

MELBA CITY COUNCIL
AGENDA

Monday October 8, 2018 7:00 pm

Roll Call: Council Members: Forsgren, Hinderliter, Johnshoy, Stapleton
Pledge of Allegiance: Councilmember Johnshoy

PUBLIC HEARING

The purpose of the Public Hearing is for City Council of the City of Melba to receive comments regarding the Council's intent to make a decision at the request of the Contractor to require all residential and commercial customers to have a minimum of one (1) Contractor provided 95 gallon trash container; removing the option for "no tip cart"; to increase the residential and commercial fees for collection of solid waste.

REGULAR MEETING

1. Consent Agenda

ACTION ITEM *All matters listed within the Consent Agenda are considered routine Action Items by the Council and will be enacted by one motion. There will be no separate discussion on the items unless the Mayor, a Councilmember or citizen so requests in which case the item will be removed from the Consent Agenda and placed on the Regular Agenda.*

- A. Approval of Agenda
- B. Approve draft minutes of September 10, 2018 Regular Meeting
- C. Approve the September 2018 Treasurer's report. Inclusive of Treasurer Certification of the investment of certified funds on deposit as authorized by Idaho Code § 67-1210, which are not needed for the payment of City operational expenditures during the certified period as permitted by [Idaho Code § 57-1210].
- D. Ordinary and necessary bills to be paid as presented by the Treasurer. Reviewed, by the Mayor and City Council, of the bills together with the assignment of a budget line item appropriation, for each expenditure, for Council approval as recommended by the Treasurer.

2. Presentations:

Items under this category do not require any action from the Council at this time and are for information purposes only. Please Note: *Presentations are subject to a three (3) minute time limit unless extension of time is deemed necessary by Mayor Dickard and/or City Council members.*

- A. Toni Tisdale and Kathy Parker to present an update for COMPASS. This is a 20 minute presentation.

3. Citizen Participation:

Items under this category do not require any action from the Council at this time and are for information purposes only. Please Note: *Citizens are subject to a three (3) minute time limit unless extension of time is deemed necessary by Mayor Dickard and/or City Council members.*

4. Business

- ACTION ITEM** A. Draft Ordinance No. 259-Amending Title 8 Chapter 4 Section 7(B) – Providing a requirement for use of a J&M provided container and Section 7(C) Location of container for review and adoption using suspension of the three (3) readings rule. Roll Call Vote: Forsgren, Hinderliter, Johnshoy, Stapleton.

If requested this agenda can be made available in appropriate alternative formats to persons with disabilities. Persons seeking an alternative format should contact Melba City Hall at 208-495-2722 for further information. City of Melba is an Equal Opportunity Employer

- ACTION ITEM** B. Draft Resolution No. 113 – Establishing Fees for Sanitation Collection Requiring All Customers to Have a Minimum of One (1) 95 gallon Container Supplied by J&M Sanitation and Removing the Option for a No Cart Rate for Sanitation Collections.
- ACTION ITEM** C. Review for approval revised UP-C of Star, Idaho Website Hosting and Administration Agreements.
- ACTION ITEM** D. Authorize signature for the USDA-RD Grant Agreement and Loan Resolution regarding the Drinking Water System Improvement project.
- ACTION ITEM** E. City Engineer to present the following regarding the Drinking water System Improvements:
- Contractor’s Application for Payment No. 7 for HECO Engineering in the amount of \$9,571.51 for review and approval with concurrence from USDA-RD.
 - Contractor’s Application for Payment No. 4 for Warrington Construction in the of amount \$165,134.29 for review and approval with concurrence from USDA-RD.
- 5. Reports**
- A. Beautification Committee Report - Councilman Stapleton
 - B. City Attorney
 - C. City Engineer – Mike Davis
 - D. Public Works – Darrell Romine
- ACTION ITEM** **6. Adjourn**

Enclosures: Agenda, Draft Minutes of Sept. 10, 2018 Regular Meeting, Monthly Financial Reports, Draft Ordinance No. 259, Draft Resolution No. 113, UP-C of Star Website Management/Hosting Agreements, Contractor’s Application for Payment No. 7 for HECO Engineering, Contractor’s Application for Payment No. 4 for Warrington Construction and any miscellaneous correspondence.

**NOTICE OF PUBLIC HEARING OF SOLID WASTE SERVICE FEE INCREASE
I.C §63-1311A
CITY OF MELBA, IDAHO**

LEGAL NOTICE IS HEREBY GIVEN City Council of the City of Melba will hold a public hearing to receive comments regarding the Council's intent to make a decision at the request of the Contractor to require all residential and commercial customers to have a minimum of one (1) Contractor provided 95 gallon trash container; removing the option for "no tip cart"; to increase the residential and commercial fees for collection of solid waste, in accordance with the adoption of a Resolution and amendment of Schedule A of the "Franchise Agreement To Perform Solid Waste Collection and Disposal Services".

