

City Council Proceedings February 7, 2011

The governing body of the City of Powell met in regular session at 7:00 p.m. February 7, 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. Administrator Logan noted he had received a request to delete item 7B (County-wide assessment) which will be addressed at a later date. Councilman Young moved to approve the amended 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 January 17, 2011 regular meeting minutes and the January 12th work session minutes which were distributed to Council and posted at City Hall prior to the meeting. Councilman Scott moved to approve these minutes which motion was seconded by Wetzel 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. Mayor Mangold noted he would abstain from discussion and voting on item #52 as did Council members Scott on item #75, Wetzel on item #90, Hillberry on item #44, Hillman on item #45, and Heny on item #42. Councilman Young made a motion that the bills be allowed and authorize the Treasurer to draw warrants for payment of same, which motion was seconded by Heny and the vote was: AYE – Mangold, Scott, Wetzel, Hillman, Hillberry, Young, and Heny; NAY – None; MOTION CARRIED.

Matters From The Public

Request for Catering Permit. LaVina Package Liquors submitted a request for a catering permit for a dinner and auction scheduled for March 8th at the Commons with alcohol hours from 5 p.m. to 12 midnight. Councilman Hillberry moved to approve this catering permit which motion was seconded by Wetzel and the vote was: AYE – Mangold, Scott, Wetzel, Hillman, Hillberry, Young, and Heny; NAY – None; MOTION CARRIED.

Traffic Study/Master Street Plan Modification. Mr. Mike LaBazzo, attorney for the Johnson family, discussed tentative plans for the Johnson property located near 7th and Clark Streets which the school district is considering purchasing for a future school. Property owners and the school would like to have a traffic study done and vacation of the serpentine road which bisects this property as shown on the master street plan. Mr. LaBazzo questioned if the City would be willing to fund or share the cost of a traffic study. Discussion followed with Council suggesting the possibility of realigning Clark Street to connect with other streets to provide access to this area. No conceptual plan for this proposed site has been submitted for staff or Planning & Zoning to review and P & Z is discussing updating of the master street plan. Following further discussion, Council recommended that Mr. LaBazzo meet with Planning & Zoning to discuss this issue for further clarification before Council reconsiders it.

Proposed Transfer Station. Mrs. Debra Black requested Council hold an informational meeting to provide information and allow input from city residents and potential adjacent property owners regarding sites being considered for a transfer station.

Following discussion, Mayor Mangold directed that a short presentation from staff could be made and questions answered during the Feb. 22nd Council meeting.

Mayor/Council Members

Mayoral Appointments. Mayor Mangold requested Council confirmation of his recommendations for appointments to City boards, committees, and commissions. Councilman Hillman made a motion to approve these requested appointments which motion was seconded by Wetzel and the vote was: AYE – Scott, Wetzel, Hillman, Hillberry, Young, and Heny; NAY – None; MOTION CARRIED.

The Board, Committee, and Commission appointments are as follows:

Board of Adjustment: Wes Metzler re-appointed to a three year term running from Jan. 2011 – 2014 and will serve with continuing board members Tim Sapp, John Sides, Glen Holm, and John Campbell with Myron Heny as Council liaison.

Board of Appeals: Myron Heny designated as Council liaison.

Airport Advisory Commission: Jim Carlson and Dave Blevins reappointed and Ryan Miller appointed to two year terms running from Jan. 2011 – 2013 and will serve with continuing commission members Tom Bibbey and Mark Senn.

Tree Advisory Board: Nancy Ryan re-appointed to a four year term running from Jan. 2011 – 2015 and Glen Holm appointed to complete a four year term from Jan. 2010-2014 and will serve with continuing board members Ben Keller, Sandy Frost, Steve Martin, Joyce Johnston, and Bob Prchal.

Northwest Joint Powers Board: Zane Logan re-appointed to a three year term running from Dec. 2010 – 2013, serving with other board members Scott Mangold and Jim Hillberry.

Council Liaisons: Council members were designated to serve as Council liaisons for the various City Boards, Committees, and Commissions.

Legal

Ordinance No. 1, 2011 was presented for first reading and was read by title only and will be posted, 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 Wetzel moved to approve this ordinance on first reading and post it, which motion was seconded by Young and the vote was: AYE – Mangold, Scott, Wetzel, Hillman, Hillberry, Young, and Heny; NAY – None; MOTION CARRIED.

Gluten Free Oats – Bid Approval. Attorney Kitchen reviewed bids received for the Gluten Free Oats cleaning facility and presented staff recommendation to approve the low bid submitted by JBS, Inc. in the amount of \$435,833.00, which low bid includes the optional grain bin. Councilman Hillberry moved to approve this bid and authorize execution of contract documents, which motion was seconded by Wetzel and the vote was: AYE – Mangold, Scott, Wetzel, Hillman, Hillberry, Young, and Heny; NAY – None; MOTION CARRIED.

Administrative

Powell Airport Lease Rates. Administrator Logan and City Engineer Christensen again presented the proposed rate increases for hangar and ground leases at Powell Municipal Airport, noting that notification letters have been sent and the Airport Board held a special meeting to discuss this further. Proposed rates are as follows: Ground lease - .10/sq. ft. (up from .06); T-hangar lease - .15/sq. ft. (up from .12); and rate for the new box hangar leases - .25/sq. ft. to become effective March 1, 2011. Councilman Hillman made a motion to approve rate increases as listed, which motion was seconded by Heny 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) Noted a memo received from the Powell Fire District regarding Powell's assistance during the time that the county was experiencing repeater problems; 2) Completion of the rest area is expected in the next few weeks; 3) Requested Council review of a proposed funding request application and community questionnaire; and 4) Provided a copy of a letter to be distributed to aquatic members and users alerting them of the March time frame for pool closure for repairs and also for the installation of the UV disinfectant system.

Executive Session – Real Estate Consideration. Councilman Wetzel moved to recess to executive session to discuss a possible real estate purchase, which motion was seconded by Hillman and the vote was: AYE – Mangold, Scott, Wetzel, Hillman, Hillberry, Young, and Heny; NAY – None; MOTION CARRIED. Mayor Mangold declared the meeting in executive session at 8:14 p.m.

Return to Regular Session. Mayor Mangold returned Council to regular session at 8:45 p.m. Councilman Hillberry made a motion authorizing staff to proceed with obtaining an appraisal for a possible property purchase, which motion was seconded by Young and the vote was: AYE – Mangold, Scott, Wetzel, Hillberry, Young, and Heny; NAY – Hillman; MOTION CARRIED.

There being no further business to be considered at this meeting, Councilman Hillman moved to adjourn which motion was seconded. Mayor Mangold adjourned the regular meeting at 8:47 p.m.

APPROVED:

Mayor

Attest:

City Clerk