

This regular meeting of the Jerome City Council was called to order by Mayor Davis at 5:30 p.m.

Present: Mayor David M. Davis, Councilman Robert Culver, Councilman Chris Barber, Councilman Brent “Oop” Johnson and Councilman Jason Peterson.

Also present were staff members: City Clerk Bernadette Gomes, City Attorney Ted Larsen, City Administrator Mike Williams, Information Services Director Carlos Hernandez, Building Official Dave Richey, Finance Director Ross Hyatt, Library Director Linda Mecham, City Engineer Rick Wuori, Wastewater Collections Lead Operator Nathan Cernyar, Human Resources Director Ida Clark, Fire Chief Jeremy Presnell and Police Chief Dan Hall.

PLEDGE OF ALLEGIANCE:

Mayor Davis led the audience in recitation of the pledge of allegiance.

INVOCATION:

An invocation was given by David Farnsworth, member of the Jerome Idaho Stake High Council of the Church of Jesus Christ Latter Day Saints.

CONSENT CALENDAR:

Those items contained in the consent calendar are as follows:

1. Approve the minutes of the January 2, 2019 regular and executive meetings
2. Approve Monthly Department Reports
3. Approval to pay 2019 O&M Assessment of 892.72 shares at \$25.00 per share at a total cost of \$22,319.85
4. Approve claims

Advanced Collection Technology \$100.00, Aflac \$164.90, Air St. Luke's \$3,960.00, All Wireless Communications \$105.00, Analytical Laboratories, Inc. \$184.30, Andy's Heating and A/C, Inc. \$174.86, Apparatus Equipment & Service, Inc. \$223.90, Argo Company \$515.64, Arlene's Flowers \$47.94, Assoc of Jerome City Firefighters \$168.00, Associated Taxpayers of Idaho \$70.00, Association of Idaho Cities \$425.00, B & R Bearing \$199.52, Backflow Assembly Testing and Supply LLC \$600.00, Badger Meter \$80.99, Barry Rental, Inc. \$105.00, Blue Cross \$6,426.41, Boise Office Equipment \$356.19, Bonneville Blue Print Supply \$113.00, Callen Refrigeration LLC \$175.00, CDW Government, Inc. \$4,689.70, Center Point Large Print \$88.08, Century Link \$1,203.74, Chase Paymenttech \$2,131.91, Cintas Corporation \$58.24, City of Jerome \$267,932.05, Civicplus \$7,249.00, Civil Science, Inc \$23,657.29, Clark & Sons Inc. \$1,730.80, Coastline Equipment Company \$71.98, College of Southern Idaho \$1,580.00, Colonial Life & Accident Insur \$1,996.06, Con Paulos Inc. \$397.24, Cook Realty \$357.60, Cook, Nola Mae \$118.94, Culligan Soft Water Service \$103.65, D & B Supply \$1,466.97, Data Support Co Inc \$1,210.86, Dewitt Diesel Inc \$3,817.17, Dig Line Inc \$83.05, Don's Irrigation LLC \$339.57, Dubois Chemical \$4,562.40, Dunn, Matt \$40.00, Electrical Contractors of ID \$158.96, Farmore of Idaho \$682.04, Fastenal Company \$71.93, Ferguson Enterprises, Inc. \$1,252.74, Floyd Lilly Co \$97.67, Fred Kenyon Repair Inc. \$937.17, Freedom Electric Inc.

