

SPECIAL COUNCIL

June 1, 2018

Mayor Kling called the meeting to order at 10:30 a.m.

Clerk called roll with the following Councilmember in attendance Skaug called in at 10:38, Haverfield, Levi, Hogaboam arrived at 10:47, Bruner, Rodriguez were present. The City Attorney, Maren Ericson was also in attendance via phone.

Mayor Kling explained the reason for the Emergency Special Council meeting was to **declare a state of emergency** for the **Garrity Underpass break**.

Public Works Assistant Director Nate Runyan gave the following staff report:

- At approximately 3:00 a.m. on Friday, June 1, 2018, a 16-inch water main pipe break occurred under the Garrity Interchange.
- When the Water and Street Division crews arrived on site they observed extensive damage and erosion on Garrity Boulevard, under the bridge and along the westbound I-84 on-ramp. The road was not safe to remain open.
- In less than two hours from being notified, Water crews shut off valves in the area to isolate the water main break and maintain water service to customers. The water system did experience a temporary loss in pressure around the areas of the Ford Idaho Center, Idaho Center Auto Mall, and Saint Alphonsus Hospital.
- Engineering reviewed the damages and called Titanium Excavation for the water main repair, and Idaho Materials and Construction for the excavation, base and paving repairs.
- Some of the on and off ramps to I-84 had to be detoured around the construction area.



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Councilmembers asked questions of staff.

Mayor Kling asked questions.

Nate Runyan explained that the repairs could be upward of \$300,000.

Mayor Kling presented a request to declare a **state of emergency** for the **Garrity Underpass break**.

MOVED by Haverfield and **SECONDED** by Skaug to **declare a state of emergency** for the **Garrity Underpass break**. Mayor Kling asked for a roll call vote with all Councilmembers present voting **YES**. The Mayor declared the

MOTION CARRIED

City Attorney Maren Ericson gave the following staff report:

State of emergency comes under a couple of different statutes because first of all you need to be able to make purchases under emergency status so there is a statute in the purchasing title of Idaho Code that allows for emergency expenditures, but in order to make those emergency expenditures the council has to declare an emergency so that the city can go out and make purchases without having to follow the bidding procedures that are normally required.

Then you also have an emergency declaration under the open meeting law because usually you have to give a certain amount of notice for an open meeting. If there is an emergency that you need to declare then you can call a special meeting under an emergency and meet together in order to make the declaration and approve the expenditures.

Basically under statute the language is something like where there is some sort of threat to public health or safety or some sort of loss or damage to property that could get worse if it is not addressed until a regular open meeting.

The funds would come out of the water funds and would take a budget amendment at a future date.

The following Resolution was read by title only:

AN EMERGENCY RESOLUTION OF THE NAMPA CITY COUNCIL DECLARING AN EMERGENCY PURSUANT TO IDAHO CODE §§67-2808(1) AND 74-204(2); AUTHORIZING THE IMMEDIATE EXPENDITURE OF PUBLIC FUNDS FOR EMERGENCY WORK TO SAFEGUARD LIFE, HEALTH AND PROPERTY; WAIVING COMPLIANCE WITH FORMAL BIDDING PROCESSES AND MEETING NOTICE; AND PROVIDING AN EFFECTIVE DATE.

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MOVED by Haverfield and **SECONDED** by Rodriguez to **pass** the **resolution** as presented. Mayor Kling asked for a roll call vote with all Councilmembers present voting **YES**. Mayor Kling declared the resolution passed, numbered it **01-2018 (emergency)**, and directed the clerk to record it as required.

MOVED by Hogaboam and **SECONDED** by Rodriguez to **adjourn** the **meeting** at 11:00 a.m. The Mayor declared the

MOTION CARRIED

Passed this 18th day of June 2018.

MAYOR

ATTEST:

CITY CLERK