### City of Heyburn Council Meeting Wednesday, June 12, 2019 7:00 P.M.

Mayor: Mayor Cleo Gallegos.

Council Present: Chad Anderson, Dick Galbraith, Joanne Justesen, and Rose Schmitt.

#### **Employees Present:**

Tony Morley, Jose Paz, Anson Parke, Ashlee Langley, and Paul Ross.

### Welcome & Pledge

Meeting conducted by Mayor Cleo Gallegos who welcomed everyone to the meeting and asked Tony Morley to lead those present in the Pledge of Allegiance.

## Discuss / Consider the Minutes of the May 22, 2019 Council Meeting & the June 04, 2019 City Council Work Meeting – ACTION ITEM

Motion by Chad Anderson to approve the minutes of the May 22, 2019 Council Meeting & the June 04, 2019 City Council Work Meeting as presented. Second by Joanne Justesen. Roll-Call Vote: Chad Anderson – Aye; Dick Galbraith – Aye; Joanne Justesen – Aye; Rose Schmitt – Aye.

### **Discuss / Consider Paying the Bills – ACTION ITEM**

Motion by Joanne Justesen to approve the bills as presented. Second by Chad Anderson. Roll-Call Vote: Chad Anderson – Aye; Dick Galbraith – Aye; Joanne Justesen – Aye; Rose Schmitt – Aye.

## Discuss / Update on the Wastewater Treatment Plant Design – Brad Bjerke, HDR Engineering, Inc.

This item was tabled to the June 26, 2019 City Council Meeting.

## Discuss / Consider Signage Removal on O Street to Re-Route Truck Traffic – Simplot Transportation Division, Tom Morrison, Jake Trask, and Anne-Marie Rosenberg - ACTION ITEM

Tom Morrison and Jake Trask from Simplot Transportation Division shared concerns about the no left turn sign that was recently placed on O Street coming out of the Heyburn Industrial Park. Mr. Trask and Mr. Morrison shared concerns regarding the safety of residents as well as the disturbance to the public with re-routing the trucks towards 21<sup>st</sup> Street.

City Council shared concerns regarding damage to the Heyburn Walking Path when trucks are turning left out of the Industrial Park. Those present reviewed pictures of the damage to the walking path and discussed the cities investment in putting in the walking path as well as the safety of the residents along O Street.

Those present discussed possible resolutions to the issues along O Street. Suggestions made included bringing the fence at the Industrial Park in so trucks have more room turning onto O Street. Suggested signage and barricades along the walking path were also discussed.

Motion by Dick Galbraith to approve the temporary removal of the no left turn signs on O Street coming out of the Industrial Park until a resolution is determined. Second by Joanne Justesen. Roll-Call Vote: Chad Anderson – Aye; Dick Galbraith – Aye; Joanne Justesen – Aye; Rose Schmitt – Aye.

**Discuss / Consider Plumbing Bids for the Street Department Building - ACTION ITEM**Those present reviewed bids from Catmull Plumbing, First Choice Plumbing, and Harris Plumbing for the Street Department Building. City Administrator Tony Morley presented each bid in detail.

Motion by Dick Galbraith to approve the plumbing bid with Catmull Plumbing in the amount of \$9,624.00 as presented. Second by Rose Schmitt. Roll-Call Vote: Chad Anderson – Aye; Dick Galbraith – Aye; Joanne Justesen – Aye; Rose Schmitt – Aye.

## Discuss / Consider Purchase of Concrete LED Bollards for Lighting at Riverside Park - ACTION ITEM

Parks Department Manager Jose Paz presented a bid to purchase Concrete LED Bollards for lighting along the walking path at Riverside Park. Mr. Paz stated these lights would provide not only an esthetic enhancement but would help the city in concerns with public safety as well as deterring vandalism. Mr. Paz stated due to cost of the lights the project would have to be phased in. The first phase would consist of 10 lights starting by the Chamber of Commerce and ending at the large pavilion.

Motion by Joanne Justesen to approve the purchase of concrete LED Bollards for lighting at Riverside Park in the amount of \$17,560.00 as presented. Second by Chad Anderson. Roll-Call Vote: Chad Anderson – Aye; Dick Galbraith – Aye; Joanne Justesen – Aye; Rose Schmitt – Aye.

