

This regular meeting of the Jerome City Council was called to order by Mayor Davis at 5:35 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, and Councilman Brent "Oop" Johnson. Councilman Bryan Craig joined via teleconference, and Councilman Jason Peterson was excused.

Also present were staff members: City Clerk Bernadette Coderniz, Legal Counsel Ted Larsen, City Administrator Mike Williams, Operations Supervisor Dan Bowman, Building Official Dave Richey, Wastewater Superintendent Gilbert Sanchez, IS Director Carlos Hernandez, Finance Director Ross Hyatt, Library Director Linda Mecham, Human Resources Manager Esmeralda Chavez, Deputy Fire Chief Lane Sickles, and Police Chief Duane Rubink.

**PLEDGE OF ALLEGIANCE:**

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

**INVOCATION:**

An invocation was given by Reverend Will Ritter with Renew.

**CONSENT CALENDAR:**

Those items contained in the consent calendar are as follows:

1. Approve the minutes of the June 21, 2022 regular meeting
2. Approve payment of \$9,430.96 to City of Pocatello for the Water Rights Lease Agreement

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

**PRESENTATION – PLAQUE OF APPRECIATION:**

Mayor Davis presented a plaque of appreciation to former Planning and Zoning Commissioner Dave Holley for his years of service on the Commission 2014-2022.

**RESOLUTION NO. 09-22**

Mayor Davis stated Jerome 20/20 Executive Director Larry Hall will be appointed to fill the vacancy on the Planning and Zoning Commission (P&Z). He has the background necessary for the position, and with his role in economic development he will represent the Commission

well. Ms. Coderniz noted the terms of appointment for the P&Z are six years, however Mr. Hall will be filling a vacancy with four years remaining in its term.

The clerk read Resolution No. 09-22 in full as follows:

**RESOLUTION NO. 09-22**

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF JEROME, IDAHO, APPOINTING ONE MEMBER TO THE PLANNING AND ZONING COMMISSION, 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 PLANNING AND ZONING COMMISSION:**

The following individual is appointed as members of the Planning and Zoning Commission to serve a term effective with the date below-written, in accordance with delineation thereof:

Larry Hall

July 2022 – February 2026

**SECTION 2. EFFECTIVE DATE:**

Resolution No.09-22 shall be effective upon its passage as required by law.

PASSED BY THE COUNCIL this 5<sup>th</sup> day of July, 2022.

SIGNED BY THE MAYOR this 5<sup>th</sup> day of July, 2022.

By:

/s/ David M. Davis

David M. Davis, Mayor

ATTEST:

/s/ Bernadette Coderniz

Bernadette Coderniz, City Clerk

Councilman Barber made the motion to pass Resolution No. 09-22, a resolution by the Mayor and Council of the City of Jerome, Idaho, ratifying Mayoral appointment to fill one vacancy on the Planning and Zoning Commission. Second to the motion was made by Councilman Johnson. After consideration, the motion passed unanimously by the following vote: **AYES:** Councilman Barber, Councilman Johnson, and Councilman Craig. **NAYS:** None.

**ANNEXATION REQUEST – 4K HIGHWAY 93, LLC:**

Chris Barber, representing 4K Highway 93, LLC, appeared on behalf of the property owner to request the annexation of approximately 17.84 acres of property into the City. A map was shown to the Council identifying the location of the property along E. Nez Perce. Council recommended that the applicant move forward with the annexation request to P&Z.

**ANNEXATION REQUEST – CITY OF JEROME URBAN RENEWAL AGENCY:**

Mr. Williams spoke on behalf of the Jerome Urban Renewal Agency (URA) and stated the URA purchased approximately 30 acres of property from 4K Highway 93, LLC. He showed Council the same map with the parcels purchased to be annexed into the City, and he explained the boundaries as they exist and how they will be if the annexation is approved and lot line adjustments are made. The intent of the URA is to develop public green space, and the process of annexing the property and then adjusting lot lines will allow for easier access from Nez Perce. Council recommended that the applicant move forward with the annexation request to P&Z.

