

City of Glenns Ferry City Council Regular Meeting May 22, 2018

The regular City Council meeting of the City of Glenns Ferry was opened and called to order at 7:00 pm on Tuesday, May 22, 2018, by Mayor Monty White.

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

Staff Present: Debra Rowan, Jenn Trail, Derik Janousek, Donn Carnahan

Others Present: Aussie, Lynda Smith, Mike Hollinshead, Jill Hampton, John & Wren Hernandez, Norma Severson, Lena Fry, Alice Darrington, Aaron Lombardo, Levi Titus, Sammy White, David & Annette Payne, Donna Carnahan

Item 1. OPEN MEETING / ROLL CALL ATTENDANCE:

Rowan: Tonight, for the record, Council Woman Case is not here.

	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:

Smith: I motion to adopt agenda.

Krieger: Second.

Mayor White: All in favor, all-eyes.

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):

Lynda Smith: City Project Plans, Time Line for progress. Public hearing for the budget?

Rowen: Public Hearing on August 28, 2018.

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

Item 6. MOTION TO: Consent Agenda, (Roll Call Vote):

A. City Council Meeting Minutes for May 8, 2018.

B. Account Payables for May 2018.

C. Library Board Meeting Minutes for April 2, 2018.

Thompson: I make the motion to accept.

Krieger: Second

Mayor White: All in favor, all-eyes

Item 7. DISCUSSION/MOTION: 4th Street Bridge Project Bid Results.

Carnahan: We received two bids for the project. Cannon Builders lowest responsive bidder, bid was within the grant amount, I make that recommendation.

Thompson: I make the motion to accept.

Krieger: I'll second it

Mayor White: All in favor, all-ayes

Item 8. DISCUSSION/MOTION: 1st Street and Owyhee Street Waterline Repair Project Bid Results.

Carnahan: Recommend getting the City Attorney's opinion on Idaho Statue Title 67, Chapter 28. Our understanding is that after publicly advertising a project and not receiving any bids, the City can contact and negotiate the project with any licensed public works contractor.

Krieger: I will make the motion, upon the City Attorney approval that we move forward with Carnahan's negotiating.

Smith: I'll second.

Mayor White: All in favor, all-ayes

Item 9. DISCUSSION/MOTION: City of Glenns Ferry Comprehensive Plan Review, By Planning and

Zoning Commission Chairman – Aaron Lombardo.

Smith: I'll make the motion.

Krieger: I'll second.

Mayor White: All in favor, all-ayes

Item 10. MOTION: Mayor White's Recommendation to Appoint Jill Hampton to the Planning and Zoning Commission.

Mayor White: I recommend appointing Jill Hampton to replace James Rowe in the Planning and Zoning Commission, Term runs September 2017 to December 2019.

Thompson: I'll make that motion

Smith: I'll second.

Mayor White: All in favor: Thompson aye, Smith aye,

Opposed: Krieger aye

Item 11. MOTION: Mayor White's Recommendation to Appoint Johnny Hernandez to the Planning and Zoning Commission.

Mayor White: I recommend appointing Johnny Hernandez to replace Glen Thompson in the Planning and Zoning Commission, Term runs August 2017 to June 2021.

Smith: I'll make the motion

Krieger: I'll second

All in favor

Item 12. PRESENTATION: Budget Year 2018-19 Preparation.

- 1. Library Fund**
- 2. Airport Fund**
- 3. Street Fund**
- 4. Capital Improvement Fund**
- 5. Liability Insurance Fund**

General discussion presentation of Budget Year 2018-19

Item 13. DEPARTMENT/COMMITTEE MEMBER REPORT;

A. Sheriff Office – Sheriff Hollinshead: Reports to come next meeting, for end of the month.

B. Fire Chief – Derik Janousek: Correction for the paper, on airport costs.

C. Public Works – Joe Heidt: General discussion on Pubic Works.

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

E. Clerk/Treasurer – Debra Rowan: N/A

F. Economic Development – Christy Acord: Operation face list, volunteering every Friday and Saturday, from June 1st to July 4th. Working on the Three Island Park, Rec Trail, Redford Hotel, 12 Baskets, Senior Center, Oasis Church, Opera Theater, Moose, fair grounds.

G. Airport Manager – Justin Wootan: N/A

H. Librarian – Jennifer Trail: Held a Drone Field Day. Smart Spaces Grant, for back room in the Library, is coming to a close. Group of ten educators will be coming up from Mexico, about the 3rd week of June. Approved from the Idaho STEM Action Center for a Rural Community STEM grant.

I. Animal Control – Dena Marchant: N/A

J. Planning & Zoning: N/A

K. Historical Museum: Parkway gravel. Installing security cameras. Installed two more windows, with grant money. Event: Kim Crandall – meet the artist, July 14th 5pm-8pm, with wine tasting. 30% Wine sales to Museum, 50% for art sales to Museum.

L. Glenns Ferry Chamber of Commerce: N/A

Item 14. MAYOR AND CITY COUNCIL COMMENTS:

Krieger: Thank you to the Department heads.

Item 15. MOTION: Executive Session, Idaho Code, 74-206 (1) (b) Personnel Matters.

Krieger: I make a motion to go under Executive Session, Idaho Code, 74-206 (1) (b).

Scott: Second.

Mayor White: All in favor, all-ayes.

Out of Executive Session @ 8:17pm

Item 16. ADJOURN:

Smith: I make motion to adjourn.

Krieger: Second.

Mayor White: All in favor, all-ayes.

Meeting was adjourned at 8:18 pm.

Approved by the City Council: _____ / _____ / _____

Monty White – Mayor

Attest: _____
Deb Rowan-Clerk/Treasurer