

This regular meeting of the Jerome City Council was called to order by Mayor Davis at 5:30 p.m. While council chambers were open to the public, the meeting was also held by teleconference and the public was encouraged to continue with social distancing. The video conference was conducted via Zoom and was made available to all members of the public in a format that allowed all participants to hear the meeting, including all deliberations by members of the Council and other speakers addressing the council, whether in person or via virtual connection, and to comment if so desired, all of which was noted in the agenda, email, and notices at council chambers and on the city's website.

Present: Mayor David M. Davis, Councilman Chris Barber, Councilman Jason Peterson, Councilman Brent "Oop" Johnson, and Councilman Bryan Craig.

Also present were staff members: City Clerk Bernadette Coderniz, Legal Counsel Ted Larsen. City Engineer Tyson Carpenter, Operations Supervisor Dan Bowman, Wastewater Maintenance Supervisor Brad Henry, IS Director Carlos Hernandez, Finance Director Ross Hyatt, Library Director Linda Mecham, and Fire Chief Mike Harrison. City Administrator Mike Williams and Police Chief Duane Rubink joined via Zoom.

### **PLEDGE OF ALLEGIANCE:**

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

### **INVOCATION:**

An invocation was given by Pastor Fritz Redmer with the Calvary Chapel of Jerome.

### **CONSENT CALENDAR:**

Those items contained in the consent calendar are as follows:

1. Approve the minutes of the June 7, 2022 regular meeting
2. Monthly Department Reports
3. Approve Claims

20-20 Autoglass \$392.50, Accu Sales/Keller Kustoms \$230.00, Action Cycle Sales \$170.99, Advantage Archives \$1,000.00, Amazon Capital Services \$318.79, Amber Perreira \$175.00, Andrew S. Newbry \$64.47, Auto Zone \$116.63, B & R Bearing \$674.86, Badger Meter \$770.74, Bernadette Coderniz \$132.21, Boise Office Equipment \$30.25, Boise Rigging Supply \$1,028.72, Bound Tree Medical \$3.90, Brent Wallin \$8,916.00, Brodart Company \$48.53, B-Z Plumbing \$2.65, CDW Government Inc. \$6,176.10, Center Point Large Print \$183.36, Century Link \$1,717.29, Centurylink Business Services \$44.45, Chad W Butler \$186.22, Charles C Ford Jr. \$70.87, Chase Paymenttech \$1,813.90, Cintas Corporation \$645.34, City of Jerome \$591,999.91, Con Paulos Inc. \$192.12, Conrad & Bischoff Inc \$245.33, Consolidated Electrical Dist. \$106.00, Crozier Coachworks \$320.83, Culligan Soft Water Service \$130.20, D & B Supply \$2,437.82, Dareck L Williams \$38.68, Data Support Co Inc \$1,721.25, Dept of Environmental Quality \$678,315.55, Dewitt Diesel Inc \$5,546.73, Dig Line Inc \$185.76, Dr Pipeline LLC \$100,701.90, Ednetics Inc \$152.56, Electrical Contractors of ID \$1,616.74, Endress & Hauser Inc \$566.02, Environmental Resource Assoc. \$210.88, Farmore of Idaho \$1,533.60, Fastenal Company \$78.41, Ferguson Enterprises #3007 \$151.97, Fife Water Services \$350.00, Floyd Lilly Co \$377.35, Fred Kenyon Repair Inc. \$704.94, Freedom Mailing Services Inc \$2,149.83, Gem State Welder's Supply \$86.49, Goble Sampson Associates Inc. \$4,021.12, Go-Fer It Express \$421.05, Grainger \$1,802.58, Greatamerica Financial Services \$165.00, Gsm Engineered Fabrics LLC \$2,154.79, Guillermo

