 7:02 p.m. in the Mayors absence at the Ammon City Hall building located at 2135 South Ammon Road.

ATTENDANCE ROLL CALL: Councilmember Powell asked City Clerk Rachael Brown to call for attendance: Mayor Kirkham – Absent, Councilmember Wiscombe – Present, Councilmember Slack – Present, Councilmember Thompson – Present, Councilmember Powell – Present, Councilmember Coletti – Present, Councilmember Christensen – Present.

Councilmember Wiscombe led the Pledge of Allegiance. Councilmember Christensen offered a prayer.

MINUTES: **November 6, 2014:** Councilmember Thompson moved to approve the minutes, as presented. Councilmember Christensen seconded. Roll Call Vote: Councilmember Thompson – Yes, Councilmember Christensen – Yes, Councilmember Coletti – Abstain (absent), Councilmember Slack – Yes, Councilmember Wiscombe – Yes, and Councilmember Powell – Yes. The motion passed.

November 13, 2014: Councilmember Christensen moved to approve the minutes, as presented. Councilmember Thompson seconded. Roll Call Vote: Councilmember Christensen – Yes, Councilmember Thompson – Yes, Councilmember Slack – Yes, Councilmember Wiscombe – Yes, Councilmember Powell – Yes, and Councilmember Coletti – Yes. The motion passed.

November 20, 2014: Councilmember Slack moved to approve the minutes, as presented. Councilmember Christensen seconded. Roll Call Vote: Councilmember Slack – Yes, Councilmember Christensen – Yes, Councilmember Coletti – Abstain (absent), Councilmember Thompson – Yes, Councilmember Wiscombe – Yes, and Councilmember Powell – Yes. The motion passed.

ITEMS FROM MAYOR: None

CONSENT AGENDA: **Accounts Payable – Exhibit A:** Councilmember Coletti moved to approve the Accounts Payable – Exhibit A, as presented. Councilmember Thompson seconded. Roll Call Vote: Councilmember Coletti – Yes, Councilmember Thompson – Yes, Councilmember Slack – Yes, Councilmember Wiscombe – Yes, Councilmember Powell – Yes, and Councilmember Christensen – Yes. The motion passed.

PUBLIC COMMENT REGARDING ITEMS NOT ON AGENDA: (5 Minute Limitation): None

PUBLIC HEARINGS: None

ACTION ITEMS:

1. **Re-Appoint Scott Nielson and Richard Hanks to the Building Department Board of Appeals – February 15, 2018 Term Expiration:** Councilmember Coletti moved to Re-Appoint Scott Nielson and Richard Hanks to the Building Department Board of Appeals with a Term Expiration of February 15, 2018. Councilmember Wiscombe seconded. Roll Call Vote: Councilmember Coletti – Yes, Councilmember Wiscombe – Yes, Councilmember Slack – Yes, Councilmember Thompson – Yes, Councilmember Powell – Yes, and Councilmember Christensen – Yes. The motion passed.

2. **Fiber-Interconnect Contract – EMS (Emergency Medical Service):** Councilmember Powell explained this is for the contract between Bonneville County and the City of Ammon, and he reviewed the current status of the same Fiber-Interconnect Contract – EMS, between Bonneville County and the City of Idaho Falls. Councilmember Christensen moved to approve the Fiber-Interconnect Contract – EMS (Emergency Medical Service), with a correction to the spelling of Ryrie to Ririe and Palisade's to Palisades. Councilmember Thompson seconded. Roll Call Vote: Councilmember Christensen – Yes, Councilmember Thompson – Yes, Councilmember Slack – Yes, Councilmember Wiscombe – Yes, Councilmember Powell – Yes, and Councilmember Coletti – Yes. The motion passed.

DISCUSSION ITEMS:

1. **Misc.:** Ron displayed drawings from Ball Ventures regarding the "Welcome to the City of Ammon" sign. Discussion ensued regarding the options for the sign, lighting the sign, and a flower bed.

Lance said he and Ron met with Idaho Falls today about several things, one of which was the access into Target. There are two options. Lance distributed copies of the plans showing the two different options for the Hitt Road corridor. Lance explained option A has a two way traffic pattern behind Target out to 25th Street. Option B is still going behind Target, but it is one way traffic, exit only. With option A, if you do two way traffic, in order to get enough space you have to move the pedestrian pathway across Sand Creek and put in a couple of pedestrian bridges. Councilmember Powell said he thinks whatever the Target Store feels is best for their business with regard to access is up to them. Discussion ensued regarding the two options. The Council discussed that this is a Target-

centric solution that ignores both the rest of the Ammon Town Center and the Mall, that there needs to be a Stakeholders meeting, and thought it would be best to hold it in the Hillcrest cafeteria.

Scott stated the Mayor asked him to report on the EIRWWA (Eastern Idaho Regional Waste Water Authority) meeting. There was a flow of 1.3 million gallon average for the last month and 1.4 million gallons was the maximum; its winter and you don't have runoff from rain, sprinklers, etc. The JUB contract RFP (Request for Proposal) is on for next month for approval, and they probably will enter into a contract. There was an expert from DEQ (Department of Environmental Quality) who talked to the EIRWWA Board considerably about water reuse; he is out of Pocatello and has done a number of them with the State. Scott also mentioned the final development agreement with Gem State; which consists of Melaleuca, Smith Chevrolet, and Doug Andrus Trucking. That development agreement was finally approved and signed by Gem State today. Councilmember Powell asked if the flow numbers included Melaleuca. Scott said yes.

Discussion ensued regarding the Sand Creek Commons with regard to moving the power poles, moving the farmers pivot, and the timeline for road construction.

Councilmember Slack said in the next two months they will be finalizing the collection of scholarship money for the scholarships at EITC (Eastern Idaho Technical College). Councilmember Slack said Mayor Kirkham has already made her donation, and if the Council is planning on donating to the Spirit of Ammon Fund, it will need to get done in the next two months.

Councilmember Coletti said every year the Chamber takes a group of local leaders to Washington D.C. to meet with Idaho's elected officials, and they are expanding so the Mayor could go with them. Unfortunately the Mayor can't attend, and Councilmember Coletti is inviting anyone that may be interested. Councilmember Coletti said they meet with Idaho officials and do some other things to push local agendas in our nation's capital.

The meeting adjourned at 8:07 p.m.

Dana Kirkham, Mayor

Rachael Brown, City Clerk

CITY OF AMMON CORPORATE 1861 SEAL IDAHO