

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 Chris Barber, Councilman Robert Culver, 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, Public Works Director Brian Ahrens, Streets and Parks Supervisor Mike Hensley, Building Official Dave Richey, Wastewater Superintendent Gilbert Sanchez, Finance Director Ross Hyatt, Budget and Accounting Manager Lori McCrae, City Planner Ida Clark, City Engineer Tyson Carpenter, Fire Chief Mike Harrison 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 Reverend Dick Goetsch of Calvary Episcopal Church.

CONSENT CALENDAR:

Those items contained in the consent calendar are as follows:

1. Approve the minutes of the June 4, 2019 regular meeting
2. Approve the purchase of oil and chips for the 2019 chip seal in the amount of \$109,109.00
3. Approve purchase of annual sand and gravel supplies for a total cost of \$34,432.00
4. Monthly Department Reports
5. Approve Claims

20-20 Autoglass \$60.00, Accu Sales \$180.00, Advanced Collection Technology \$100.00, Aflac \$164.90, Air St. Luke's \$180.00, American Construction Supply & Rental \$1,713.79, Analytical Laboratories, Inc. \$184.30, Andersons, Inc \$516.57, Assoc of Jerome City Firefighters \$144.00, B & R Bearing \$52.50, Badger Meter \$124.60, Barry Rental, Inc. \$572.37, Bennett, Jacob \$100.00, Bennett's Truck Repair \$605.70, Birmingham, Pat \$150.00, Blue Cross \$5,956.59, Bonneville Blue Print Supply \$113.00, Brodart Co. \$109.01, Burks Tractor Co., Inc. \$30,000.00, B-Z Plumbing \$28.58, Callen Refrigeration LLC \$285.00, Center Point Large Print \$88.08, Century Link \$1,920.20, Centurylink Business Services \$64.32, Chase Paymenttech \$2,225.47, Cintas Corporation \$52.53, City of Jerome \$271,290.82, Civil Science, Inc \$11,747.47, Colonial Life & Accident Insur \$1,896.70, Con Paulos Inc. \$421.76, Conrad & Bischoff Inc \$459.24, D & B Supply \$3,606.18, DC Frost Associates, Inc \$1,079.08, Dig Line Inc \$183.29, Don's Irrigation LLC \$8.85, Dubois Chemical \$4,129.60, EHM Engineers, Inc. \$1,152.50, Elliott, Katie \$37.98, Ellis, David \$104.00, Enviro-Clean Intermountain LLC \$280.91, Ergometrics & Applied Personnel Research \$182.60, Farmore of Idaho \$259.98, Fastenal Company \$244.99, Ferguson Enterprises, Inc. \$5,778.47, Floyd Lilly Co \$52.13, Fred Kenyon Repair Inc. \$4,128.44, Freedom Electric Inc. \$2,384.75, Garcia, Saul \$8.55, Gem State Welder's Supply \$72.54, Goble Sampson Associates Inc. \$1,065.63, Go-Fer It Express \$313.00, Gomes, Bernadette \$131.96, Grainger \$255.66, Greatamerica