Garcia \$420.00, H.D.Fowler \$5,280.96, Hach Company \$11,263.44, Hanson Janitorial Supply Inc. \$190.82, Harvey's Office Plus \$365.68, Heglar Creek Electric LLC \$1,691.41, Home Depot Credit Services \$143.34, Hub City Building Inc \$550.13, Hydro Specialties Company \$9,870.44, ID Rural Water Association \$570.00, Idaho Materials And Construction \$2,158.86, Idaho Power Co. \$71,636.37, Ingram Book Company \$886.11, Integrity Pump Solutions Inc \$228.00, Intermountain Comm. Inc. \$842.82, Intermountain Fabrication LLC \$1,765.71, Intermountain Gas Company \$3,355.92, Interstate Battery System ID \$136.95, Interstate Billing Service Inc \$5,894.62, Jerome City Water Department \$3,631.61, Jerome County \$12,055.31, Jerome Printshop \$121.25, Jerome Recreation District \$300.00, J-U-B Engineers Inc. \$9,884.40, Keller Associates Inc \$5,295.00, Kloepfer Inc. \$805.00, Kturbo Inc. \$10,377.00, Kubota Membrane USA Corp \$1,740,000.00, Larene Morley \$58.00, Les Schwab Tire Centers Inc \$1,499.47, Lexisnexis Risk Solutions \$95.50, Linda Mecham- Library Director \$102.24, Lithia Auto Sales \$1,070.05, Local Highway Tech Assit.Council \$660.00, Madison Burk Or Matthew Fink \$52.92, Magic Valley Electric LLC \$865.00, Magic Valley Labs \$11,788.30, Mango Languages-Dept 7093 \$787.50, Mason's Trophies & Gifts \$151.45, Master Muffler \$102.90, Mchugh Bromley Pllc \$303.16, Metroquip Inc. \$625.32, Mike's Repair \$148.16, Mikey's Refrigeration Inc. \$403.40, Minert & Associates Inc. \$180.00, Mountain View Spraying Inc \$72.00, Mower Office Systems \$224.95, Munimetrix Systems Corp. \$89.98, Mwi Veterinary Supply \$1,242.60, Nampa Police Department \$800.00, Napa Auto Parts \$1,304.06, Northwest Recreation of Oregon \$5,026.00, Norverto Fregoso \$3.07, Overdrive \$3,000.00, Pacificsource Administrators \$33,300.00, Patricia Murillo \$75.00, Pcn Strategies Inc \$14,376.44, Pipeco \$730.31, Plant Foods Incorporated \$1,312.50, Post Academy \$1,300.00, Prescott & Craig \$60.00, Prevent Fire LLC S Corp \$954.50, Project Mutual Telephone \$59.99, Psi Environmental Services Inc \$22,504.32, Rain for Rent Inc. \$12,198.68, Remza Jasarevic \$20.00, Rexel USA Inc \$1,754.56, Rexroat Harberd & Assoc P.A. \$16,900.00, Ridley's Food & Drug \$597.98, Ross Hyatt \$250.38, Sawtooth Veterinary Services \$115.00, Signed Sealed & Delivered \$259.74, Silversky Inc - Dept 106071 \$2,269.72, Skaggs Companies Inc. \$276.09, Something More \$67.16, Southern Idaho Solid Waste \$3,616.00, Symbolarts LLC \$360.00, Terminix Processing Center \$88.00, Thatcher Company \$11,626.96, The Fire Store \$149.36, TIAA Commercial Finance Inc. \$438.19, Times News \$382.01, T-Mobile \$477.56, Tore Up \$60.00, Traffic Safety Supply Co Inc \$4,324.86, Treasure Valley Coffee Inc. \$245.98, U.S. Bank Equipment Finance \$475.39, UGS Medical \$232.44, Underwood Recycling \$23.85, US Bank Credit Card \$16,045.41, USA Bluebook \$1,204.82, Utah Tank & Trailer LLC \$51,500.00, Valley Office Systems \$84.40, Verizon Wireless \$3,461.49, Western Steel Erectors LLC \$1,500.00, Western Waste Services \$1,612.79, Williams Meservy & Larsen LLP \$25,712.84, Win-911 Software \$1,320.00, Xpress Bill Pay \$1,117.31.

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

#### **MEMORANDUM OF UNDERSTANDING – CITY OF JEROME, URA, AND CSI:**

Mr. Williams stated the Memorandum of Understanding (MOU) is in reference to the property owned by the City (Blocks 55/56). He reminded Council of the agreement with the Urban Renewal Agency (URA) to develop the property a few years back. He spoke of the Disposition and Development Agreement (DDA) between the URA and Summit Creek Capital for a proposed mixed-use development (residential and commercial). The College of Southern Idaho (CSI) has expressed interest in owning and operating a facility at that location, and this will require the original DDA to be amended. Mr. Williams stated the amendment will include the transfer of approximately 1.5 acres of the property (northeast corner of Lincoln and 3<sup>rd</sup>) to CSI for the purpose of constructing a new educational facility of approximately 20,000 square feet,

and will solidify the partnership between the City, the URA and CSI. Idaho statutes allow for the disposal of property from one governmental agency to another, and Mr. Williams recommends to move forward with the partnership to develop the property and proceed with the conveyance of the 1.5 acres to CSI for development. He stated the development on the seven (7) acres will still be mixed use and that this should encourage further development in downtown Jerome. Once the MOU is approved staff will proceed with a development agreement between the URA and CSI; entitlement and lot split procedures will follow.

