

City Council Proceedings February 22, 2011

The governing body of the City of Powell met in regular session at 7:00 p.m. February 22, 2011 at City Hall. Mayor Mangold opened the meeting and led those in attendance in reciting the Pledge of Allegiance. Mayor Mangold called the meeting to order and the following were present:

Mayor: Scott Mangold
Council Members: Steve Scott, John Wetzel, Don Hillman, Jim Hillberry, Floyd Young, and Myron Heny.
Absent: None
City Officials: City Administrator Zane Logan, City Clerk Ardyce Busboom, City Attorney Sandra Kitchen, Deputy City Attorney Scott Kath, City Engineer Sean Christensen, and Public Svs. Mgr. Gary Butts.

Approval of Agenda

Mayor Mangold called for review and approval of the agenda. Councilman Young moved to approve the agenda which motion was seconded by Hillberry and the vote was: AYE – Mangold, Scott, Wetzel, Hillman, Hillberry, Young, and Heny; NAY – None; MOTION CARRIED.

Approval of Minutes.

Mayor Mangold called for any additions or corrections to the Feb. 7, 2011 regular meeting minutes and the February 8th and 9th work session minutes which were distributed to Council and posted at City Hall prior to the meeting. Councilman Heny moved to approve these minutes which motion was seconded by Young and the vote was: AYE – Mangold, Scott, Wetzel, Hillman, Hillberry, Young, and Heny; NAY - None; MOTION CARRIED.

Bills and Claims

The list of claims, a copy of which is attached, was then considered. Councilman Wetzel noted he would abstain from discussion and voting on item #49. Councilman Hillberry made a motion that the bills be allowed and authorize the Treasurer to draw warrants for payment of same, which motion was seconded by Wetzel and the vote was: AYE – Mangold, Scott, Wetzel, Hillman, Hillberry, Young, and Heny; NAY – None; MOTION CARRIED.

Matters From The Public

Informational Discussion on Proposed Transfer Station Issues. As requested by Mrs. Debra Black at the previous Council meeting, Mayor Mangold provided a brief background on landfill issues facing Council, followed by City staff providing a short presentation discussing proposed transfer station issues, including potential sites, funding options, and operations of a station. Mr. Howard Johnson of Inberg Miller Engineers provided an example of a transfer station operation, including transtors, transfer trailers, and mechanical/controls for operation. PSM Gary Butts reviewed estimated costs/funding options, site considerations and proposed operations. Mayor Mangold called for input from city residents and adjacent property owners. The following citizens posed questions or submitted comments: Jim Murphy, Loren Groskoph, Mike Birdsley, Colleen Anderson, Mona Meyer, Ed Wenzel, Tim French, Clarence Anderson, and John Karst. Mayor Mangold stated that the City will continue to review the options for disposal of the City's solid waste and then submit a proposal to the county for consideration.

Mayor/Council Members

Proclamation. Mayor Mangold presented a proclamation designating March 9th as National Registered Dietition Day recognizing their commitment in promoting science-based nutrition to achieve optimum health. Councilman Hillman moved to endorse this proclamation which motion was seconded by Young and the vote was: AYE – Scott, Wetzel, Hillman, Hillberry, Young, and Heny; NAY – None; MOTION CARRIED.

Legal

Ordinance No. 1, 2011 was up for second reading and was read by title only, the title of which is as follows:

AN ORDINANCE AMENDING SECTION 15.12.180 OF THE POWELL CITY CODE BY INCREASING RATES CHARGED FOR POWER.

Councilman Hillman moved to approve this ordinance on second reading, which motion was seconded by Wetzel and the vote was: AYE – Mangold, Scott, Wetzel, Hillman, Hillberry, Young, and Heny; NAY – None; MOTION CARRIED.

Resolution No. 1, 2011. Attorney Kitchen presented Resolution No. 1, 2011 for Council consideration, the title of which is as follows:

A RESOLUTION AUTHORIZING SUBMISSION OF A FEDERAL MINERAL ROYALTY CAPITAL CONSTRUCTION ACCOUNT GRANT APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD ON BEHALF OF THE GOVERNING BODY FOR THE CITY OF POWELL FOR THE PURPOSE OF A SOLID WASTE TRANSFER STATION AND OPERATION EQUIPMENT PROJECT.

Councilman Young moved to approve this Resolution, which motion was seconded by Heny and the vote was: AYE – Mangold, Scott, Wetzel, Hillman, Hillberry, Young, and Heny; NAY – None; MOTION CARRIED.

Administrative

Amendment No. 2 – Engineering Services Agreement. Administrator Logan and City Engineer Christensen reviewed amendment No. 2 of the Engineering Services Agreement with Sage Civil Engineering for the Hangar Access Taxilane Project at Powell Municipal Airport and recommended approval. Councilman Hillberry made a motion to approve this amendment for engineering services, which motion was seconded by Hillman and the vote was: AYE – Mangold, Scott, Wetzel, Hillman, Hillberry, Young, and Heny; NAY – None; MOTION CARRIED.

General Announcements. Administrator Logan informed Council of the following: 1) A letter has been mailed to PAC membership holders informing them of the dates the pool will be closed for surfacing repairs; 2) The SLIB grant application for transfer station funding has been mailed; 3) City survey returns are running at about 25%; and 4) The rest area is nearing completion and may be ready to open Friday – Feb. 25th.

There being no further business to be considered at this meeting, Councilman Hillman moved to adjourn which motion was seconded by Wetzel. Mayor Mangold adjourned the regular meeting at 8:34 p.m.

APPROVED:

/s/ Scott Mangold
Mayor

Attest:

/s/ Ardyce Busboom
City Clerk