HEARING DATE AND TIME: Monday, October the 8, 2018, at 7:00 p.m

HEARING LOCATION: Melba City Hall
401 Carrie Rex Ave.
Melba, Idaho 83641,

Basis of Authority:

Section 8.1 of Melba City Ordinance No. 213 provides that fees for solid waste collection services shall be set by resolution of the City Council. Section 18.3 of the "Franchise Agreement to Perform Solid Waste Collection and Services" provides that any increase in fees or rates shall first be proceeded in accordance with the provisions of Idaho Code §63-1311.

All persons are invited to attend the public hearing and to provide comment on the proposed fee/rate increase. City Hall is accessible to persons with disabilities. Anyone desiring accommodation for disabilities please contact Melba City Hall, 208-495-2722, at least 48 hours prior to the public hearing. Copies of the full text of the proposed ordinance may be viewed at City Hall during regular office hours.

DATED this 17th day of September, 2018.

Noni Stapleton
CLERK

I.C. § 63-1311A <u>Publish</u> : September 28, 2018 & October 5, 2018

**NOTICE OF PUBLIC HEARING OF SOLID WASTE SERVICE FEE INCREASE
I.C §63-1311A
CITY OF MELBA, IDAHO**

LEGAL NOTICE IS HEREBY GIVEN that on Monday, the 8TH day of October 2018, at the Melba City Hall, 401 Carrie Rex Ave. Melba, Idaho 83641, at 7:00 p.m., City Council of the City of Melba will receive comments regarding the Council's intent to make a decision at the request of the Contractor to require all residential and commercial customers to have a minimum of one (1) Contractor provided 95 gallon trash container; removing the option for "no tip cart"; to increase the residential and commercial fees for collection of solid waste, in accordance with the adoption of a Resolution and amendment of Schedule A of the "Franchise Agreement To Perform Solid Waste Collection and Disposal Services".

In summary, the City Council will consider at the request of the Contractor Residential Services, Senior Rates, Commercial Rate/Can Service, 3-Yard Dumpster Service and Temporary 3-Yard Dumpster Rate as follows:

**City of Melba Residential and Commercial
Proposed Solid Waste Rate Schedule**

<u>Residential Service</u>	<u>Current Rate</u>	<u>Proposed Rate</u>
Household Weekly Pick-Up:		
Regular Weekly Service (No Tip Cart)	\$14.60/month	Remove Option
Regular Weekly Service (1 Tip Cart)	\$16.70/month	\$16.70/month
Regular Weekly Service (2 Tip Cart)	\$18.80/month	\$18.80/month
Regular Weekly service (3 Tip Cart)	\$20.90/month	\$20.90/month
 <u>Senior Rates</u>		
Regular Weekly Service (No Tip Cart)	\$12.50/month	Remove Option
Regular Weekly Service (1 Tip Cart)	\$14.60/month	\$14.60/month
Regular Weekly Service (2 Tip Cart)	\$16.70/month	\$16.70/month
Regular Weekly Service (3Tip Cart)	\$18.80/month	\$18.80/month
 <u>Commercial Rates/Can Service</u>		
Regular Weekly Service (No Tip Cart)	\$21.85/month	Remove Option
Regular Weekly Service (1 Tip Cart)	\$23.95/month	\$23.95/month
Regular Weekly Service (2 Tip Cart)	\$26.05/month	\$26.05/month
Regular Weekly Service (3 Tip Cart)	\$28.15/month	\$28.15/month
 <u>3-Yard Dumpster Service</u>		
BI-Week Pick-Up	\$73.00/month	\$73.00/month
1 X Week Pick-Up	\$84.55/month	\$84.55/month
Excess Pick-Up Per 3-YD	\$41.50/per dump	\$41.50/per dump

Temporary 3-Yard Dumpster Rate

Charge Per Delivery	\$41.50 each	\$41.50 each
Charge Per Dump	\$41.50 each	\$41.50 each
Rental Charge	\$2.00/day	\$2.00/day

Basis of Authority:

Section 8.1 of Melba City Ordinance No. 213 provides that fees for solid waste collection services shall be set by resolution of the City Council. Section 18.3 of the "Franchise Agreement to Perform Solid Waste Collection and Services" provides that any increase in fees or rates shall first be proceeded in accordance with the provisions of Idaho Code §63-1311.

All persons are invited to attend the public hearing and to provide comment on the proposed fee/rate increase. Copies of the full text of the proposed ordinance may be viewed at City Hall during regular office hours.

DATED this 17th day of September, 2018.

Noni Stapleton
CLERK

Posted

I.C. § 63-1311A ~~Publish~~: September 21, 2018 & September 28, 2018

City Clerk's Approved Minutes of the City Council Meeting

These Draft Minutes have been approved by the City Council and are the official record relating to the conduct or administration of the City's business, as reflected therein.