Councilman Barber made the motion to approve the Memorandum of Understanding between City of Jerome, College of Southern Idaho, and Jerome Urban Renewal Agency for the construction of a new educational facility. Second to the motion was made by Councilman Craig. After consideration, the motion passed unanimously by the following vote: **AYES:** Councilman Johnson, Councilman Craig, Councilman Barber, and Councilman Peterson. **NAYS:** None.

### **THE 208 BAR & GRILL ALCOHOL LICENSE:**

Ms. Coderniz stated Debra and Johnny Urrutia applied for the liquor, beer and wine license for their new establishment, The 208 Bar & Grill, to be located at 220 W. Main (formerly Diamondz). All application fees have been paid (new license and renewal fees), and both the State and County licenses have been provided. The building is now subject to building and fire inspections, and the Urrutias plan to open a portion of the building for business on July 7<sup>th</sup>.

Councilman Barber made the motion to approve approve the application from The 208 Bar & Grill LLC dba The 208 Bar & Grill for on-premises consumption of liquor, beer and wine at 220 W. Main Street. Second to the motion was made by Councilman Johnson. After consideration, the motion passed unanimously by the following vote: **AYES:** Councilman Johnson, Councilman Craig, Councilman Barber, and Councilman Peterson. **NAYS:** None.

Mr. Urrutia stated the restaurant portion of the building will take longer to complete, and extensive changes are being made to both the interior and exterior of the building.

### **DISCUSSION AND REVIEW OF JEROME CHAMBER EVENT:**

Councilman Barber spoke of the Chamber's event and the previous discussions held regarding fee waivers for public use of the Idaho Central Credit Union (ICCU) park. He stated his perspective has changed regarding the Chamber's use of the park on July 16<sup>th</sup>; he believes the Chamber has the same mission as the City of encouraging the business climate of Jerome, and that the Chamber is a not-for-profit entity. He concluded by recommending that the park use fees be waived for the Chamber for their upcoming event and possibly future events. Councilman Craig commented that staff is working on the City's code pertaining to park use fees, and that post-clean up efforts have been minimal, and Councilman Barber stated the recent discussions have proved to be counterproductive. Councilman Johnson stated he had no issue with waiving the fees for the Chamber's event, and Councilman Peterson had already expressed his opinion on waiving their fees and briefly spoke of the charitable versus non-profit organizations. Mayor Davis noted that Ms. Coderniz is working on gathering information to present to Council, and that the impact on City staff must be taken into consideration. Councilman Barber also noted that the responsibility of cleaning up after events should be that of the entity using the parks.

Councilman Barber made the motion to approve waiving the fees for the Jerome Chamber of Commerce's use of ICCU Park. Second to the motion was made by Councilman Craig. After consideration, the motion passed unanimously by the following vote: **AYES:** Councilman Johnson, Councilman Craig, Councilman Barber, and Councilman Peterson. **NAYS:** None.

**COUNCIL REPORTS:**

Councilman Craig commented on the tennis courts and that they look good. He also inquired about additional seasonal staff for the public works department, and Mr. Bowman stated there are several seasonal staff positions open.

Mayor Davis noted that he, along with a few staff members, will be attending the Association of Idaho Cities Annual Conference in Boise this week.

**DEPARTMENT REPORTS:**

Mr. Carpenter stated the tennis courts are striped and the work is nearly complete. Upon inquiry by Councilman Craig, Mr. Carpenter stated the courts could be open to the public if entrance is made from the north side until the sidewalks are complete.

Mr. Bowman stated backflow compliance is due tomorrow and that those who have not complied will have water services disconnected.

**ADJOURNMENT:**

There being nothing further to discuss, Mayor Davis adjourned this June 21, 2022 regular meeting of the Jerome City Council at 5:53 p.m.

By:

\_\_\_\_\_  
Mayor David M. Davis

Attest:

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Bernadette Coderniz, City Clerk