

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 Jason Peterson and Councilman Brent “Oop” Johnson.

Also present were staff members: City Clerk Bernadette Gomes, Acting City Attorney Ted Larsen, Information Services Director Carlos Hernandez, Assistant Finance Director Michelle Frostenson, Building Official Dave Richey, City Engineer Rick Wuori, Staff Engineer Jeff Jensen, Streets Operations Supervisor Mike Hensley, Library Director Linda Mecham, Human Resources Director Ida Clark, Deputy Fire Chief Mike Harrison and Police Captain Duane Rubink.

Mayor Davis noted that Mr. Williams is representing Southern Idaho at the SelectUSA forum in Washington D.C., and City Attorney John B. Lothspeich is on vacation.

PLEDGE OF ALLEGIANCE:

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

INVOCATION:

Invocation was given by Jerome Police Chaplin Baldwin Camin.

CONSENT CALENDAR:

Those items contained in the consent calendar are as follows:

1. Approve the minutes of the June 5, 2018 regular meeting
2. Monthly Department Reports
3. Approve claims

4 Seasons Tree Service \$1,700.00, Aflac \$164.90, Alexander Clark Printing \$258.67, All Wireless Communications \$864.40, American Traffic Services Assoc. \$257.50, Analytical Laboratories, Inc. \$184.30, Andy's Heating and A/C, Inc. \$201.00, Argo Company \$192.24, Arlene's Flowers \$139.50, Assoc of Jerome City Firefighters \$180.00, Association of Idaho Cities \$470.00, B & R Bearing \$99.76, Backflow Prevention Supply, Inc \$21.43, Bingham County Sheriff's Office \$500.00, Blue Cross \$6,887.50, Bonneville Blue Print Supply \$110.00, Bonneville Industrial Supply Co \$1,681.96, Brodart Co. \$413.68, B-Z Plumbing \$19.29, Callen Refrigeration LLC \$6,445.00, CDW Government, Inc. \$11,742.64, Center Point Large Print \$88.08, Century Link \$1,279.10, Chase Paymenttech \$2,067.68, Cintas Corporation \$86.24, City of Jerome \$362,746.91, Coeur D'Com Communications \$9,396.00, Colonial Life & Accident Insur \$2,257.12, Consolidated Electrical Distri \$34.56, Country Auto \$40.00, Crozier Coachworks \$3,583.95, Culligan Soft Water Service \$105.90, Curtis, Intermountain Division \$2,761.47, D & B Supply \$2,127.93, Dan Lafferty Construction Inc \$1,250.00, DC Frost Associates, Inc \$2,600.00, Dewitt Diesel Inc \$1,471.82, Dig Line Inc \$167.18, Don's Irrigation LLC \$167.10, Dubois Chemical \$4,453.04, Elam & Burke Inc. \$370.00, Energy Labs Inc \$757.00, Ergometrics \$178.80, Farmore of Idaho \$470.80, Fastenal Company \$36.02, Ferguson Enterprises, Inc. \$10,824.53, Fred Kenyon Repair Inc. \$5,084.54, Freedom Mailing Services, Inc \$1,956.49, Gem State Paper & Supply \$76.81, Gem State Welder's Supply \$72.54, Go-Fer It Express \$307.00, Gomes, Bernadette \$124.26, Grainger \$681.08, Great America Leasing Corp. \$146.00, Grover Electric & Plumbing \$35.00,