\$872.45, Freedom Mailing Services, Inc \$1,953.91, Gem State Paper & Supply \$170.24, Gem State Welder's Supply \$1,255.60, Go-Fer It Express \$245.00, Greatamerica Financial Services \$273.83, H.D.Fowler \$2,543.71, Hach Company \$3,863.30, Hall, Daniel \$40.42, Harvey's Office Plus \$515.06, Home Depot Credit Services \$142.80, Hub City Building Inc \$177.60, Hyce, Ron \$39.43, ID Child Support Receipting \$2,709.35, ID State Tax Commission \$8,396.12, ID Transportation Dept \$23.00, Idabo \$200.00, Idaho Materials and Construction \$325,988.04, Idaho Power Co. \$64,933.18, Idaho State Historical Society \$852.50, Industrial Software Solutions \$7,040.00, Ingram Book Company \$430.31, Integrated Technologies, Inc. \$161.59, Intermountain Comm., Inc. \$562.50, Intermountain Fabrication LLC \$165.00, Intermountain Gas Company \$8,354.10, Intermountain New Holland \$30.50, Interstate Battery System ID \$108.95, Jerome Chamber of Commerce \$375.00, Jerome City Water Department \$204.92, Jerome County \$10,153.19, Jerome FF Local Union 4589 \$600.00, Jerome Printshop \$61.30, Jerome Urban Renewal Agency \$258.60, Keller Associates Inc \$26,803.89, Kent's Precision Electric \$722.60, Kloepfer Inc. \$262,312.00, Kubwater Resources, Inc \$6,832.54, Les Schwab Tire Centers Inc \$3,244.13, Lester, Jeff Or Michelle \$15.54, Lifemap Assurance Company \$4,474.80, Magic Valley Electric LLC \$455.00, Magic Valley Labs \$6,109.00, Mailfinance \$916.68, Mason's Trophies & Gifts \$42.70, Mecham, Linda Library Director \$116.19, Mercer, Debra \$5.41, Michael Richard Wastewater Microbiology \$350.00, Mike's Repair \$112.50, Minert & Associates, Inc. \$45.00, Morley, Larene \$55.00, Mower Office Systems \$344.99, Munimetrix Systems Corp. \$89.98, Napa Auto Parts \$1,381.05, NCPERS Group Life Ins C356 \$256.00, Neofunds by Neopost \$385.51, New Tech Security, Inc. \$339.50, Northwest Membrane Operator Assoc. \$360.00, O'Reilly Auto Parts \$19.99, Pacific Steel & Recycling \$49.97, Petersen Performance \$114.95, Productivity Plus Account \$470.80, Proforce \$5,715.66, Project Mutual Telephone \$302.24, PSI Environmental Services Inc \$19,817.59, Rainbow Book Company \$323.64, Reliant Behavioral Health, LLC \$278.72, Rexel USA Inc \$359.58, RSCI \$1,251,280.44, Sassy Software Solutions, LLC \$567.00, Sawtooth Land Surveying LLC \$1,100.00, Sawtooth Veterinary Services \$422.06, SelectHealth \$90,013.93, Signed Sealed & Delivered \$205.41, Skaggs Companies, Inc. \$5.99, Smith, Justin G \$90.16, Something More \$94.35, St Luke's \$26.00, Sterling Codifiers, Inc. \$500.00, Strata \$6,700.00, TD&H Engineering \$350.00, Thatcher Company \$7,318.55, TIAA Commercial Finance, Inc. \$22.18, Times News \$248.58, Tore Up \$35.00, Traffic Safety Supply Co Inc \$154.26, Treasure Valley Coffee, Inc. \$62.00, Treasure Valley Psychological Services \$1,100.00, Tri-State Tire Jerome \$136.88, Truckpro LLC Six States \$252.84, US Bank of Idaho \$17,517.41, Unified Office Services \$209.83, Uniforms 2 Gear Inc. \$53.91, United Oil \$156.92, US Bank Credit Card \$11,645.56, USA Bluebook \$194.98, Valley Wide Cooperative \$19,078.11, Verizon Wireless \$5,208.04, Wal-Mart Community \$971.84, Waterford Systems, Inc \$1,622.00, Weidner & Associates \$1,500.73, Western Waste Services \$256.79, Williams Meservy & Larsen LLP \$12,856.42, Witmer Public Safety Group, Inc. \$2,156.40, Wolverton Homes \$63.09, Xpress Bill Pay \$590.90, Zions First National Bank \$430,677.44.

Councilman Culver made a motion to approve the consent calendar as presented. Second to the motion was made by Councilman Barber. After consideration, the motion passed unanimously by the following vote: **AYES:** Councilman Barber, Councilman Peterson, Councilman Johnson and Councilman Culver. **NAYS:** None.

