

**Item 7. DISCUSSION/MOTION: Lot Split/Boundary Line Adjustment
Application-1429 East Cleveland Ave. Portland-Pacific Farms, Mr.
Christopher Zupsic:**

Zupsic: Christopher Zupsic, thank you for having me here this evening. I'm new to the city from an owner standpoint but I've been kicking around here for a few years hunting, taking care of your duck problem on the river. I am currently renting a place down on the SeeSee farm for the last year. In January I got to buy the old Schamber place out on Cleveland. As soon as Holly moves out in August I'll be able to go in and fix it up a little bit.

Mayor Wills: Welcome to town.

Zupsic: Yeah it's great to be part of the city. How this came about and the reason I'm before you is when I bought the property I wanted to figure out where the fence line was between my neighbor and I, and, who is going to take care of pruning the trees that hadn't been pruned for a few decades. I hired a surveyor, J.J. Howard came out and surveyed the property, I had him do the whole property. In the course of doing that he discovered that the county and the city has one description of what the three parcels are. The deeds that I have to my property have a totally different description to what the parcels are. The boundary is correct, the size and the lines are good it's just how they divided up the pie isn't correct. One way that the city has it, creates an odd shape and the way that the county has it is even weirder in terms of laying it out. So, J. J. Howard went to the county and they said we would sure like to fix this mess. Me I'd like to have my tax records match up with my property records, I'll submit an application to do that, at the land use and planning department down there, I submitted that application but since it's in Glenns Ferry I need to come before you folks to go through this. We're not talking a split, like you introduced this issue to, we're basically talking a readjustment of lines. It's three (3) parcels now, when we're done there will be three parcels.

Thompson: I make motion to accept the Portland Pacific Farms Lot Line Adjustment Application.

Case: Second.

Mayor Wills: All in favor, all-ayes

Item 8. DISCUSSION/MOTION: Ordinance #17-564, Dog and Kennel Licenses:

Stevenson: I motion that in accordance with the provision of Idaho Code Section 50-902, I hereby move the rule requiring ordinances to be read on 3 different days, 2 readings of which are to be by title only, and 1 of which is to be in full, be dispensed with and that ORDINANCE No 17-564 be read by TITLE ONLY.

Janousek: Second.

Mayor Wills: All in favor, Case-aye, Janousek-aye, Stevenson-aye, Thompson-aye

Stevenson: I move that Ordinance No 17-564 the title of which reads:

AN ORDINANCE OF THE CITY OF GLENN'S FERRY, IDAHO, AMENDING SECTION 5-3A-4 OF THE GLENN'S FERRY CITY CODE RELATING TO DOG AND KENNEL LICENSES; PROVIDING FOR SEVERABILITY; REPEALING ALL ORDINANCES, RESOLUTIONS AND ORDERS INCONSISTENT WITH THIS ORDINANCE; PROVIDING FOR CODIFICATION; PROVIDING FOR PUBLICATION BY SUMMARY; AND PROVIDING AN EFFECTIVE DATE, be adopted.

Janousek: Second.

Mayor Wills: All in favor, Case-aye, Thompson-aye, Stevenson-aye, Janousek-aye

Item 9. PRESENTATION: Revenues and Expenditures – Budget 2017-18:

1. Library:

Trail: Jennifer Trail, Librarian. We pretty well stayed the same, the biggest difference is in Revenues-Use of Beginning Fund Balance. That was from the grant that was facilitated with Brent Taylor for that \$25,000, which we are planning on seeking for some projects around the Library. Other than that, it has stayed pretty well the same. We did pull from some of the other categories and put those amounts in the salary and wages so we could squeeze in having somebody work on Fridays and be opened 12 to 5, we thought that was a priority for our community, we are planning on starting in June. Our project proposals, I turned in 2 and that's what we would use, part of the funding from the \$25,000. One project is around 3-\$4,000, to convert our library to bar codes and electronic inventory and scanning, so I can scan the books out instead of write your name on the card and stamp it, which will streamline things a lot better, it will save a lot of time, we'll have a better idea of our inventory and where stuff is at. So that's one project we'll do this coming year, and then we're also going to paint the outside of the building.

2. Airport: Tabled

3. Museum:

Mayor Wills: The city does not give tax revenue to the Museum for their budget, the city owns the building and the city takes care of the lawn but they are organized this way because it's how they can afford to keep the building, is how I understand, as far as insurance and so forth. They are in charge of all their own revenues and expenditures, they report to the city, they give us their minutes, budget.

4. Liability Insurance:

Mayor Wills: Everything is staying pretty much from what it was from last year.

Item 10. MAYOR AND COUNCIL COMMENTS:

Case: Were you able to get in touch with the railroad, to find out where we are at on the revitalization?

Mayor Wills: I sent the email to their real estate department and as of today I have not heard back. Tomorrow I will try again.

Stevenson: We have our irrigation meeting scheduled, town hall meeting, June 22, 2017 at 6:30 pm, regarding city irrigation, here at city hall.

Thompson: The personnel manual?

Mayor Wills: We got the tentative approval of it back.

Rowan: I think what happened, that wasn't just the personnel manual, the way our system is set up is I type in all the different reasons or what we are getting billed for, if there's a lot then it will just go to one thing, so I've got a break down on what it is on.

Mayor Wills: Jerry Good's retirement party is Wednesday, 7th of June, at the city park, 5ish. We'll do a BBQ and potluck.

Item 11. DEPARTMENT/COMMITTEE MEMBER REPORT:

A. Sheriff Office:

Hollinshead: Thank you, Sheriff Mike Hollinshead, Elmore County Sheriff. We ended up taking 284 calls this month Glenns Ferry and surrounding area. I can tell you June is going to go up a lot.

B. Economic Development – Christy Acord:

Acord: Jeff and I did a tour of the city and Identified different signage that needs to be replaced and I'm in the middle of calling everyone, finding out who owns it, who doesn't, trying to streamline the signs in town because they are all over the place and update the ones that need updated. There are no boat signs anywhere, so you don't know if we have a boat ramp unless you live here in Glenns Ferry.

Operation Face-lift is June 5th thru the 16th. Anyone who wants to volunteer is able to. We are going to be working on Mr. Janousek's garage and JW Enterprises and the side of Calico Cupboard.

We had the first meeting of the Art Council, at the Opera Theatre. The whole purpose behind the art council is a way to feed projects in since we don't have an art program over at the school, music program, drama. What I am trying to do is gather everyone together into one group to where if we have something going on in town it can coordinated with a bunch of different groups instead of just one, more of a community event.

C. Fire Chief – Derik Janousek:

D. Public Works – Jeff Cook:

Cook: Update on Garfield Project. Still pouring concrete, hopefully sooner than later they will be finished up with that, get it all cleaned up. They've been doing landscape repair, moving on rather slowly, the concrete guys kind of holding them up right now.

E. Clerk/Treasurer – Debra Rowan:

F. City Engineer – Keller Associates, Inc – Donn Carnahan, PE

G. Librarian – Jennifer Trail:

H. Building Inspector – Vance Pruett:

I. Airport/Manager – Justin Wootan:

J. Southwest Idaho RC&D Council/Member – Ralph Jones:

Jones: The RC&D meeting was last Tuesday, I attended, I have some hand outs for you to help you be informed on what RC&D does.

Item 16. ADJOURN:

Janousek: I make motion to adjourn.

Thompson: Second.

Mayor Wills: All in favor, all-ayes.

Approved by the City Council: _____ / _____ / _____

Connie Wills – Mayor

Attest: _____
Deb Rowan-Clerk/Treasurer