H.D.Fowler \$48.46, Hach Company \$8,959.54, Hanson Janitorial Supply, Inc. \$344.09, Harvey's Office Plus \$2,620.24, Hub City Building Inc \$393.16, Hudson Shoes \$134.99, ID Child Support Receipting \$4,807.65, ID Electric Motor Service Inc \$2,907.00, ID State Board Of Veterinary \$300.00, ID State Tax Commission \$12,552.00, Idaho Chapter of Prima \$350.00, Idaho Fire Extinguisher Company \$68.75, Idaho Materials and Construction \$2,241.51, Idaho Power Co. \$69,554.95, Ingram Book Company \$1,368.43, Integrated Technologies - Lease \$125.00, Integrated Technologies, Inc. \$220.89, Intermountain Gas Company \$690.55, Jerome City Water Department \$5,501.23, Jerome County \$8,853.61, Jerome County Tax Collector \$27,300.44, Jerome FF Local Union 4589 \$550.00, Jerome Recreation District \$477.50, Jimenez, Richard \$65.00, J-U-B Engineers Inc. \$73.26, Keller Associates Inc \$22,022.81, Kturbo, Inc. \$17,290.00, Kubwater Resources, Inc \$6,373.98, Les Schwab Tire Centers Inc \$2,926.58, Lifemap Assurance Company \$4,500.87, Local Highway Tech Assit.Council \$240.00, Magic Valley Labs \$5,985.90, Mango Languages \$805.00, Maxwell Products, Inc \$2,457.21, McHugh Bromley, PLLC \$1,508.86, Metroquip, Inc. \$6,263.01, Michael Richard Wastewater Microbiology \$350.00, Minert & Associates, Inc. \$470.00, Munimetrix Systems Corp. \$89.98, Napa Auto Parts \$937.65, NCPERS Group Life Ins C356 \$224.00, Neofunds by Neopost \$3,990.00, Norco \$271.36, Noriega, Marcos \$24.00, O'Reilly Auto Parts \$25.98, Overdrive \$2,000.00, People \$110.45, Peterson's Reliable Electric \$343.00, Pipeco \$153.50, Positive Promotions, Inc. \$637.09, Prevent Fire, LLC S Corp \$296.00, Project Mutual Telephone \$257.95, PSI Environmental Services Inc \$19,713.96, Rainbow Book Company \$369.67, Reliant Behavioral Health, LLC \$265.32, Rexel USA Inc \$437.87, Ricoh USA, Inc \$387.04, Rikim, Inc \$1,681.00, Road Work Ahead Const. Supply, Inc. \$1,875.00, Rodda Paint Company \$94.84, RSCI \$1,688,776.40, Saltus Technologies \$2,775.00, Sawtooth Veterinary Services \$330.00, SelectHealth \$80,861.00, Sherwin-Williams \$13.21, Signed Sealed & Delivered \$126.34, Siteone Landscape Supply, LLC \$899.83, Skaggs Companies, Inc. \$83.96, SKM, Inc. \$47.50, Something More \$129.73, Southern Idaho Solid Waste \$5,564.16, St. Luke's Jerome \$167.47, Stotz Equipment \$380.23, Strata \$277.00, Susteen, Inc \$1,495.00, Target Solutions \$2,690.09, Teledyne Instruments, Inc \$563.00, Thatcher Company \$7,833.05, Times News \$179.76, Tore Up \$50.00, Traffic Safety Supply Co Inc \$4,861.36, Treasure Valley Coffee, Inc. \$91.90, Triple C Concrete \$268.12, Tri-State Tire Jerome \$33.67, U S Bank of Idaho \$4,330.80, U S Postmaster \$225.00, Unified Office Services \$196.94, Upper Case Printing, Ink. \$1,589.76, Urgent Care of Jerome/Twin Falls \$405.00, US Bank Credit Card \$24,108.23, USA Bluebook \$777.90, Valley Wide Cooperative \$12,224.89, Verizon Wireless \$3,165.87, VF Imagewear Inc. \$145.56, Walker Sand & Gravel \$5,412.21, Wal-Mart Community \$162.20, Watts Hydraulic and Steam Store \$276.14, W-Cubed, Inc. \$202.24, Western Waste Services \$1,098.19, White Cloud Communications \$56.00, Williams-Meservy & Lothspeich, Llp \$12,244.17, Xpress Bill Pay \$558.10, Zions First National Bank \$1,350.00.

