

City of Glenns Ferry City Council Regular Meeting March 27, 2018

The regular City Council meeting of the City of Glenns Ferry was opened and called to order at 7:00 pm on Tuesday, March 27, 2018, by Mayor Monty White.

Members Present: Susan Case, Kenny Thompson, Scott Smith, Jak Krieger, Mayor Monty White.

Staff Present: Lori Freeman, Michael Mitchell, Derik Janousek, Christy Acord, Donn Carnahan

Others Present: Aussie, Sheriff Mike Hollinshead, Kay & Rich Neal, Joe Sanchez, Kyle Moore, Tony Fischer, Ken Rowe, Josh Dison, Lance Hampton, Lynde Smith, Sammy White, Nathan, Jones, Heidi Hersey, Clint Andrus, Levi Titus, Harry Knox, Jim Pratt, Donna Carnahan and others

Item 1. OPEN MEETING / ROLL CALL ATTENDANCE:

Freeman: Roll call taken.

X ___	Susan Case	X ___	Scott Smith
X ___	Jak Krieger	X ___	Kenny Thompson
		X ___	Mayor Monty White

Item 2. PLEDGE OF ALLEGIANCE:

Mayor White: Join me in the Pledge of Allegiance.

Item 3. MOTION TO: Adopt Agenda:

Case: I motion to adopt agenda.

Smith: Second.

Mayor White: All in favor, all-ayes.

Item 4. PUBLIC COMMENTS: Please Sign-In to Speak: (For informational purposes only on items not placed on the meeting agenda. No actions or decisions can be made on public comments. Please limit comments to three (3) minutes):

Josh Dison/Candidate for County Assessor, Lynda Smith, Nathan Jones, Harry Knox, Ralph Jones

Item 5. ITEMS MOVED FROM CONSENT AGENDA FOR FURTHER DISCUSSION:

- Item 6. MOTION: Consent Agenda (Roll-Call Vote):**
A. City Council Meeting Minutes for March 13, 2018:
B. Account Payables for March 2018:

Thompson: I motion to accept the consent agenda.

Krieger: Second.

Mayor White: Roll call vote, Case-aye, Smith-aye, Krieger-aye, Thompson-aye

Item 7. BEGIN PUBLIC HEARING:

**1) PUBLIC HEARING: AMENDING APPROPRIATION ORDINANCE
NO. 17-566 FOR FISCAL YEAR 2017-18:**

a. Presentation by Mayor White:

Mayor White: I declare the Public Hearing to amend appropriation Ordinance No. 17-566 for fiscal year 2017-18.

b. Explanation of Hearing Procedures by Mayor White:

Mayor White: A Public Hearing is very formal. We have to go through each step right down the line. The items that you can testify to are specific. It has to be about opening the budget and moving the money for the membranes into our current water fund budget. We are not here to discuss whether we are going to purchase the membranes, or if we should've built the water plant ten year ago. We are here specifically to open the budget and move the money. Every testimony needs to come to the podium, they have to be recognized and their current residence.

**c. Report of Written Testimony Received and From Whom,
With Totals of FOR, UNCOMMITTED, and AGAINST by
Mayor White:**

Mayor White: There were no written testimonies received.

2) TESTIMONY TAKEN:

a. Testimony – Supporting: None

b. Testimony – Uncommitted: None

c. Testimony – Opposed: None

3) CLOSE PUBLIC HEARING: (No Motion Needed):

Item 8. DELIBERATIONS:

**Item 9. MOTION: Ordinance No. 18-569, Amending Ordinance No. 17-566 To
Include \$465,134 Additional Funds from Water Fund for Authorized
Activities, By Title Only:**

Case: 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 18-569 be read by TITLE ONLY.

Thompson: Second

Mayor White: Roll call, Case-aye, Smith-aye, Krieger-aye, Thompson-aye

Case: I move that ORDINANCE NO 18-569 the title of which reads:
AN ORDINANCE OF THE CITY OF GLENN'S FERRY, ELMORE COUNTY, IDAHO,
AMENDING ORDINANCE NO. 17-566, THE APPROPRIATIONS ORDINANCE FOR
THE FISCAL YEAR BEGINNING OCTOBER 1, 2017, APPROPRIATION
ADDITIONAL MONIES THAT ARE TO BE RECEIVED FROM THE WATER FUND OF
THE CITY CLERK TO FILE A CERTIFIED COPY OF THIS ORDINANCE WITH THE
IDAHO SECRETARY OF STATE; AND PROVIDING AN EFFECTIVE DATE,
be adopted.

