

**City of Glenns Ferry City Council Regular Meeting August 14, 2018**

The regular City Council meeting of the City of Glenns Ferry was opened and called to order at 7:00 pm on Tuesday, August 14, 2018, by Mayor Monty White.

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

Staff Present: Lori Freeman, Joe Heidt, Johnny Hernandez, Christy Acord, Dena Marchant

Others Present: Ken Rowe, Lynda Smith, Kyle Moore, Sammy White, Jill Hampton

**Item 1. OPEN MEETING / ROLL CALL ATTENDANCE:**

Freeman: Roll call taken.

Susan Case       Scott Smith  
 \_\_\_\_\_       Kenny Thompson  
 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.

Thompson: 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):**

**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 July 24, 2018:**

**B. Account Payables for July and August 2018:**

**C. Payroll for July 2018:**

**D. Library Board Meeting Minutes for July 9, 2018:**

Smith: I motion to adopt the Consent agenda.

Thompson: Second.

Mayor White: All in favor, all-eyes.

**Item 7. DISCUSSION: Animal Shelter Update:**

Dena Marchant: Found a surveyor of the land, at a good price. Short plans for review: 6 kennels, with 2 isolation kennels, and storage.

**Item 8. DISCUSSION: Comprehensive Plan Review by Glenns Ferry Planning and Zoning:**

Tabled

Thompson: I motion to Table.

Smith: Second.

**Item 9. PRESENTATION: Christy Acord, Executive Director of SWIRD, "Planning the Economic Future of Glenns Ferry", Part 2: What Companies are Looking For:**

Acord: Companies look for the lowest cost of doing business, to save time and money, property needs to have all of the infrastructure needs, surveys, permits, and other necessities addressed and approved.

Factors: transportation (includes costs, proximity to customers and their suppliers), permitting process (predictability equates savings), existing buildings, utilities-water, sewer, power, natural gas, telecommunication, skilled available workforce and understanding of labor costs, taxes, available properly zoned and served industrial land, incentives, welcoming presence. Incentives: property tax abatement, income tax credits, free land, infrastructure incentives (GEM and RBEG grants), cash grants/forgivable loans, workforce training programs, discounts on permits/fees, local programs.

**Item 10. DISCUSSION/MOTION: Educational Task Force, Christy Acord:**

Acord, a member of the Educational Task Force in Mountain Home. This group is centered around the education of the children of our county. We have a lack of skilled workforce in our area and are trying to gain support for the recruitment of a technical school for the schools to use, and for adults. This resolution outlines Glenns Ferry's support for the project. We also have a resolution from Mountain Home, Mountain Home Schools, and our own Glenns Ferry School.

**Item 11. MOTION: Educational Task Force Resolution No. 18-04:**

Case: I make a motion to adopt Resolution No. 18-004 by title only.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GLENN'S FERRY, ELMORE COUNTY, IDAHO, SEEKING A PARTNERSHIP WITH HIGHER EDUCATION TO PROVIDE WORKFORCE EDUCATION WITHIN THE CITY OF GLENN'S FERRY.

Thompson: I second.

Mayor White: All in favor, all-ayes.

**Item 12. DISCUSSION/MOTION: 1<sup>st</sup> Street Water Main Update, Donn Carnahan:**

Carnahan: 1<sup>st</sup> Street is mostly done, except cleanup. Haven't received any pay request, I believe we are sticking to their original bid. No official paper work, yet, but we are on track.

**Item 13. DISCUSSION/MOTION: Disband Planning & Zoning, Mayor White:**

Mayor White: We have only one member of Planning and Zoning. We can't function as is, it would fall back to the City Council.

Case: I make a motion that we put a put a moratorium on this decision, for two months until we can either find a quorum or such time that we will have to readdress it.

Thompson: I second

Mayor White: All in favor, all-ayes.

**Item 14. DISCUSSION/MOTION: Aluminum Pipe Cemetery Surplus & Sell:**

Mayor White: Many calls about the large stack of Aluminum pipe, belongs to the City, above the Cemetery, they want to buy it. For them to buy it, you must declare it as surplus, then to move into City ordinance on disposing surplus property. Spoke with Joe, there is no foreseeable future of changing pipe, we are going underground and move towards that.

Smith: I make a motion that we declare it surplus

Thompson: I second.

Mayor White: All in favor, all-ayes.

**Item 15. DISCUSSION/MOTION: King Hill Irrigation Lots Transfer From City Property to Skate Park & Maintenance of the Skate Park, Mayor White:**

Mayor White: I met with King Hill Irrigation, we had a request from the skate park to transfer water shares, to irrigate the new skate park. King Hill Irrigation says its up to the City. We have available shares tied to this piece of dry ground back here, and eight other lots. They will not own the water, it will be a temporary transfer of water from this area to that area, because water is tied to the ground. It will remain City property, they will be bill like any other user. The only request King Hill told me, we cannot allow them to hook up if it affects any other user. If they lose water pressure, we need to either unhook or find out why. Needed 2 Lots of water, we have 3 lots.

Case: I make the motion that we give access to 2 lots of water in perpetuity to Elmore County Recreational District, but also with the condition that if they were to sell it or another organization was to take it over the new owner or over seeing organization would have to apply for those water rights.  
Smith: I second.  
Mayor White: All in favor, all-ayes.

Maintenance of the Skate Park:  
Case: I make a motion to table, until next meeting.  
Smith: I second.  
Mayor White: All in favor, all-ayes.

**Item 16. DEPARTMENT/COMMITTEE MEMBER REPORT:**

**A. Sheriff Office – Sheriff Hollinshead:** N/A

**B. Fire Chief – Derik Janousek:** N/A

**C. Public Works – Joe Heidt:** 50/60 filled holes in the streets, made a effort to hit all 4 corners, rather than just one area, out of patching materials until October. Plans to work on the walking trail.

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

4<sup>th</sup> street bridge: (can't hear) Airport: 30% progress (can't hear)

**E. Clerk/Treasurer – Debra Rowan:** N/A

**F. Economic Development – Christy Acord:** N/A

**G. Airport Manager – Justin Wootan:** N/A

**H. Librarian – Jennifer Trail:** N/A

**I. Animal Control – Dena Marchant:** N/A

**J. Planning & Zoning:** N/A

**K. Historical Museum: Lynda Smith:** (can't hear)

**L. Glenns Ferry Chamber of Commerce:** N/A

**Item 17. MAYOR AND CITY COUNCIL COMMENTS:**

Mayor White: Christy and I went to Burley, met with the Economical Development. Reading through the urban renewal development districts. Key to me: If you don't have the infrastructure the companies will go right on by you. We will go to the Meet: Twin and Jerome.  
The budget docs are still available to view.

**Item 18. ADJOURN:**

Case: I make motion to adjourn.  
Thompson: Second.  
Mayor White: All in favor, all-ayes.

Approved by the City Council: \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

\_\_\_\_\_  
Monty White – Mayor

Attest: \_\_\_\_\_  
Deb Rowan-Clerk/Treasurer