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 Culver, Councilman Johnson, Councilman Barber and Councilman Peterson. **NAYS:** None

CITIZEN CORRESPONDENCE:

Dale Ross, 824 2nd Ave E, appeared before council on behalf of the Jerome American Legion Post No. 46 asking for permission to have a short ceremony at 9:00 a.m. on July 4th at Veterans Memorial Park. It will entail an honor guard and the firing of military weapons. Mayor Davis and council had no issues with the ceremony; event will be placed on the parks calendar.

JEROME COUNTY CENTENNIAL CELEBRATION:

Ms. Linda Helms, Jerome County Historical Museum Curator and 3rd-generation Jerome County resident, appeared before council to discuss an event that the historical society would like to have in February 2019. Jerome County will be celebrating 100 years of existence on February 8, 2019; it was created from Minidoka, Lincoln and Gooding counties. The historical society along with county residents would like to have a celebration in each community within the county. They have ideas and would like to see how the city might want to participate. Ms. Helms is in contact with the fair board to see if the centennial could be their theme for next year. She has also been in contact with other communities, and stated that Live History Days will have the centennial theme next year.

Ms. Helms stated no other Idaho county has celebrated their 100th anniversary and it would be special for Jerome County to celebrate. There will be a proclamation signed by the governor for the February 8th date, and more information on the history of Jerome County can be found at the museum. Mayor Davis thanked Ms. Helms for her efforts.

RESOLUTION NO. 09-18:

The clerk read resolution No. 09-18 as follows:

RESOLUTION NO. 09-18

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF JEROME, IDAHO, DETERMINING A CERTAIN AREA WITHIN THE CITY TO BE A DETERIORATED OR DETERIORATING AREA AS DEFINED BY IDAHO CODE SECTIONS 50-2018(9) AND 50-2903(8); DIRECTING THE URBAN RENEWAL AGENCY OF JEROME TO COMMENCE THE PREPARATION OF AN URBAN RENEWAL PLAN SUBJECT TO CERTAIN CONDITIONS, WHICH PLAN MAY INCLUDE REVENUE ALLOCATION PROVISIONS FOR ALL OR PART OF THE AREA; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council (“City Council”) of the city of Jerome (“City”) found that deteriorating areas exist in the City; therefore, for the purposes of the Idaho Urban Renewal Law of 1965, Chapter 20, Title 50, Idaho Code, as amended (the “Law”), created an urban renewal agency pursuant to the Law, authorizing the Agency to transact business and exercise the powers granted by the Law and the Local Economic Development Act, Chapter 29, Title 50, Idaho Code, as amended (the “Act”) upon making the findings of necessity required for creating the Jerome Urban Renewal Agency (the “Agency”);

WHEREAS, the City, on December 6, 2005, after notice duly published, conducted a public hearing on the Southeast Industrial Urban Renewal Plan (“Southeast Industrial Plan”);

WHEREAS, following said public hearing, the City adopted its Ordinance No. 986 on December 6, 2005, approving the Southeast Industrial Plan;

WHEREAS, the City, on December 2, 2014, after notice duly published, conducted a public hearing on the First Amendment to the Southeast Industrial Urban Renewal Plan (“First Amended Southeast Industrial Plan”);

WHEREAS, following said public hearing, the City adopted its Ordinance No. 1133 on December 2, 2014, approving the First Amended Southeast Industrial Plan;

WHEREAS, the City, on December 2, 2014, after notice duly published, conducted a public hearing on the Urban Renewal Plan for the Area 4 Urban Renewal Project (“Area 4 Plan”);

WHEREAS, following said public hearing, the City adopted its Ordinance No. 1134 on December 2, 2014, approving the Area 4 Plan;

WHEREAS, the City, on December 2, 2014, after notice duly published, conducted a public hearing on the Urban Renewal Plan for the Area 3 Urban Renewal Project (“Area 3 Plan”);

WHEREAS, following said public hearing, the City adopted its Ordinance No. 1135 on December 2, 2014, approving the Area 3 Plan;

WHEREAS, the Agency Board, at meetings in early 2018, authorized a study or report to consider an urban renewal project located primarily in the south-central part of the city and consisted mainly of parcels that had been included within the original South Lincoln Urban Renewal District (the “Study Area”) but had not experienced the revitalization experienced by other parts of the district along with other parcels and to analyze and determine whether the Study Area is eligible for urban renewal planning, and provide the Board with a report and recommendation as soon as reasonably possible;

