

City of Glenns Ferry

110 East 2nd Avenue ~ P. O. Box 910 ~ Glenns Ferry, ID 83623
208-366-7418 ~ fax 208-366-2238

MAYOR
Connie Wills, M.Ed.

CITY COUNCIL
Larry Stevenson, President
Ken Thompson
Bob Janousek
Susan Case

Welcome, Please Silence Cell Phones during the Meeting

Agenda

TUESDAY, May 9, 2017 at 7:00 PM

“Although the City of Glenns Ferry no longer requires sworn testimony, all presentations before the Mayor and Council are expected to be truthful and honest to the best of the ability of the presenter.”

1. OPEN MEETING/ROLL CALL:

_____	Larry Stevenson	_____	Ken Thompson
_____	Susan Case	_____	Bob Janousek
_____ Mayor Connie Wills			
2. PLEDGE OF ALLEGIANCE:
3. MOTION TO: Adopt Agenda:
4. PUBLIC COMMENTS: Please Sign In to Speak: For information purposes only on items not placed on the agenda. No action or decision can be made on public comments. Comments are limited to 3 minutes.
5. ITEMS MOVED FROM CONSENT AGENDA FOR FURTHER DISCUSSION:
6. MOTION TO: Consent Agenda, (Roll Call Vote):
 - A. City Council Meeting Minutes for April 25, 2017.
 - B. Library Board Meeting Minutes for 4/3/2017.
 - C. Payables for May 2017.
 - D. Payroll for April 2017.
7. MOTION: KELLER Associates, Inc. – Project No: 216044-003 – Invoice No: 0000002 - \$5,338.75 – Professional Services from January 1, 2017 to January 31, 2017 - Construction Support.
8. MOTION: KELLER Associates, Inc. – Project No: 216044-003 – Invoice No: 0000003 - \$7,716.25 – Professional Services from February 1, 2017 to March 31, 2017 - Construction Support.
9. MOTION: EXTREME Excavation, Inc. – Payment No. 4 – Garfield Project - \$206,301.66.
10. DISCUSSION/MOTION: 3 Island Throw Down Street Race in Glenns Ferry.
11. DISCUSSION/MOTION: Cemetery Irrigation Bid.

12. **DISCUSSION:** *Draft Ordinance – Glenns Ferry City Code Relating to Dog and Kennel Licenses.*

13. **PRESENTATION:** *Revenues and Expenditures - Budget 2017-18.*

A. General Fund.

Fire

Administration

Animal Control

Economic Development Professional

Revitalization – Heritage Plaza

Urban Renewal

B. Capital Improvement Fund

14. **MAYOR AND CITY COUNCIL COMMENTS:**

15. **DEPARTMENT/COMMITTEE MEMBER REPORT:**

A. Sheriff Office -

B. Economic Development – Christy Acord

C. Fire Chief – Derik Janousek:

D. Public Works – Jeff Cook:

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 Councilmember – Ralph Jones:

16. **ADJOURN:**

Any persons(s) needing an interpreter or special accommodations to participate in the above noticed meeting can contact Glenns Ferry City Hall 208-366-7418 at least two working days before the meeting.