

**Joint City of Glenns Ferry City Council Regular Meeting and Planning & Zoning Meeting November 13, 2018**

The Joint regular City Council meeting of the City of Glenns Ferry and Planning & Zoning Meeting was opened and called to order at 7:00 pm on Tuesday, November 13, 2018, by Mayor Monty White.

Members Present: Kenny Thompson, Scott Smith, Mark Merrell, Mayor Monty White

Planning & Zoning Members Present: Charlie Winter, Denver Price, Jill Hampton, KT Carpenter

Staff Present: Debra Rowan, Lori Freeman, Joe Heidt, Derik Janousek, Jennifer Trail, Christy Acord, Donn Carnahan

Others Present: Ken Rowe, Mary Janousek, Jack, Carol & TJ Long, Jim Thomas, Sammy White, Joe Sanchez, Ralph Jones

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

Rowan: Council Roll call taken.

<u>  X  </u> Susan Case	<u>  X  </u> Scott Smith
<u>  X  </u> Mark Merrell	<u>  X  </u> Ken Thompson
<u>  X  </u> Mayor Monty White	

Rowan: Planning & Zoning Roll call taken.

<u>  X  </u> Charlie Winter	<u>  X  </u> Denver Price
<u>  X  </u> Jill Hampton	<u>  X  </u> KT Carpenter

**Item 2. PLEDGE OF ALLEGIANCE:**

Mayor White: Join me in the Pledge of Allegiance.

**Item 3. MOTION TO: Adopt Agenda:**

Mayor White: Addition to the Agenda, Authorization for me to sign a 2018 LHRIP sign grant for \$30,000. After Item 7.

Thompson: I make a motion to adopt agenda and add after Item 7.

Merrell: Second.

Mayor White: All in favor, all-ayes.

Special Meeting Friday, November 16, 2018, at 5:15pm: Mayor White to Sign LHRIP Signage Grant for \$30,000.

**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):**

Jack Long: Lived here about a year and a half, thank you Scott Smith for recognizing a need that I had. Thank you, Mayor and Council, seeing it through, putting the sign up.

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

**Item 6. MOTION TO: Consent Agenda.**

**A. City Council Meeting Minutes for October 23, 2018:**

**B. Account Payables for October and November 2018:**

**C. Payroll for October 2018.**

**D. Library Board Meeting Minutes for October 1, 2018:**

Case: I motion to adopt the Consent agenda.

Smith: Second.

Mayor White: All in favor, all-ayes

**Item 7. PRESENTATION: Jim McNall - Risk Management Specialist, ICRMP (Idaho Counties Risk Management Program.) Risk Management and Planning and Zoning Training.**

McNall: Presentation/General Discussion Risk Management and Planning & Zoning Training

**Item 7.5. Addition to the Agenda: MOTION: Mayor White to Sign LHRIP Signage Grant for \$30,000.**

Tabled.

Special Meeting Friday, November 16, 2018, at 5:15pm: Mayor White to Sign LHRIP Signage Grant for \$30,000.

**Item 8. MOTION: Payment to Keller Associates, Airport Runway Improvements, Project No: 216044-044, Invoice No. 0000003 for \$8,560.00.**

Smith: I'll make a motion.

Case: Second.

Mayor White: All in favor, all-ayes.

**Item 9. MOTION: Payment to SUEZ, Membrane Replacement and Upgrade, Invoice #99532893 for \$325,593.30.**

Mayor White: Payment Invoice #99532893 for \$325,593.80.

Case: I'll make a motion that we pay this item per the invoice.

Merrell: Second.

Mayor White: All in favor, all-ayes.

**Item 10. MOTION: Idaho Rural Partnership – Western States Community Review Mini-Grant Application.**

No Action Needed

**Item 11. DISCUSSION/MOTION: Eastern Elmore County Recreation District Paving Payment.**

Merrell: I'll make the motion to pay \$1350 towards the Paving

Smith: Second.

Mayor White: All in favor: Thompson-nay, Case-aye, Merrell-aye, Smith-aye

**Item 12. DISCUSSION: Glenns Ferry City Code: Title 1.**

General Discussion

**Item 13. DEPARTMENT/COMMITTEE MEMBER REPORT:**

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

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

**C. Public Works – Joe Heidt:** Idaho Power incentive program: up to \$1178 towards new aerators at the waste water plant.

**D. City Engineer – Keller Associates, Inc – Donn Carnahan, PE:** Airport: received email from the state today, I will read through and report back.

**END OF FIRST TAPE/ NOTHING RECORDED ON SECOND TAPE**

**E. Clerk/Treasurer – Debra Rowan:**

**F. Economic Development – Christy Acord:**

**G. Airport Manager – Justin Wootan:**

**H. Librarian – Jennifer Trail:**

**I. Animal Control – Dena Marchant:**

**J. Planning & Zoning:**

**K. Historical Museum: Lynda Smith:**

**L. Glenns Ferry Chamber of Commerce:**

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

**Item 15. ADJOURN:**

Case: I make motion to adjourn.

Merrell: Second.

Mayor White: All in favor, all-ayes.

Meeting was adjourned at 8:45 pm.

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

\_\_\_\_\_  
Monty White – Mayor

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