

City of Glenns Ferry City Council Regular Meeting April 23, 2019

The regular City Council meeting of the City of Glenns Ferry was opened and called to order at 7:00 pm on Tuesday, April 23, 2019, by Mayor Monty White.

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

Staff Present: Teresa Parsons, Joe Heidt, Jennifer Trail, Derik Janousek, Christy Acord

Others Present: Juanita Garza, Mark Anderson, Gianella Marquez, Michael Huskisson, Teresa McCallum, Sammy White, Donn Carnahan

Item 1. OPEN MEETING / ROLL CALL ATTENDANCE:

Parsons: Roll call taken.

 Susan Case X Mark Merrell
 X Scott Smith X Ken Thompson
 X Mayor Monty White

** For the record: Councilwoman Case is absent.

Item 2. PLEDGE OF ALLEGIANCE:

Mayor White: Join me in the Pledge of Allegiance.

Item 3. MOTION TO: [ACTION ITEM] Adopt Agenda:

Merrell: I make 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):

Juanita Garza: Cinco de Mayo: City Park, Friday, May 3rd, 6-8pm. Kids will dance, music, food.

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

Item 6. MOTION TO: [ACTION ITEM] Consent Agenda.

A. City Council Meeting Minutes for April 9, 2019.

B. Special City Council Meeting Minutes for April 17, 2019.

C. Account Payables for April 2019.

Thompson: I will make the motion to approve the consent agenda.

Merrell: I'll second.

Mayor White: All in favor, all-ayes.

Item 7. DISCUSSION/MOTION: [ACTION ITEM] Mark Anderson. City Water to Private Land.

Thompson: I make a motion to deny it.

Merrell: I'll second.

Mayor: Roll Call Vote.

Parsons: Councilman Smith: nay Councilman Merrell: aye Councilman Thompson: aye

Item 8. DISCUSSION/MOTION: [ACTION ITEM] Glenns Ferry City Library Shelving to be Declared as Surplus: Resolution No. 19-03. (ROLL CALL VOTE).

Thompson: I motion to adopt Resolution No. 19-03.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GLENN'S FERRY, ELMORE COUNTY, IDAHO, RELATING TO SURPLUS PERSONAL PROPERTY; DECLARING CERTAIN PERSONAL PROPERTY OF THE GLENN'S FERRY PUBLIC LIBRARY TO BE SURPLUS; AUTHORIZING AND DIRECTING THE DISPOSAL OF THE SURPLUS PROPERTY; PROVIDING FOR RELATED MATTERS; AND PROVIDING AN EFFECTIVE DATE. to be adopted, this day.

Merrell: I second.

Mayor: Roll Call Vote.

Parsons: Councilman Smith: aye

Councilman Merrell: aye

Councilman Thompson: aye

Item 9. DISCUSSION/MOTION: [ACTION ITEM] Mayor White. City Code: Title 1.

Thompson: I make a motion to Table.

Smith: I second.

Mayor White: All in favor, all-ayes.

Item 10. DEPARTMENT/COMMITTEE MEMBER REPORT;

A. Sheriff Office – Sheriff Hollinshead: N/A

B. Fire Chief – Derik Janousek: N/A

C. Public Works – Joe Heidt: Presentation/Slide show work around the City.

D. City Engineer – Keller Associates, Inc – Donn Carnahan, PE: Walk Safe, Cross

Safe will be beginning once school lets out, done by 4th of July.

E. Clerk/Treasurer – Teresa Parsons: N/A

F. Economic Development – Christy Acord: Discussion on City of Glenns Ferry and

Elmore County belong to Southwest Idaho RCD. Presentation Life Jacket Loaner Station. Idaho Oregon Snake River Water Trail, we are a major part of it, we are the beginning. Boat Docks, our fishing spots, our ramps are extremely important, we are starting to advertise and market our access to the Snake River for floating, kayaking, boating, exc. Kelsey Brown is going to be the Life Jacket Station Attendant and report back to Idaho Parks, if any life jackets come up missing or any damage happens to the station. Kiosk over at Three Island State Park is complete. Team Up to Clean Up: May 24- June 2. July 12 Kristen Armstrong: International Time Trial for the US Olympic is going to be here. Staging down at the school. The City received the LRHIP Sign Grant. Signs will be upgraded to the new safety reflective signs.

G. Librarian – Jennifer Trail: In the middle of the remodel at the Library: New kids’ area,

flooring, starting on the adults’ side. Goal: end of May

H. Airport Manager – Justin Wootan: N/A

I. Historical Museum – Donna Carnahan: N/A

J. Planning & Zoning – Charlie Winter: N/A

Item 11. MAYOR AND CITY COUNCIL COMMENTS:

Thompson: N/A

Merrell: Where are we at with the iPads?

Mayor: Money, trying the stretch the budget. Had to buy the server, it got pushed back a little.

Smith: N/A

Mayor: Meeting with Sheriff and Armstrong to develop plan/safety, public roads shut down will be for a short period of time, awards ceremony in Boise at 6pm that night, Glenns Ferry will be spotlighted.

Acord: Afterwards we will be meeting down at the Fair Grounds for a meet and greet. A lot of vendors for the Fair will already be set up, down at the grounds. A Kids Bicycle Rodeo, after the bike race.

Mayor: Councilman Smith asked about an exercise program for the water valves for the hydrant, we do have that in place. We will be installing the third aerator. Our Code Enforcer had to resign due to health problems. I met with the Sherriff today, and he will be interviewing within the next few days. Moving into the budget cycle, starting early.

Item 12. ADJOURN: [ACTION ITEM]

Thompson: I make motion to adjourn.

Merrell: Second.

Mayor White: All in favor, all-ayes.

Meeting was adjourned at 7:50 pm.

Approved by the City Council: _____ / _____ / _____

Monty White – Mayor

Attest: _____
Teresa Parsons - Clerk/Treasurer