RESOLUTION NO. 02-19 – MAYOR APPOINTMENT:

The clerk read resolution No. 02-19 as follows:

RESOLUTION NO. 02-19

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF JEROME, IDAHO, APPOINTING MEMBERS TO THE COMMUNITY SPIRIT COMMITTEE, JEROME HOUSING AUTHORITY, JEROME LIBRARY BOARD, AND JEROME URBAN RENEWAL AGENCY; PROVIDING FOR TERMS OF APPOINTMENT AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Title 50-210 of the Idaho Code describes the appointment process and the procedures each municipal corporation is required to follow when considering an individual for an opening on officially recognized boards and commissions, and;

WHEREAS, the City of Jerome is organized under the Mayor/Council form of government and the Mayor serves as the City’s Chief Executive Officer, and;

WHEREAS, the Mayor is required to make appointments to City-sponsored boards and commissions as terms end and vacancies are created, and;

BE IT THEREFORE RESOLVED, by the Mayor and Council of the City of Jerome as follows:

SECTION 1. COMMUNITY SPIRIT COMMITTEE APPOINTMENT:

The following individuals are appointed as members of the Community Spirit Committee to serve a term effective with the date below-written, in accordance with delineation thereof:

Carl McEntarffer	February 2019 – February 2021
Anna Dovenmuehler	February 2019 – February 2021
John Moore	February 2019 – February 2021
Cheryl Viola	February 2019 – February 2021
Janet Avery	February 2019 – February 2021
Loralee McKee	February 2019 – February 2021
Will and Kari Ritter	February 2019 – February 2021

SECTION 2. JEROME HOUSING AUTHORITY BOARD APPOINTMENT:

The following individual is appointed as a member of the Jerome Housing Authority to serve a term effective with the date below-written, in accordance with delineation thereof:

Scott Fraser	February 2019 – February 2024
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SECTION 3. JEROME LIBRARY BOARD APPOINTMENT:

The following individual is appointed as a member of the Jerome Library Board to serve a term effective with the date below-written, in accordance with delineation thereof:

Sarah Sandridge	February 2019 – February 2024
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SECTION 4. URBAN RENEWAL AGENCY APPOINTMENT:

The following individual is appointed as a member of the Jerome Urban Renewal Agency to serve a term effective with the date below-written, in accordance with delineation thereof:

Gary Warr

February 2019 – February 2024

SECTION 5. EFFECTIVE DATE:

Resolution No. 02-19 shall be effective upon its passage as required by law.

PASSED BY THE COUNCIL this 15th day of January, 2019.

SIGNED BY THE MAYOR this 15th day of January, 2019.

By:

/s/ David M. Davis

David M. Davis, Mayor

ATTEST:

/s/ Bernadette Gomes

Bernadette Gomes, City Clerk

Councilman Culver made a motion to approve Resolution No. 02-19, a resolution by the Mayor and Council of the City of Jerome, Idaho, ratifying mayoral appointment for vacancies on various boards and committees officially recognized by the City of Jerome. Second to the motion was made by Councilman Johnson. After consideration, the motion passed unanimously by the following vote: **AYES:** Councilman Barber, Councilman Peterson, Councilman Johnson and Councilman Culver. **NAYS:** None.

RESOLUTION NO. 03-19 – SETTING 2019 IRRIGATION ASSESSMENTS:

The clerk read resolution No. 03-19 as follows:

RESOLUTION NO. 03-19

BE IT HEREBY RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF JEROME, STATE OF IDAHO:

BE IT RESOLVED pursuant to I.C. 50-1807, that the Mayor and Council of the City of Jerome, County of Jerome, Idaho on this 15th day of January, 2019, hereby estimate that \$190,706 are the necessary funds for the expense of maintaining, operating, improving, extending and enlarging the City Irrigation system for the current fiscal year.

BE IT FURTHER RESOLVED that the City Treasurer is directed to immediately carry out the assessment roll and further to give notice that the Mayor and City Council shall meet the 19th day of March 2019 to correct the assessment roll.

PASSED BY THE COUNCIL this 15th day of January, 2019.

SIGNED BY THE MAYOR this 15th day of January, 2019.

By:

/s/ David M. Davis

David M. Davis, Mayor

ATTEST:

/s/ Bernadette Gomes

Bernadette Gomes, City Clerk

Mr. Hyatt stated pursuant to Idaho Statute the council is required to meet annually prior to the second Wednesday in February to estimate funds to offset the operating costs of the irrigation system. Staff has estimated the fees of \$190,706 will be required to maintain and operate the irrigation system for the current fiscal year. Additionally, there will be no rate increase for the current fiscal year.

Councilman Culver made a motion to pass Resolution No. 03-19 setting the 2019 Irrigation Assessments. Second to the motion was made by Councilman Barber. After consideration, the motion passed unanimously by the following vote: **AYES:** Councilman Barber, Councilman Peterson, Councilman Johnson and Councilman Culver. **NAYS:** None.