Krieger: Second.

Mayor White: Roll call, Case-aye, Smith-aye, Krieger-aye, Thompson-aye.

Item 10. MOTION: Mayor Monty R. White's Signature to Execute Task Order 006 Agreement for 4th Avenue Bridge:

Thompson: I motion to approve Mayor White's signature to execute Task Order 006 Agreement for 4th Avenue Bridge.

Case: Second

Mayor White: All in favor, all-ayes

Item 11. DEPARTMENT/COMMITTEE MEMBER REPORT:

A. Sheriff Office – Sheriff Hollinshead:

Sheriff Hollinshead: This year I am applying for a grant to get a traffic control person, deputy on board. If it goes through that traffic control during the summer will be the ones that's on I-84 and should give you more presents then what you have now, of Deputies, that do not have to respond to I-84 a little bit more.

Lt. Moore: For calls for service, dates between February 23 thru 23 of March. In Glenns Ferry city we had 90 calls for service generated traffic stops as far as our code dates we had 350.

Lt. Andrus: This week we have our yearly active shooter time that we are going to be doing. You'll see quite a bit of law enforcement Thursday and Friday in the area. They'll go most of the day, there will be different shifts on it.

B. Fire Chief – Derik Janousek:

C. Public Works – Michael Mitchell:

Mitchell: Last week we did the spring clean up for the city. We had five (5) residence call in and we took care of their stuff for them and that was it for the whole week. The alleys we are probably around 85% complete. All of the south side of town across the tracks is done and we should be finishing up this side of town this week I hope and then we'll be hitting hard the pot holes and cuts in the streets.

D. City Engineer – Keller Associates, Inc – Donn Carnahan, PE:

E. Clerk/Treasurer – Debra Rowan:

F. Economic Development – Christy Acord:

Acord: (can't hear her) Talked about renovation of the Glenns Ferry Signs on I-84 East and I-84 West. Signs are metal, 15x30 feet. It will take a lot to get these billboard back to the original state. The Three Island Crossing is on the signage and until/unless we

have a large celebration again, we need to have a draw to town. Activity will draw more tourists off of the highway.

Request to be put on next council meetings agenda to discuss plan for these signs.

G. Airport Manager – Justin Wootan:

H. Librarian – Jennifer Trail:

I. Planning & Zoning:

Ken Rowe: The City Council and the Mayor have given us the chore of reviewing the Comprehensive Plan. We've been working on that for the last three (3) weeks, we will be working on it for another three (3) weeks and we will discuss our findings on the 12th of April. Hopefully we will be able to come to you with recommendation at your second council meeting in April.

J. Museum:

LSmith: We won't have another meeting until mid-April. From our last meeting we had an excellent hour and half meeting or longer. We did some prioritizing on projects that we want to address; security, preservation of the museum items, looking for display cases.

Item 12. MAYOR AND CITY COUNCIL COMMENTS:

Thompson: It's time to get started looking at the sprinkler system out at the cemetery. Idaho changed the bidding process, we can now go and buy without having to go out to bid anything under \$50,000, we have \$35,000 set aside for this.

Mayor White: I will move that to the agenda for next time and we will send out information on that to the council members and we can discuss it then.

Case: The 4th Avenue bridge, I don't think it was mentioned and I think the citizens should be aware that the consulting fee was coming out of the grant. It is not coming out of the city pocket book. The grant was also for something very specific, it couldn't be used for just any item, it was just very specific and the bridge fit that specificity perfectly. The city doesn't have to come up with anything, not a match, not a share, nothing.

Mayor White: I had a citizen come in and chat with me, so this is not my idea. But, from now on we are posting our agenda on our web page and any of the documents, which we did post some on there this time, and with each agenda item if we have documents that we can release will be on the web page. We're going to give it a try. I just want everybody to know that I do listen to the citizens when they come in. We had a very productive meeting, there was a lot of items we didn't agree on but there was certain item we did agree on.

Item 13. ADJOURN:

Thompson: I make motion to adjourn.

Smith: Second.

Mayor White: All in favor, all-eyes.

Meeting was adjourned at 7:41 pm.

Approved by the City Council: _____ / _____ / _____

Monty White – Mayor

Attest: _____
Deb Rowan-Clerk/Treasurer