

**REGULAR BURLEY CITY COUNCIL MEETING
CITY HALL
1401 Overland Avenue
Burley, Idaho
November 1, 2022**

AGENDA

REGULAR SESSION AT 7:00 P.M.

CONSENT CALENDAR

- 1. ACTION ITEM 1.a through c.** Items on the Consent Calendar are considered to be routine and enacted by one motion. Any item may be removed for discussion and made a part of the regular agenda at the request of a member of the Council. Any request shall be made after the Consent Calendar is read and before action is taken.
 - a. APPROVAL OF MINUTES FROM REGULAR AND SPECIAL MEETINGS**
 - b. BILLS PAYABLE Old Year \$737,005.80 New Year \$388,922.04.**
 - c. PAYROLL ENDING ON 10/21/22 FOR \$393,566.57.**

- 2. ACTION ITEM** NuScale-Utah Association Municipal Power System Brent Wallin
- 3. ACTION ITEM** Landscaping at Exit 208 Mark Mitton
- 4. ACTION ITEM** Declare Old Fire Hoses as Surplus Fire Department
- 5. ACTION ITEM** 8th Revenue Allocation Area Mark Mitton
- 6. ACTION ITEM** Bedke Boulevard Bid Award Mark Mitton
- 7. ACTION ITEM** Approval of Use of City Sewer System (Bangerter) Bryan Reiter

- 8.** Report and Discussion of Recent City Events

Information Items

BUILDING PERMITS:

Intermountain Hospital	1501 Hiland Avenue	New Construction	\$300,00.00
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November 1, 2022**

COMMENCE MEETING

Council met in regular session at 7:00 p.m. with Mayor Ormond presiding. Council members present were Casey Andersen, John Craner, Janet Hansen, Bryce Morgan, Stegen Phillips and Kimberli Seely.

City Staff present were as follows: City Administrator Mark Mitton, City Clerk Ellen Maier, Attorney Dave Shirley, Sexton Dave Allred, Waste Water Treatment Director Dustin Raney, Economic Development Specialist Doug Manning, Engineer Dave Waldron, Building Inspector Gary Pawson, Engineer Bryan Reiter, Deputy Fire Chief Casey Harman, Electrical Supervisor Brent Wallin, Parks Supervisor Brent Winn, Librarian Tayce Robinson, Sanitation Supervisor Eric Pufahl, Shop Supervisor Rick Garner and Human Resource Carol Anderson.

INVOCATION

The Invocation was offered by Council member Seely followed by the Pledge to the Flag.

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A motion was made by Council member Hansen and seconded by Council member Morgan to accept the Consent Calendar as written.

Roll Call Vote.

The results of the votes were as follows:

Casey Andersen	Aye	Bryce Morgan	Aye
John Craner	Aye	Stegen Phillips	Aye
Janet Hansen	Aye	Kimberli Seely	Aye

Motion carried.

NUSCALE – UAMPS SYSTEM

Jackie Coombs representing UAMPS gave a presentation on their carbon free power project. She stated that they have fifty members in seven western states. UAMPS is project based and does not require its members to participate in projects or purchase power from UAMPS. She stated this project is located at the Idaho National Laboratory and they are using NuScale power technology and have elected to use six modules delivering 462 MWe total carbon free power delivered at \$58.00 / MWh. The economic project life is forty years with the forecasted commercial operation start date of 2029 for the first module and the remainder by November 2030. Mrs. Coombs stated that they have a 1.4-billion-dollar grant from the department of energy that will help fund the project while it is going through the development stage. The design is a known technology of an advanced light water reactor that is used in submarines. It was also stated that they have a development cost reimbursement agreement with NuScale that provides ways out of the agreement if certain requirements are not met, up to construction.

A discussion followed with questions being asked by the council.

A motion was made by Council member Morgan and seconded by Council member Hansen to request the contract and documentation to explore membership and a power purchase agreement with UAMPS.

Roll Call Vote.

The results of the votes were as follows:

Casey Andersen	Aye	Bryce Morgan	Aye
John Craner	Aye	Stegen Phillips	Aye
Janet Hansen	Aye	Kimberli Seely	Aye

Motion carried.

