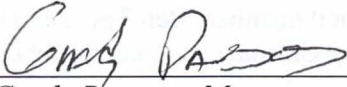


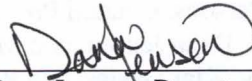
the issue is with the Credit Card Reader System. Action is being taken by Anderson and Wood to get the problem corrected.

As there was no additional business, the Council adjourned at 7:48 p.m.

The next regular City Council meeting will be held on Monday, September 25th at 7:00 p.m. at the City office.



Grady Parsons, Mayor



Dan Jensen, Deputy Clerk

MINUTES

City Council

City of Arco

September 11, 2023

The City of Arco Council met at the city building on Monday, September 11th for a Public Hearing about the Idaho Community Development Block Grant application that is being prepared by Altura Community Consulting and for the regular Council Meeting that is held the 2nd Monday of every month.

Mayor Parsons called the meeting to order at 7:01 p.m. and lead those in attendance in the Pledge of Allegiance.

In attendance were Mayor Grady Parsons, Council President Travis Gilchrist, Council members Ben Tessmer, Bobbie Reese, Danny McCurdy, Deputy Clerk Dana Jensen, and Maintenance Supervisor Tony Chisham and guests: Rebecca Lange, Tom Cammack, Donna Murray, Kim Davies, and Rick Miller.

Public Comment – there were no public comments at the meeting.

Public Hearing for Purposed Grant – At 7:01 p.m. the Council opened the Public Hearing for the Idaho Community Development Block Grant application that is being prepared by Altura Community Consulting. Mr. Rick Miller from Altura summarized the details of the Block Grant Application. The total grant amount that is being applied for is \$260,000. This will include public restrooms next to the Science Center Park and the EV Station, as well as the repair/repaving for the first one-half mile of the Greenbelt walkway. Normally, grant awards are announced in late November or early December. If awarded, work for the Arco Parks grant would begin with bid requests in the Spring of 2024 and construction in the Summer of 2024. After Mr. Miller's presentation and the opportunity for public comment, the Public Hearing was closed.

Motion to Adopt Idaho Community Development Block Grant Citizen Participation Plan – Rick Miller from Altura prepared a Citizen Participation Plan that is part of the Block Grant Application process. Successful grant applications include two or three Public Hearings in order to share details of the grant application. The Council discussed the details of the Citizen Participation Plan that was prepared by Mr. Miller. Next, Councilman Tessmer made a motion to adopt the Idaho Community Development Block Grant Citizen Participation Plan. The motion passed.

Justin Rose – Proposal for Parks and Recreation – Coordinator for Arco Parks and Rec activities, Justin Rose was not able to attend tonight's meeting to make his proposal.

Tony Chisham – Science Center, Bathroom Placement & Future Planning – Maintenance Supervisor Chisham explained that he and Mayor Parsons had walked the Science Center and the beginning of the Greenbelt area in order to discuss placement locations for the facilities that may be installed given that the Idaho Community Development Block Grant is awarded to Arco. Mr. Chisham presented a map of two workable locations for restroom facilities and discussed the pros and cons of locating facilities closer to the EV Station, or close to the Greenbelt parking lot, and the possibility of improving the Greenbelt parking area. One consideration is the need for electrical connection for restroom facilities. After some questions from the Council and discussion, Councilman Tessmer asked Mr. Chisham to flag the two proposed facility siting areas so that the Councilmembers can stop by in the next coming months to view the locations themselves. Another question regarding the sitting restroom facilities is the need for Record of Survey of the boundary between the Science Center and the Valley Ag property. Deputy Clerk Jensen requested and received a survey bid from KH Leavitt Surveying with a proposed cost of \$2700. Councilwoman Reese made a motion to move forward with the survey at the price bid by Levett. The motion passed.

Bills – bills in the amount of \$29,661.86 were reviewed and a motion was made and approved for payment.

Roundtable – Deputy Clerk Jensen informed the Council of the date that was proposed by Kurt Hibbert, coordinator for the Comprehensive Plan Project, to meet to continue the draft review of the Comp Plan. Most Councilmembers cannot meet on September 28, as proposed by Mr. Hibbert. Deputy Clerk Jensen will contact Mr. Hibbert to talk about a different date.

Deputy Clerk Jensen mentioned that the new EV Station Credit Card reader has been malfunctioning. Ms. Jensen has contacted Scott Leap from Anderson and Wood to ask for corrections. The staff at Anderson and Wood determined that