WHEREAS, the Agency has obtained an eligibility report (the Report”), which examines the Study Area for the purpose of determining whether such area is a deteriorating area and deteriorated area as defined by Idaho Code, Section 50-2018(9) and 50-2903(8)(b) which Report was distributed to the Board at its June 7, 2018, meeting;

WHEREAS, the Report dated May 2018, has been submitted to the Agency, which is attached hereto as Exhibit A, which has described the study area as Area 5;

WHEREAS, pursuant to Idaho Code Sections 50-2018(9) and 50-2903(8), which define the qualifying conditions of a deteriorating area and a deteriorated area, many of the conditions were found in the Study Area, *i.e.*,

- a. predominance of defective or inadequate street layout;
- b. outmoded street patterns;
- c. faulty lot layout in relation to size, adequacy, accessibility, or usefulness;
- d. unsuitable topography;
- e. insanitary or unsafe conditions;
- f. substantially impairs or arrests the sound growth of a municipality; and
- g. economic underdevelopment of the area.

WHEREAS, the Study Area is predominantly open;

WHEREAS, under the Act a deteriorated area includes any area which is predominantly open and which, because of obsolete platting, diversity of ownership, deterioration of structures or improvements, or otherwise, results in economic underdevelopment of the area or substantially impairs or arrests the sound growth of a municipality;

WHEREAS, Idaho Code Sections 50-2018(9), 50-2903(8) and 50-2008(d) list the additional conditions applicable to open areas, which are the same or similar to the conditions set forth above;

WHEREAS, such additional conditions regarding open areas are present and are found in the Study Area;

WHEREAS, the effects of the listed conditions cited in the Report result in economic underdevelopment of the area, substantially impairs or arrests the sound growth of a municipality, constitutes an economic or social liability, and is a menace to the public health, safety, morals, or welfare in its present condition or use;

WHEREAS, the Agency, on June 7, 2018, adopted Resolution No. 04-18 (a copy of which is attached hereto as Exhibit B, without attachments thereto) accepting the Report and authorizing the Chairman of the Agency to transmit the Report to the City Council requesting its consideration for designation of an urban renewal area and requesting the City Council to direct the Agency to prepare an urban renewal plan for Area 5, which plan may include a revenue allocation provision as allowed by law, as well as guidance on the boundary of the proposed project area, which may be geographically smaller than the area reviewed in the Report;

WHEREAS, the Report includes a preliminary analysis concluding the base assessment roll value for the Study Area, together with the adjusted base assessment roll values for the existing revenue allocation areas, collectively do not exceed 10% of the current assessed valuation of all taxable property within the City;

WHEREAS, under the Law, Sections 50-2903(8)(f) and 50-2018 (8) and (9), the definition of a deteriorating area shall not apply to any agricultural operation as defined in section 22-4502(1), Idaho Code, or any forest land as defined in section 63-1701(4), Idaho Code, absent the consent of the owner of the agricultural operation or the forest landowner of the forest land, except for an agricultural operation or forest land that has not been used for three (3) consecutive years;

WHEREAS, the proposed Study Area includes parcels subject to such consent. While the necessary consents have not been obtained, any consents shall be obtained prior to submittal of any urban renewal plan for the Study Area to the City Council;

WHEREAS, pursuant to Idaho Code Section 50-2008, an urban renewal project may not be planned or initiated unless the local governing body has, by resolution, determined such area to be a deteriorated area or a deteriorating area, or combination thereof, and designated such area as appropriate for an urban renewal project;

WHEREAS, Idaho Code Section 50-2906 also requires that in order to adopt an urban renewal plan containing a revenue allocation financing provision, the local governing body must make a finding or determination that the area included in such plan is a deteriorated area or a deteriorating area; and