City of Melba
Minutes

Monday October 8, 2018

Councilmembers in Attendance: Forsgren, Hinderliter, Stapleton

Note: Johnshoy absent

Also present were the following: City Attorney Lourdes Matsumoto, City Engineer Mike Davis, Public Works Darrell Romine, and other interested citizens.

PUBLIC HEARING

Mayor Dickard opened the Public Hearing at 7:00 pm. The purpose of the Public Hearing was for City Council to receive comments regarding J&M Sanitation's request to require all residential and commercial customers to have a minimum of one (1) Contractor's provided 95 gallon trash container; removing the option for "no tip cart"; to increase the residential and commercial collection fees for solid waste services \$2.10 per tip cart ordered.

J&M Sanitation has upgraded to automated trucks, requiring the changes to the services provided. Customers will also be required to locate the trash containers at roadside for pickup. J&M Sanitation will no longer t pickup containers in alley locations.

There was no one in attendance to provide oral or written testimony in favor of or opposition to the changes. City Council members did not have any further discussion. The Public Hearing was closed at 7:10 pm by motion from Forsgren; 2nd by Stapleton. Motion Carried. Council moved into regular session at this time.

REGULAR SESSION

1. Consent Agenda

All matters listed within the Consent Agenda are considered to be routine by the Council and will be enacted by one motion. There will be no separate discussion on the items unless the Mayor, a Councilmember or citizen so requests in which case the item will be removed from the Consent Agenda and placed on the Regular Agenda.

- A. Approve Agenda
- B. Approve draft minutes of September 10, 2018 Regular Meeting
- C. Treasurer's Report

The Consent Agenda was approved as presented inclusive of approval and authorization for the City Treasurer to disburse funds from the City's Treasury in the amount of \$23,840.44 for payment of bills. Motion from Stapleton; 2nd by Hinderliter. Motion Carried.

2. Presentations -- Toni Tisdale and Kathy Parker from COMPASS presented an informative overview of COMPASS. The role of COMPASS, membership services, committees and workgroups, resources available to members, funding resources and funded projects. Toni and Kathy stood for any questions Council might have, and encouraged participation at the annual Prioritization meetings held in September of each year.

3. Citizen Participation -- There was no citizen participation.

4. Regular Business

A. Draft Ordinance No. 259- Amending Title 8 Chapter 4, Section 7(B) -- Providing a requirement for use of a J&M provided container and Section 7(C) Location of container was adopted using suspension of the three (3) readings rule by motion from Hinderliter 2nd by Stapleton. Roll Call Vote: Forsgren, Yes; Hinderliter, Yes; Johnshoy, Absent; Stapleton, Yes.

- B. Draft Resolution No. 113 – Establishing Fees for Sanitation Collection requiring all customers to have a minimum of one (1), 95 gallon container supplied by J&M Sanitation and removing the option for “no tip cart” rate for sanitation collections was adopted by motion from Stapleton; 2nd by Hinderliter. Motion Carried
- C. The revised Agreement for website management and hosting with U-PC was accepted for signature by motion from Hinderliter; 2nd by Forsgren. Motion Carried.
- D. Authorized signature for the USDA-RD Grant Agreement and Loan Resolution for the Drinking Water System Improvement project by motion from Stapleton; 2nd by Hinderliter. Motion Carried
- E. City Engineer, Mike Davis presented the following for review and acceptance:
- Contractor’s Application for Payment No. 7 for HECO Engineering in the amount of \$9,571.51 was reviewed and approved with concurrence from USDA-RD by motion from Stapleton; 2nd by Forsgren. Motion Carried
 - Contractor’s Application for Payment No. 4 for Warrington Construction in the amount of \$165,134.29 was reviewed and approved with concurrence from USDA-RD by motion from Hinderliter; 2nd by Forsgren. Motion Carried.
- F. ~~A proposal from Impact Excavating for delivery and spreading of sand in the Park for the playground area was tabled to a future meeting.~~

5. Reports

- A. Beautification Committee Report – No report
- B. Attorney Matsumoto reported the City is not responsible for a Quiet Title Search for the property at 201 2nd St. the property was auctioned and sold “as is”. The current owner has the option to request and pay for the Quiet Title Search on their own. The attorney is re-assessing the process for the property at 126 Charlotte, to proceed with the Quiet Title Search an eviction process. Will have more information for the November meeting. No other items for discussion at this time.
- C. City Engineer Mike Davis reported the seepage test for Pond 3 passed, the City met compliance with the Compliance Agreement Schedule (CAS). The report has been submitted to DEQ for review and response.
- D. Public Works Supt. Darrell Romine reported things are going well, did not have any items to report.
6. Adjourn: With no other business, meeting adjourned at 8:40 pm by motion from Stapleton; 2nd by Forsgren. Motion Carried.

Attest:

City Clerk