LANDSCAPING AT EXIT 208

City Administrator Mark Mitton stated that exit 208 and 211 will be redesigned to make them safer. Mr. Mitton said that we currently maintain exit 208 and bill the City of Paul, Heyburn and Rupert along with the two counties based on a percentage. He said that it was requested by the partnering cities and counties that we go to a low maintenance design and asked council to let him know if they have suggestions on what they would want it to look like.

DECLARE OLD FIRE HOSES AS SURPLUS

Deputy Chief Casey Harman stated that they have purchased new fire hoses and asked council for permission to surplus the old fire hose and donate to city departments and CSI as they need it.

A motion was made by Council member Morgan and seconded by Council member Andersen to declare the fire hose as surplus.

Roll Call Vote.

The results of the votes were as follows:

Casey Andersen	Aye	Bryce Morgan	Aye
John Craner	Aye	Stegen Phillips	Aye
Janet Hansen	Aye	Kimberli Seely	Aye

Motion carried.

8TH REVENUE ALLOCATION AREA

City Administrator Mark Mitton stated that the Burley Development approved a resolution approving the plan and attached documents. He said that in moving forward with the process council needs to refer the documents to planning and zoning and schedule a public hearing for December 6, 2022.

A motion was made by Council member Craner and seconded by Council member Morgan to refer the documents to planning and zoning and set a public hearing for December 6, 2022.

Roll Call Vote.

The results of the votes were as follows:

Casey Andersen	Aye	Bryce Morgan	Aye
John Craner	Aye	Stegen Phillips	Aye
Janet Hansen	Aye	Kimberli Seely	Aye

Motion carried.

BEDKE BOULVARD BID AWARD

City Administrator Mark Mitton asked council to award the bid to Kloepfer, Inc. for \$2,469,852.16. He stated that we cannot afford to do all of the work but after we award the bid, we will need to do change orders to lower the cost to what we can afford. The Burley Development Authority has committed to contributing one million dollars to the project and some will come from the streets and general fund. We are also looking for grants.

A motion was made by Council member Morgan and seconded by Council member Seely to approve the bid with Kloepfer Concrete.

Roll Call Vote.

The results of the votes were as follows:

Casey Andersen	Aye	Bryce Morgan	Aye
John Craner	Aye	Stegen Phillips	Aye
Janet Hansen	Aye	Kimberli Seely	Aye

Motion carried.

APPROVAL OF USE OF CITY SEWER SYSTEM (BANGERTER)

City Engineer Bryan Reiter stated that Kim and Catherine Bangerter have signed an agreement to connect their home at 1648 Grandview to Burley’s sewer utility system and have the property annexed into the city. Burley has adopted the International Fire Code that sets forth minimum widths of roads and fire hydrant requirements and requests for the property to be annexed, and to grant and dedicate to Burley additional right of way and utility and sidewalk easements which would enable the future widening of a current road.

Attorney Dave Shirley stated he does not see any downside on the city side.

A motion was made by Council member Morgan and seconded by Council member Seely to authorize the mayor to sign the agreement and allow the drafting of road dedications and easements.

Roll Call Vote.

The results of the votes were as follows:

Casey Andersen	Aye	Bryce Morgan	Aye
John Craner	Aye	Stegen Phillips	Aye
Janet Hansen	Aye	Kimberli Seely	Aye

Motion carried.

REPORT AND DISCUSSION OF RECENT CITY EVENTS

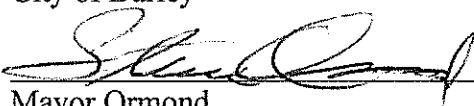
Engineer Bryan Reiter said that the last of the water line was laid today to the LDS temple.


Librarian Tayce Robinson said they had two hundred kids show up to their Halloween party. He also said they received a \$30,000.00 grant through ICSL. They will partner with the Kiwanis and Teen Hope to help with teen and tween suicide prevention this summer.

Deputy Chief Casey Harman said fifteen people from the Burley Fire Department will be testing for National Certificates.

A motion was made by council member Andersen and seconded by Council member Morgan to adjourn the meeting at 8:04 P.M.

All “Aye.”
Motion carried.

City of Burley

Mayor Ormond

ATTEST:

City Clerk