WHEREAS, it is desirable and in the best public interest that the Agency prepare an urban renewal plan for all, or a portion, of the geographic area identified in the Report located in the city of Jerome, county of Jerome, state of Idaho.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF JEROME, AS FOLLOWS:

Section 1: That the City Council finds and declares:

(a) That the Study Area described in the Report is a deteriorated area or a deteriorating area existing in Jerome as defined by Chapters 20 and 29, Title 50, Idaho Code, as amended;

(b) That there is a need for the Agency, an urban renewal agency, to function in accordance with the provisions of said Chapters 20 and 29, Title 50, Idaho Code, as amended, within a designated area for the purpose of establishing an urban renewal plan; and

(c) That the geographic area identified in the Report is determined to be a deteriorated area or a deteriorating area, or a combination thereof, and such area is designated as appropriate for an urban renewal project.

Section 2: That the Agency commence preparation of an urban renewal plan for consideration by the Agency Board and, if acceptable, final consideration by the City Council in compliance with Chapters 20 and 29, Title 50, Idaho Code, as amended.

Section 3: That the Agency will need to receive the required consents from the property owners prior to formally submitting the proposed urban renewal plan to the City for its consideration.

Section 4: That this Resolution shall be in full force and effect immediately upon its adoption and approval.

PASSED by the Council of the City of Jerome, Idaho, this 19th day of June 2018.

APPROVED by the Mayor and City Council of Jerome, Idaho, this 19th day of June 2018.

By:

/s/ David M. Davis

David M. Davis, Mayor

ATTEST:

/s/ Bernadette Gomes

Bernadette Gomes, City Clerk

Phil Kushlan, consultant to the Jerome Urban Renewal Agency (URA), stated this resolution is the first step in the intention to create a new urban renewal district in the City of Jerome. The process of creating a new URA district involves several steps in the planning phase and is discretionary upon council approval. The first step is defining an area to be considered for the creation of a district and to determine criteria established according to state law. He assisted with the URA to lay out a boundary for the study area to determine if the criteria were applicable; there are thirteen criteria required in Title 50 chapters 20 and 29 of Idaho Code. A minimum of one criteria must be in place for an area to be eligible, and twelve criteria have been met.

Much of the study area was in the original S. Lincoln urban renewal area but that area was closed out early and some properties within that district were not upgraded. Additionally, there are properties to the east behind Darigold whose unmet infrastructure needs are being addressed. He showed a map with the boundaries and properties to council for review. Much of the area is open ground and currently farmed; the consent of the agriculture property owners to include said property in the area is required; state law requires consent if the property was used

for ag purposes within the past three years. It is believed the owners are willing to comply. The lack of infrastructure in the area and other significant issues including undersized pump stations are part of the plan. An eligibility report was presented to and approved by the URA and is now before council for consideration. If council approves, the URA will be directed to prepare an urban renewal plan to address the issues identified in the eligibility report. The plan will establish a revenue allocation area to generate resources from the district to fund the identified improvements, and this process will also come back to council for approval and include an economic feasibility study. Mr. Kushlan briefly described the calculation to determine how much of the city can be included in one urban renewal area; this will most likely be the last Jerome URA district formed until another one closes. Extensive discussion ensued regarding the base value of properties in Jerome, the current assessments, the calculation of the 10%, the establishment of base values and what numbers are certified versus incremental values of districts and whether or not they count towards the base value of properties.

Upon inquiry by Councilman Johnson, Mr. Wuori stated there are other lift stations that will need upgrading although H Street is by far the largest. Additionally, there are thirteen lift stations and approximately five that will be affected by the new area. Mr. Kushlan reminded council and staff that the resolution today will simply confirm the area is eligible for a plan. The next phase will be to develop a specific plan that will detail the physical elements involved (i.e. lift stations, sewer lines, etc.). Once the new plan is created it cannot be changed, per legislature, and any modification resets the base value. Mayor Davis stated staff will determine everything that needs to be included in the plan, and Mr. Kushlan stated items listed in the plan do not have to be addressed, however if they are not originally listed in the plan they cannot be added later. Councilman Barber commented that it might have been a mistake to not include some properties in Area 1, and Councilman Peterson stated he believed the area was closed too soon. Mayor Davis commented that advancements in technology cannot be predicted for a twenty-year plan.