Financial Services \$146.00, H.D.Fowler \$1,992.98, Haffners Lock and Key \$2,406.00, Hall, Daniel \$1.88, Harvey's Office Plus \$68.26, Hub City Building Inc \$574.30, Hyatt, Ross \$319.60, Hydro Specialties Company \$2,291.55, ID Child Support Receipting \$1,969.35, ID Electric Motor Service Inc \$1,450.00, ID State Tax Commission \$10,360.00, Idaho Materials and Construction \$244,535.43, Idaho Power Co. \$70,056.45, Ingram Book Company \$1,291.34, Integrated Technologies, Inc. \$201.79, Intermountain Comm., Inc. \$384.38, Intermountain Gas Company \$1,464.45, Interstate Battery System ID \$97.95, Jackson Group Peterbilt \$676.73, Jerome City Water Department \$4,358.94, Jerome County \$10,153.17, Jerome FF Local Union 4589 \$600.00, Keller Associates Inc \$12,033.50, Kubwater Resources, Inc \$6,786.69, Les Schwab Tire Centers Inc \$2,545.84, Lifemap Assurance Company \$4,290.48, Local Highway Tech Assit.Council \$60.00, Magic Valley Labs \$9,180.75, Mango Languages \$845.25, McHugh Bromley, PLLC \$866.30, Mcintyre, Michelle \$84.74, Mecham, Linda \$113.42, Medina, Julianne \$24.38, Metroquip, Inc. \$923.52, Midwest Contract Operations, Inc \$300.00, Mike's Repair \$62.50, Mower Office Systems \$319.99, Munimetrix Systems Corp. \$89.98, Napa Auto Parts \$1,000.04, NCPERS Group Life Ins C356 \$240.00, Neofunds by Neopost \$4.83, Norco \$589.00, Norris, Michael \$95.00, OReilly Auto Parts \$317.70, Penworthy \$104.75, Pipeco \$119.69, Prescott & Craig \$60.00, Pro-Flame, Inc \$127.70, Project Mutual Telephone \$315.11, PSI Environmental Services Inc \$21,049.75, Radar Shop, The \$201.31, Ramirez, Oscar \$31.33, Reliant Behavioral Health, LLC \$281.52, Rexel Usa Inc \$53.64, Ricoh Usa, Inc \$513.18, Road Work Ahead Const. Supply, Inc. \$108.25, Rodda Paint Company \$157.76, RSCI \$184,192.32, Saltus Technologies \$2,842.50, Sawtooth Land Surveying \$46.20, Sawtooth Veterinary Services \$65.00, Scales Northwest, Inc \$290.00, SelectHealth \$86,097.40, Signed Sealed & Delivered \$221.37, SKM, Inc. \$142.50, Snake River Veterinary Hosp \$100.00, Southern Idaho Solid Waste \$7,629.28, St Luke's \$176.00, Stotts, Craig \$150.00, Stotz Equipment \$138.91, Superior Equipment \$1,595.64, Teledyne Instruments, Inc \$752.00, TFD Enterprises, LLC \$6,814.53, Thatcher Company \$8,540.54, Times News \$1,851.25, Tore Up \$60.00, Traffic Safety Supply Co Inc \$155.17, Treasure Valley Coffee, Inc. \$45.10, Triple C Concrete \$327.89, Tri-State Tire Jerome \$288.31, US Bank of Idaho \$3,138.01, US Bank Equipment Finance \$288.49, Underwood Recycling \$143.84, Unified Office Services \$134.00, US Bank Credit Card \$8,551.21, Valley Wide Cooperative \$25,547.40, Var Resources, Inc \$1,664.95, Vega- Garcia, Saul I \$79.12, Verizon Wireless \$3,097.93, Wal-Mart Community \$256.36, Weidner & Associates \$486.45, Western Refrigeration Service \$1,184.00, Western Waste Services \$2,384.51, Williams Meservy & Larsen LLP \$12,856.42, Wise, Johnathan \$52.54, Witmer Public Safety Group, Inc. \$911.06, Xpress Bill Pay \$691.68.

Upon inquiry by Councilman Culver, Mr. Hensley stated approximately 5.6 miles of road will be chip sealed, and Mr. Ahrens stated the cost of oil did increase from last year. Mr. Carpenter commented that the city piggy-backed with the state on the oil purchase. Upon inquiry by Councilman Barber, Mr. Hensley stated the oil is purchased after the beginning of the fiscal year, and it is still less expensive to chip seal the road that to rebuild. Mayor Davis stated the cost of crude oil should be decreasing, and Mr. Hensley stated when the last spike in oil cost occurred it took approximately three years to come down.

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

IDAHO MATERIALS & CONSTRUCTION CHANGE ORDER #1 – IEOM ERF 215:

Mr. Carpenter stated the original schedule was for four stretches of roadway. The 300 S portion of the project was pulled to ensure funds would be available for roads with higher priority (100 W, 100 N and N. Davis). The contractor approached staff with plans to do soft-spot repairs,

overlay and CRABS as per the bid, and proposed to do the CRABS process for all three identified sections of roadway at approximately \$100,000 less than anticipated. With additional \$87,000 unused state funds staff chose to complete one half mile of 300 S; this change order incorporates those changes. Upon inquiry by Councilman Peterson, Mr. Carpenter stated the process of deciding which roads to complete and which applications to apply can change over the course of time. Upon inquiry by Mayor Davis and Councilman Johnson, Mr. Carpenter stated the initial work included new base and overlay in certain areas, and the now the entire roadway will be pulverized, mixed with cement and compacted with new pavement. The 300 S road will be pulverized and compacted without additional cement, and this will result in a better and longer-lasting road from 100 E to S. Lincoln; the future highway project may impact some of that roadway. He further stated the state funds require a 10% match. Councilman Barber spoke of the future use of Kevlar with the roads. Mr. Carpenter spoke of depressed pavement due to soft base beneath it.

Councilman Culver made the motion to approve Change Order #1 for Idaho Materials & Construction for IOEM ERF 215 Street Paving Projects with an increase of \$87,306.53 to a total of \$1,036,053.53, changing the start date to June 24, 2019 and a 10 working day time extension for substantial completion on September 3, 2019. Second to the motion was made by Councilman Barber. After consideration, the motion passed unanimously by the following vote: **AYES:** Councilman Johnson, Councilman Culver, Councilman Barber and Councilman Peterson. **NAYS:** None.

