

City of Glenns Ferry City Council Regular Meeting August 28, 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 28, 2018, by Mayor Monty White.

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

Staff Present: Debra Rowan, Joe Heidt, Christy Acord, Don Carnahan, Derik Janousek

Others Present: Aussie, Mike Hollinshead, Wes Wootan, Michael & Lois Huskisson, Lynda Smith, Bob & Mary Janousek, Ken Rowe, Melinda Lisle, Levi Titus, Sammy White, Kevin Henslee

Item 1. OPEN MEETING / ROLL CALL ATTENDANCE:

Rowan: 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.

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):

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

Item 6. MOTION TO: [ACTION ITEM] Consent Agenda, (Roll Call Vote):

A. City Council Meeting Minutes for August 14, 2018:

B. Account Payables for August 2018:

Thompson: I motion to adopt the Consent agenda.

Smith: Second.

Mayor White: All in favor, all-ayes

Item 7. BEGIN PUBLIC HEARING:

1. PUBLIC HEARING FOR PROPOSED BUDGET FOR FISCAL YEAR 2018-19 (FY-19).

a. Explanation of Hearing Procedures/Presentation by Mayor:

Rowan: At this time, we did not receive any written testimony for For, Neutral, or Against, so That is 0 for all categories. The Mayor will take testimony for anyone that has signed up for supporting, uncommitted, and opposed our budget.

b. Mayor Mention Written Testimony Received and from Whom. Give Totals of written Testimonies: FOR, UNCOMMITTED, and AGAINST:

0

2. TESTIMONY TAKEN:

a. Testimony – Supporting: 0

b. Testimony – Uncommitted: 0

c. Testimony – Opposed: 0

3. DELIBERATIONS: No Deliberations

4. CLOSE PUBLIC HEARING: (No Motion Needed).

**Item 8. MOTION: [ACTION ITEM] Appropriation Ordinance No. 18-570 for FY2019.
By Title Only.**

Case: I make a motion for the adoption of Appropriation Ordinance No. 18-570 for FY2019 by title only.
Thompson: I second.

Mayor White: All in favor, all-ayes.

Case: AN ORDINANCE, TO BE TERMED THE ANNUAL APPROPRIATION ORDINANCE OF THE CITY OF GLENNS FERRY, IDAHO, FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2018, AND ENDING ON SEPTEMBER 30, 2019, APPROPRIATING SUMS OF MONEY IN THE AGGREGATE AMOUNT OF \$3,489,109 TO DEFRAY ALL NECESSARY EXPENSES AND LIABILITIES OF THE CITY OF GLENNS FERRY FOR SAID FISCAL YEAR; SPECIFYING THE OBJECT AND PURPOSES FOR WHICH SUCH APPROPRIATIONS ARE MADE AND THE AMOUNT APPROPRIATED FOR EACH OBJECT AND PURPOSE; AUTHORIZING THE CERTIFICATION TO THE COUNTY COMMISSIONERS OF ELMORE COUNTY, IDAHO, THE AMOUNT OF \$624,706 IN PROPERTY TAXES TO BE LEVIED AND ASSESSED UPON THE TAXABLE PROPERTY IN THE CITY; PROVIDING FOR THE FILING OF A COPY OF THIS ORDINANCE WITH THE OFFICE OF THE IDAHO SECRETARY OF STATE AS PROVIDED BY LAW; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE.

Item 9. MOTION: [ACTION ITEM] Elmore County Sheriff Contract for October 1, 2018 Thru September 30, 2019 and Mayor White to Sign the Agreement in the Amount of \$180,815.00.

Thompson: I'll make a motion to accept.

Smith: I second

Mayor White: All in favor, all-ayes.

Item 10. MOTION: [ACTION ITEM] First Addendum to Loan Modification Agreement and Consolidated Promissory Note with Steven W. Ribeiro.

Case: I'll make a motion to accept the addendum.

Smith: I second

Mayor White: All in favor, all-ayes.