POLICE VEHICLE PURCHASES:

Chief Hall stated the purchases are part of the department's regular vehicle replacement program. The current administration vehicle has over 115,000 miles and is in need of replacing. It will be replaced with a 2019 Ford Escape to be purchased through the state contract for Ford vehicles. Additionally, an All-Wheel Drive Dodge Durango is requested as a patrol vehicle and is similar in capabilities, characteristics and performance to the Fords recently purchased. Chief Hall explained the Fords have provided good service but the cost has increased significantly due to changes in the new hybrid "police pursuit" package offered by Ford. Staff looked into the standard V6 vehicles but those were also higher in cost, plus current models will not be available until mid to late September. Chief Hall stated staff will monitor the performance of the hybrid Fords used by other agencies for future consideration. The Durango will be purchased for the state contract price through Yamaha Automotive Group in Burley; staff would have preferred to purchase locally but they could not compete with the state contract price.

Upon inquiry by Mayor Davis, Chief Hall stated the amount budgeted for the Ford Escape was in line with the cost. Regarding the Dodge Durango, Chief Hall stated the city has no history with this model but another agency has been using them and pleased with their performance.

Councilman Culver made a motion to approve the purchase of a 2019 Ford Escape Sport Utility administrative vehicle and install related equipment at a cost of \$25,230.00. Second to the motion was made by Councilman Peterson. After consideration, the motion passed unanimously by the following vote: **AYES:** Councilman Barber, Councilman Peterson, Councilman Johnson and Councilman Culver. **NAYS:** None.

Councilman Culver made a motion to approve the purchase of a 2019 Dodge Durango Police Pursuit AWD patrol vehicle and to purchase and install associated equipment for the vehicle at a cost of \$51,600.00. Second to the motion was made by Councilman Peterson. After consideration, the motion passed unanimously by the following vote: **AYES:** Councilman Barber, Councilman Peterson, Councilman Johnson and Councilman Culver. **NAYS:** None.

EXECUTIVE SESSION:

Councilman Culver made a motion to adjourn to executive session pursuant to Idaho Code 74-206(1)(c) to acquire an interest in real property which is not owned by a public agency, and Idaho Code 74-206(1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. Second to the motion was made by Councilman

Peterson. After consideration, the motion passed unanimously by the following vote: **AYES:** Councilman Barber, Councilman Peterson, Councilman Johnson and Councilman Culver. **NAYS:** None.

COUNCIL REPORTS:

Councilman Barber extended an invitation to his installation on the Jerome Senior Center Board of Directors.

STAFF REPORTS:

Mr. Williams reported he will be attending several meetings in Boise next week but will be available by phone.

Regarding the North Park improvement project, the committee signed a contract with Stanley Associates as the general contractor for the project. Budget figures and designs have been completed for the majority of the project. The splash pad will have a recycled system rather than the re-purposed system as originally planned due to the large water vaults and amount of water that would be required to operate the system. The recycled system will require more maintenance with treating and testing but far less water than the re-purposed concept. Mr. Williams stated that most water parks in the state are recycled. Daily treatment and testing of the water may be contracted with the Jerome Recreation District, and staff is hopeful that the splash pad will be completed prior to the Jerome Freedom Fest on June 29th.

Mr. Williams spoke of the team effort between the police and fire departments for the Coats for Kids coat drive. Chief Hall and Chief Presnell conducted the Battle of the Badges competition where both were up on a scissor lift for one day to raise coats for the children of the community. Over \$9,000 and approximately 500 coats were raised in this effort. Both Chiefs along with Deputy Chief Harrison were instrumental in the success of the fundraiser were presented with the Teamwork Culture Coin.

Chief Hall provided a brief update on the police department lobby security remodel. Staff is waiting on a design and estimate from Star Corporation and is anticipating receipt of this information soon. Additionally, the police department is sponsoring a community orientation for those who may be interested in a career in law enforcement. It will be held at the Jerome Public Library on January 30th at 6:00 p.m.

ADJOURNMENT:

There being nothing further to discuss, this January 15, 2019 regular meeting of the Jerome City Council adjourned at 5:55 p.m.

By:

Mayor David M. Davis

Attest:

Bernadette Gomes, City Clerk