Upon inquiry by Councilman Barber, Mr. Kushlan stated that, statutorily, the property does not have to be contiguous although it generally is.

Councilman Culver made a motion to pass Resolution No. 09-18 accepting the Area 5 Eligibility Report. Second to the motion was made by Councilman Barber. After consideration the motion passed unanimously by the following vote: **AYES:** Councilman Culver, Councilman Johnson and Councilman Barber and Councilman Peterson. **NAYS:** None

RESOLUTION NO. 10-18:

The clerk read resolution No. 10-18 as follows:

RESOLUTION NO. 10-18

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF JEROME, IDAHO, APPOINTING A MEMBER TO THE 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. URBAN RENEWAL AGENCY:

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:

Shonna Fraser

June 2018 – February 2020

SECTION 2. EFFECTIVE DATE:

Resolution 10-18 shall be effective upon its passage as required by law.

PASSED BY THE COUNCIL this 19th day of June, 2018.

SIGNED BY THE MAYOR this 19th day of June, 2018.

By:

/s/ David M. Davis

David M. Davis, Mayor

ATTEST:

/s/ Bernadette Gomes

Bernadette Gomes, City Clerk

Mayor Davis stated Chairman Schmidt resigned and another vacancy was created. Two well-qualified applicants were interviewed for the first vacancy, and with one already appointed, this new vacancy will be filled by Shonna Fraser.

Councilman Culver made a motion to pass Resolution No. 10-18, a resolution by the Mayor and Council of the City of Jerome, Idaho ratifying the mayoral appointment of Shonna Fraser to fill a vacancy on the Jerome City Urban Renewal Agency, which is officially recognized by the City of Jerome. Second to the motion was made by Councilman Peterson. After consideration the motion passed unanimously by the following vote: **AYES:** Councilman Culver, Councilman Johnson and Councilman Barber and Councilman Peterson. **NAYS:** None

ANNUAL SAND AND GRAVEL PURCHASE:

Mr. Wuori stated this is the annual sand and gravel purchase by the public works. Sand is used for streets and water projects and gravel is used for streets projects. Mr. Hensley requested quotes from suppliers, and the lowest quotes were received from Idaho Materials & Construction for ¾ crushed road base and Walker Sand & Gravel for 3/8 chip rock and reject sand. Costs are itemized individually for approval.

Upon inquiry by Councilman Barber regarding pre-purchasing materials to save on increasing costs, Mr. Wuori stated materials have been budgeted year by year and while he had not considered advance purchasing, he will keep it in mind as staff sets the budget for next year. Mayor Davis inquired and Mr. Wuori confirmed the costs are slightly under budget. Mayor Davis also inquired about the purchase and whether it was based on tonnage or the total cost. Mr. Hensley stated the purchase was made based on tonnage.

Councilman Culver made a motion to approve the purchase of 1100 tons of 3/8" chip rock from Walker Sand & Gravel for \$26,521.00, and 718 tons 3/8" reject sand from Walker Sand & Gravel for \$11,480.82, and 1720 tons 3/4" road base from Idaho Materials & Construction for \$27,434.00. Second to the motion was made by Councilman Johnson. After consideration the motion passed unanimously by the following vote: **AYES:** Councilman Culver, Councilman Johnson, Councilman Barber and Councilman Peterson. **NAYS:** None.

PURCHASE OF POLICE VEHICLE – 2018 FORD ESCAPE SUV:

Captain Rubink stated the police department's canine vehicle was sold to the Jerome County Sheriff's Office with proceeds to be used to purchase a new vehicle. The detective fleet has been running small sports utility vehicles which balance both size and economy. In reviewing the state purchasing contract for various vehicles within that class, the Ford Escape was determined to meet the needs of the department. The cut-off date to order the vehicle through Ford Motor Company is June 29th. Upon inquiry by Councilman Peterson, Captain Rubink stated the vehicle is a stock fleet vehicle, purchased through the state purchasing contract and discounted in price by approximately \$6,800. Additionally, emergency lighting and a radio will be added to the vehicle.