**DECLARE PROPERTY AS SURPLUS:**

Chief Rubink stated several bicycles are in the department's possession. Some were lost or abandoned while others were seized during an arrest. All bicycles are unclaimed, and Idaho Statute requires that the unclaimed property be held for ninety days before disposing. Upon inquiry by Ms. Coderniz, Chief Rubink stated they will be sold as one group of seven bicycles.

Councilman Barber made the motion to declare the following property listed below as surplus property, and authorize the Chief of Police and City Clerk to sell the items by auction: group of seven (7) lost/abandoned/stolen bicycles in police property. Second to the motion was made by Councilman Johnson. After consideration, the motion passed unanimously by the following vote: **AYES:** Councilman Barber, Councilman Johnson, and Councilman Craig **NAYS:** None.

**ALCOHOL LICENSE – JEROME COUNTY DBA JEROME COUNTY FAIR & RODEO:**

Ms. Coderniz stated Jerome County submitted an application to sell liquor, beer and wine on the rodeo grounds. Any activities at the other buildings on the grounds will require an alcohol catering permit. State and County licenses have been provided, fees have been paid, and they are now subject to building and fire inspections. Ms. Coderniz stated that due to the transfer of the license from Diamondz a temporary license was issued upon consultation with counsel. Mayor Davis inquired about the County, a government entity, obtaining a liquor license, and Mr. Larsen stated they are like any other entity and are not prohibited from having one. Councilman Barber commented the Boise County Fair has its own liquor license as well, and Councilman Craig noted the Idaho Counties Risk Management Program (ICRMP) policy has a portion which covers liquor liability should the City choose to hold its own license as well. Mr. Williams stated in speaking with Fair Board Chairman Gary Warr, he learned the Western Idaho Fair has its own license as well and it produces good revenue. Additionally, the liquor license at the fair will allow for them to control and better manage the alcohol at the fairgrounds. Chief Rubink also stated the license would give the fair more control over the distribution of the alcohol on the grounds.

Councilman Barber made the motion to approve the application from Jerome County dba Jerome County Fair and Rodeo for on-premises consumption of liquor, beer and wine at 205 N Fir Street contingent upon the successful completion of building and fire inspections. Second to the motion was made by Councilman Johnson. After consideration, the motion passed unanimously by the following vote: **AYES:** Councilman Barber, Councilman Peterson, and Councilman Johnson. **NAYS:** None.

**COUNCIL REPORTS:**

Councilman Barber thanked staff members who were involved in the planning and coordination of this year's Freedom Fest. It was full of a variety of vendors and ran smoothly all day with no issues. He also commended the Community Spirit Committee for selecting the fireworks vendor for this year; they were easy to work with and provided an excellent show.

**DEPARTMENT REPORTS:**

Mr. Williams also commended staff for their efforts with the Freedom Fest; it was a great and smooth event for the community. The next agenda will include bid results for the new Headworks facility. The bids came in at approximately 35% over the estimated figure, similar to those for the police station, and alternatives are being considered. Mr. Williams stated funding sources for the Headworks project are limited.

The tennis courts are now functional and being used by the community. A portion of the sidewalk was poured last week; pavers and tree wells will be installed soon. Mr. Williams stated the police station work is moving forward and staff is excited to see the progress over the next twelve months.

A budget workshop is scheduled for July 13<sup>th</sup>. Mr. Williams is working with staff to prepare the budget document to provide to Council prior to the workshop. A summary and presentation will be provided at the workshop.

**ADJOURNMENT:**

There being nothing further to discuss, Mayor Davis adjourned this July 5, 2022 regular meeting of the Jerome City Council at 5:55 p.m.

By:

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Mayor David M. Davis

Attest:

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Bernadette Coderniz, City Clerk