



## Nibley City Council Agenda Report for March 5, 2015

### Agenda Item #2 & 3

<b>Description</b>	Presentation by Child and Family Support Center regarding Child Abuse Prevention Month And Discussion and Consideration of Resolution 15-03: A Resolution Proclaiming April as Child Abuse Prevention Month
<b>Department</b>	City Council
<b>Presenter</b>	Esterlee Molyneux, Executive Director, Child & Family Support Center
<b>Sponsor</b>	N/A
<b>Applicant</b>	N/A
<b>Background</b>	April is recognized as Child Abuse Prevention month each year. As part of that month's events, the Child and Family Support Center visits each city council and gives an update on the center's efforts and asks them to adopt a resolution proclaiming April as Child Abuse Prevention month. There are two specific things Esterlee would like to make the council aware of. One is that they now have a new facility in Hyrum that was specifically built to make services more accessible to residents in the southern end of the valley, including Nibley. The other item she would like to make the council aware of is the fact that the CFSC is changing its name.
<b>Recommendation</b>	Staff recommendation is to adopt the resolution and thank the CFSC for their service to support and protect the youth and families in our city.
<b>Financial Impact</b>	None
<b>Reviewed By</b>	Mayor, City Manager

### Agenda Item #4

<b>Description</b>	Presentation by Cache County Sheriff
<b>Department</b>	City Council and Public Safety
<b>Presenter</b>	Cache County Sheriff Chad Jensen
<b>Sponsor</b>	n/a
<b>Applicant</b>	n/a
<b>Background</b>	Sheriff Jensen, who took office a couple of months ago, would like to come and introduce himself to the council and spend a few minutes answering questions and informing the council of some of the changes/improvements he is making to the services he provides to us. He will also likely address the fees his office charges us, which he has recalculated and intends to decrease.

<b>Recommendation</b>	Receive the presentation and ask the Sheriff any questions about public safety, services provided etc. Thank the Sheriff and his office for their service to serve and protect Nibley City residents.
<b>Financial Impact</b>	The Sheriff's proposal will likely result in lower public safety costs for the city.
<b>Reviewed By</b>	Mayor, City Manager

### Agenda Item #5

<b>Description</b>	Staff Report Regarding Status of Updates to Subdivision and Noise Ordinances
<b>Department</b>	Planning
<b>Presenter</b>	Shari Phippen
<b>Sponsor</b>	Mayor
<b>Applicant</b>	n/a
<b>Background</b>	The Mayor has asked for an update to be provided on the status of the changes to these two ordinances. The noise ordinance will not be placed back on the agenda for this meeting in order to allow the Mayor and City Planner to meet with the prosecutor to discuss enforceability of the proposed ordinance.
<b>Recommendation</b>	Receive the report, ask questions and provide direction to staff.
<b>Financial Impact</b>	None
<b>Reviewed By</b>	Mayor, City Manager, City Planner

### Agenda Item #6

<b>Description</b>	Discussion of the Council's Interpretation of Bridge Standards for the 2600 South Bridge
<b>Department</b>	Public Works
<b>Presenter</b>	Cache County School District
<b>Sponsor</b>	n/a
<b>Applicant</b>	Cache County School District
<b>Background</b>	The interlocal agreement between the City and the School District dictates that the 2600 South bridge being built by the district should be constructed according to UDOT standards. The district has been working with its contractor to bid construction of the bridge. The contractor has indicated that using Idaho's standard for one component of construction of the bridge would save the district more than \$40,000. The district has indicated that the primary difference between the Utah and Idaho standards is that the Utah standard requires continuous inspection of the pretensioning of the bridge structure while it is being constructed in the factory. The engineers contracted by the school district have indicated that the Idaho standard is equivalent in quality. The City is currently attempting to obtain an opinion from UDOT

	regarding the different standard. The district will have representatives at the meeting to explain their request and to ask the Council to make a determination that the Idaho standard is equivalent to the Utah standard.
<b>Recommendation</b>	Receive the presentation make a determination about whether or not to accept the Idaho standard as equivalent to the Utah standard. Staff is not prepared to make a recommendation until receipt of UDOT's opinion.
<b>Financial Impact</b>	If the City Council allows the Idaho standard to be used, the district will save more than \$40,000 on the cost of constructing the bridge. There will be no cost savings for the City. The City asked the district if the district was willing to offer the City anything as consideration for the allowance but the District declined to offer any additional consideration. If the Idaho standard is in fact equivalent to the Utah standard, there will be no cost impact to the city. If the Idaho standard were to be allowed and resulted in an inferior product, the bridge could require maintenance or replacement earlier than anticipated, which could result in significant costs to the city.
<b>Reviewed By</b>	Mayor, City Manager, Public Works Director, UDOT (pending)

## Agenda Item #7

<b>Description</b>	Discussion and Consideration of Resolution 15-04: A RESOLUTION AMENDING THE BUDGET FOR THE VARIOUS FUNDS OF NIBLEY CITY FOR FISCAL YEAR 2014-15 (First Reading)
<b>Department</b>	City Council
<b>Presenter</b>	David Zook and Diane Marvin
<b>Sponsor</b>	Mayor Dustin
<b>Applicant</b>	n/a
<b>Background</b>	The city normally makes budget adjustments in the middle of the budget year to account for changes that occur during the year. Staff will present a number of changes to both revenue and expenditures. The most significant change is budgeting funds for the purchase of the property for the Heritage Park expansion. Staff will present the changes and explain the reason for each change. A document is also being provided to the Council that details each change and the reason for the change.
<b>Recommendation</b>	Advance the resolution to the second reading, which will occur on March 19, at which time a public hearing would also be held.
<b>Financial Impact</b>	The overall impact to the budget is positive. General Fund Revenue is being adjusted up by almost \$140,000 while GF expenditures are only being adjust up by about \$27,000. The major adjustment for the park property purchase is expected to be reimbursed to the city by the County.
<b>Reviewed By</b>	Mayor, City Manager, Department Staff

## Agenda Item #8

<b>Description</b>	Selection of Mayor Pro-Tem to serve during the Mayor's upcoming absence
<b>Department</b>	City Council
<b>Presenter</b>	Mayor
<b>Sponsor</b>	n/a
<b>Applicant</b>	n/a
<b>Background</b>	The Mayor will be out of town on business and will be unable to attend the next two Council meetings. A Mayor Pro-Tem should be selected to help set the agenda for and chair the next two meetings.
<b>Recommendation</b>	Select a councilmember to serve as Mayor Pro-Tem until the Mayor returns on April 3.
<b>Financial Impact</b>	None
<b>Reviewed By</b>	Mayor, City Manager