# Discuss / Consider Ordinance No. 2019-609 Ordinance of the City of Heyburn, Adopting an Updated Zoning Map Under Heyburn Code 8-3-2, Providing Effective Date, Third and Final Reading – ACTION ITEM

Those present reviewed Ordinance No. 2019-609 Ordinance of the City of Heyburn, Adopting an Updated Zoning Map Under Heyburn Code 8-3-2.

Motion by Dick Galbraith to have City Attorney Paul Ross read Ordinance No. 2019-609 Ordinance of the City of Heyburn, Adopting an Updated Zoning Map Under Heyburn Code 8-3-2, Third and Final Reading, by title only. Second by Rose Schmitt. Roll-Call Vote: Chad Anderson – Aye; Dick Galbraith – Aye; Joanne Justesen – Aye; Rose Schmitt – Aye.

City Attorney Paul Ross read Ordinance No. 2019-609 once by title only for the third and final reading.

Motion by Chad Anderson to adopt Ordinance No. 2019-609 Ordinance of the City of Heyburn, Adopting an Updated Zoning Map Under Heyburn Code 8-3-2 and authorize the Mayors signature. Second by Dick Galbraith. Roll-Call Vote: Chad Anderson – Aye; Dick Galbraith – Aye; Joanne Justesen – Aye; Rose Schmitt – Aye.

### Discuss / Consider Ordinance No. 2019-610 Amended Heyburn Code Title 7 Chapter 1 Updating Animal Control Code and Providing Effective Date, Third and Final Reading – ACTION ITEM

Those present reviewed Ordinance No. 2019-610 Amended Heyburn Code Title 7 Chapter 1 Updating Animal Control Code.

Motion by Dick Galbraith to have City Attorney Paul Ross read Ordinance No. 2019-610 Amended Heyburn Code Title 7 Chapter 1 Updating Animal Control Code and Providing Effective Date, third and final reading, by title only. Second by Joanne Justesen. Roll-Call Vote: Chad Anderson – Aye; Dick Galbraith – Aye; Joanne Justesen – Aye; Rose Schmitt – Aye.

City Attorney Paul Ross read Ordinance No. 2019-610 once by title only for the third and final reading.

Motion by Dick Galbraith to adopt Ordinance No. 2019-610 Amended Heyburn Code Title 7 Chapter 1 Updating Animal Control Code and authorize the Mayors signature. Second by Chad Anderson. Roll-Call Vote: Chad Anderson – Aye; Dick Galbraith – Aye; Joanne Justesen – Aye; Rose Schmitt – Aye.

### Discuss / Consider Vehicle Purchase for Administration Use – ACTION ITEM

City Administrator Tony Morley provided those present with 6 bids to purchase a vehicle for Administration use. Mr. Morley stated not only would he use this vehicle, but he would also have it available for all employees to use when traveling to various conferences, meetings, and training opportunities.

Motion by Joanne Justesen to approve the purchase of a Ford Explorer for Administration use from Goode Motor in the amount of \$26,804.93. Second by Dick Galbraith. Roll-Call Vote: Chad Anderson – Aye; Dick Galbraith – Aye; Joanne Justesen – Aye; Rose Schmitt – Aye.

### **Discuss / Consider Boulevard Development Agreement – ACTION ITEM**This item was tabled

### Discuss / Consider Tree Removal on 17th & R Street - ACTION ITEM

Those present discussed removing the tree on the 17<sup>th</sup> & R Street property where a future city lift station will be placed. Those present discussed keeping the tree and creating a small park and picnic area for the public.

Motion by Joanne Justesen to approve keeping the tree on 17<sup>th</sup> & R Street. Second by Chad Anderson. Roll-Call Vote: Chad Anderson – Aye; Dick Galbraith – Aye; Joanne Justesen – Aye; Rose Schmitt – Aye.

### **Mayors Time & Committee Reports**

Mayor Gallegos thanked the Street and Parks Departments for the property clean-up on 21st & O Street.

Mayor Gallegos also mentioned the clean-up that has been done to the city alleys.

### Comments from the Public (Each person has 3 min. to comment).

Mayor Gallegos opened this time up to the public for additional comments.

### **Motion to Adjourn**

Mayor Cleo Gallegos asked for a motion to adjourn the meeting.

Motion by Dick Galbraith to adjourn the council meeting. Second by Chad Anderson. Roll-Call Vote: Chad Anderson – Aye; Dick Galbraith – Aye; Joanne Justesen – Aye; Rose Schmitt – Aye.

The council meeting adjourned at 8:19 PM.

Cleo Gallegos Mayor Ashlee Langley City Clerk/Treasurer