

Joint Glenns Ferry City Council Regular Meeting and Planning & Zoning Meeting
November 13, 2018
Page 1 of 2

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-eyes.

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-eyes

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.

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Page 2 of 2

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