NORTH PARK COMMERCIAL USE – 3RD MOVIE NIGHT:

Ms. Gomes stated Collin Sharp had appeared before council on April 16th to request the commercial use of North Park for two community nights with the possibility of a 3rd night to be added dependent upon his schedule. This application is for a 3rd movie night on August 23rd. Upon inquiry by Councilman Johnson, Ms. Gomes stated this event will not conflict with any other activities.

Councilman Culver made the motion to the application of Collin Sharp, Collin Sharp Insurance Agency Inc., for a permit for commercial use of the North Park on August 23, 2019 for one additional community movie night event with food concessions, and waive any permit fees due to the civic nature of the event. Second to the motion was made by Councilman Johnson. After consideration, the motion passed unanimously by the following vote: **AYES:** Councilman Johnson, Councilman Culver, Councilman Barber and Councilman Peterson. **NAYS:** None.

ALCOHOL LICENSE RENEWALS FOR 2019-2020:

Ms. Gomes stated these applications are all renewals. Several of the businesses are lacking required paperwork and still have minor building and fire code corrections to pass their inspections. Currently the city has 28 active alcohol licenses, and 25 are being presented for renewal with several still needing to meet requirements. No licenses will be issued until such time as all applications, fees, and copies of state and county licenses have been received and inspections passed. Any business not licensed effective midnight June 30, 2019, will not be allowed to sell alcohol until such license procedure is completed. Chief Hall will be provided a list of those establishments for notification and enforcement purposes.

Upon inquiry by Councilman Johnson, Ms. Gomes stated that all applicants are required to undergo building and fire inspections prior to the issuance of their licenses. She further stated the majority of facilities have been inspected. Upon inquiry by Mayor Davis, Chief Harrison stated the time it takes to complete the inspections vary by facility.

Councilman Culver made the motion to approve the Alcoholic Beverage License renewal applications for the following establishments: Cheverria's LLC, Diamondz Event Center LLC, El Parralito Salon, El Sombrero, Garibaldi's, Gemini's Beauty Salon, Jerome Bowl, Jerome Event Center, La Costa Colima, Las Maracas Banquet Hall, Maverick Country Store, Mi Pueblo LLC, Northside Club LLC, Northwest Land and Cattle Co. d.b.a. Kwik Service, Oasis Stop N Go#5, Oasis Stop N Go#11, Oasis Stop N Go #22, Ridley's Food Corp., Stinker Store Inc. #62, Stinker Store Inc. #87, TCSS Limited Co. d.b.a. Tobacco Connection, Valley Wide Co-operative, Inc., Video Mexico dba La Campesina, Wal-Mart Super Center #2831, and Warren Resort Hotels of Idaho d.b.a. Best Western Sawtooth Inn, contingent upon completion of paperwork, proof of obtaining state and county licenses, and passing building and fire inspections. Second to the motion was made by Councilman Peterson. After consideration, the motion passed unanimously by the following vote: **AYES:** Councilman Johnson, Councilman Culver, Councilman Barber and Councilman Peterson. **NAYS:** None.

DEPARTMENT REPORTS:

Mr. Williams stated staff is close to having a preliminary budget balanced for presentation to council. He commended the department heads for providing information timely, and he commended finance department staff Ross Hyatt and Lori McCrae for putting the information together. Mr. Williams plans to present the preliminary budget at the July 16th council meeting, and it should be available to council by July 14th if not sooner. He stated staff should know the city's taxable value sometime after August 1st and expects an increase based on individual tax assessments received.

Mr. Williams also provided an update on North Park improvements and announced that the Freedom Fest will be moved to Veteran's Memorial Park as the grass is not ready to accommodate a large amount of traffic. Idaho Central Credit Union may move the ribbon-cutting ceremony to mid-July, but there will be a soft opening of the splash pad and playground on June 29th as those structures will be functional. Upon inquiry by Councilman Barber, there will be no ribbon cutting ceremony at the soft opening; there will be a sign unveiling and ribbon cutting in mid-July along with a proclamation to officially rename the park. He commended the public works department along with the Jerome Recreation District staff in working together to get the park improvements completed.

He announced that he will be attending the Association of Idaho Cities conference for the next two days but will be back in the office on Friday.

ADJOURNMENT:

There being nothing further to discuss, Mayor Davis adjourned this June 18, 2019 regular meeting of the Jerome City Council at 5:58 p.m.

By:

Mayor David M. Davis

Attest:

Bernadette Gomes, City Clerk