Councilman Culver made a motion to approve the purchase of a 2018 Ford Escape Sport Utility detective vehicle at a cost of \$22,615. Second to the motion was made by Councilman Peterson. After consideration the motion passed unanimously by the following vote: **AYES:** Councilman Culver, Councilman Johnson and Councilman Barber and Councilman Peterson. **NAYS:** None.

RENEWAL OF ALCOHOL LICENSES FOR 2018-19:

Ms. Gomes stated these applications are all renewals. As usual, 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 26 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, and signatures obtained from Mr. Richey, Chief Hall, and Chief Presnell or Deputy Chief Harrison signifying their approval. Any business not licensed effective midnight June 30, 2018, 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.

City Clerk Bernadette Gomes, Building Official Dave Richey, Fire Chief Jeremy Presnell, Deputy Fire Chief Mike Harrison and Police Chief Dan Hall recommend approval of the license renewals contingent upon completion of application and payment of fees, proof of obtaining state and county licenses and passing building and fire inspections.

Councilman Culver made a motion to approve the Alcoholic Beverage License renewal applications for the following establishments: Cheverria's LLC, China Village LLC, Diamondz Event Center LLC, El Parralito Salon, El Sombrero, Garibaldi's, Gemini's Beauty Salon, Honkers Mini-Mart, Jerome Bowl, Jerome Event Center, La Costa Colima, Maverick Country Store, Northside Club, 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, Tiger Stop, TCSS Limited Co. d.b.a. Tobacco Connection, Valley Wide Co-operative, Inc., Video Mexico Inc. d.b.a. La Campesina, Wal-Mart Inc. #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 Culver, Councilman Johnson and Councilman Barber and Councilman Peterson. **NAYS:** None.

APPROVE APPLICATIONS FOR RETAIL FIREWORKS SALES:

This year fireworks stands will be located in the parking areas of Ridley's Market, Wal-Mart, and Old Hickory Sheds. The City Clerk recommended approval based on completed application forms, adequate insurance binders, and payment of the required fees. The permits will be given to the applicants at the time of their fire inspections. No permit will be given until our fire department is satisfied that all safety requirements are met. Upon inquiry by Mayor Davis, Ms. Gomes confirmed the date on which residents may start discharging fireworks is June 23rd per City Ordinance No. 1131.

Councilman Culver made a motion to approve the applications of Jay Cummins d.b.a. TNT Fireworks and David Long d.b.a. SBD Fireworks contingent upon successful fire inspections of all facilities. Second to the motion was made by Councilman Peterson. After consideration the motion passed unanimously by the following vote: **AYES:** Councilman Culver, Councilman Johnson and Councilman Barber and Councilman Peterson. **NAYS:** None.

COUNCIL REPORTS:

Councilman Barber inquired about odd and even watering days. Mayor Davis stated there was brief discussion but no decisions made.

Mayor Davis stated he, Mr. Williams, Mr. Wuori, Staff Engineer Jeff Jensen and Mr. Hensley met with school personnel and the Idaho Transportation Department (ITD) regarding the stop light at E. Main and Tiger Drive in relation to the traffic and speeding issues on 1st Ave. E., 2nd Ave. E and 3rd Ave. E. during the school year. The northbound/southbound lights are set at intervals, and ITD is looking into a Leading Pedestrian Interval (LPI) where pedestrians given extra time before lights turn green for traffic. This will cause the northbound/southbound lights to change at the same time rather than at intervals. The only issue may be the lack of turn lanes for eastbound/westbound traffic. Additionally, stop signs are on the way and will be placed, and a traffic study may be done to reduce the speed limit on those streets.

ADJOURNMENT:

There being nothing further to discuss, this June 19, 2018 regular meeting of the Jerome City Council adjourned at 6:29 p.m.

By:

Mayor David M. Davis

Attest:

Bernadette Gomes, City Clerk