Item 11. MOTION: [ACTION ITEM] Resolution No. 18-05. Declaring and Disposal of Surplus Property. Aluminum Pipe and Pipe Trailer.

Case: I'll make a motion to accept Resolution No 18-05.

Smith: I second

Mayor White: All in favor, all-ayes.

Item 12. DISCUSSION/MOTION: [ACTION ITEM] Tabled 8/14/18. City of Glenns Ferry's Agreement to Maintain the Grounds for Eastern Elmore County Recreation District's Tank's Skate Board Park.

Karen Hall: Grass around the basketball court and around the playground equipment, maybe the strip around the outside. Maybe 10-15 min mow.

Mayor White: Irrigation breaks, who fixes it.

Hall: We fix it, and if the trees need trimmed, we take care of all maintenance.

Mayor White: Cracks in the cement?

Hall: Us, just needing someone to mow.

Case: You will pay the water?

Hall: Yes. One other item, we aren't going to hook up sewer or bathroom at this point, maybe if we could have the pipe under the sidewalk.

Mayor White: Tabled: agreement next meeting.

Item 13. PRESENTATION: Christy Acord, Executive Director of SWIRD, "Planning the Economic Future of Glenns Ferry", Part 3: Planning for Growth.

Canceled

Item 14. DEPARTMENT/COMMITTEE MEMBER REPORT:

A. Sheriff Office – Sheriff Hollinshead: Down staff, training new people, still providing service, will be tight for the next four months.

B. Fire Chief – Derik Janousek: Tower donated from FAA, for the siren, it'll take time to reassemble.

C. Public Works – Joe Heidt: Working on the sewer. Had a line break on Sunday.

D. City Engineer – Keller Associates, Inc – Donn Carnahan, PE:
4th street bridge: Contractor is going to mobilize the crew the week of the 3rd, the bridge is scheduled to show up the week of the 17th. Airport: 30% plans, working on an update.

E. Clerk/Treasurer – Debra Rowan: N/A

F. Economic Development – Christy Acord: Small Business Development Representative will be in town tomorrow at 9. Next meeting, (**can't hear**) at City Hall. Small Business Development counsel help with marketing, loans, business financing, new business startup. I leave tomorrow for administrative training for two days. Fair Grounds: Ranch Rodeo. (**can't hear**) Harvest Festival October 27th. Maps/Brochures ordered for tourism. Oregon Idaho Snake River Water Trail will be up on our web sight soon.

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: N/A

L. Glenns Ferry Chamber of Commerce: N/A

Item 15. MAYOR AND CITY COUNCIL COMMENTS:

Thompson: (**can't hear**) Goat heads (**can't hear**) spray?

Mayor White: Sidewalks and streets, my understanding is the owners of the property responsibility.

Thompson: Cemetery, public grounds.

Mayor White: Yes, I'll get with Joe, talk about it.

Thompson: (**can't hear**)

Mayor White: Yes, there's a lot in the alleys.

Smith: How's that street sweeper working?

Heidt: I put in a call Metro Quip, they called us back said they would get back with us to fix it. They have not got back with us, I will call them again this week. I am going to Boise tomorrow to pick up Autistic Child Signs.

Case: I think there might be an issue with our Ambulance service in town, can you talk to dispatch, or the fire department, get some details, maybe work on that.

Mayor White: I have been talking to the County Commissioners, and I can assure you they are concerned too, and I have expressed our concern to them. They have a plan.

Wes Wootan: Not solved yet, where this could end up, the county could end up taking the ambulance service back over (**can't hear**). Cost is going up tremendously (**can't hear**) Boise.

Mayor White: Planning and Zoning, I have one person says that they will go on, another one I'm working on to get us a quorum, that person is iffy. I have contacted three others that said no, they wouldn't do it.

If we can get a quorum we will start operating, if not its got to come to the council. Vacancy on the City Council, I am down to the final, I will make my selection this week, then I will nominate them to the council on the 11th of September.

Item 16. 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